



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 January 2012

**5359/12
ADD 1 REV 1**

**PESC 43
RELEX 28
COMEM 15
COARM 13
FIN 24
OC 12**

DECLASSIFICATION

of document:	5359/12 ADD1 RESTREINT UE/EU RESTRICTED
dated:	18 January 2012
new status:	Public
Subject:	Council Implementing Regulation implementing Article 33(1) of Regulation (EU) No .../2012 concerning restrictive measures in view of the situation in Syria and repealing Council Regulation (EU) No. 442/2011

Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.



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ADDENDUM TO THE COUNCIL IMPLEMENTING REGULATION

Subject : Council Implementing Regulation implementing Article 33(1) of Regulation (EU) No .../2012 concerning restrictive measures in view of the situation in Syria and repealing Council Regulation (EU) No. 442/2011

RESTREINT UE/EU RESTRICTED

	Name	Identifying information	Reasons	Date of listing
1.	Brigadier General Jawdat Ibrahim Safi	Commander of 154 th Regiment	Ordered troops to shoot at protesters in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma.	*
2.	Major General Muhammad Ali Durgham	Commander in 4th Division	Ordered troops to shoot at protesters in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma	*
3.	Major General Ramadan Mahmoud Ramadan	Commander of 35th Special Forces Regiment	Ordered troops to shoot protesters in Baniyas and Deraa	*
4.	Brigadier General Ahmed Yousef Jarad	Commander of 132nd Brigade	Ordered troops to shoot at protesters in Deraa, including the use of machine guns and anti-aircraft guns.	*
5.	Major General Naim Jasem Suleiman	Commander of the 3rd Division	Gave orders to troops to shoot protesters in Douma.	*

* OJ: Please insert date of adoption.

RESTREINT UE/EU RESTRICTED

	Name	Identifying information	Reasons	Date of listing
6.	Brigadier General Jihad Mohamed Sultan	Commander of 65 th Brigade	Gave orders to troops to shoot protestors in Douma	*
7.	Major General Fo'ad Hamoudeh	Commander of the military operations in Idlib	Gave orders to troops to shoot protestors in Idlib in the beginning of September 2011	*
8.	Major General Bader Aqel	Special Forces Commander	Gave the soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for the violence in Bukamal.	*
9.	Brigadier General Ghassan Afif	Commander from the 45 th Regiment	Commander of military operations in Homs, Baniyas and Idlib	*
10.	Brigadier General Mohamed Maaruf	Commander from the 45 th Regiment	Commander of military operations in Homs. Gave orders to shoot protestors in Homs.	*
11.	Brigadier General Yousef Ismail	Commander of the 134 th Brigade	Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbish for protestors killed the previous day.	*

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	Name	Identifying information	Reasons	Date of listing
12.	Brigadier General Jamal Yunes	Commander of the 555 th Regiment.	Gave orders to troops to shoot at protestors in Mo'adamiyeh.	*
13.	Brigadier General Mohsin Makhlouf		Gave orders to troops to shoot at protestors in Al- Herak.	*
14.	Brigadier General Ali Dawwa		Gave orders to troops to shoot protestors in Al-Herak	*
15.	Brigadier General Mohamed Khaddor	Commander of the 106 th Brigade, Presidential Guard	Gave orders to troops to beat the protesters with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma.	*
16.	Major General Suheil Salman Hassan	Commander of 5 th Division	Gave orders to troops to shoot at the protesters in Deraa Governorate.	*
17.	Wafiq Nasser	Head of Suwayda Regional Branch (Department of Military Intelligence)	As Head of the Suwayda branch of the Department for Military Intelligence, responsible for arbitrary detention and torture of detainees in Suwayda.	*

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	Name	Identifying information	Reasons	Date of listing
18.	Ahmed Dibe	Head of Deraa Regional Branch (General Security Directorate)	As Head of the Deraa Regional Branch of the General Security Directorate, responsible for arbitrary detention and torture of detainees in Deraa.	*
19.	Makhmoud al-Khattib	Head of Investigative Branch (Political Security Directorate)	As Head of the Investigative Branch of the Political Security Directorate, responsible for detention and torture of detainees.	*
20.	Mohamed Heikmat Ibrahim	Head of Operations Branch (Political Security Directorate)	As Head of the Operations Branch of the Political Security Directorate, responsible for detention and torture of detainees.	*
21.	Nasser Al-Ali	Head of Deraa Regional Branch (Political Security Directorate)	As Head of the Deraa Regional Branch of the Political Security Directorate, responsible for detention and torture of detainees.	*

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	Name	Identifying information	Reasons	Date of listing
22.	Mehran (ou Mahran) Khwanda	Propriétaire de la compagnie de transports Qadmous Transport Co. né le 11/05/1938 Passeports : n° 3298 858, a expiré le 09/05/2004, n° 001452904, expirera le 29/11/2011, n° 006283523, expirera le 28/06/2017.	Fournit un appui logistique à la répression violente exercée contre la population civile dans les zones d'action des milices pro-gouvernementales impliquées dans les violences (« chabbihas »).	*
23.	Industrial Bank	Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, P.O. Box 7572 Damascus, Syria. Tel: +963 11-222-8200. +963 11-222-7910 Fax: +963 11-222-8412	State-owned bank. Participe au financement du régime.	*
24.	Popular Credit Bank	Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria. Tel: +963 11-222-7604. +963 11-221-8376 Fax: +963 11-221-0124	State-owned bank. Participe au financement du régime.	*

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	Name	Identifying information	Reasons	Date of listing
25.	Saving Bank	Syria-Damascus – Merjah – Al-Furat St. P.O. Box : 5467 Fax: 224 4909 – 245 3471 Tel: 222 8403 e-mail: s.bank@scs-net.org post-gm@net.sy	State-owned bank. Participe au financement du régime.	*
26.	Agricultural Cooperative Bank	Agricultural Cooperative Bank Building, Damascus Tajhez, P.O. Box 4325, Damascus, Syria. Tel: +963 11-221-3462; +963 11-222-1393 Fax: +963 11-224-1261 Website: www.agrobank.org	State-owned bank. Participe au financement du régime.	*

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	Name	Identifying information	Reasons	Date of listing
27.	Syrian Lebanese Commercial Bank	Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, P.O. Box 11-8701, Beirut, Lebanaon. Tel: +961 1-741666 Fax: +961 1-738228; +961 1-753215; +961 1-736629 Website: www.slcb.com.lb	Subsidiary of the Commercial Bank of Syria already listed. Participe au financement du régime.	*
28.	Deir ez-Zur Petroleum Company	Dar Al Saadi Building 1st, 5th, and 6th Floor Zillat Street Mazza Area P.O. Box 9120 Damascus Syria Tel: +963 11-662-1175; +963 11-662-1400 Fax: +963 11-662-1848	Joint venture of GPC. Provides financial support to the regime.	*

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	Name	Identifying information	Reasons	Date of listing
29.	Ebla Petroleum Company	Head Office Mazzeh Villat Ghabia Dar Es Saada 16 Damascus, Syria Tel: +963 116691100 P.O. Box 9120	Joint venture of GPC. Provides financial support to the regime.	*
30.	Dijla Petroleum Company	Building No. 653 – 1st Floor, Daraa Highway, P.O. Box 81, Damascus, Syria	Joint venture of GPC. Provides financial support to the regime.	*

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