

## COUNCIL OF THE EUROPEAN UNION

Brussels, 15 May 2012

9752/12 ADD1 REV1

PESC 575 COMEM 160 COARM 114 FIN 329 OC 224

#### **DECLASSIFICATION**

of document:	9752/12 ADD1 RESTREINT UE/EU RESTRICTED
dated:	10 May 2012
new status:	Public
Subject:	Council Implementing Decision implementing Council Decision 2011/782/CFSP concerning restrictive measures against Syria
	COMMON GUIDELINES
	Consultation deadline for Croatia: 14.05.2012

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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# COUNCIL OF THE EUROPEAN UNION

Brussels, 10 May 2012

9752/12 ADD 1

RESTREINT UE/EU RESTRICTED

PESC 575 COMEM 160 COARM 114 FIN 329 OC 224

#### ADDENDUM TO THE COUNCIL DECISION

from:	General Secretariat of the Council
to:	Coreper/Council
Subject:	Council Implementing Decision implementing Council Decision 2011/782/CFSP concerning restrictive measures against Syria
	COMMON GUIDELINES
	Consultation deadline for Croatia: 14.05.2012

9752/12 ADD 1 MC/aa 1

#### ANNEX I

Persons and entities referred to in Article 1

#### **Persons**

	Name	Identifying information	Reasons	Date of listing
1.	Adib Mayaleh	Born 1955, Daraa	Adib Mayaleh is	*
			responsible for	
			providing economic and	
			financial support to the	2
			Syrian regime through	
			his functions as the	80 //
			Governor of the Central	
			Bank of Syria.	
2.	Salim Altoun,	Chairman and CEO of	Provides financial	*
	a.k.a. Saleem	Altoun Group	support to the regime.	
	Altoun, a.k.a.		Involved in a scheme	
	Abu Shaker	Born 1940 in Caracas,	through Altoun Group	
		Venzuela	to export Syrian oil with	
			the listed company	
		He has Venezuelan	Sytrol in order to	
		citizenship, identification	provide revenue to the	
		number 028173131	regime.	
		(probably in possession		
		of Venezuelan passport).		
		He has a Lebanese		
		residence and work		
		permit number:		
		1486/2011		

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<sup>\*</sup> OJ: Please insert date of publication.

	Name	Identifying information	Reasons	Date of listing
3.	Youssef Klizli	Assistant to Salim Altoun	Provides financial	*
			support to the regime.	
			Assisted Salim Altoun	
			in setting up a scheme	
			through Altoun Group	
			to export Syrian oil with	
			the listed company	
			Sytrol in order to	2
			provide revenue to the	THE WAY
			regime.	80 /

OJ: Please insert date of publication.

### **Entities**

	Name	Identifying information	Reasons	Date of listing
1.	General	Salhieh Street 616,	Provides financial	*
	Organisation of	Damascus, Syria	support to the Syrian	
	Tobacco		regime. The General	
			Organisation of	
			Tobacco is wholly	
			owned by the Syrian	2
			state. The profits that	
			the organisation makes,	80 //
			including through the	
			sale of licenses to	
			market foreign brands	
			of tobacco and taxes	
			levied on imports of	
			foreign brands of	
			tobacco are transferred	
			to the Syrian state.	
2.	Altoun Group	Altoun Group	Provides financial	*
		Maaraba Damascus	support to the Syrian	
		Countryside	regime. The entity is	
		North Circular Highway	involved in a scheme to	
		Damascus	export Syrian oil with	
		Syria	the listed company	
		tel.: 00963-11-5915685	Sytrol in order to	
		Postal Box 30484	provide revenue to the	
		1987 US SIC Codes 6719	regime.	
		NACE Codes 7415		

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