



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 15 May 2012

**9755/12
ADD 1 REV 1**

**PESC 576
RELEX 420
COMEM 161
COARM 115
FIN 331
OC 225**

DECLASSIFICATION

of document:	9755/12 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	10 May 2012
new status:	Public

Subject: Council Implementing Regulation implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in 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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ADDENDUM TO THE COUNCIL REGULATION

from: General Secretariat of the Council

to: Coreper/Council

Subject : Council Implementing Regulation implementing Article 32(1) of Regulation (EU)
No 36/2012 concerning restrictive measures in view of the situation in Syria
COMMON GUIDELINES
Consultation deadline for Croatia: 14.05.2012

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 Syrian regime through his functions as the Governor of the Central Bank of Syria.	*
2.	Salim Altoun, a.k.a. Saleem Altoun, a.k.a. Abu Shaker	Chairman and CEO of Altoun Group Born 1940 in Caracas, Venezuela He has Venezuelan citizenship, identification number 028173131 (probably in possession of Venezuelan passport). He has a Lebanese residence and work permit number: 1486/2011	Provides financial support to the regime. Involved in a scheme through Altoun Group to export Syrian oil with the listed company Sytrol in order to provide revenue to the regime.	*

* OJ: Please insert date of publication.

RESTREINT UE/EU RESTRICTED

	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 provide revenue to the regime.	*

* OJ: Please insert date of publication.

Entities

	Name	Identifying information	Reasons	Date of listing
1.	General Organisation of Tobacco	Salhieh Street 616, Damascus, Syria	Provides financial support to the Syrian regime. The General Organisation of Tobacco is wholly owned by the Syrian state. The profits that the organisation makes, 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 Maaraba Damascus Countryside North Circular Highway Damascus Syria tel.: 00963-11-5915685 Postal Box 30484 1987 US SIC Codes 6719 NACE Codes 7415	Provides financial support to the Syrian regime. The entity is involved in a scheme to export Syrian oil with the listed company Sytrol in order to provide revenue to the regime.	*

* OJ: Please insert date of publication.