



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 26 June 2012

**11481/12
ADD 1 REV 1**

**PESC 758
RELEX 547
COMEM 207
COARM 143
FIN 447
OC 321**

DECLASSIFICATION

of document:	11481/ADD 1 RESTREINT UE/EU RESTRICTED
dated:	19 June 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: 20.06.2012

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: 20.06.2012

ANNEX

Person and entities referred to in Article 1

Persons

	Name	Identifying information	Reasons	Date of listing
1.	Bouthaina Shaaban (a.k.a. Buthaina Shaaban)	Born 1953 in Homs, Syria	Political and Media Advisor to the President since July 2008 and as such associated with the violent crackdown on the population.	*

Entities

	Name	Identifying information	Reasons	Date of listing
1.	Ministry of Defence	Address: Umayyad Square, Damascus Telephone: +963-11- 7770700	Syrian government branch directly involved in repression.	*
2.	Ministry of Interior	Address: Merjeh Square, Damascus Telephone: +963-11- 2219400, +963-11- 2219401, +963-11- 2220220, +963-11- 2210404	Syrian government branch directly involved in repression.	*

* OJ: Please insert date of publication.

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	Name	Identifying information	Reasons	Date of listing
3.	Syrian National Security Bureau		Syrian government branch and element of the Syrian Ba'ath Party. Directly involved in repression. It directed Syrian security forces to use extreme force against demonstrators.	*

* OJ: Please insert date of publication.

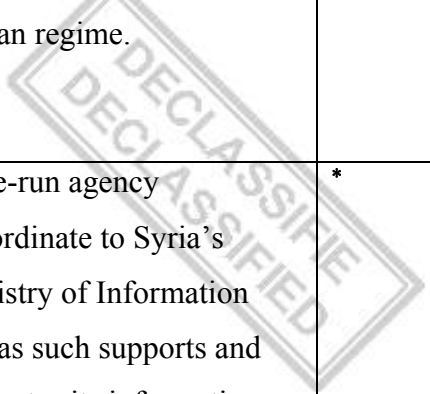
RESTREINT UE/EU RESTRICTED

	Name	Identifying information	Reasons	Date of listing
4.	Syria International Islamic Bank (SIIB) (a.k.a.: Syrian International Islamic Bank; a.k.a. SIIB)	Location: Syria International Islamic Bank Building, Main Highway Road, Al Mazzeh Area, P.O. Box 35494, Damascus, Syria Alt. Location: P.O. Box 35494, Mezza'h Vellat Sharqia'h, beside the Consulate of Saudi Arabia, Damascus, Syria	SIIB has acted as a front for the Commercial Bank of Syria, which has allowed that bank to circumvent sanctions imposed on it by the EU. From 2011 to 2012, SIIB surreptitiously facilitated financing worth almost \$150 million on behalf of the Commercial Bank of Syria. Financial arrangements that were purportedly made by SIIB were actually made by the Commercial Bank of Syria. In addition to working with the Commercial Bank of Syria to circumvent sanctions, in 2012, SIIB facilitated several substantial payments for the Syrian Lebanese Commercial Bank, another bank already designated by the EU.	*

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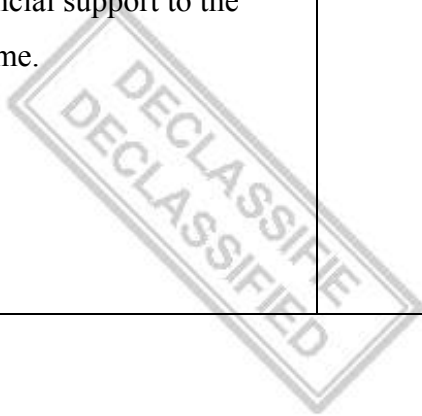
	Name	Identifying information	Reasons	Date of listing
			In these ways, SIIB has contributed to providing financial support to the Syrian regime.	
5.	General Organisation of Radio and TV (a.k.a. Syrian Directorate General of Radio & Television Est; a.k.a. General Radio and Television Corporation; a.k.a. Radio and Television Corporation; a.k.a. GORT)	Address: Al Oumaween Square, P.O. Box 250, Damascus, Syria. Telephone (963 11) 223 4930	State-run agency subordinate to Syria's Ministry of Information and as such supports and promotes its information policy. It is responsible for operating Syria's state-owned television channels, two terrestrial and one satellite, as well as government radio stations. The GORT has incited violence against the civilian population in Syria, serving as a propaganda instrument for the Assad regime and spreading disinformation.	*



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	Name	Identifying information	Reasons	Date of listing
6.	Syrian Company for Oil Transport (a.k.a. Syrian Crude Oil Transportation Company ; a.k.a. “SCOT”; a.k.a. “SCOTRACO”	Banias Industrial Area, Latakia Entrance Way, P.O. Box 13, Banias, Syria; Website www.scot-syria.com; Email scot50@scn-net.org	Syrian state owned oil company. Provides financial support to the regime.	*



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