



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 16 October 2012

**14529/12
ADD 1 REV 1**

**PESC 1187
RELEX 888
COARM 212
FIN 716
COMEM 316
OC 540**

DECLASSIFICATION

of document:	14529/12 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	10 October 2012
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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: 11.10.2012

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 REGULATION

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ANNEX

- I. The persons and entities listed below shall be added to the list of persons and entities set out in Annex II to Regulation (EU) No 36/2012.

A. Persons

	Name	Identifying information	Reasons	Date of listing
1.	Dr. Qadri Jameel		Vice Prime Minister for Economic Affairs, Minister of Domestic Trade and Consumer's Protection. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
2.	Waleed Al Mo'alleem		Vice Prime Minister, Minister of Foreign Affairs and Expatriates. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
3.	Major general Fahd Jassem Al Freij		Minister of Defence and military commander. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*

* OJ please insert date of publication.

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	Name	Identifying information	Reasons	Date of listing
4.	Dr. Mohammad Abdul Sattar Al Sayed		Minister of Religious Endowments. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
5.	Eng. Hala Mohammad Al Nasser		Minister of Tourism. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
6.	Eng. Bassam Hanna		Minister of Water Resources. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
7.	Eng. Subhi Ahmad Al Abdallah		Minister of Agriculture and Agrarian Reform. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*

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	Name	Identifying information	Reasons	Date of listing
8.	Dr. Mohammad Yahya Mo'alla		Minister of Higher Education. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
9.	Dr. Hazwan Al Wez		Minister of Education. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
10.	Dr. Mohamad Zafer Mohabak		Minister of Economy and Foreign Trade. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
11.	Dr. Mahmud Ibraheem Sa'iid		Minister of Transport. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*

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	Name	Identifying information	Reasons	Date of listing
12.	Dr. Safwan Al Assaf		Minister of Housing and Urban Development. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
13.	Eng. Yasser Al Siba'ii		Minister of Public Works. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
14.	Eng Sa'iid Ma'thi Hneidi		Minister of Oil and Mineral Resources. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
15.	Dr. Lubana Mushaweh		Minister of Culture. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*

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	Name	Identifying information	Reasons	Date of listing
16.	Dr. Jassem Mohammad Zakaria		Minister of Labour and Social Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
17.	Omran Ahed Al Zu'bi		Minister of Information. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
18.	Dr. Adnan Abdo Al Sikhny		Minister of Industry. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
19.	Najm Hamad Al Ahmad		Minister of Justice. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
20.	Dr. Abdul Salam Al Nayef		Minister of Health. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*

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	Name	Identifying information	Reasons	Date of listing
21.	Dr. Ali Heidar		State Minister for National Reconciliation Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
22.	Dr. Nazeera Farah Sarkees		State Minister for Environmental Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
23.	Mohammad Turki Al Sayed		State Minister. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
24.	Najm-eddin Khreit		State Minister. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
25.	Abdullah Khaleel Hussein		State Minister. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*

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	Name	Identifying information	Reasons	Date of listing
26.	Jamal Sha'ban Shaheen		State Minister. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	*
27.	Suleiman Maarouf (a.k.a. Sulayman Mahmud Ma'ruf, Sleiman Maarouf, Mahmoud Soleiman Maarouf)	Passport: in possession of a UK passport	Businessman close to President Al-Assad's family. Owns shares in the listed TV station Dounya TV. Close to Muhammad Nasif Khayrbik, who has been designated. Supports the Syrian regime.	*
28.	Raza Othman	Wife of Rami Makhlouf	She has close personal and financial relations with Rami Makhlouf, cousin of president Bashar Al-Assad and principal financier of the regime, who has been designated. As such, associated with the Syrian regime, and benefiting from it.	*

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B. Entities

	Name	Identifying information	Reasons	Date of listing
1.	Megatrade	Address : Aleppo Street P.O. Box 5966 Damascus, Syria Fax : 963114471081	Acts as a proxy for the Scientific Military research Institute (SSRC), which is listed. Involved in trade in dual use goods prohibited by EU sanctions for the Syrian government.	*
2.	Expert Partners	Address: Rukn Addin Saladin Street, Building 5 PO Box: 7006 Damascus, Syria	Acts as a proxy for the Scientific Military research Institute (SSRC), which is listed. Involved in trade in dual use goods prohibited by EU sanctions for the Syrian government.	*

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