



Council of the  
European Union

Brussels, 23 July 2014  
(OR. en)

11877/14  
ADD 1 DCL 1

PESC 766  
RELEX 604  
COARM 112  
COMEM 128  
FIN 488

## DECLASSIFICATION

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of document: ST11877/14 ADD1

dated: 17 July 2014

new status: Public

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Subject: Council Implementing Regulation implementing Regulation (EU) No  
36/2012 concerning restrictive measures in view of the situation in Syria  
- Annex

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

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

Brussels, 17 July 2014

11877/14  
ADD 1

RESTREINT UE/EU RESTRICTED

PESC 766  
RELEX 604  
COARM 112  
COMEM 128  
FIN 488**NOTE**

Subject : Council Implementing Regulation implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria - Annex

**A. Persons**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
180.	Hashim Anwar al-Aqqad a.k.a. Hashem Aqqad, Hashem Akkad, Hashim Akkad	d.o.b. 1961 Mohagirine, Syria.	Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas. Provides support to and benefits from the Syrian regime.	*

\* OJ: Please insert date of publication.

**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
181.	Colonel Suhayl Hasan a.k.a. Colonel Suhayl al-Hasan, "al-Nimir"/"The Tiger", Sohail Hassan, Sohail al-Hassan, Suhail Hassan, Lieutenant Colonel Suhayl Hassan, Brigadier General Suhayl Hasan		Military commander for the Syrian regime, responsible for violent repression of the civilian population; supports the regime.	*
182.	Amr Armanazi a.k.a. Amr Muhammad Najib Al-Armanazi, Amr Najib Armanazi, Amrou Al-Armanazy	d.o.b. 7 February 1944.	Director General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators.  Responsible for the violent repression of the civilian population; supports the regime.	*

\* OJ: Please insert date of publication.

**B. Entities**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
54.	Oceans Petroleum Trading. a.k.a. Overseas Petroleum Tradeing (SAL), Overseas Petroleum Company.	Dunant Street, Snoubra Sector, Beirut, Lebanon.	Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime.	*
55.	Tri Oceans Trading	35b Saray El Maadi Tower, Corniche El Nile, Cairo, Egypt, Postal Code 11431 P.O. Box: 1313 Maadi	Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime.	*
56.	The Baniyas Refinery Company a.k.a. Baniyas, Banyas.	Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime.	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
57.	The Homs Refinery Company. a.k.a Hims, General Company for Homs Refinery.	General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria.	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such is provides financial support to the Syrian regime.	*
58.	Army Supply Bureau	PO Box 3361, Damascus	Involved in the procurement of military equipment in support of the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence.	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
59.	Industrial Establishment of Defence. a.k.a. Industrial Establishment of Defense (IED), Industrial Establishment for Defence, Defence Factories Establishment, Etablissements Industriels de la Defense (EID), Etablissement Industrial de la Defence (ETINDE), Coefficient Defense Foundation.	Al Thawraa Street, P.O. Box 2330 Damascus, or Al-Hameh, Damascus Countryside, P.O. Box 2230.	Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence.	*
60.	Higher Institute for Applied Sciences and Technology (HISAT)	P.O. Box 31983, Barzeh	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	*

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**RESTREINT UE/EU RESTRICTED**

	<b>Name</b>	<b>Identifying information</b>	<b>Reasons</b>	<b>Date of listing</b>
61.	National Standards & Calibration Laboratory (NSCL)	P.O. Box 4470 Damascus	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	*
62.	El Jazireh a.k.a. Al Jazerra	Shaheen Building, 2nd floor, Sami el Solh, Beyrouth; sector of hydrocarbons	Owned or controlled by Ayman Jaber, therefore associated with a designated person.	*

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