



Council of the
European Union

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Brussels, 21 October 2014
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14122/14
ADD 1 DCL 1

PESC 1035
RELEX 823
COARM 163
COMEM 178
FIN 733

DECLASSIFICATION

of document:	14122/14 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	14 October 2014
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Subject:	Council implementing Regulation implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria – ADDENDUM
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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.



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 14 October 2014

**14122/14
ADD 1**

RESTREINT UE/EU RESTRICTED

**PESC 1035
RELEX 823
COARM 163
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LEGISLATIVE ACTS AND OTHER INSTRUMENTS

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

DECLASSIFIED

I. The following persons and entities are added to the list of natural and legal persons, entities or bodies set out in Annex II to Council Regulation (EU) No 36/2012.

A. Persons

	Name	Identifying information	Reasons	Date of listing
1.	Houmam Jaza'iri (a.k.a. Humam al-Jazaeri)	Date of birth: 1977	Minister of Economy and Foreign Trade since 27.08.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	*
2.	Mohamad Amer Mardini (a.k.a. Mohammad Amer Mardini)	Date of birth: 1959. Place of birth: Damascus	Minister of Higher Education since 27.08.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	*

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RESTREINT UE/EU RESTRICTED

	Name	Identifying information	Reasons	Date of listing
3.	Mohamad Ghazi Jalali (a.k.a. Mohammad Ghazi al-Jalali)	Date of birth: 1969 Place of birth: Damascus	Minister of Communications and Technology since 27.08.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	*
4.	Kamal Cheikha (a.k.a. Kamal al-Sheikha)	Date of birth: 1961. Place of birth: Damascus	Minister of Water Resources since 27.08.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	*
5.	Hassan Nouri (a.k.a. Hassan al-Nouri)	Date of birth: 9/2/1960	Minister of Administrative Development since 27.08.2014. 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
6.	Mohammad Walid Ghazal	Date of birth: 1951. Place of birth: Aleppo.	Minister of Housing and Urban Development since 27.08.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	*
7.	Khalaf Souleymane Abdallah (a.k.a. Khalaf Sleiman al-Abdullah)	Date of birth: 1960. Place of birth: Deir Ezzor	Minister of Labour since 27.08.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	*
8.	Nizar Wahbeh Yazaji (a.k.a. Nizar Wehbe Yazigi)	Date of birth: 1961 Place of birth: Damascus	Minister of Health since 27.08.2014. 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
9.	Hassan Safiyeh (a.k.a. Hassan Safiye)	Date of birth: 1949 Place of birth: Latakia	Minister of Internal Trade and Consumer Protection since 27.08.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	*
10.	Issam Khalil	Date of birth: 1965 Place of birth: Banias	Minister of Culture since 27.08.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	*
11.	Mohammad Mouti' Mouayyad (a.k.a. Mohammad Muti'a Moayyad)	Date of birth: 1968 Place of birth: Ariha (Idlib)	State Minister since 27.08.2014. 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.	Ghazwan Kheir Bek (a.k.a. Ghazqan Kheir Bek)	Date of birth: 1961. Place of birth: Latakia	Minister of transport since 27.08.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	*
13.	Major General Ghassan Ahmed Ghannan (a.k.a. Major General Ghassan Ghannan, a.k.a. Brigadier General Ghassan Ahmad Ghanem)		As commander of the 155 Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing at least 25 Scud Missiles at various civilian sites between January and March 2013. Associated with Maher al-Assad.	*

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	Name	Identifying information	Reasons	Date of listing
14.	Colonel Mohammed Bilal (a.k.a. Lieutenant Colonel Muhammad Bilal)		As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC).	*

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	Name	Identifying information	Reasons	Date of listing
15.	Mohamed Farahat (a.k.a. Muhammad Farahat)		Vice-President of Finance and Administration at Tri-Ocean Energy, which has been listed by the Council for benefiting from and supporting the Syrian regime, he is therefore associated with a listed entity. In view of his senior position in Tri-Ocean Energy, he is responsible for the activities of the entity in supplying oil to the regime.	*

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	Name	Identifying information	Reasons	Date of listing
16.	Abdelhamid Khamis Abdullah (a.k.a. Abdulhamid Khamis Abdullah a.k.a. Hamid Khamis a.k.a Abdelhamid Khamis Ahmad Adballa)		Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities	*

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B. Entities

	Name	Identifying information	Reasons	Date of listing
1.	Pangates International Corp Ltd (a.k.a. Pangates)	PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates	Pangates acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.	*
2.	Abdulkarim Group (a.k.a. Al Karim for Trade and Industry/Al Karim Group)	5797 Damascus Syria	Parent company of Pangates with operational control of it. As such it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.	*

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II. The entries concerning the persons and entities listed below, as set out in Annex II to Council Regulation (EU) No 36/2012, are replaced by the following entries.

A. Persons

	Name	Identifying information	Reasons	Date of listing
6.	Muhammad (محمد) Dib (ديب) Zaytun (زيتون) (a.k.a. Mohammed Dib Zeitoun)	Date of birth: 20 May 1951; Place of birth: Damascus; diplomatic passport No D000001300	Head of General Security Directorate; involved in violence against demonstrators.	9.5.2011
33.	Ayman (أيمن) Jabir (جابر) (a.k.a. Jaber)	Place of birth: Latakia	Associate of Mahir al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups. Also providing financial support to the regime.	1.8.2011

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	Name	Identifying information	Reasons	Date of listing
50.	Tarif (طريف) Akhras (الأخرس أخرس) (a.k.a. Al Akhras)	Date of birth: 2 June 1951; Place of birth: Homs, Syria; Syrian passport nr. 0000092405	Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders).	2.9.2011

B. Entities

	Name	Identifying information	Reasons	Date of listing
17.	Souruh Company (a.k.a. SOROH Al Cham Company)	Address: Adra Free Zone Area Damascus – Syria; Tel: +963-11-5327266; Mobile: +963-933-526812; +963-932-878282; Fax: +963-11-5316396 Email: sorohco@gmail.com Website: http://sites.google.com/site/sorohco	Majority of the shares of the company are owned directly or indirectly by Rami Makhoul.	23.9.2011