

Brussels, 21 October 2014 (OR. en)

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

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

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

14122/14 ADD 1 DCL 1

EN



# COUNCIL OF THE EUROPEAN UNION

**Brussels, 14 October 2014** 

14122/14 ADD 1

RESTREINT UE/EU RESTRICTED

PESC 1035 RELEX 823 COARM 163 COMEM 178 FIN 733

#### 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



## **ANNEX**

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

-

<sup>\*</sup> OJ Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
3.	Mohamad Ghazi Jalali	Date of birth:	Minister of	*
	(a.k.a. Mohammad	1969	Communications and	
	Ghazi al-Jalali)	Place of birth:	Technology since	
		Damascus	27.08.2014. As	
			Government Minister	
			shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	
4.	Kamal Cheikha	Date of birth:	Minister of Water	*
	(a.k.a. Kamal al-	1961.	Resources since	
	Sheikha)	Place of birth:	27.08.2014. As	
		Damascus	Government Minister	
			shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	
5.	Hassan Nouri	Date of birth:	Minister of	*
	(a.k.a. Hassan al-	9/2/1960	Administrative	
	Nouri)		Development since	
			27.08.2014. As	
			Government Minister	
			shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	

<sup>\*</sup> OJ Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
6.	Mohammad Walid	Date of birth:	Minister of Housing	*
	Ghazal	1951.	and Urban	
		Place of birth:	Development since	
		Aleppo.	27.08.2014. As	
			Government Minister	
			shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	
7.	Khalaf Souleymane	Date of birth:	Minister of Labour	*
	Abdallah	1960.	since 27.08.2014. As	
	(a.k.a. Khalaf Sleiman	Place of birth:	Government Minister	
	al-Abdullah)	Deir Ezzor	shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	
8.	Nizar Wahbeh Yazaji	Date of birth:	Minister of Health	*
	(a.k.a. Nizar Wehbe	1961	since 27.08.2014. As	
	Yazigi)	Place of birth:	Government Minister	
		Damascus	shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	

.

<sup>\*</sup> OJ Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
9.	Hassan Safiyeh	Date of birth:	Minister of Internal	*
	(a.k.a. Hassan Safiye)	1949	Trade and Consumer	
		Place of birth:	Protection since	
		Latakia	27.08.2014. As	
			Government Minister	
			shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	
10.	Issam Khalil	Date of birth:	Minister of Culture	*
		1965	since 27.08.2014. As	
		Place of birth:	Government Minister	
		Banias	shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	
11.	Mohammad Mouti'	Date of birth:	State Minister since	*
	Mouayyad	1968	27.08.2014. As	
	(a.k.a. Mohammad	Place of birth:	Government Minister	
	Muti'a Moayyad)	Ariha (Idlib)	shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	

-

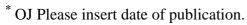
<sup>\*</sup> OJ Please insert date of publication.

	Name	Identifying	Reasons	Date of
		information		listing
12.	Ghazwan Kheir Bek	Date of birth:	Minister of transport	*
	(a.k.a. Ghazqan Kheir	1961.	since 27.08.2014. As	
	Bek)	Place of birth:	Government Minister	
		Latakia	shares responsibility	
			for the regime's	
			violent repression	
			against the civilian	
			population.	
13.	Major General		As commander of the	*
	Ghassan Ahmed		155 Missile Brigade,	
	Ghannan		he is supporting the	
	(a.k.a. Major General		Syrian regime and he	
	Ghassan Ghannan,		is responsible for the	
	a.k.a. Brigadier		violent repression	
	General Ghassan		against the civilian	
	Ahmad Ghanem)		population.	
			Responsible for firing	
			at least 25 Scud	
		N.	Missiles at various	
			civilian sites between	
			January and March	
			2013. Associated	
			with Maher al-Assad.	

\*OJ Please insert date of publication.

14122/14 ADD 1

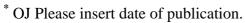
	Name	Identifying	Reasons	Date of
		information		listing
14.	Colonel Mohammed		As a senior officer in	*
	Bilal (a.k.a. Lieutenant		the Air Force	
	Colonel Muhammad		Intelligence Service	
	Bilal)		of Syria, he supports	
			the Syrian regime and	
			he is responsible for	
			the violent repression	
			against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



14122/14 ADD 1

EŃ

	Name	Identifying	Reasons	Date of
		information		listing
15.	Mohamed Farahat		Vice-President of	*
	(a.k.a. Muhammad		Finance and	
	Farahat)		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.	



\_

	Name	Identifying	Reasons	Date of
		information		listing
16.	Abdelhamid Khamis		Chairman of	*
	Abdullah		Overseas Petroleum	
	(a.k.a. Abdulhamid		Trading Company	
	Khamis Abdullah		(OPT) which has	
	a.k.a. Hamid Khamis		been listed by the	
	a.k.a Abdelhamid		Council for	
	Khamis Ahmad		benefiting from and	
	Adballa)		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	

<sup>\*</sup> OJ Please insert date of publication.

## **B.** Entities

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

\* OJ Please insert date of publication.

14122/14 ADD 1

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	Reasons	Date of listing	
		information			
6.	Muhammad (ككم)	Date of birth:	Head of General Security	9.5.2011	
	(المسور) (a.k.a. Mohammed Dib Zeitoun)	. 1.1	20 May 1951;	Directorate;	
		Place of birth: Damascus;	involved in violence against		
		diplomatic	demonstrators.		
		passport No			
		D000001300			
33.	Ayman (أيمـن) Jabir (جـابر) (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	1.8.2011	
			providing financial support to the regime.		

	Name	Identifying	Reasons	Date of listing
		information		
50.	Tarif (طریف) Akhras	Date of birth:	Prominent	2.9.2011
			businessman	
	الأخرس أخرس	2 June 1951;	benefiting from	
	(a.k.a. Al Akhras)	Place of birth:	and supporting the	
		Homs, Syria;	regime. Founder of	
			the Akhras Group	
		Syrian passport	(commodities,	
		nr. 0000092405	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	
		A W	Federation of	
			Syrian Chambers	
			of Commerce.	
			Provided logistical	
			support for the	
			regime (buses and	
			tank loaders).	

## **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:	Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf.	23.9.2011
		http://sites.google.com/site/sorohco		

