

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

ADDITIONS

Individuals

1. ABU ZUREIQ, Imad

Title: Mr **DOB:** 09/02/1979. **POB:** Nasib, Daraa, Syria **a.k.a:** (1) ABU ZUREIK, Mr, Imad (2) ABU ZUREIQ, Mr, Emad **Nationality:** Syria **Address:** Syria. **Other Information:** (UK Sanctions List Ref):SYR0399. (UK Statement of Reasons):Imad ABU ZUREIQ is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria. (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15868.

2. AL MASALMEH, Mustafa Qassem

Name (non-Latin script): مصطفى الماسال م

Title: Mr **DOB:** 01/01/1992. **POB:** Daraa, Syria **a.k.a:** (1) AL KASAM, Mr, Mustafa, Qassem (2) AL KASM, Mr, Mustafa, Qassem (3) AL MASALMEH, Mr, Mostafa, Qassem (4) AL QASIM, Mr, Mustafa, Qassem (5) AL-KASEM, Mr, Mustafa, Qassem **Nationality:** Syria **Address:** Daraa, Syria. **Other Information:** (UK Sanctions List Ref):SYR0400. (UK Statement of Reasons):Mustafa AL MASALMEH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime in his role working for the Syrian regime as member of a militia, notably by his involvement in the assassination and kidnapping of regime opponents, and by facilitating the production and trading of amphetamines from Syria. (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15870.

3. AL-ASAD, Samer Kamal

Title: Mr **DOB:** 19/05/1973. **POB:** Qardaha, Syria **a.k.a:** (1) AL ASSAD, Mr, Samer, Kamal (2) ASAD, Mr, Samer, Kamal (3) ASSAD, Mr, Samer, Kamal **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0402. (UK Statement of Reasons):Samer Kamal AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019. He is or has been involved in supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria. (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15861.

4. AL-ASAD, Waseem Badia

Title: Mr **DOB:** 18/07/1980. **POB:** Qardaha, Syria **a.k.a:** (1) AL-ASAD, Mr, Waseem, Badee (2) AL-ASAD, Mr, Waseem, Badi (3) AL-ASAD, Mr, Waseem, Badie (4) AL-ASAD, Mr, Wasim, Badia (5) AL-ASAD, Mr, Wassim, Badia (6) ALASSAD, Mr, Waseem, Badia (7) AL-ASSAD, Mr, Waseem, Badia (8) ASAD, Mr, Waseem, Badia (9) ASSAD, Mr, Waseem, Badia **Nationality:** Syria **Other Information:**

(UK Sanctions List Ref):SYR0403. (UK Statement of Reasons): Waseem Badia AL-ASAD is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria. (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15864.

5. AL-KAYALI, Taher Abdul Kareem

Title: Mr **DOB:** 11/07/1960. **POB:** Aleppo, Syria **a.k.a:** (1) AL-KAYALI, Mr, Taer, Abdul, Kareem (2) CAIALI, Mr, Taher, Abdul, Kareem (3) KAYYALI, Mr, Taher, Abdul, Kareem **Nationality:** Syria **Address:** Maritime Building, Baghdad Street, Latakia, Syria. **Other Information:** (UK Sanctions List Ref):SYR0397. (UK Statement of Reasons):Taher ALKAYALI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15863.

6. DAQQOU, Hassan Muhammad

Title: Mr **DOB:** 17/01/1978. **POB:** Assal al-Ward, Syria **a.k.a:** (1) DAGO, Mr, Hassan, Muhammad (2) DAKOU, Mr, Hassan, Muhammad (3) DAQOU, Mr, Hassan, Muhammad (4) DAQQOU, Mr, Hasan, Muhammad (5) DAQQOU, Mr, Hassan, Mohamad (6) DAQU, Mr, Hassan, Muhammad (7) DEKKO, Mr, Hassan, Muhammad (8) DIKU, Mr, Hassan, Muhammad (9) DOQU, Mr, Hassan, Muhammad (10) DUQO, Mr, Hassan, Muhammad (11) DUQQU, Mr, Hassan, Muhammad **Nationality:** (1) Lebanon (2) Syria **Other Information:** (UK Sanctions List Ref):SYR0406. (UK Statement of Reasons): Hassan Muhammad DAQQOU is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria and via his facilitating the production and smuggling of amphetamines from Syria. (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15869.

7. FALHOUT, Raji

Title: Mr **DOB:** 03/10/1985. **POB:** Atil, Syria **Nationality:** Syria **Address:** Sweida, Syria. **Position:** Commander of local militia **Other Information:** (UK Sanctions List Ref):SYR0405. (UK Statement of Reasons): Raji FALHOUT is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria and his membership of a militia. (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15867.

8. HAMID, Abdellatif

Title: Mr **DOB:** 01/12/1977. **POB:** Aleppo, Syria **a.k.a:** (1) HAMID, Mr, Abdel Latif (2) HAMID, Mr, Abdul Latif (3) HAMID, Mr, Abdullatif (4) HAMIDA, Mr, Abdellatif (5) HAMIDEH, Mr, Abdellatif **Nationality:** Syria **Address:** Aleppo, Syria. **Other Information:** (UK Sanctions List Ref):SYR0396. (UK Statement of Reasons):Abdellatif HAMID is an involved person under The Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. (Gender): Male **Listed on:** 28/03/2023 **UK**

Sanctions List Date Designated: 28/03/2023 Last Updated: 28/03/2023 UK Consolidated Group ID: 15862.

9. KHITI, Amer Taysir

Title: Mr **DOB:** 31/07/1980. **POB:** Douma, Syria **a.k.a:** (1) KHAITI, Mr, Amer, Taysir (2) KHEITI, Mr, Amer, Taysir (3) KHITI, Mr, Amer, Tayseer **Nationality:** Syria **Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0398. (UK Statement of Reasons):Amer KHITI is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is supporting or benefitting from the Syrian regime as a prominent person operating and controlling businesses in Syria, notably via his facilitating the production and smuggling of amphetamines from Syria. (Email address): info@khitiholding.com (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15865.

10. SHALISH, Mohammed Assef Issa

Title: Mr **POB:** Syria **a.k.a:** SHALISH, Mr, Muhammed, Assef **Nationality:** Syria **Other Information:** (UK Sanctions List Ref): SYR0401. (UK Statement of Reasons): Mohammed SHALISH is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been supporting or benefitting from the Syrian regime through his facilitating the production and smuggling of amphetamines from Syria. (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15860.

11. ZAITER, Noah

Title: Mr **DOB:** --/--/1977. **POB:** Zahle, Lebanon **a.k.a:** (1) ZAAYTEER, Mr, Noah (2) ZEITER, Mr, Noah (3) ZUAITER, Mr, Noah **Nationality:** Lebanon **Other Information:** (UK Sanctions List Ref): SYR0404. (UK Statement of Reasons):Noah ZAITER is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in supporting or benefitting from the Syrian regime via his facilitating the production and trading of amphetamines from Syria. (Gender): Male **Listed on:** 28/03/2023 **UK Sanctions List Date Designated:** 28/03/2023 **Last Updated:** 28/03/2023 **UK Consolidated Group ID:** 15866.

Financial Sanctions Implementation Unit

28/03/2023