

ANNEX TO NOTICE
FINANCIAL SANCTIONS: SYRIA
THE SYRIA (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/792)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ABBAS, Ghassan

Title: Brigadier General **DOB:** 10/03/1960. **POB:** Homs, Syria **Address:** CERS, Centre d'Etude et de Recherche Scientifique, Centre de Recherche de Kaboun Barzar Street, ~~Damascus~~ *Damascus*, Syria, PO Box 4470. **Position:** Manager of the branch of the Syrian Scientific Studies and Research Centre (SSRCC/CERS) near Jumraya/Jmraiya **Other Information:** (UK Sanctions List Ref): SYR0052 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in August 2013. He therefore shares responsibility for the violent repression against the Syrian population. As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC. (Gender): Male **Listed on:** 09/03/2015 **Last Updated:** ~~31/12/2020~~ 18/02/2021 **Group ID:** 13229.

2. HASSAN, Suhayl

Title: Major-General **DOB:** --/--/1970. **POB:** Jableh, Latakia Province, Syria **a.k.a:** (1) AL-HASAN, Sohail (2) AL-HASAN, Suhail (3) AL-HASAN, Suhayl (4) AL-HASAN, Suheil (5) AL-HASSAN, Sohail (6) AL-HASSAN, Suhail (7) AL-HASSAN, Suhayl (8) AL-HASSAN, Suheil (9) AL-NIMR (10) HASAN, Sohail (11) HASAN, Suhail (12) HASAN, Suhayl (13) HASAN, Suheil (14) HASSAN, Sohail (15) HASSAN, Suhail (16) HASSAN, Suheil (17) SALMAN (18) THE TIGER, ~~The~~ **Nationality:** Syrian **Position:** Commander of Quwat al-Nimr (Tiger Forces) **Other Information:** (UK Sanctions List Ref): SYR0224 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): Commander of Tiger Forces / 5th Division. Responsible for violent repression against the civilian population in Syria. (Gender): Male **Listed on:** 23/07/2014 **Last Updated:** ~~31/12/2020~~ 18/02/2021 **Group ID:** 13025.

Entities

1. AL WATAN

a.k.a: *Al Watan Newspaper* **Address:** (1) Syrian Arab Publishing and Distributing Company. (2) Al Watan Newspaper, Damascus, Duty Free Zone, Syria. (3) Al Iqtissadiya. **Other Information:** (UK Sanctions List Ref): SYR0280 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information): Owner is Rami Mahklouf who was listed 9 May 2011. Fax is +963 11 2139928 (UK Statement of Reasons): The entity is a daily newspaper which participates in campaigns to spread disinformation and incite violence against demonstrators. (Phone number): +963 11 2137400 (Website): www.alwatan.sy (Organisation type): Private (Business Reg no): Syrian Arab Publishing and Distributing Company, Al Iqtissadiya **Listed on:** 02/12/2011 **Last Updated:** 31/12/2020 18/02/2021 **Group ID:** 12425.

2. SCIENTIFIC STUDIES AND RESEARCH CENTRE (SSRC)

a.k.a: (1) Centre de Recherche de Kaboun (2) Centre D'Etude et de Recherche Scientifique (*CERS*) ~~(3) Scientific Studies And Research Center~~ (4) Scientific Studies and Research Centre (SSRC), Centre d'Études et de Recherches ~~Syrien~~ *Scientifiques* (CERS) **Address:** (1) Scientific Studies and Research Centre (SSRC), Barzeh Street, PO Box 4470, Damascus, Syria. (2) P.O.Box 4470, Damascus. (3) P.O.Box 31983, Barzeh. **Other Information:** (UK Sanctions List Ref): SYR0286 and CHW0006 Date designated on UK Sanctions List: 31/12/2020. Listed under the Syria and Chemical Weapons sanctions regimes. (Further Identifying Information): Director or Management name is Amr Armanazi. Business Sector is Chemical weapon proliferation. (UK Statement of Reasons): The Scientific Studies and Research Center (SSRC) is the Syrian regime's principal entity for the development of chemical weapons. The SSRC is responsible for the development and production of chemical weapons, as well as the missiles and artillery to deliver them, operating at a number of sites in Syria. Provides support to the Syrian army for the acquisition of equipment used for the surveillance and repression of demonstrators. Operating in the chemical weapon proliferation sector, it is the government entity responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. (Subsidiaries): (1) Higher Institute for Applied Sciences and Technology (2) HISAT (3) National Standards & Calibration Laboratory (4) NSCL **Listed on:** 21/01/2019 **Last Updated:** ~~31/12/2020~~ 18/02/2021 **Group ID:** 12426.

Ministry for External Relations

19 February 2021