

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SYRIA

#### ADDITIONS

##### Individuals

#### 1. AL ABDULLAH, Saleh

**Title:** Brigadier General **DOB:** --/--/1967. **POB:** Tartous, Syria **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0390 (UK Statement of Reasons):Saleh Al Abdullah is and has been involved in repressing the civilian population in Syria as a member of the Syrian Armed Forces of the rank of Brigadier General and as leader of the Sixteenth Brigade militia. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **UK Consolidated Group ID:** 15456.

#### 2. DEEB, Nasser Deeb

**Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0393 (UK Statement of Reasons):Nasser Deeb Deeb is involved in supporting and benefiting from the Syrian regime by virtue of his position controlling businesses in Syria, and through his association with other involved persons with links to the Syrian regime. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **UK Consolidated Group ID:** 15462.

#### 3. KHALIL, Ahmad Khalil

**a.k.a:** KHALIL, Ahmed, Khalil **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0392 (UK Statement of Reasons):Ahmad Khalil Khalil is involved in supporting and benefiting from the Syrian regime by virtue of his position as a prominent person operating and controlling businesses in Syria, and through his association with other persons involved. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **UK Consolidated Group ID:** 15460.

#### 4. SHAMMOUT, Issam

**Name (non-Latin script):** عصام شموط

**DOB:** --/--/1971. **POB:** Damascus, Syria **a.k.a:** (1) SHAMMOUT, Mohammed, Issam (2) SHAMMOUT, Muhammad, Issam **Nationality:** Syria **Other Information:** (UK Sanctions List Ref):SYR0391 (UK Statement of Reasons): Issam Shammout is involved in supporting and benefiting from the Syrian regime as a prominent person operating or controlling a business in Syria, and is associated with other involved persons. (Gender):Male **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **UK Consolidated Group ID:** 15458.

## Entity

### 1. SANAD PROTECTION AND SECURITY SERVICES

**Address:** Damascus, Syria. **Other Information:** (UK Sanctions List Ref):SYR0394 Ahmad Khalil Khalil and Nasser Deeb Deeb (UK Statement of Reasons):Sanad Protection and Security Services is involved in supporting or benefiting the Syrian regime and is directly owned by persons involved in supporting or benefiting the Syrian regime. (Type of entity):Limited Liability Company **Listed on:** 26/07/2022 **UK Sanctions List Date Designated:** 26/07/2022 **Last Updated:** 26/07/2022 **UK Consolidated Group ID:** 15466.

## CORRECTION

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

## Entity

### 1. SYRIAN PETROLEUM COMPANY

**a.k.a:** SPC **Address:** (1) ~~PO BOX:3378.~~ *Dummar Province, Expansion Square, Island 19Building 32, PO BOX: 2849, Syria.* (2) Dummar Province, Expansion Square, Island 19Building 32, PO BOX:3378, Syria. **Other Information:** (UK Sanctions List Ref):SYR0335 Oil and Gas (UK Statement of Reasons):State-owned oil company. There are reasonable grounds to suspect that the company is or has been involved in supporting or benefitting from the Syrian regime in that it provides financial support or other economic resources to the Syrian regime, including through the supply or sale of oil and related products. (Phone number):(1) +963-11-3137913 (2) +963-11-3137935 (3) +963-11-3137977 (4) +963-11-3137979 (Website):(1) www.spc.com.sy (2) www.spc-sy.com (Email address):(1) spccom1@scs-net.org (2) spccom2@scs-net.org (Type of entity):State owned **Listed on:** 26/03/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~16/06/2022~~ 26/07/2022 **UK Consolidated Group ID:** 12644.

Ministry of External Relations  
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