

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

DELETION

Individual

1. QALEI, Nader

DOB: 09/07/1965. **POB:** Damascus, Syria **a.k.a:** (1) KALAI, Nader (2) KALEI, Nader **Nationality:** Syrian **Passport Details:** N 010170320. Issue number: 002-15-L062672. Date of issue: 24.5.2015. Date of expiry: 23.5.2021. National Identification no: 010- 40036453 (Syrian Arab Republic) **Address:** Young Avenue, Halifax, Canada. **Position:** (1) Majority shareholder of Castle Investment Holding (2) Co-owner of Zubaidi and Qalei LLC (3) Chairman of Kalai Industries Management **Other Information:** (UK Sanctions List Ref):SYR0267 Date designated on UK Sanctions List: 31/12/2020 (Further Identifying Information):Linked to Khaled al-Zubaidi. (UK Statement of Reasons):Leading businessperson operating in Syria, with significant investments in the construction industry, including a 50% stake in Zubaidi and Qalei LLC, which is constructing the luxury tourist city Grand Town and to which the regime has granted a 45-year agreement in return for 19-21 % of its revenue. In this capacity, he is linked to Khaled al-Zubaidi. Nader Qalei benefits from and/or supports the regime through his business activities, in particular through this stake in the Grand Town development. (Gender):Male Listed on: 22/01/2019 Last Updated: 31/12/2020

Ministry of External Relations

8 July 2021