

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SYRIA

#### AMENDMENTS ON NEW VERSION OF THE UK CONSOLIDATED LIST

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

#### Individuals

##### 1. HASSAN, Samir

**Name (non-Latin script):** حسان

**a.k.a:** (1) AL-HASSAN, Sameer (2) AL-HASSAN, Samir (non-Latin script: *اسمير*) (3) HASAN, Sameer (4) HASAN, Samir (5) HASSAN, Sameer **Other Information:** (UK Sanctions List Ref): SYR0217 Business interests: Cham Holdings, Byblos Bank Syria, Syrian Kuwaiti Insurance Company, Amir Group (UK Statement of Reasons): Leading businessperson operating in Syria, with interests and/or activities in multiple sectors of Syria's economy. He holds interests in and/or has significant influence in the Amir Group and Cham Holdings, two conglomerates with interests in the real estate, tourism, transport and finance sectors. From March 2014 until September 2018, he held the position of Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Samir Hassan supports the regime's war effort with cash donations. Samir Hassan is associated with persons benefitting from or supporting the regime; in particular, he is associated with Rami Makhlouf and Issam Anbouba, both designated persons and benefits from the Syrian regime. (Gender): Male **Listed on:** 24/08/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 17/02/2022 **UK Consolidated Group ID:** 12053.

##### 2. JAFARI, Mohammad Ali

**Name (non-Latin script):** جعفرى محمدعلى

**DOB:** 01/09/1957. **POB:** Yazd, Iran **a.k.a:** (1) JAAFARI, Ali (2) JAAFARI, Aziz (3) JAAFARI, Mohamed (4) JAAFARI, Mohamed-Ali (5) JAAFARI, Mohammad, Ali (6) JAAFARI, Mohammad-Ali (7) JAAFARI, Mohammed (8) JAAFARI, Mohammed-Ali (9) JAAFARI, Muhammad (10) JAAFARI, Muhammad-Ali (11) JAFARI, Ali (12) JA'FARI, Ali (13) JA'FARI, Aziz (14) JAFARI, Aziz (non-Latin script: *محمدعلى جعفرى*) (15) JAFARI, Mohamed (16) JA'FARI, Mohamed (17) JAFARI, Mohamed-Ali (18) JA'FARI, Mohamed-Ali (19) JA'FARI, Mohammad, Ali (20) JAFARI, Mohammad-Ali (21) JA'FARI, Mohammad-Ali (22) JAFARI, Mohammed (23) JA'FARI, Mohammed (24) JAFARI, Mohammed-Ali (25) JA'FARI, Mohammed-Ali (26) JAFARI, Muhammad (27) JA'FARI, Muhammad (28) JAFARI, Muhammad-Ali (29) JA'FARI, Muhammad-Ali (30) JAFARI-NAJA-FABADI, Ali (31) JAFARINAJA-FABADI, Aziz (32) JAFARI-NAJA-FABADI, Mohamed (33) JAFARI-NAJA-FABADI, Mohamed-Ali (34) JAFARI-NAJA-FABADI, Mohammad, Ali (35) JAFARI-NAJA-FABADI, Mohammad-Ali (36) JAFARI-NAJA-FABADI, Mohammed (37) JAFARI-NAJA-FABADI, Mohammed-Ali (38) JAFARI-NAJA-FABADI, Muhammad (39) JAFARI-NAJA-FABADI, Muhammad-Ali **Nationality:** Iran **Position:** Former General Commander of Islamic Revolutionary Guards Corps **Other Information:** (UK Sanctions List Ref): IHR0061, INU0011 and SYR0161 Listed under the Iran (Human Rights), Iran (Nuclear), and Syria sanctions regimes. (UK Statement of Reasons): Former General Commander of the IRGC. IRGC and the Sarollah Base commanded by General Aziz Jafari has played a key role in illegally interfering with the 2009 Presidential Elections, arresting and detaining political activists, as well as clashing with

protestors in the streets. Brigadier Commander Mohammad Ali Jafari is the former General Commander of the Iranian Revolutionary Guard Corps. Involved in providing equipment and support to help the Syrian regime suppress protests in Syria. (Gender): Male **Listed on:** 24/06/2008 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~28/01/2022~~ 17/02/2022 **UK Consolidated Group ID:** 10638.

### 3. OURJMAN, Mohamed

**DOB:** --/--/1966. **POB:** Damascus, Syria **a.k.a:** (1) TOURJMAN, Mohammad, Ramez (2) TOURJMAN, Mohammed (3) TOURJMAN, Mohammed, Ramez (4) TOURJMAN, Muhammad (5) TOURJUMAN, Mohamed (6) TOURJUMAN, Mohammad, Ramez (7) TOURJUMAN, Mohammed (8) TOURJUMAN, Muhammad **Nationality:** Syria **Position:** Former Minister of Information **Other Information:** (UK Sanctions List Ref):SYR0167 (UK Statement of Reasons): Former Minister of Information; participated in, benefited from, or otherwise supported the Syrian regime (Gender): Male **Listed on:** 14/11/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 17/02/2022 **UK Consolidated Group ID:** 13400.

### 4. BITAR, Bayan

**DOB:** 08/03/1947. **a.k.a:** ~~(1) AL-BITAR, Bayan~~ (2) AL-BITAR, Doctor, Bayan ~~(3) BITAR, Doctor, Bayan~~ **Address:** PO Box 11037, Damascus, Syria. **Position:** Managing Director of the Organisation for Technological Industries (OTI) and the Syrian Company for Information Technology (SCIT) **Other Information:** (UK Sanctions List Ref): SYR0030 (UK Statement of Reasons): Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated by the Council. OTI assists in the production of chemical weapons for the Syrian regime. As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression against the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT. (Gender): Male **Listed on:** 09/03/2015 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 17/02/2022 **UK Consolidated Group ID:** 13228.

## Entity

### 1. SPC Syrian Petroleum Company

**a.k.a:** ~~Syrian Petroleum Company~~ SPC **Address:** (1) PO BOX:3378. (2) P.O. BOX: 2849 Dummar Province, Expansion Square, Island 19-Building 32, ~~P.O. BOX: 2849~~. **Other Information:** (UK Sanctions List Ref): SYR0335 Oil and Gas (UK Statement of Reasons): State-owned oil company. Provides financial support to the Syrian regime. (Phone number): (1) +963-11-3137913 (2) +963-11-3137935 (3) +963-11-3137977 (4) +96311-3137979 (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:** ~~31/12/2020~~ 17/02/2022 **UK Consolidated Group ID:** 12644.