

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

ADDITIONS

Individuals

1. AL HALLAQ, Boutros

DOB: --/--/1966. **a.k.a:** (1) AL HALLAQ, Gerges, Boutros (non-Latin script: بطرس الحلاق) (2) AL-HALLAQ, Boutros (3) AL-HALLAQ, Boutros, bin Gerges (4) ALHALLAQ, Boutros, George (non-Latin script: بطرس بن جرجس الحلاق) (5) AL-HALLAQ, Boutros, Gorgeous (6) AL-HALLAQ, Boutros, Jirjis (7) AL-HALLAQ, Butrus (8) ALHALLAQ, Butrus, Girgus (9) HALLAQ, Boutros (non-Latin script: بطرس جرجس الحلاق) **Address:** Syria. **Position:** Information Minister **Other Information:** (UK Sanctions List Ref):SYR0411. (UK Statement of Reasons): Boutros AL HALLAQ is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Information Minister of Syria. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **UK Consolidated Group ID:** 16319.

2. AL HOMSI, Yazan Ahmad

Title: Major General **POB:** Syria **a.k.a:** (1) AL HOMSI, Major General, Yazan (2) ALHOMSI, Major General, Yazan, Ahmad **Position:** Director of Military Judiciary from 01/01/2023 **Other Information:** (UK Sanctions List Ref): SYR0410. (UK Statement of Reasons): Major General Yazan Ahmad al Homsy is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is or has been involved in repressing the civilian population in Syria through his role as the Director of the Military Judiciary. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **UK Consolidated Group ID:** 16318.

3. ALI, Mohsen Abdu Karim

Name (non-Latin script): محسن عب د الكريم علي **DOB:** --/--/1968. **POB:** Kfardbil – Lattakia, Syria **a.k.a:** (1) ALI, Mohsen, 'Abd alKarim' (2) ALI, Mohsen, Abdulkarim (3) ALI, Mohsen, bin, Abdul, Karim (non-Latin script: محسن بن () 4) (4) ALI, Mohsin, Abdul-Karim (5) ALI, Muhsen, Abd, AlKarim (non-Latin script: محسن عب د الكريم م علي) **Nationality:** Syria **Address:** Damascus, Syria. **Position:** Internal Trade Minister **Other Information:** (UK Sanctions List Ref): SYR0417. (UK Statement of Reasons): Mohsen Abdul Karim ALI is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Internal Trade Minister of Syria. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **UK Consolidated Group ID:** 16324.

4. AL-MUNAJDID, Louai Emad El-Din

Name (non-Latin script): لؤي عماد الدين المنجد د

a.k.a: (1) AL-MUNAJJED, Louay, Imad, Al-Din (non-Latin script: لؤي عماد الدين المنجد) (2) AL-MUNAJJED, Louay (non-Latin script: لؤي المنجد) (3) AL-MUNAJJED, Loumay, Imad, Al-Din (non-Latin script: لؤمي عماد الدين المنجد) (4) AL-MUNAJJID, Louay, bin Imad, AIDin **Address:** Syria. **Position:** Labour Minister **Other Information:** (UK Sanctions List Ref): SYR0412. (UK Statement of Reasons): Louai Emad El-Din AL-MUNAJJID is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Labour Minister of Syria. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **UK Consolidated Group ID:** 16320.

5. **BUSTAJI, Ahmed Mohammad**

POB: Idleb, Syria **a.k.a:** BOUSTAJI, Ahmad **Position:** State Minister **Other Information:** (UK Sanctions List Ref): SYR0416. (UK Statement of Reasons): Ahmed Mohammad BUSTAJI is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 because in his role as a Syrian State Minister: (1) he is and has been involved in repressing the civilian population in Syria and (2) he is and has been involved in supporting and benefitting from the Syrian regime. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **UK Consolidated Group ID:** 16323.

6. **JOKHADAR, Abdel Qader**

DOB: --/--/1968. **POB:** Aleppo, Syria **Position:** Industry Minister **Other Information:** (UK Sanctions List Ref): SYR0415. (UK Statement of Reasons): Abdel Qader JOKHADAR is an “involved person” under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting the Syrian regime and repressing the civilian population in Syria through his role as the Industry Minister of Syria. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **UK Consolidated Group ID:** 16322.

7. **KANJOU, Mohammad Hassan**

Name (non-Latin script): محمد د حسن كنجو

Title: Major General **POB:** Khirbet al-Mezeh, Duraykish Tartous, Syria **a.k.a:** (1) HASSAN, Major General, Mohamed, Kanjo (non-Latin script: محمد د كنجو حسن) (2) HASSAN, Major General, Mohammad, Kanjo (3) HASSAN, Major General, Muhammad (4) KANJO, Major General, Mohammad (5) KANJO, Major General, Mohammed, Hasan (6) KANJO, Major General, Muhammad (7) KANJO, Mohammed **Position:** Director of Military Judiciary from 12/12/2013 – 01/01/2023 **Other Information:** (UK Sanctions List Ref):SYR0409. (UK Statement of Reasons): Major General Mohammad Kanjou is an involved person under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been involved in repressing the civilian population in Syria through his former role as the Director of the Military Judiciary. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **UK Consolidated Group ID:** 16317.

8. **QADDOUR, Firas Hassan**

DOB: --/--/1962. **POB:** Damascus, Syria **a.k.a:** (1) KADDOUR, Firas, Hassan (nonLatin script: فيراس حسن قدور) (2) KADDOUR, Hassan (3) QADDOUR, Firas, bin Hassan (non-Latin script: فراس بن حسن قدور) (4) QADDOUR, Hassan (non-Latin script: حسن قدور) **Position:** Petroleum and Mineral Resources Minister **Other Information:** (UK Sanctions List Ref): SYR0413. (UK Statement of Reasons): Firas Hassan QADDOUR is an “involved person”

under the Syria (Sanctions) (EU Exit) Regulations 2019 on the basis that he is and/or has been involved in supporting or benefitting from the Syrian regime and repressing the civilian population in Syria through his role as the Syrian Petroleum and Mineral Resources Minister. (Gender): Male **Listed on:** 08/12/2023 **UK Sanctions List Date Designated:** 07/12/2023 **Last Updated:** 08/12/2023 **UK Consolidated Group ID:** 16321.

Financial Sanctions Implementation Unit

08/12/2023