

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1505

AMENDING ANNEX II TO COUNCIL REGULATION (EU) 36/2012

ADDITIONS

Individuals

1. AL-BARAZI, Talal

DOB: --/--/1963. **POB:** Hama city, Syria **a.k.a:** BARAZI, Talal **Position:** Minister of Internal Trade and Consumer Protection. Appointed in May 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020

2. KHAZIM, Zuhair

DOB: --/--/1963. **POB:** (1) Ain al-Tinah (2) Lattakia, (1) Syria (2) Syria **a.k.a:** KHAZIM, Zouhair **Position:** Minister of Transport. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020

3. MOUCHAWEH, Loubana

DOB: --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) MOUCHAWEH, Lubana (2) MSHAWEH, Loubana (3) MSHAWEH, Lubana **Position:** Culture Minister. Appointed in August 2020. **Other Information:** Gender: female. **Listed on:** 16/10/2020

4. RA'AD, Tammam

DOB: --/--/1965. **POB:** (1) Al-Qusayr (2) Homs, (1) Syria (2) Syria **a.k.a:** (1) RAAD, Tamam (2) RA'AD, Tamam (3) RAAD, Tammam **Position:** Minister of Hydraulic/Water Resources. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020

5. SAYYED, Ahmad

DOB: --/--/1965. **POB:** Quneitra, Syria **a.k.a:** (1) AL-SAYED, Ahmad (2) AL-SAYYED, Ahmad (3) ALSYED, Ahmad **Position:** Minister of Justice. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020

6. TABA'A, Darem

DOB: --/--/1958. **POB:** Damascus, Syria **Position:** Minister of Education. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020

7. YAGHI, Kinan

DOB: --/--/1976. **POB:** Salmiya, Hama countryside, Syria **a.k.a:** (1) YAGHI, Kenan (2) YAGI, Kenan (3) YAGI, Kinan **Position:** Minister of Finance. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 16/10/2020

AMENDMENTS

Individuals

1. AYYUB, Ali Abdullah

DOB: --/--/1952. **POB:** Lattakia, Syria **a.k.a:** (1) AYOB, Ali, Abdallah (2) AYOB, Ali, Abdullah (3) AYOUB, Ali, Abdallah (4) AYOUB, Ali, Abdullah (5) AYUB, Ali, Abdullah (6) AYUB, Ali, Abdallah (7) AYYOUB, Ali, Abdullah (8) AYYOUB, Ali, Abdallah (9) AYYUB, Ali, Abdallah **Position:** (1) Vice President of the Council of Ministers (2) Minister of Defence. Appointed in January 2018. **Other Information:** Gender: male. Officer of the rank of General in the Syrian Army. Former Chief of General Staff of the Syrian Armed Forces. **Listed on:** 15/11/2011

2. KHAMIS, Imad Mohammad Deeb

DOB: 01/08/1961. **POB:** near Damascus, Syria **a.k.a:** (1) KHAMEES, Imad, Mohammad, Dib (2) KHAMIS, Imad, Mohamed, Deeb (3) KHAMIS, Imad, Mohammed, Deeb (4) KHAMIS, Imad, Muhammad, Deeb **Position:** ~~Prime Minister~~ **Other Information:** Gender: male. Former Prime Minister. Former Minister of Electricity **Listed on:** 26/03/2012

3. YAZAJI, Nizar Wahbeh

DOB: --/--/1961. **POB:** Damascus, Syria **a.k.a:** YAZIGI, Nizar, Wehbe **Position:** ~~Minister of Health since August 2014~~ **Other Information:** Gender: male. Former Minister of Health. **Listed on:** 22/10/2014

4. AL-QADRI, Ahmad

DOB: --/--/1956. **Position:** ~~Agriculture and Agrarian Reform Minister~~ **Other Information:** Gender: male. Former Agriculture and Agrarian Reform Minister. **Listed on:** 24/06/2014

5. ARNOUS, Hussein

DOB: --/--/1953. **a.k.a:** ARNUS, Hussein **Position:** ~~Water Resources Minister~~ Prime Minister. Appointed in August 2020. **Other Information:** Gender: male. **Listed on:** 24/06/2014

6. NADDAF, Atef

DOB: --/--/1956. **POB:** Damascus countryside, Syria **Position:** ~~Minister of Internal Trade and Consumer Protection. Appointed in November 2018~~. **Other Information:** Gender: male. Former Minister of Internal Trade and Consumer Protection. **Listed on:** 14/11/2016

7. MAKHLOUF, Hussein

DOB: --/--/1964. **POB:** Lattakia, Syria **a.k.a:** MAKHLUF, Hussein **Position:** ~~Local Administration Minister. Appointed in July 2016~~ Minister of Local Administration and Environment **Other Information:** Gender: male. Former Governor of Damascus Governorate. Cousin of Rami Makhlof. **Listed on:** 14/11/2016

8. GHANEM, Ali

DOB: --/--/1963. **POB:** Damascus, Syria **Position:** Minister for Petroleum and Mineral Resources. Appointed in July 2016. **Other Information:** Gender: male. Former Minister for Petroleum and Mineral Resources. **Listed on:** 14/11/2016

9. AL-AHMED, Mohammed

DOB: --/--/1961. **POB:** Lattakia, Syria **a.k.a:** (1) AL-AHMAD, Mohamed (2) AL-AHMAD, Mohammad (3) AL-AHMAD, Mohammed (4) AL-AHMAD, Muhammad (5) AL-AHMED, Mohamed (6) AL-AHMED, Mohammad (7) AL-AHMED, Muhammad **Position:** Culture Minister. Appointed in July 2016. **Other Information:** Gender: male. Former Culture Minister. **Listed on:** 14/11/2016

10. HAMOUD, Ali

DOB: --/--/1964. **POB:** Tartus, Syria **a.k.a:** HAMMOUD, Ali **Position:** Transport Minister. Appointed in July 2016. **Other Information:** Gender: male. Former Transport Minister. **Listed on:** 14/11/2016

11. KHARBOUTLI, Mohammed Zuhair

POB: Damascus, Syria **a.k.a:** KHARBOUTLI, Mohammed, Zahir **Position:** Electricity Minister. Appointed in July 2016. **Other Information:** Gender: male. Former Electricity Minister. **Listed on:** 14/11/2016.

12. HAMDAN, Maamoun

DOB: --/--/1958. **POB:** Damascus, Syria **a.k.a:** HAMDAN, Ma'moun **Position:** Finance Minister. Appointed in July 2016. **Other Information:** Gender: male. Former Finance Minister. **Listed on:** 14/11/2016

13. ABDULLAH, Abdullah

DOB: --/--/1956. **Position:** State Minister. Appointed in July 2016. **Other Information:** Gender: male. Former State Minister. **Listed on:** 14/11/2016

14. ABDULLAH, Salwa

DOB: --/--/1953. **POB:** Quneitra, Syria **Position:** State Minister. Appointed in July 2016. Minister of Social Affairs and Labour. Appointed in August 2020 **Other Information:** Gender: female. Former State Minister. **Listed on:** 14/11/2016

15. SA'AD, Rafe'a Abu

DOB: --/--/1954. **POB:** Habran Village, Sweida province, Syria **a.k.a:** SAAD, Rafe'a Abu **Position:** State Minister. Appointed in July 2016. **Other Information:** Gender: male. Former State Minister. **Listed on:** 14/11/2016

16. AL-SHA'AR, Hisham Mohammad Mamdouh

DOB: --/--/1958. **POB:** Damascus, Syria **Position:** Justice Minister. Appointed in March 2017. **Other Information:** Gender: male. Former Justice Minister. **Listed on:** 07/06/2017

17. AL-AZAB, Imad Muwaffaq

DOB: --/--/1970. **POB:** Damascus countryside, Syria **Position:** Minister of Education. Appointed in November 2018. **Other Information:** Gender: male. Former Minister of Education. **Listed on:** 04/03/2019

18. AL-ABIDIN JAZBA, Mohammad Maen Zein ~~Al-Abidin Jazba~~

DOB: --/--/1962. POB: Aleppo, Syria ~~Position: Minister of Industry. Appointed in November 2018~~

Other Information: Gender: male. Former Minister of Industry. Listed on: 04/03/2019

Ministry of External Relations

16/10/2020