

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SYRIA

#### AMENDMENTS

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

#### Individuals

##### 1. CHEHABI, Fares

**Name (non-Latin script):** فارس الشهاب ي

**DOB:** (1) 07/05/1972. (2) 07/09/1972. **a.k.a:** (1) AL-CHIBABI, Fares (2) AL-SHIHABI, Fares (3) CHIHABI, Fares (4) SHIHABI, Fares **Nationality:** Syria **Position:** (1) President of Aleppo Chamber of Industry (2) Vice-chairman of Cham Holding (3) Chairman of the Federation of Chambers of Industry. Appointed in 16 December 2018 **Other Information:** (UK Sanctions List Ref): SYR0041 Son of Ahmad Chehabi (UK Statement of Reasons): President of Aleppo Chamber of Industry, Chairman of the Federation of Chambers of Industry since 16.12.2018. Vice-chairman of Cham Holding. Provides economic support to the Syrian regime. Former Member of the Syrian Parliament (2016-2020). *(Gender): Male* **Listed on:** 05/09/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 16/06/2022 **UK Consolidated Group ID:** 12058.

##### 2. TAHER, Khodr Ali

**Name (non-Latin script):** خضر علي طاه ر

**DOB:** --/--/1976. **Nationality:** Syria **Position:** Director and owner of Ella Tours **Other Information:** (UK Sanctions List Ref): SYR0357 Linked to Citadel for Protection, Guard and Security Services (Castle Security and protection) ; Ematel LLC (Ematel Communications) ; Syrian Hotel Management Company ; Jasmine Contractinc Company (UK Statement of Reasons): Leading businessperson operating across multiple sectors of the Syrian economy, including private security, mobile phone retail, hotel management, advertising services, and domestic money transfer. Supports and benefits from the regime through cooperation in his business activities and his involvement in smuggling and profiteering activities. Khodr Ali Taher owns a number of companies and has co-funded others. His involvement in business dealings with the regime, includes entering into a joint venture with the Syrian Transport and Tourism Company, of which the Ministry of Tourism owns a two-thirds stake. *(Gender): Male* **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 16/06/2022 **UK Consolidated Group ID:** 13820.

## Entity

### 1. SYRIAN PETROLEUM COMPANY

**a.k.a:** SPC **Address:** (1) PO BOX:3378. (2) ~~P.O. BOX: 2849~~, Dummar Province, Expansion Square, Island 19-Building 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:** ~~13/05/2022~~ 16/06/2022 **UK Consolidated Group ID:** 12644.

## CORRECTION

### Individual

#### 1. SLAKHO, Adnan

**Name (non-Latin script):** عدنان عيده السهني

**DOB:** --/--/1955. **POB:** Damascus, Syria **a.k.a:** (1) AL-SUKHNI, Adnan, Abdo (2) ASSAHNI, Adnan (3) AS-SAHNI, Adnan, Abu (4) SLAKHO, Adnan, Abu **Position:** Former Minister for Industry **Other Information:** (UK Sanctions List Ref):SYR0146 (UK Statement of Reasons):Former Minister of Industry within the Assad regime appointed in 2011. As such, there are reasonable grounds to suspect that he has been involved in the repression of the civilian population in Syria and/or supporting or benefitting from the Syrian regime. (Gender):Male **Listed on:** 28/02/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~13/05/2022~~ 16/06/2022 **UK Consolidated Group ID:** 12508.

Ministry of External Relations

17 June 2022