

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

DELISTING

Individual

1. SABRA, Abdelkader

Name (non-Latin script): عبد القادر صيره

a.k.a: (1) ABD AL KADER (2) ABD AL QADR (3) ABD EL KADER (4) ABDELKADER (non-Latin script:)5) (عبد القادر صيرا) ABDUL KADER (6) ABDUL QADR - SABRA (7) SABRA, Abd al Kader (8) SABRA, Abd el Kader (9) SABRA, Abdelkader (10) SABRA, Abdul Kader (11) SABRAH (12) SABRAH, Abd al Kader (13) SABRAH, Abd el Kader (14) SABRAH, Abdelkader (15) SABRAH, Abdul Kader **Nationality:** (1) Lebanon. (2) Syria **Position:** Owner and senior member of numerous political and business organisations. **Other Information:** (UK Sanctions List Ref): SYR0354. Owner of Sabra Maritime Agency, head of the Syrian-Turkish Businessmen Council and founding partner of Phoenicia Tourism Company ; president of the Chamber of Maritime Navigation in Syria. Linked to Phoenicia Tourism Company; Sabra Maritime Agency. (UK Statement of Reasons): Leading businessperson operating in Syria with multiple economic interests, especially in the maritime and the tourism sectors. As a major shipping magnate and a close business associate to Rami Makhlouf (regime supporter and cousin of Bashar al-Assad) Adelkader SABRA provides financial and economic support to the Syrian regime, including through offshore companies. Adbulkader SABRA also benefits from his ties to the regime, which allowed him to expand his activities to the real estate sector. He is also involved in money laundering and commercial activities in support to the Syrian regime and its associates. (Gender): Male **Listed on:** 17/02/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~14/02/2022~~ 11/07/2023 **UK Consolidated Group ID:** 13819.

Financial Sanctions Implementation Unit

11/07/2023