



Financial Sanctions Notice

24/01/2012

Syria

Council Implementing Regulation (EU) No 55/2012

This notice is issued in respect of the restrictive measures directed by the Council of the European Union in view of the situation in Syria.

1. With the publication of Council Implementing Regulation (EU) No 55/2012 of 23 January 2012 in the Official Journal of the European Union (O.J. L19, 24.1.2012, p.6) on 24 January 2012, the Council has amended Annex II to Council Regulation (EU) No 36/2012 ["Regulation 36/2012"], with effect from 24 January 2012.
2. Annex II to Regulation 36/2012 lists persons, entities or bodies identified by the Council as being responsible for the violent repression of the civilian population in Syria, persons and entities benefiting from or supporting the regime, and natural or legal persons and entities associated with them.
3. The amendments to Annex II to Regulation 36/2012 take the form of the addition of 22 individuals, and 8 entities.
4. The individuals and entities added to Annex II are therefore subject to the asset freeze imposed by Regulation 36/2012.
5. Details of the additions are set out in the Annex to this notice.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the additions.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notice whose details have been added to Annex II to Regulation 36/2012, and,

if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such persons.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 36/2012.

Other information

9. A copy of Council Implementing Regulation (EU) No 55/2012 can be obtained from the Official Journal of the European Union website at:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:019:0006:0009:EN:PDF>

10. Copies of relevant Releases, certain EU Regulations and UK legislation can be obtained from the Syria page on the Financial Sanctions pages of the Treasury website:

http://www.hm-treasury.gov.uk/fin_sanctions_syria.htm.

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

Sanctions and Illicit Finance
Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

12. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
24/01/2012

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SYRIA

**COUNCIL IMPLEMENTING REGULATION (EU) NO 55/2012
AMENDING ANNEX II TO COUNCIL REGULATION (EU) NO 36/2012**

ADDITIONS

Individuals

1. AFIF, Ghassan

Title: Brigadier General

Position: Commander from the 45th Regiment

Other Information: Commander of military operations in Homs, Baniyas and Idlib.

Group ID: 12469

2. AL-ALI, Nasser

Position: Head of Deraa Regional Branch (Political Security Directorate)

Other Information: Responsible for detention and torture of detainees.

Group ID: 12481

3. AL-KHATTIB, Makhmoud

Position: Head of Investigative Branch (Political Security Directorate)

Other Information: Responsible for detention and torture of detainees.

Group ID: 12479

4. AQEL, Bader

Title: Major General

Position: Special Forces Commander

Other Information: Gave the soldiers orders to pick up the bodies and hand them over to the mukhabarat and responsible for violence in Bukamal.

Group ID: 12468

5. DAWWA, Ali

Title: Brigadier General

Other Information: Gave orders to troops to shoot protestors in Al-Herak.

Group ID: 12474

6. DIBE, Ahmed

Position: Head of Deraa Regional Branch (General Security Directorate)

Other Information: Responsible for arbitrary detention and torture of detainees in Deraa.

Group ID: 12478

7. DURGHAM, Muhammad. Ali

Title: Major General

Position: Commander in 4th Division

Other Information: Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyeh, Duma.

Group ID: 12462

8. HAMOUDEH, Fo'ad

Title: Major General

Other Information: Commander of the military operations in Idlib. Gave orders to troops to shoot protestors in Idlib at the beginning of Sept 2011.

Group ID: 12467

9. HASSAN, Suheil, Salman

Title: Major General

Position: Commander of 5th Division

Other Information: Gave orders to troops to shoot at the protestors in Deraa Governorate.

Group ID: 12476

10. IBRAHIM, Mohamed, Heikmat

Position: Head of Operations Branch (Political Security Directorate)

Other Information: Responsible for detention and torture of detainees.

Group ID: 12480

11. ISMAIL, Yousef

Title: Brigadier General

Position: Commander of the 134th Brigade

Other Information: Gave orders to troops to shoot at houses and people on roofs during a funeral in Talbiseh for protestors killed the previous day.

Group ID: 12471

12. JARAD, Ahmed, Yousef

Title: Brigadier General

Position: Commander of 132nd Brigade

Other Information: Ordered troops to shoot at protestors in Deraa, including the use of machine guns and anti-aircraft guns.

Group ID: 12464

13. KHADDOR, Mohamed

Title: Brigadier General

Position: Commander of the 106th Brigade, Presidential Guard

Other Information: Gave orders to troops to beat the protestors with sticks and then arrest them. Responsible for repression of peaceful protestors in Douma.

Group ID: 12475

14. KHWANDA, Mehran

DOB: 11/05/1938

a.k.a: KHWANDA, Mahran

Passport Details: (1) 3298 858. Expired 9 May 2004

(2) 001452904. Expires 29 Nov 2011

(3) 006283523. Expires 28 June 2017

Position: Owner of transport company Qadmous Transport Co.

Other Information: Provides logistical support to violent repression of civilian population in areas of operation of pro-government militias involved in violence (shabihas).

Group ID: 12482

15. MAARUF, Mohamed

Title: Brigadier General

Position: Commander from the 45th Regiment

Other Information: Commander of military operations in Homs. Gave orders to shoot protestors in Homs.

Group ID: 12470

16. MAKHLOUF, Mohsin

Title: Brigadier General

Other Information: Gave orders to troops to shoot at protestors in Al-Herak.

Group ID: 12473

17. NASSER, Wafiq

Position: Head of Suwayda Regional Branch (Department of Military Intelligence)

Other Information: Responsible for arbitrary detention and torture of detainees in Suwayda.

Group ID: 12477

18. RAMADAN, Ramadan, Mahmoud

Title: Major General

Position: Commander of 35th Special Forces Regiment

Other Information: Ordered troops to shoot protestors in Baniyas and Deraa.

Group ID: 12463

19. SAFI, Jawdat, Ibrahim

Title: Brigadier General

Position: Commander of 154th Regiment

Other Information: Ordered troops to shoot at protestors in and around Damascus, including Mo'adamiyeh, Douma, Abasiyah, Duma.

Group ID: 12461

20. SULEIMAN, Naim, Jasem

Title: Major General

Position: Commander of the 3rd Division

Other Information: Gave orders to troops to shoot protestors in Douma.

Group ID: 12465

21. SULTAN, Jihad, Mohamed

Title: Brigadier General

Position: Commander of 65th Brigade

Other Information: Gave orders to troops to shoot protestors in Douma.

Group ID: 12466

22. YUNES, Jamal

Title: Brigadier General

Position: Commander of the 555th Regiment

Other Information: Gave orders to troops to shoot at protestors in Mo'adamiyeh.

Group ID: 12472

Entities

1. AGRICULTURAL COOPERATIVE BANK

Address: Agricultural Cooperative Bank Building, Damascus Tajhez, PO Box 4325, Damascus
Syria

Other Information: State-owned bank. Provides financial support to the regime.

Group ID: 12486

2. DEIR EZ-ZUR PETROLEUM COMPANY

Address: Dar Al Saadi Building 1st, 5th, and 6th Floor, Zillat Street, Mazza Area, PO Box 9120,
Damascus, Syria

Other Information: Joint venture of GPC. Provides financial support to the regime.

Group ID: 12488

3. DIJLA PETROLEUM COMPANY

Address: Building No. 653 - 1st Floor, Daraa Highway, PO Box 81, Damascus, Syria

Other Information: Joint venture of GPC. Provides financial support to the regime.

Group ID: 12490

4. EBLA PETROLEUM COMPANY

Address: Head Office Mazzeh Villat Ghabia, Dar Es Saada 16, PO Box 9120, Damascus, Syria

Other Information: Joint venture of GPC. Provides financial support to the regime.

Group ID: 12489

5. INDUSTRIAL BANK

Address: Dar Al Muhanisen Building, 7th Floor, Maysaloun Street, PO Box 7572, Damascus, Syria

Other Information: State-owned bank. Provides financial support to the regime.

Group ID: 12483

6. POPULAR CREDIT BANK

Address: Dar Al Muhanisen Building, 6th Floor, Maysaloun Street, Damascus, Syria

Other Information: State-owned bank. Provides financial support to the regime.

Group ID: 12484

7. SAVING BANK

Address: Al-Furat St., Merjah, PO Box 5467, Damascus, Syria

Other Information: State-owned bank. Provides financial support to the regime.

Group ID: 12485

8. SYRIAN LEBANESE COMMERCIAL BANK

Address: Syrian Lebanese Commercial Bank Building, 6th Floor, Makdessi Street, Hamra, PO Box 11-8701, Beirut, Lebanon

Other Information: Subsidiary of the Commercial Bank of Syria. Provides financial support to the regime.

Group ID: 12487

HM Treasury

24/01/2012