



Council of the
European Union

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LIMITE

CORLX 335
CFSP/PESC 639
RELEX 617
COARM 190
MAMA 130
FIN 460

LEGISLATIVE ACTS AND OTHER INSTRUMENTS

Subject: COUNCIL IMPLEMENTING REGULATION implementing Regulation (EU)
No 36/2012 concerning restrictive measures in view of the situation in Syria

COUNCIL IMPLEMENTING REGULATION (EU) 2017/...

of ...

**implementing Regulation (EU) No 36/2012
concerning restrictive measures in view of the situation in Syria**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 36/2012 of 18 January 2012 concerning restrictive measures in view of the situation in Syria and repealing Regulation (EU) No 442/2011¹, and in particular Article 32(1) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

¹ OJ L 16, 19.1.2012, p. 1.

Whereas:

- (1) On 18 January 2012, the Council adopted Regulation (EU) No 36/2012.
- (2) In view of the gravity of the situation in Syria, in particular the use by the Syrian regime of chemical weapons and its involvement in chemical weapons proliferation, 16 persons should be added to the list of natural and legal persons, entities or bodies subject to restrictive measures in Annex II to Regulation (EU) No 36/2012.
- (3) Annex II to Regulation (EU) No 36/2012 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex II to Regulation (EU) No 36/2012 is amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at ...,

For the Council

The President

ANNEX

The following persons are added to the list set out in section A (Persons) of Annex II to Regulation (EU) No 36/2012:

	Name	Identifying information	Reasons	Date of listing
242.	Samir Dabul (a.k.a. Samir Daaboul)	Date of birth: 4 September 1965 Title: Brigadier General	Holds the rank of Brigadier General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+
243.	Ali Wanus (a.k.a.: Ali Wannous) (علي وانوس)	Date of birth: 5 February 1964 Title: Brigadier General	Holds the rank of Brigadier General, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+

⁺ Insert date of entry into force of this Implementing Regulation.

	Name	Identifying information	Reasons	Date of listing
244.	Yasin Ahmad Dahi (a.k.a.: Yasin Dahi; Yasin Dhahi) (.ضاحي ياسين)	Date of birth: 1960 Title: Brigadier General	Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. As a senior military officer he is responsible for the violent repression against the civilian population.	+
245.	Muhammad Yousef Hasouri (a.k.a.: Mohammad Yousef Hasouri; Mohammed Yousef Hasouri) (محمد يوسف حاصوري)	Title: Brigadier General	Brigadier General Muhammad Hasouri is a senior officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Brigadier General Muhammad Hasouri operates in the chemical weapons proliferation sector. As a senior military officer he is responsible for the violent repression against the civilian population in Syria.	+

⁺ Insert date of entry into force of this Implementing Regulation.

	Name	Identifying information	Reasons	Date of listing
246.	Malik Hasan (a.k.a.: Malek Hassan) (مالك حسن)	Title: Major General	<p>Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011.</p> <p>As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters.</p>	+
247.	Jayyiz Rayyan Al-Musa (a.k.a.: Jaz Sawada al-Hammoud al-Mousa; Jayez al-Hammoud al-Moussa) (الموسى الحمود جاييز)	Title: Major General	<p>Governor of Hasaka, appointed by Bashar al-Assad; he is associated with Bashar al-Assad.</p> <p>Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force.</p> <p>As a senior officer of the Syrian Air Force, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations.</p>	+

⁺ Insert date of entry into force of this Implementing Regulation.

	Name	Identifying information	Reasons	Date of listing
248.	Mayzar ‘Abdu Sawan (a.k.a.: Meezar Sawan) (ميزار عبد الصوان)	Title: Major General	Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. As a senior officer in the Syrian air force he is responsible for the violent repression against the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division.	+
249.	Isam Zahr Al-Din (a.k.a.: Isam Zuhair al-Din; Isam Zohruddin; Issam Zahraddin; Issam Zahreddine; Essam Zahraddin) (الدين زهر عصام)	Title: Brigadier General	Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population, including during the siege of Baba Amr in February 2012.	+
250.	Mohammad Safwan Katan (a.k.a.: Mohammad Safwan Qattan) (محمد صفوان قطان)		Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery. Mohammad Safwan Katan has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+

+ Insert date of entry into force of this Implementing Regulation.

	Name	Identifying information	Reasons	Date of listing
251.	Mohammad Ziad Ghritawi (a.k.a.: Mohammad Ziad Ghraywati) (غريواتي محمد زياد)		Mohammad Ziad Ghritawi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghritawi has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+
252.	Mohammad Darar Khaludi (a.k.a.: Mohammad Darar Khloudi) (محمد ضرار خلودي)		Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Darar Khaludi has been also known to be involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+

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	Name	Identifying information	Reasons	Date of listing
253.	Khaled Sawan (صوان خالد)		Dr. Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+
254.	Raymond Rizq (a.k.a.: Raymond Rizk) (رزق ريمون)		Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+
255.	Fawwaz El-Atou (a.k.a.: Fawaz Al Atto) (فواز الاطو)		Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+

⁺ Insert date of entry into force of this Implementing Regulation.

	Name	Identifying information	Reasons	Date of listing
256.	Fayez Asi (a.k.a.: Fayez al-Asi) (فايز أسي)		Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+
257.	Hala Sirhan (a.k.a.: Halah Sirhan) (هالة سرحان)	Date of birth: 5 January 1953 Title: Dr.	Dr. Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000, which is involved in chemical weapons proliferation. She is associated with the Syrian Scientific Studies and Research Centre, a listed entity.	+

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⁺ Insert date of entry into force of this Implementing Regulation.