

COUNCIL OF THE EUROPEAN UNION

Brussels, 16 October 2012

14529/12 ADD 1 REV 1

PESC 1187 RELEX 888 COARM 212 FIN 716 **COMEM 316** OC 540

DECLASSIFICATION

of document:	14529/12 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	10 October 2012
new status:	Public
Subject:	COUNCIL IMPLEMENTING REGULATION implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria COMMON GUIDELINES Consultation deadline for Croatia: 11.10.2012

Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

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COUNCIL OF THE EUROPEAN UNION

Brussels, 10 October 2012

14529/12 ADD 1

RESTREINT UE/EU RESTRICTED

PESC 1187 RELEX 888 COARM 212 FIN 716 COMEM 316 OC 540

ADDENDUM TO THE REGULATION

Subject: COUNCIL IMPLEMENTING REGULATION implementing Article 32(1) of

Regulation (EU) No 36/2012 concerning restrictive measures in view of the

situation in Syria

COMMON GUIDELINES

Consultation deadline for Croatia: 11.10.2012

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ANNEX

The persons and entities listed below shall be added to the list of persons and entities set out I. in Annex II to Regulation (EU) No 36/2012.

A. Persons

A. Pe	A. Persons				
	Name	Identifying information	Reasons	Date of listing	
1.	Dr. Qadri		Vice Prime Minister for	X: >>	
	Jameel		Economic Affairs, Minister of		
			Domestic Trade and		
			Consumer's Protection. As		
			Government Minister, shares		
			responsibility for the regime's		
			violent repression against the		
			civilian population.		
2.	Waleed A1		Vice Prime Minister, Minister	*	
	Mo'allem		of Foreign Affairs and		
			Expatriates. As Government		
			Minister, shares responsibility		
			for the regime's violent		
			repression against the civilian		
			population.		
3.	Major		Minister of Defence and	*	
	general Fahd		military commander. As		
	Jassem Al		Government Minister, shares		
	Freij		responsibility for the regime's		
			violent repression against the		
			civilian population.		

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^{*} OJ please insert date of <u>publication</u>.

	Name	Identifying	Reasons	Date of listing
		information		
4.	Dr.		Minister of Religious	*
	Mohammad		Endowments. As Government	
	Abdul Sattar		Minister, shares responsibility	
	AlSayed		for the regime's violent	
			repression against the civilian	
			population.	
5.	Eng. Hala		Minister of Tourism. As	*
	Mohammad		Government Minister, shares	
	AlNasser		responsibility for the regime's	6 //
			violent repression against the	
			civilian population.	
6.	Eng. Bassam		Minister of Water Resources.	*
	Hanna		As Government Minister,	
			shares responsibility for the	
			regime's violent repression	
			against the civilian population.	
7.	Eng. Subhi		Minister of Agriculture and	*
	Ahmad Al		Agrarian Reform. As	
	Abdallah		Government Minister, shares	
			responsibility for the regime's	
			violent repression against the	
			civilian population.	

^{*} OJ please insert date of <u>publication</u>.

	Name	Identifying	Reasons	Date of listing
		information		
8.	Dr.		Minister of Higher Education.	*
	Mohammad		As Government Minister,	
	Yahiya		shares responsibility for the	
	Mo'alla		regime's violent repression	
			against the civilian population.	
9.	Dr. Hazwan		Minister of Education. As	*
	AlWez		Government Minister, shares	
			responsibility for the regime's	
			violent repression against the	5 //
			civilian population.	
10.	Dr.		Minister of Economy and	*
	Mohamad		Foreign Trade. As Government	
	Zafer		Minister, shares responsibility	
	Mohabak		for the regime's violent	
			repression against the civilian	
			population.	
11.	Dr. Mahmud		Minister of Transport. As	*
	Ibraheem		Government Minister, shares	
	Sa'iid		responsibility for the regime's	
			violent repression against the	
			civilian population.	

^{*} OJ please insert date of <u>publication</u>.

	Name	Identifying	Reasons	Date of listing
		information		
12.	Dr. Safwan		Minister of Housing and Urban	*
	Al Assaf		Development. As Government	
			Minister, shares responsibility	
			for the regime's violent	
			repression against the civilian	
			population.	
13.	Eng. Yasser		Minister of Public Works. As	*
	Al Siba'ii		Government Minister, shares	
			responsibility for the regime's	5 //
			violent repression against the	
			civilian population.	
14.	Eng Sa'iid		Minister of Oil and Mineral	*
	Ma'thi		Resources. As Government	
	Hneidi		Minister, shares responsibility	
			for the regime's violent	
			repression against the civilian	
			population.	
15.	Dr. Lubana		Minister of Culture. As	*
	Mushaweh		Government Minister, shares	
			responsibility for the regime's	
			violent repression against the	
			civilian population.	

^{*} OJ please insert date of <u>publication</u>.

information 16. Dr. Jassem Mohammad Zakaria Minister of Labour and Social Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population. 17. Omran Ahed Al Zu'bi Government Minister, shares responsibility for the regime's violent repression against the civilian population. 18. Dr. Adnan Abdo Al Government Minister, shares responsibility for the regime's violent repression against the civilian population. 18. Sikhny Government Minister, shares responsibility for the regime's violent repression against the civilian population.	
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Sikhny responsibility for the regime's violent repression against the	*
violent repression against the	
civilian population	
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19. Najm Minister of Justice. As	*
Hamad Al Government Minister, shares	
Ahmad responsibility for the regime's	
violent repression against the	
civilian population.	
20. Dr. Abdul Minister of Health. As	*
Salam Al Government Minister, shares	
Nayef responsibility for the regime's	
violent repression against the	
civilian population.	

^{*} OJ please insert date of <u>publication</u>.

Information State Minister for National Reconciliation Affairs. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	of listing
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for the regime's violent	
repression against the civilian	
population.	
25. Abdullah State Minister. As Government *	
Khaleel Minister, shares responsibility	
Hussein for the regime's violent	
repression against the civilian	
population.	

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Name	Identifying	Reasons	Date of listing
	information		
Jamal		State Minister. As Government	*
Sha'ban		Minister, shares responsibility	
Shaheen		for the regime's violent	
		repression against the civilian	
		population.	
Suleiman	Passport: in possession	Businessman close to President	*
Maarouf	of a UK passport	Al-Assad's family. Owns	
(a.k.a.		shares in the listed TV station	
Sulayman		Dounya TV. Close to	5 //
Mahmud		Muhammad Nasif Khayrbik,	
Ma'ruf,		who has been designated.	
Sleiman		Supports the Syrian regime.	
Maarouf,			
Mahmoud			
Soleiman			
Maarouf)			
Raza	Wife of Rami	She has close personal and	*
Othman	Makhlouf	financial relations with Rami	
		Makhlouf, cousin of president	
		Bashar Al-Assad and principal	
		financer of the regime, who has	
		been designated. As such,	
		associated with the Syrian	
		regime, and benefiting from it.	
	Jamal Sha'ban Shaheen Suleiman Maarouf (a.k.a. Sulayman Mahmud Ma'ruf, Sleiman Maarouf, Mahmoud Soleiman Maarouf) Raza	information Jamal Sha'ban Shaheen Suleiman Maarouf (a.k.a. Sulayman Mahmud Ma'ruf, Sleiman Maarouf, Mahmoud Soleiman Maarouf) Raza Wife of Rami	Jamal Sha'ban Shaheen Passport: in possession Maarouf (a.k.a. Sulayman Mahmud Ma'ruf, Sleiman Maarouf, Mahmoud Soleiman Maarouf) Raza Othman Wife of Rami Othman Makhlouf Wife of Rami Makhlouf, cousin of president Bashar Al-Assad and principal financer of the regime, who has been designated. As such, associated with the Syrian State Minister. As Government Minister, shares responsibility for the regime's violent Minister, shares responsibility for the regime's violent repression against the civilian population. Businessman close to President Al-Assad's family. Owns shares in the listed TV station Dounya TV. Close to Muhammad Nasif Khayrbik, who has been designated. Supports the Syrian regime.

^{*} OJ please insert date of <u>publication</u>.

B. Entities

	Name	Identifying	Reasons	Date of listing
		information		
1.	Megatrade	Address:	Acts as a proxy for the	*
		Aleppo Street	Scientific Military research	
		P.O. Box 5966	Institute (SSRC), which is	-
		Damascus, Syria	listed. Involved in trade in dual	
		Fax: 963114471081	use goods prohibited by EU	
			sanctions for the Syrian	5 //
			government.	
2.	Expert	Address:	Acts as a proxy for the	*
	Partners	Rukn Addin	Scientific Military research	
		Saladin Street,	Institute (SSRC), which is	
		Building 5	listed. Involved in trade in dual	
		PO Box: 7006	use goods prohibited by EU	
		Damascus, Syria	sanctions for the Syrian	
			government.	

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