

COUNCIL OF THE EUROPEAN UNION

Brussels, 23 March 2012 (26.03) (OR. en,fr)

7763/12 ADD 1 REV 1

PESC 362 RELEX 243 COMEM 103 COARM 91 FIN 208 OC 139

DECLASSIFICATION

of document:	7763/12 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	20 March 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: 21.03.2012

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

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

7763/12 ADD 1 REV 1 jj
DG A III **EN**



COUNCIL OF THE EUROPEAN UNION

Brussels, 20 March 2012 (OR. en,fr)

7763/12 ADD 1

RESTREINT UE/EU RESTRICTED

PESC 362 RELEX 243 COMEM 103 COARM 91 FIN 208 OC 139

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: 21.03.2012

7763/12 ADD 1 tim/RG/jw

ANNEX I

Persons and entities referred to in Article 1

A. Persons

	Name	Identifying	Reasons	Date of
		information	1150 300	listing
1.	Anisa Al Assad	Born : 1934	Mother of President Al-Assad.	
	(a.k.a. Anisah Al		Given the close personal	
	Assad)	Maiden	relationship and intrinsic	
		name:	financial relationship to the Syrian	
		Makhlouf	President, Bashar Al Assad, she	
			benefits from and is associated with	
			the Syrian regime.	
2.	Bushra Al Assad	Born:	Sister of Bashar al Assad, and wife	*
	(a.k.a. Bushra	24.10.1960	of Asif Shawkat, Deputy Chief of	
	Shawkat)		Staff for Security and	
			Reconnaissance.	
			Given the close personal	
			relationship and intrinsic	
			financial relationship to the Syrian	
			President, Bashar Al Assad and	
			other core Syrian regime figures,	
			she benefits from and is associated	
			with the Syrian regime.	

^{*} OJ: Please insert date of adoption.

	Name	Identifying	Reasons	Date of
		information		listing
3.	Asma Al Assad (a.k.a.	Born:	Wife of Bashar Al Assad. Given the	*
	Asma Fawaz Al	11.08.1975	close personal relationship and	
	Akhras)		intrinsic financial relationship to the	
		Place of	Syrian President, Bashar Al Assad,	
		Birth:	she benefits from and is associated	
		London, UK	with the Syrian regime.	
			with the Syrian regime.	
		Passport	0/4/2	
		number:		
		707512830		
		expires		
		22/9/2020		
		Maiden		
		name : Al		
		Akhras		

^{*} OJ: Please insert date of adoption.

	Name	Identifying	Reasons	Date of
		information		listing
4.	Manal Al Assad	Born:	Spouse of Maher Al Assad, and as	*
	(a.k.a. Manal Al	02.02.1970	such benefiting from and closely	
	Ahmad)		associated with the regime.	
		Place of		
		Birth:	DH. C. P. S. S. J. F. H.	
		Damascus	11.6.2	
			18.00	
		Passport		
		number		
		(Syrian):		
		0000000914		
		Maiden		
		name: Al		
		Akhras		
5.	Imad Mohammad	Born: 1	Minister of Electricity. Responsible	*
	Deeb Khamis	August 1961	for using power cuts as a method of	
			repression.	
		Place of		
		Birth: near		
		Damascus		

-

^{*} OJ: Please insert date of adoption.

	Name	Identifying	Reasons	Date of
		information		listing
6.	Omar Ibrahim	Born: 1954	Minister of Local Administration.	*
	Ghalawanji		Responsible for local government	
		Place of	authorities and thus responsible for	
		Birth: Tartus	repression against the civilian	
			population by local governments.	
7.	Joseph Suwaid	Born: 1958	Minister of State and as such	*
			closely associated with the regime's	
		Place of	policy.	
		Birth:		
		Damascus		
8.	Ghiath Jeraatli	Born: 1950	Minister of State and as such	*
			closely associated with the regime's	
		Place of	policy.	
		Birth:		
		Salamiya		
9.	Hussein Mahmoud	Born: 1957	Minister of State and as such	*
	Farzat		closely associated with the regime's	
		Place of	policy.	
		Birth: Hama		
10.	Yousef Suleiman Al-	Born: 1956	Minister of State and as such	*
	Ahmad		closely associated with the regime's	
		Place of	policy.	
		Birth: Hasaka		

^{*} OJ: Please insert date of adoption.

	Name	Identifying	Reasons	Date of
		information		listing
11.	Hassan al-Sari	Born: 1953	Minister of State and as such	*
			closely associated with the regime's	
		Place of	policy.	
		Birth: Hama		
12.	Mazen al-Tabba	Born:	Business partner of Ihab Makhlouf	*
		01.01.1958	and Nizar al-Assad (subjected to	
		Place of	sanctions on 23/08/2011); co-	
		Birth:	owner, with Rami Makhlouf, of the	
		Damascus	Al-Diyar lil-Saraafa currency	
			exchange company, which supports	
		Passport	the policy of the Central Bank of	
		number	Syria.	
		(Syrian):		
		004415063		
		expires		
		06.05.2015		

^{*} OJ: Please insert date of adoption.

B. Entities

Name	Identifying information	Reasons	Date of
			listing
Syrian Petroleum	Address: Dummar Province,	State owned	*
company	Expansion Square, Island 19-	oil company.	
	Building 32	Provides	
	P.O. BOX: 2849 or 3378	financial	
	Phone: 00963-11-3137935 or	support to	
	3137913	the Syrian	
	Fax: 00963-11-3137979 or	regime	
	3137977		
	E-mail: spccom2@scs-net.org or		
	spccom1@scs-net.org		
	Website: www.spc.com.sy		
	Website: www.spc-sy.com		
Mahrukat Company	Headquarters: Damascus - Al	State owned	*
(The Syrian Company	Adawi st., Petroleum building	oil company.	
for the Storage and	Fax: 00963-11/4445796	Provides	
Distribution of	Phone: 00963-11/44451348 -	financial	
Petroleum Products)	4451349	support to the	
	E-mail: mahrukat@net.sy	Syrian	
	Website:http://www.mahrukat.gov.s	regime	
	y/indexeng.php>		
	Syrian Petroleum company Mahrukat Company (The Syrian Company for the Storage and Distribution of	Syrian Petroleum company Address: Dummar Province, Expansion Square, Island 19- Building 32 P.O. BOX: 2849 or 3378 Phone: 00963-11-3137935 or 3137913 Fax: 00963-11-3137979 or 3137977 E-mail: spccom2@scs-net.org or spccom1@scs-net.org Website: www.spc.com.sy Website: www.spc.com.sy Website: www.spc-sy.com Mahrukat Company (The Syrian Company for the Storage and Distribution of Petroleum Products) Headquarters: Damascus - Al Adawi st., Petroleum building Fax: 00963-11/4445796 Phone: 00963-11/44451348 - 4451349 E-mail: mahrukat@net.sy Website:http://www.mahrukat.gov.s	Syrian Petroleum company Address: Dummar Province, Expansion Square , Island 19- Building 32 Provides P.O. BOX: 2849 or 3378 Phone: 00963-11-3137935 or 3137913 Fax: 00963-11-3137979 or 3137977 E-mail: spccom2@scs-net.org or spccoml@scs-net.org Website: www.spc.com.sy Website: www.spc.sy.com Mahrukat Company (The Syrian Company for the Storage and Distribution of Petroleum Products) Haddquarters: Damascus - Al Adawi st., Petroleum building Fax: 00963-11/4445796 Phone: 00963-11/44451348 - Petroleum Products) Fax: mahrukat@net.sy Website: http://www.mahrukat.gov.s State owned oil company support to the Syrian oil company for the Storage and Fax: 00963-11/44451348 - Syrian Website: http://www.mahrukat.gov.s

* OJ: Please insert date of adoption.

tim/RG/jw 7763/12 ADD 1 DG K Coord RESTREINT UE/EU RESTRICTED