

# COUNCIL OF THE EUROPEAN UNION

Brussels, 24 June 2011

11754/11 ADD 1 REV 1

PESC 799 RELEX 670 COMEM 193 COARM 102 FIN 425

#### **DECLASSIFICATION**

of document:	11754/11 ADD 1 RESTREINT UE/EU RESTRICTED
dated:	22 June 2011
new classification:	none
Subject:	Council Implementing Regulation (EU) implementing Regulation (EU) No 442/2011 concerning restrictive measures in view of the situation in Syria

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

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



## **COUNCIL OF** THE EUROPEAN UNION

Brussels, 22 June 2011

11754/11 ADD 1

RESTREINT UE/EU RESTRICTED

**PESC 799 RELEX 670 COMEM 193 COARM 102 FIN 425** 

## ADDENDUM TO THE REGULATION

Subject: Council Implementing Regulation (EU) implementing Regulation (EU)

No 442/2011 concerning restrictive measures in view of the situation in Syria

11754/11 ADD 1 MP/jh TEFS CoordRESTREINT UE/EU RESTRICTED

## **ANNEX**

## A. Persons

	Name	Identifying information	Reasons	Date of
		(date of birth, place of	7.99	listing
		birth)		
1.	Zoulhima CHALICHE	Born in 1951 or 1946 in	Head of presidential security;	*
	(Dhu al-Himma	Kerdaha.	involved in violence against	
	SHALISH)		demonstrators; first cousin of	
			President Bashar Al-Assad.	
2.	Riyad CHALICHE		Director of Military Housing	*
	(Riyad SHALISH)		Establishment; provides funding	
			to the regime; first cousin of	
			President Bashar Al-Assad.	
3.	Brigadier Commander	DOB 1 Sep 1957;	General Commander of Iranian	*
	Mohammad Ali	POB Yazd, Iran.	Revolutionary Guard Corps,	
	JAFARI (a.k.a.		involved in providing equipment	
	JA'FARI, Aziz; a.k.a.		and support to help the Syria	
	JAFARI, Ali; a.k.a.		regime suppress protests in	
	JAFARI, Mohammad		Syria.	
	Ali; a.k.a. JA'FARI,			
	Mohammad Ali; a.k.a.			
	JAFARI-			
	NAJAFABADI,			
	Mohammad Ali)			

OJ: Please insert the date of adoption.

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	Name	<b>Identifying information</b>	Reasons	Date of
		(date of birth, place of		listing
		birth)		
4.	Major General Qasem		Commander of Iranian	*
	SOLEIMANI		Revolutionary Guard Corps,	
	(a. k. a Qasim		IRGC - Qods, involved in	
	SOLEIMANY)		providing equipment and	
			support to help the Syria regime	
			suppress protests in Syria.	
			1130 37	
5.	Hossein TAEB (a.k.a.	DOB 1963;	Deputy Commander for	*
	TAEB, Hassan; a.k.a.	POB Tehran, Iran.	Intelligence of Iranian	
	TAEB, Hosein; a.k.a.		Revolutionary Guard Corps,	
	TAEB, Hossein; a.k.a.		involved in providing equipment	
	TAEB, Hussayn; a.k.a.		and support to help the Syria	
	Hojjatoleslam Hossein		regime suppress protests in	
	TA'EB)		Syria.	
6.	Khalid QADDUR		Business associate of Maher	*
			Al-Assad;	
			provides funding to the regime.	
7.	Ra'if AL-QUWATLI (a.k.a. Ri'af AL-QUWATLI)		Business associate of Maher Al-Assad; provides funding to the regime.	*

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<sup>\*</sup> OJ: Please insert the date of adoption.

## **B.** Entities

	Name	Identifying information	Reasons	Date of
				listing
1.	Bena Properties		Controlled by Rami Makhlouf;	*
			provides funding to the regime.	
2.	Al Mashreq	P.O. Box 108, Damascus	Controlled by Rami Makhlouf;	*
	Investment Fund	Tel.: 963 112110059 /	provides funding to the regime.	
	(AMIF) (alias	963112110043	16 /	
	Sunduq Al Mashrek	Fax: 963 933333149		
	Al Istithmari)			
3.	Hamcho International	Baghdad Street, P.O. Box	Controlled by Mohammad	*
	(a.k.a. Hamsho	8254, Damascus	Hamcho or Hamsho; provides	
	International Group)	Tel.: 963 112316675	funding to the regime.	
		Fax: 963 112318875		
		Website:		
		www.hamshointl.com		
		Email:		
		<u>info@hamshointl.com</u> et		
		hamshogroup@yahoo.com		

\* OJ: Please insert the date of adoption.

	Name	Identifying information	Reasons	Date of
				listing
4.	Military Housing		Public works company	*
	Establishment (alias		controlled by Riyad Shalish and	
	MILIHOUSE)		Ministry of Defence; provides	
			funding to the regime.	
			( Ch. TE	

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