

COUNCIL OF THE EUROPEAN UNION Brussels, 24 May 2011 (OR. en,fr)

10063/11 ADD 1 REV 1

PESC 590 COMEM 145 COARM 68 FIN 313 RELEX 485

DECLASSIFICATION

of document:	10063/11 ADD 1 RESTREINT UE	
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Subject:	Council Implementing Regulation 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, 18 May 2011 (20.05) (OR. en,fr)

10063/11 ADD 1

RESTREINT UE

PESC 590 COMEM 145 COARM 68 FIN 313 RELEX 485

ADDENDUM TO THE REGULATION

Subject :Council Implementing Regulation implementing Regulation (EU) No 442/2011
concerning restrictive measures in view of the situation in Syria

Persons

	Name	me Identifying	Reasons	Date of
		information		listing
1.	Bashar Al-Assad	Born on 11 September	President of the Republic;	*
		1965 in Damascus;	person authorising and	
		diplomatic passport	supervising the crackdown on	
		No. D1903	demonstrators.	
			No. or	
2.	Maher (a.k.a. Mahir)	Born on 8 December	Commander of the Army's 4th	9.5.2011
	Al-Assad	1967; diplomatic	Armoured Division, member of	
		passport No. 4138	Baath Party Central Command,	
			strongman of the Republican	
			Guard; brother of President	
			Bashar Al-Assad; principal	
			overseer of violence against	
			demonstrators.	
3.	Ali Mamluk (a.k.a.	Born on 19 February	Head of Syrian General	9.5.2011
	Mamlouk)	1946 in Damascus;	Intelligence Directorate (GID);	
		diplomatic passport	involved in violence against	
		No. 983	demonstrators.	
4.	Muhammad Ibrahim		Minister of Interior; involved in	9.5.2011
	Al-Sha'ar (a.k.a.		violence against demonstrators.	
	Mohammad Ibrahim			
	Al-Chaar)			
5.	Atej (a.k.a Atef, Atif)		Former Head of the Political	9.5.2011
	Najib		Security Directorate in Deraa;	
			cousin of President Bashar	
			Al-Assad; involved in violence	
			against demonstrators.	

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

	Name	ame Identifying	Reasons	Date of
		information		listing
6.	Hafiz Makhluf (a.k.a.	Born on 2 April 1971	Colonel and Head of Unit in	9.5.2011
	Hafez Makhlouf)	in Damascus;	General Intelligence Directorate,	
		diplomatic passport	Damascus Branch; cousin of	
		No. 2246	President Bashar Al-Assad;	
			close to Maher Al-Assad;	
			involved in violence against	
			demonstrators.	
7.	Muhammad Dib	Born on 20 May 1951	Head of Political Security	9.5.2011
	Zaytun	in Damascus;	Directorate; involved in	e
	(a.k.a.Mohammed Dib	diplomatic passport	violence against demonstrators.	
	Zeitoun)	No. D000001300		
8.	Amjad Al-Abbas		Head of Political Security in	9.5.2011
			Banyas, involved in violence	
			against demonstrators in Baida.	
9.	Rami Makhlouf	Born on 10 July 1969	Syrian businessman; associate	9.5.2011
		in Damascus, passport	of Maher Al-Assad; cousin of	
		No. 454224	President Bashar Al-Assad;	
			provides funding to the regime	
			allowing violence against	
			demonstrators.	
10.	Abd Al-Fatah	Born in 1953 in	Head of Syrian Military	9.5.2011
	Qudsiyah	Hama; diplomatic	Intelligence (SMI); involved in	
		passport No.	the crackdown on the civilian	
		D0005788	population.	
11.	Jamil Hassan		Head of Syrian Air Force	9.5.2011
			Intelligence; involved in the	
			crackdown on the civilian	
			population.	

	Name	ame Identifying Reasons	Reasons	Date of
		information		listing
12.	Rustum Ghazali	Born on 3 May 1953	Head of Syrian Military	9.5.2011
		in Dara'a; diplomatic	Intelligence, Damascus	
		passport No.	Countryside Branch; involved in	
		D00000887	the crackdown on the civilian	
			population.	
13.	Fawwaz Al-Assad	Born on 18 June 1962	Involved in the crackdown on	9.5.2011
		in Kerdala; passport	the civilian population as part of	
		No. 88238	the Shabiha militia.	
14.	Munzir Al-Assad	Born on 1 March 1961	Involved in the crackdown on	9.5.2011
		in Lattakia; passport	the civilian population as part of	
		No. 86449 and No.	the Shabiha militia.	
		842781		
15.	Asif Shawkat	Born on 15 January	Deputy Chief of Staff for	*
		1950 in Al-Madehleh,	Security and Reconnaissance;	
		Tartus	involved in the crackdown on	
			the civilian population.	
16.	Hisham Ikhtiyar	Born in 1941	Head of Syrian National	*
			Security Bureau; involved in the	
			crackdown on the civilian	
			population.	
17.	Faruq Al Shar'	Born on 10 December	Vice-President of Syria;	*
		1938	involved in the crackdown on	
			the civilian population.	
18.	Muhammad Nasif	Born on 10 April 1937	Deputy Vice-President of Syria	*
	Khayrbik	(alt. 20 May 1937) in	for National Security Affairs;	
		Hama, diplomatic	involved in the crackdown on	
		passport No. 0002250	the civilian population.	

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	Name	ne Identifying	Reasons	Date of
		information		listing
19.	Mohamed Hamcho	Born on 20 May 1966;	Brother-in-law of Maher	*
		passport No.	Al-Assad; businessman and	
		002954347	local agent for several foreign	
			companies; provides funding to	
			the regime allowing the	
			crackdown on demonstrators.	
20.	Iyad (a.k.a. Eyad)	Born on 21 January	Brother of Rami Makhlouf and	*
	Makhlouf	1973 in Damascus;	GID Officer involved in the	0
		passport No.	crackdown on the civilian	8
		N001820740	population.	
21.	Bassam Al Hassan		Presidential Advisor for	*
			Strategic Affairs; involved in	
			the crackdown on the civilian	
			population.	
22.	Dawud Rajiha		Chief of Staff of the Armed	*
			Forces responsible for the	
			military involvement in the	
			crackdown on peaceful	
			protesters.	
23.	Ihab (a.k.a. Ehab,	Born on 21 January	Vice-President of SyriaTel and	*
	Iehab) Makhlouf	1973 in Damascus;	caretaker for Rami Makhlouf's	
		passport no.	US company; provides funding	
		N002848852	to the regime allowing the	
			crackdown on demonstrators.	

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