

Autonomous Sanctions (Designated Persons and Entities and Declared Persons - Syria) List 2017



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Autonomous Sanctions (Designated Persons and Entities and Declared Persons - Syria) List 2017

Autonomous Sanctions Regulations 2011

I, JULIE BISHOP, Minister for Foreign Affairs, make the following legislative instrument.

Dated 17 August 2017

JULIE BISHOP

Minister for Foreign Affairs

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1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons - Syria) List 2017*.

2 Commencement

This Instrument commences the day after it is registered.

3 Authority

This Instrument is made under regulation 6 of the *Autonomous Sanctions Regulations 2011*.

4 Designated and Declared Persons and Designated Entities

- (1) Each person mentioned in an item in Schedule 1 is a designated person for Syria pursuant to paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*.
- (2) Each person mentioned in an item in Schedule 1 is a declared person pursuant to paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*.
- (3) Each person mentioned in an item in Schedule 2 is a designated person for Syria pursuant to paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011* and is a designated person pursuant to paragraph 6(2)(a) of the *Autonomous Sanctions Regulations 2011*.
- (4) Each person mentioned in an item in Schedule 2 is a declared person pursuant to paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011* and is a declared person pursuant to paragraph 6(2)(b) of the *Autonomous Sanctions Regulations 2011*.
- (5) Each entity mentioned in an item in Schedule 3 is a designated entity for Syria pursuant to paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*.
- (6) Each entity mentioned in an item in Schedule 4 is a designated entity for Syria pursuant to paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011* and is a designated entity pursuant to paragraph 6(2)(a) of the *Autonomous Sanctions Regulations 2011*.

Schedule 1 - Designations and declarations declared to have effect

Designated and declared persons - paragraphs 6(1)(a) and 6(1)(b)

Item	Description
1	<p>Name of Individual: Ahmad BALLUL</p> <p>Also known as (aka): a) Ahmad Muhammad BALLUL, b) Ahmed BALOL, c) Ahmed BALLUL</p> <p>Date of Birth: 10/10/1954</p> <p>Additional Information: Major General, senior officer and Commander of the Syrian Arab Air Force and Air Defence Force, in post after May 2011, when the Syrian crisis began.</p>
2	<p>Name of Individual: Saji' DARWISH</p> <p>Also known as (aka): a) Saji Jamil DARWISH, b) Sajee DARWIS, c) Sjaa DARWIS</p> <p>Date of Birth: 11/01/1957</p> <p>Additional Information: Major General, senior officer and Commander of the 22nd Division of the Syrian Arab Air Force, in post after May 2011, when the Syrian crisis began.</p>
3	<p>Name of Individual: Muhammed IBRAHIM</p> <p>Date of Birth: 5/08/1964</p> <p>Additional Information: Brigadier General, senior officer and Deputy Commander of the Syrian Arab Air Force 63rd Brigade, in post after May 2011, when the Syrian crisis began.</p>
4	<p>Name of Individual: Badi' MU'ALLA</p> <p>Also known as (aka): a) Badi Sulayman MUALLA</p> <p>Date of Birth: 1961</p> <p>Place of birth: Bistuwir, Jablah, Syria</p>

	Additional Information:	Brigadier General, senior officer and Commander of 63 rd Brigade of the Syrian Arab Air Force, in post after May 2011, when the Syrian crisis began.
5	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Suhayl Hasan AL-HASAN a) Colonel Suhayl HASAN, b) Sohail HASSAN, c) Sohail AL-HASSAN, d) Suhail HASSAN, e) Lieutenant Colonel Suhayl HASSAN, f) Brigadier General Suhayl HASSAN, g) Suheil HASSAN 1964 Colonel, Lieutenant Colonel, Brigadier General, Syrian Air Force Intelligence. Pro regime militia commander and Syrian Air Force Intelligence officer.
6	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Muhammad Nafi BILAL a) Colonel Muhammad Nafi BILAL, b) Muhammad BILAL 25/05/1971 Senior Syrian Air Force Intelligence officer
7	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Muhammad Mahmud MAHALLA Muhammad MAHALA 04/06/1959 Major General. Director of the Syrian Military Intelligence (SMI), Branch 293 (Internal Affairs), since April 2015. Former Deputy Head of Political Security (2012), Officer of the Syrian Republican Guard and Vice-Director of the Political Security Directorate. Head of Military Police, Member of the National Security Bureau.
8	Name of Individual: Also known as (aka): Additional Information:	Tahir Hamid KHALIL a) Tahir Hamid KHALI, b) Khalil Tahir HAMID Major General, Syrian Artillery and Missiles Directorate.
9	Name of Individual: Also known as (aka): Additional Information:	Jawdat Salbi MAWAS a) Jawdat Salibi MAWWAS, b) Jawdat Salibi MAWWAZ Major General, Syrian Artillery and Missiles Directorate.
10	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Yasin Ahmad DAHI a) Yasin Dahi, b) Yasin Dhahi 1960 Brigadier General, Military Intelligence Directorate of the Syrian Armed Forces.
11	Name of Individual: Also known as (aka): Date of Birth: Additional Information:	Ali WANUS Ali Wannous 05/02/1964 Brigadier General, Syrian Scientific Studies and Research Center (SSRC).

- 12 Name of Individual: Samir DA'BUL
Also known as (aka): a) Samir DABUL, b) Samir Daaboul
Date of Birth: 04/09/1965
Additional Information: Brigadier General, Syrian Scientific Studies and Research Center (SSRC).
- 13 Name of Individual: Zuhayr HAYDAR
Date of Birth: 18/12/1965
Additional Information: Colonel, Syrian Scientific Studies and Research Center (SSRC).
- 14 Name of Individual: Habib HAWRANI
Date of Birth: 25/03/1969
Additional Information: Colonel, Syrian Scientific Studies and Research Center (SSRC).
- 15 Name of Individual: Firas AHMAD
Date of Birth: 21/01/1967
Additional Information: Colonel, Syrian Scientific Studies and Research Center (SSRC).
- 16 Name of Individual: Salah HABIB
Also known as (aka): a) Saleh HABIB, b) Salih HABIB
Date of Birth: 05/07/1962
Place of Birth: Ain el-Karm, Syria
Address: Villa 43A, al Syniar Street, Jumeirah 3, P.O. Box 127074, Dubai, United Arab Emirates
Citizenship: France (alt. citizen: Syria)
Passport: 13AF69606 (France) expires 06 Feb. 2023
Additional Information: Position: Owner; Alt. Position: General Manager; Alt. Position: Chief Executive Officer. Manager of Yona Star International.
- 17 Name of Individual: Iyad Mohammad Esam MAHROUS
Also known as (aka): a) Iyad MAHROUS, b) Iyad MAHRUS
Date of Birth: 12/05/1971
Citizenship: Syria
Passport: N006478882
Additional Information: Owns and operates Syria-based Mahrous Group.

Schedule 2 - Designations and declarations declared to have effect

Designated and declared persons - subregulations 6(1) and 6(2)

- 1 Name of Individual: Ghassan ABBAS
Date of Birth: 10/03/1960
Place of Birth: Homs, Syria
Additional Information: Brigadier General linked to the Syrian Scientific Studies and Research Center (SSRC).
- 2 Name of Individual: Bayan BITAR
Also known as (aka): a) Bayan AL-BITAR
Date of Birth: 08/03/1947

2008/2011
Address: PO Box 11037, Damascus, Syria
Additional Managing Director/Director General,
Information: Organisation for Technological Industries
(OTI). OTI is a subsidiary of the Syrian
Ministry of Defence.

- 3 Name of Individual: Amr ARMANZI
Also known as (aka): a) Amr Muhammad Najib AL-ARMANZI, b) Amr Najib ARMANAZI, c) Amrou AL-ARMANAZY, d) Amr ARMANAZI
Date of Birth: 07/02/1944
Additional Director General of the Syrian Scientific
Information: Studies and Research Center (SSRC).
- 4 Name of Individual: Aziz ALLOUCH
Also known as (aka): a) 'Aziz Ahmad 'ALLUSH
Date of Birth: 26/10/1977
Additional General Director, Technolab.
Information:
- 5 Name of Individual: Muhammed Bin-Muhammed Faris QUWAYDIR
Also known as (aka): a) Muhammad KWEIDER, b) Muhammad KWEITER, c) Samir QASSAR, d) Muhammad QUAYDIR
Date of Birth: 21/07/1967
Passport 004123298
Information:
Additional Syrian Scientific Studies and Research
Information: Center (SSRC) Contracts Director.
- 6 Name of Individual: Hala SIRHAN
Also known as (aka): Halah Sirhan
Citizenship: Syria
Additional Employee of the Syrian Scientific Studies
Information: and Research Center (SSRC).
- 7 Name of Individual: Ayman AHMAD
Date of Birth: 01/02/1971
Citizenship: Syria
Additional Employee of the Syrian Scientific Studies
Information: and Research Center (SSRC).
- 8 Name of Individual: Yusuf AL-HATUM
Date of Birth: 05/01/1966
Citizenship: Syria
Additional Employee of the Syrian Scientific Studies
Information: and Research Center (SSRC).
- 9 Name of Individual: Mashhur AL-HUSAYN
Date of Birth: 01/01/1961
Citizenship: Syria
Additional Employee of the Syrian Scientific Studies
Information: and Research Center (SSRC).
- 10 Name of Individual: Haytham ASMAR
Date of Birth: 02/11/1969
Citizenship: Syria
Additional Employee of the Syrian Scientific Studies

Information: and Research Center (SSRC).

11 Name of Individual: Lu-ay DA-UD
Date of Birth: 13/10/1962
Citizenship: Syria
Additional Information: Employee of the Syrian Scientific Studies and Research Center (SSRC).

12 Name of Individual: Rajab DAYYUB
Date of Birth: 01/01/1963
Citizenship: Syria
Additional Information: Employee of the Syrian Scientific Studies and Research Center (SSRC).

13 Name of Individual: Tha'ir DAYYUB
Date of Birth: 01/12/1971
Citizenship: Syria
Additional Information: Employee of the Syrian Scientific Studies and Research Center (SSRC).

14 Name of Individual: Ma'n GHANIM
Date of Birth: 03/05/1970
Citizenship: Syria
Additional Information: Employee of the Syrian Scientific Studies and Research Center (SSRC).

15 Name of Individual: Farhan MAHFUD
Date of Birth: 11/09/1966
Citizenship: Syria
Additional Information: Employee of the Syrian Scientific Studies and Research Center (SSRC).

16 Name of Individual: Yusuf MA'TUQ
Date of Birth: 30/05/1981
Citizenship: Syria
Additional Information: Employee of the Syrian Scientific Studies and Research Center (SSRC).

17 Name of Individual: Misbah MIRDASH
Date of Birth: 02/01/1970
Citizenship: Syria
Additional Information: Employee of the Syrian Scientific Studies and Research Center (SSRC).

18 Name of Individual: Zuhayr RABAH
Date of Birth: 07/01/1956
Citizenship: Syria
Additional Information: Employee of the Syrian Scientific Studies and Research Center (SSRC).

19 Name of Individual: Iyad SALIM
Date of Birth: 12/12/1970
Citizenship: Syria
Additional Information: Employee of the Syrian Scientific Studies and Research Center (SSRC).

20 Name of Individual: Muzhir SHARBA
Date of Birth: 23/02/1970
Citizenship: Syria

Citizenship:	Syria
Additional Information:	Employee of the Syrian Scientific Studies and Research Center (SSRC).

21 Name of Individual:	Muhammad Khayr SUKHAYTAH
Date of Birth:	18/05/1965
Citizenship:	Syria
Additional Information:	Employee of the Syrian Scientific Studies and Research Center (SSRC).

22 Name of Individual:	Akram SULAYMAN
Date of Birth:	14/04/1967
Citizenship:	Syria
Additional Information:	Employee of the Syrian Scientific Studies and Research Center (SSRC).

23 Name of Individual:	Muhammad Hisham Fu'ad YUSUF
Date of Birth:	29/07/1965
Citizenship:	Syria
Additional Information:	Employee of the Syrian Scientific Studies and Research Center (SSRC).

Schedule 3 - Designations declared to have effect

Designated Entities - paragraph 6(1)(a)

Item	Description
1	<p>Name of Entity: Syriss Logistics and Services</p> <p>Also known as (aka): a) Syriss, b) Guangzhou Syriss Logistics & Services, c) Syriss Group Limited, d) Syriss Logistics and Service Company</p> <p>Address: a) Head Office, Suite 707, Oriental Finance Building, 140 Dong Feng Xi Road, Guangzhou 510000, China; b) Marine Logistics Office, Suite 912, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; c) Air Logistics Office, Suite 419, Nan You Building, 142 Dongfeng Xi Road, Guangzhou, China; d) Marine Warehouse, Baiyun Area, Shijing Town, 2 Qingfeng Qinglong Road, Guangzhou, China; e) Baramkeh Free Zone, Damascus Syria; f) Jebel Ali Free Zone, W.H. # WF01, Jebel Ali, United Arab Emirates; g) Ras Al Khair Industrial 3, Warehouse # 2, Al Aweer, United Arab Emirates; h) Exit 19 A, Manakh area, W.H. #364, Riyadh, Saudi Arabia.</p> <p>Additional Information: Linked to Yona Star International.</p>
2	<p>Name of Entity: Mahrous Group</p> <p>Also known as (aka): a) Al Mahrus Group Trading Company, b) Mahrous Trading Establishment, c) Mahrous Trading Institute, d) Mahrus Group, e) Mahrus Trading Establishment.</p> <p>Address: a) Rawda Street, Damascus, Syria; b) Al Rawdah, Damascus, Syria.</p> <p>Additional Information: Has supported and acted for the Syrian Scientific Studies and Research Center</p>

Information:	Syrian Scientific Studies and Research Center (SSRC).
3 Name of Entity:	Mahrous Trading FZE
Also known as (aka):	Mahrus Trading FZE
Address:	P.O. Box 16111, Ras Al Khaimah, United Arab Emirates.
Additional Information:	Has supported and acted for the Syrian Scientific Studies and Research Center (SSRC).

Schedule 4 - Designations declared to have effect

Designated Entities - paragraphs 6(1)(a) and 6(2)(a)

Item	Description
1	<p>Name of Entity: Higher Institute of Applied Science and Technology</p> <p>Address: P.O. Box 31983, Barzeh, Damascus, Syria</p> <p>Additional Information: Affiliated with, and a subsidiary of, the Syrian Scientific Studies and Research Center (SSRC).</p>
2	<p>Name of Entity: Expert Partners</p> <p>Also known as (aka): Experts Partners</p> <p>Address: Rukn Addin, Saladin Street, Building 5, P.O. Box 7006, Damascus, Syria</p> <p>Additional Information: Acts as a proxy for the Syrian Scientific Studies and Research Center (SSRC).</p>
3	<p>Name of Entity: Organisation for Technological Industries</p> <p>Also known as (aka): a) Technical Industries Corporation (TIC), b) Organization for Technological Industries, c) The Organization for Technical Industries</p> <p>Address: Sham Algadida OTip Box, P.O. Box 11037 Damascus, Syria</p> <p>Additional Information: Subsidiary of the Syrian Ministry of Defence.</p>
4	<p>Name of Entity: National Standards and Calibration Laboratory</p> <p>Also known as (aka): National Calibration Centre</p> <p>Address: P.O. Box 4470, Damascus, Syria</p> <p>Additional Information: Affiliated with, and a subsidiary of, the Syrian Scientific Studies and Research Center (SSRC).</p>
5	<p>Name of Entity: Megatrade</p> <p>Address: Aleppo Street, P.O. Box 5966, Damascus, Syria</p> <p>Additional Information: A company used by the Syrian Scientific Studies and Research Center (SSRC).</p>
6	<p>Name of Entity: Yona Star International</p> <p>Also known as (aka): a) Unistar Company, b) Yona Holding, c) Yona Star d) Yona Star Company, e) Yona Star Shipping, f) Yona Star Trading International Co. Ltd.</p> <p>Address: a) Damascus Airport Free Zone. Damascus</p>

Additional Information: Has long acted as a shipping agent for the Syrian Arab Air Force, as well as other designated Government of Syria entities, including the Syrian Scientific Studies and Research Center (SSRC), Air Force Intelligence and the Army Supply Bureau. The company has offices in Damascus and Dubai, United Arab Emirates.

7 Name of Entity: Sigma Tech
Also known as (aka): Sigma Tech Company
Address: Fayez Mansour Street, Building No 35, Floor No 2, Baramkeh, P.O. Box 34081, Damascus, Syria
Additional Information: Linked to the Syrian Scientific Studies and Research Center (SSRC).

8 Name of Entity: Technolab
Also known as (aka): a) Techno Lab
Address: Trabolsi Building, 2nd Floor, Main Road, Deir El Zahrani, Nabatieh, Lebanon
Registration Number: 6000845 Nabatieh, Lebanon
Additional Information: A Lebanon-based supplier of science and technology materials that has been a supplier for the Syrian Scientific Studies and Research Center (SSRC) since at least 2012. Its Director-General, Aziz Allouch, functions as a supplier of technical equipment and components.

9 Name of Entity: Syrian Company for Information Technology
Also known as (aka): a) SCIT
Address: P.O. Box 11037, Damascus, Syria
Additional Information: A subsidiary of the Organisation for Technological Industries, and therefore the Syrian Ministry of Defence.

10 Name of Entity: Shadi for Cars Trading
Address: Tayyouneh-Bdeir Building, 2nd floor, Beirut, Lebanon
Additional Information: Used by the Syrian Scientific Studies and Research Center (SSRC).

11 Name of Entity: Denise Company
Address: Tayyouneh-Bdeir Building, 2nd floor, Beirut, Lebanon
Additional Information: Used by the Syrian Scientific Studies and Research Center (SSRC).