

REGLUGERÐ

um breyting á reglugerð um þvingunaraðgerðir varðandi Sýrland nr. 456/2014, ásamt síðari breytingu.

1. gr.

Þvingunaraðgerðir.

Á eftir fylgiskjali 16 í 1. mgr. 2. gr. reglugerðar um þvingunaraðgerðir varðandi Sýrland nr. 456/2014 komi:

Breytingar á ákvörðun ráðsins 2013/255/SSUÖ:

- Fylgiskjal 17: Ákvörðun ráðsins 2014/309/SSUÖ frá 28. maí 2014 um breytingu á ákvörðun 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi.
- Fylgiskjal 18: Framkvæmdarákvörðun ráðsins 2014/488/SSUÖ frá 22. júlí 2014 um framkvæmd ákvörðunar 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi.
- Fylgiskjal 19: Framkvæmdarákvörðun ráðsins 2014/678/SSUÖ frá 26. september 2014 um framkvæmd ákvörðunar 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi.
- Fylgiskjal 20: Framkvæmdarákvörðun ráðsins 2014/730/SSUÖ frá 20. október 2014 um framkvæmd ákvörðunar 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi.
- Fylgiskjal 21: Ákvörðun ráðsins 2014/901/SSUÖ frá 12. desember 2014 um breytingu á ákvörðun 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi.
- Fylgiskjal 22: Framkvæmdarákvörðun ráðsins 2015/117/SSUÖ frá 26. janúar 2015 um framkvæmd ákvörðunar 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi.

Breytingar á reglugerð (ESB) nr. 36/2012:

- Fylgiskjal 23: Framkvæmdarreglugerð ráðsins (ESB) nr. 578/2014 frá 28. maí 2014 um framkvæmd reglugerðar (ESB) nr. 36/2012 um þvingunaraðgerðir með tilliti til ástandsins í Sýrlandi.
- Fylgiskjal 24: Framkvæmdarreglugerð ráðsins (ESB) nr. 793/2014 frá 22. júlí 2014 um framkvæmd reglugerðar (ESB) nr. 36/2012 um þvingunaraðgerðir með tilliti til ástandsins í Sýrlandi.
- Fylgiskjal 25: Framkvæmdarreglugerð ráðsins (ESB) nr. 1013/2014 frá 26. september 2014 um framkvæmd reglugerðar (ESB) nr. 36/2012 um þvingunaraðgerðir með tilliti til ástandsins í Sýrlandi.
- Fylgiskjal 26: Framkvæmdarreglugerð ráðsins (ESB) nr. 1105/2014 frá 20. október 2014 um framkvæmd reglugerðar (ESB) nr. 36/2012 um þvingunaraðgerðir með tilliti til ástandsins í Sýrlandi.
- Fylgiskjal 27: Framkvæmdarreglugerð ráðsins (ESB) 2015/108 frá 26. janúar 2015 um framkvæmd reglugerðar (ESB) nr. 36/2012 um þvingunaraðgerðir með tilliti til ástandsins í Sýrlandi.

Fylgiskjöl 17-27 eru birt sem fylgiskjöl 1-11 við reglugerð þessa.

2. gr.

Gildistaka.

Reglugerð þessi, sem er sett með heimild í 4. og 12. gr. laga um framkvæmd alþjóðlegra þvingunaraðgerða nr. 93/2008, öðlast þegar gildi.

Utánrikisráðuneytinu, 2. mars 2015.

Gunnar Bragi Sveinsson.

Stefán Haukur Jóhannesson.

Fylgiskjal 1.

„Fylgiskjal 17.

Ákvörðun ráðsins 2014/309/SSUÖ

frá 28. maí 2014

um breytingu á ákvörðun 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi

RÁÐ EVRÓPUSAMBANDSINS HEFUR,

með hliðsjón af sáttmálanum um Evrópusambandið, einkum 29. gr.,

og að teknu tilliti til eftirfarandi:

- 1) Hinn 31. maí 2013 samþykkti ráðið ákvörðun 2013/255/SSUÖ ⁽¹⁾.
- 2) Þær þvingunaraðgerðir sem settar eru fram í ákvörðun 2013/255/SSUÖ gilda til 1. júní 2014. Framlengja ætti þvingunaraðgerðirnar til 1. júní 2015 á grundvelli endurskoðunar fyrrnefndrar ákvörðunar.
- 3) Fjarlægja ætti tvo aðila og eina rekstrareiningu af skránni yfir aðila og rekstrareiningar sem þvingunaraðgerðir í I. viðauka við ákvörðun 2013/255/SSUÖ taka til.
- 4) Uppfæra ætti upplýsingar um tiltekna aðila og rekstrareiningar í I. viðauka við ákvörðun 2013/255/SSUÖ.
- 5) Því ætti að breyta ákvörðun 2013/255/SSUÖ til samræmis við það.

SAMÞYKKT ÁKVÖRDUN ÞESSA:

1. gr.

Eftirfarandi breytingar eru hér með gerðar á ákvörðun 2013/255/SSUÖ:

- 1) Í stað 34. gr. komi eftirfarandi:

„34. gr.

Ákvörðun þessi gildir til 1. júní 2015. Hún skal vera í stöðugri endurskoðun. Heimilt er að framlengja hana eða breyta henni, eftir því sem við á, telji ráðið að markmiðum hennar hafi ekki verið náð.“

- 2) Ákvæðum I. viðauka við ákvörðun 2013/255/SSUÖ er breytt eins og fram kemur í viðaukanum við þessa ákvörðun.

2. gr.

Reglugerð þessi öðlast gildi daginn sem hún birtist í Stjórnartíðindum Evrópusambandsins.

Gjört í Brussel 28. maí 2014.

Fyrir hönd ráðsins,

E. VENIZELOS

forseti.

⁽¹⁾ Ákvörðun 2013/255/SSUÖ frá 31. maí 2013 um þvingunaraðgerðir gegn Sýrlandi (Stjtið. ESB L 147, 1.6.2013, bls. 14).

VIÐAUKI

- I. Eftirtaldir aðilar og rekstrareiningar á listanum hér á eftir, svo og færslur um þau, eru hér með felld út af listanum sem settur er fram í I. viðauka við ákvörðun 2013/255/SSUÖ:

A. Aðilar

No 14 Asif Shawkat

No 178. Sulieman Maarouf

B. Rekstrareiningar

No 45. Syria International Islamic Bank.

II. Í stað færslna um eftirtalda aðila og rekstrareiningar, sem fram koma í I. viðauka við ákvörðun 2013/255/SSUÖ, komi eftirfarandi færslur:

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
71.	Bushra (بشرى) Al-Assad (الأسد) (a.k.a. Bushra Shawkat)	Fæðingardagur og -ár: 24.10.1960	Sister of Bashar Al-Assad and widow of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012
108.	Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al-Jleilati (الجلياتي, جلياتي)	Born: 1945; Place of birth: Damascus	Former Minister of Finance. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	1.12.2011
152.	Dr. Qadri (قذري) (a.k.a. Kadri) Jamil (جميل) (a.k.a. Jameel)		Former Vice Prime Minister for Foreign Affairs and Expatriates. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
156.	Eng. Hala (هالة) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al Nasser (الناصر)		Former Minister of Tourism. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
158.	Eng. Subhi (صبيحي) Ahmad (أحمد) Al Abdallah (العبدالله) (a.k.a. Al-Abdullah)		Former Minister of Agriculture and Agrarian Reform. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
159.	Dr. Mohammad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed) Yahya (يحيى) (a.k.a. Yehya, Yahya, Yihya, Yihia, Yahia) Moalla (معلا) (a.k.a. Mu'la, Ma'la, Muala, Maala, Mala)		Former Minister of Higher Education. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
161.	Dr. Mohamad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed, Mohammad) Zafer (ظافر) (a.k.a. Dhafer) Mohabak (محبك) (a.k.a. Mohabbak, Muhabak, Muhabbak)		Former Minister of Economy and Foreign Trade. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
163.	Dr. Safwan (صفوان) Al Assaf (العساف)		Former Minister of Housing and Urban Development. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
164.	Eng. Yasser (ياسر) (a.k.a. Yaser) Al Siba'ii (السباعي) (a.k.a. Al-		Former Minister of Public Works. As a former Government Minister shares responsibility for the regime's violent repression against the	16.10.2012

	Sibai, Al-Siba'i, Al Sibaei)		civilian population.	
165.	Eng Sa'iid (سعید) (a.k.a. Sa'id, Sa'eed, Saeed) Ma'thi (معذى) (a.k.a. Mu'zi, Mu'dhi, Ma'dhi, Ma'zi, Maazi) Hneidi (هندي)		Former Minister of Oil and Mineral Resources. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
167.	Dr. Jassem (جاسم) (a.k.a. Jasem) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Zakaria (زكريا)	Born 1968	Former Minister of Labour and Social Affairs. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
169.	Dr. Adnan (عدنان) Abdo (عبدو) (a.k.a. Abdou) Al Sikhny (السخني) (a.k.a. Al-Sikhni, Al-Sekhny, Al-Sekhni)		Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16,10,2012
174.	Mohammed (محمد) Turki (تركي) Al Sayed (السيد)		Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
175.	Najm-eddin (الدين نجم) (a.k.a. Nejm-eddin, Nejm-eddeen, Najm-eddeen, Nejm-addin, Nejm-addeen, Najm-addeen, Najm-addin) Khreit (خريط) (a.k.a. Khrait)		Former State Minister. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

Fylgiskjal 2.**„Fylgiskjal 18.****Framkvæmdarákvörðun ráðsins 2014/488/SSUÖ****frá 22. júlí 2014****um framkvæmd ákvörðunar 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi**

Bæta skal þeim aðilum og rekstrareiningum sem koma fram í viðaukanum við ákvörðun þessa við skrána í I. viðauka við ákvörðun 2013/255/SSUÖ. (Efnisútdráttur).

*VIÐAUKI***Skrá yfir aðila og rekstrareiningar.****A. Aðilar**

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
180.	Hashim Anwar al-Aqqad a.k.a. Hashem Aqqad, Hashem Akkad, Hashim Akkad	d.o.b. 1961 Mohagirine, Syria.	Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas. Provides support to and benefits from the Syrian regime.	23.7.2014
181.	Colonel Suhayl Hasan a.k.a. Colonel Suhayl al-Hasan, 'al-Nimir'/'The Tiger', Sohail		Military commander for the Syrian regime, responsible for violent repression of the civilian population; supports the regime.	23.7.2014

	Hassan, Sohail al-Hassan, Suhail Hassan, Lieutenant Colonel Suhayl Hassan, Brigadier General Suhayl Hasan			
182.	Amr Armanazi a.k.a. Amr Muhammad Najib Al-Armanazi, Amr Najib Armanazi, Amrou Al-Armanazy	d.o.b. 7 February 1944.	Director General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators. Responsible for the violent repression of the civilian population; supports the regime.	23.7.2014

B. Rekstrareiningar

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
54.	Oceans Petroleum Trading. a.k.a. Overseas Petroleum Tradeing (SAL), Overseas Petroleum Company.	Dunant Street, Snoubra Sector, Beirut, Lebanon.	Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime.	23.7.2014
55.	Tri Oceans Trading	35b Saray El Maadi Tower, Corniche El Nile, Cairo, Egypt, Postal Code 11431 P.O. Box: 1313 Maadi	Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime.	23.7.2014
56.	The Baniyas Refinery Company a.k.a. Baniyas, Banyas.	Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime.	23.7.2014
57.	The Homs Refinery Company. a.k.a Hims, General Company for Homs Refinery.	General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria.	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such is provides financial support to the Syrian regime.	23.7.2014
58.	Army Supply Bureau	PO Box 3361, Damascus	Involved in the procurement of military equipment in support of the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence.	23.7.2014
59.	Industrial Establishment of Defence. a.k.a. Industrial Establishment of Defense (IED), Industrial Establishment for Defence, Defence Factories Establishment, Etablissements Industriels de la Defense (EID), Etablissement Industriel de la Defense (ETINDE), Coefficient Defense Foundation.	Al Thawraa Street, P.O. Box 2330 Damascus, or Al-Hameh, Damascus Countryside, P.O. Box 2230.	Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence.	23.7.2014
60.	Higher Institute for Applied Sciences and Technology (HISAT)	P.O. Box 31983, Barzeh	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC	23.7.2014

			and is therefore responsible for the violent repression of the civilian population.	
61.	National Standards & Calibration Laboratory (NSCL)	P.O. Box 4470 Damascus	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	23.7.2014
62.	El Jazireh a.k.a. Al Jazerra	Shaheen Building, 2nd floor, Sami el Solh, Beyrouth; sector of hydrocarbons	Owned or controlled by Ayman Jaber, therefore associated with a designated person.	23.7.2014

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Fylgiskjal 3.**„Fylgiskjal 19.****Framkvæmdarákvörðun ráðsins 2014/678/SSUÖ****frá 26. september 2014****um framkvæmd ákvörðunar 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi.**

Ákvæðum I. viðauka við ákvörðun 2013/255/SSUÖ er breytt eins og fram kemur í viðaukanum við þessa ákvörðun. (Efnisútdráttur).

VIÐAUKI

Eftirtöldum aðila er bætt við skrána yfir einstaklinga og lögaðila sem sett er fram í A-hluta I. viðauka við ákvörðun 2013/255/SSUÖ:

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
‘48.	Samir (سالم) Hassan (حسن)		Samir Hassan is a prominent businessman, close to key figures of the Syrian regime, such as Rami Makhoul and Issam Anbouba; since March 2014, he has held the position of Vice Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Additionally, he supports the regime's war effort with cash donations. Accordingly, Samir Hassan is associated with persons benefitting from or supporting the regime and provides support to and benefits from the Syrian regime.	27.9.2014’

Í stað færslna um eftirtaldar rekstrareiningar, sem fram koma í B-hluta I. viðauka við ákvörðun 2013/255/SSUÖ, komi eftirfarandi færslur:

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
‘54.	Overseas Petroleum Trading a.k.a. “Overseas Petroleum Trading SAL (Off-Shore)” a.k.a. “Overseas Petroleum Company”	Dunant Street, Snoubra Sector, Beirut, Lebanon.	Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime.	23.7.2014
55.	Tri Ocean Trading a.k.a. Tri-Ocean Energy	35b Saray El Maadi Tower, Corniche El Nile, Cairo, Egypt, Postal Code 11431 P.O. Box: 1313 Maadi	Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime.	23.7.2014’

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Fylgiskjal 4.**„Fylgiskjal 20.****Framkvæmdarákvörðun ráðsins 2014/730/SSUÖ****frá 20. október 2014****um framkvæmd ákvörðunar 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi**

Ákvæðum I. viðauka við ákvörðun 2013/255/SSUÖ er breytt eins og fram kemur í viðaukanum við þessa ákvörðun. (Efnisútdráttur).

VIÐAUKI

I. Eftirtöldum aðilum og rekstrareiningum er bætt við skrána yfir einstaklinga og lögaðila, rekstrareiningar eða stofnanir sem sett er fram í I. viðauka við ákvörðun 2013/255/SSUÖ:

A. Aðilar

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
1.	Houmam Jaza'iri (a.k.a. Humam al-Jazaeri)	Date of birth: 1977	Minister of Economy and Foreign Trade since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
2.	Mohamad Amer Mardini (a.k.a. Mohammad Amer Mardini)	Date of birth: 1959. Place of birth: Damascus	Minister of Higher Education since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
3.	Mohamad Ghazi Jalali (a.k.a. Mohammad Ghazi al-Jalali)	Date of birth: 1969 Place of birth: Damascus	Minister of Communications and Technology since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
4.	Kamal Cheikha (a.k.a. Kamal al-Sheikha)	Date of birth: 1961. Place of birth: Damascus	Minister of Water Resources since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
5.	Hassan Nouri (a.k.a. Hassan al-Nouri)	Date of birth: 9.2.1960	Minister of Administrative Development since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
6.	Mohammad Walid Ghazal	Date of birth: 1951. Place of birth: Aleppo.	Minister of Housing and Urban Development since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
7.	Khalaf Souleymane Abdallah (a.k.a. Khalaf Sleiman al-Abdullah)	Date of birth: 1960. Place of birth: Deir Ezzor	Minister of Labour since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
8.	Nizar Wahbeh Yazaji (a.k.a. Nizar Wehbe Yazigi)	Date of birth: 1961 Place of birth: Damascus	Minister of Health since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
9.	Hassan Safiyeh (a.k.a. Hassan Safiye)	Date of birth: 1949 Place of birth: Latakia	Minister of Internal Trade and Consumer Protection since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
10.	Issam Khalil	Date of birth: 1965 Place of birth: Banias	Minister of Culture since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014

11.	Mohammad Mouti' Mouayyad (a.k.a. Mohammad Muti'a Moayyad)	Date of birth: 1968 Place of birth: Ariha (Idlib)	State Minister since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
12.	Ghazwan Kheir Bek (a.k.a. Ghazqan Kheir Bek)	Date of birth: 1961. Place of birth: Latakia	Minister of transport since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
13.	Major General Ghassan Ahmed Ghannan (a.k.a. Major General Ghassan Ghannan, a.k.a. Brigadier General Ghassan Ahmad Ghanem)		As commander of the 155 Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing at least 25 Scud Missiles at various civilian sites between January and March 2013. Associated with Maher al-Assad.	21.10.2014
14.	Colonel Mohammed Bilal (a.k.a. Lieutenant Colonel Muhammad Bilal)		As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC).	21.10.2014
15.	Mohamed Farahat (a.k.a. Muhammad Farahat)		Vice-President of Finance and Administration at Tri-Ocean Energy, which has been listed by the Council for benefiting from and supporting the Syrian regime, he is therefore associated with a listed entity. In view of his senior position in Tri-Ocean Energy, he is responsible for the activities of the entity in supplying oil to the regime.	21.10.2014
16.	Abdelhamid Khamis Abdullah (a.k.a. Abdulhamid Khamis Abdullah a.k.a. Hamid Khamis a.k.a. Abdelhamid Khamis Ahmad Adballa)		Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities	21.10.2014

B. Rekstrareiningar

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
1.	Pangates International Corp Ltd (a.k.a. Pangates)	PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates	Pangates acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.	21.10.2014
2.	Abdulkarim Group (a.k.a. Al Karim for Trade and Industry/Al Karim Group)	5797 Damascus Syria	Parent company of Pangates with operational control of it. As such it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.	21.10.2014

II. Í stað færslna um eftirtalda aðila, sem fram koma í I. viðauka við ákvörðun 2013/255/SSUÖ, komi eftirfarandi færslur:

A. Aðilar

	Nafn	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
6.	Muhammad (محمد) Dib (ديب) Zaytun (زيتون) (a.k.a. Mohammed Dib Zeitoun)	Date of birth: 20 May 1951; Place of birth: Damascus; diplomatic passport No D000001300	Head of General Security Directorate; involved in violence against demonstrators.	21.10.2014
33.	Ayman (أيمن) Jabir (جابر) (a.k.a. Jaber)	Place of birth: Latakia	Associate of Mahir al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups. Also providing financial support to the regime.	21.10.2014
50.	Tarif (طاريف) Akhras (أخرس) (الأخرس) (a.k.a. Al Akhras)	Date of birth: 2 June 1951; Place of birth: Homs, Syria; Syrian passport nr. 0000092405	Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders).	21.10.2014

B. Rekstrareiningar

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
17.	Souruh Company (a.k.a. SOROH Al Cham Company)	Address: Adra Free Zone Area Damascus — Syria; Tel: +963-11-5327266; Mobile: +963-933-526812; +963-932-878282; Fax: +963-11-5316396 Email: sorohco@gmail.com Website: http://sites.google.com/site/sorohco	Majority of the shares of the company are owned directly or indirectly by Rami Makhlof.	21.10.2014

III. Eftirfarandi aðili er felldur út af skránni í A-þætti I. viðauka við ákvörðun 2013/255/SSUÖ:

118. Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Nidal (نضال) Al-Shaar (الشعار) (a.k.a. Al-Chaar, Al-Sha'ar, Al-Cha'ar). “

Fylgiskjal 5.

„Fylgiskjal 21.

Ákvörðun ráðsins 2014/901/SSUÖ

frá 12. desember 2014

um breytingu á ákvörðun 2013/255/SSUÖ um þvingunaraðgerðir gegn Sýrlandi

RÁÐ EVRÓPUSAMBANDSINS HEFUR,

með hliðsjón af sáttmálanum um Evrópusambandið, einkum 29. gr.,

með hliðsjón af ákvörðun ráðsins 2013/255/SSUÖ frá 31. maí 2013 um þvingunaraðgerðir gegn Sýrlandi ⁽¹⁾,
og að teknu tilliti til eftirfarandi:

1) Hinn 31. maí 2013 samþykkti ráðið ákvörðun 2013/255/SSUÖ.

- 2) Hinn 20. október 2014 samþykkti ráðið að setja bann á útflutning þotueldsneytis og tilheyrandi íblöndunarefnis til Sírlands þar sem þau eru notuð í flughernum undir stjórn Assads sem gerir tilviljanakenndar árásir á óbreytta borgara.
- 3) Frekari aðgerða er þörf af hálfu Evrópusambandsins til þess að hrinda þessum aðgerðum í framkvæmd.
- 4) Því ætti að breyta ákvörðun 2013/255/SSUÖ til samræmis við það.

SAMÞYKKT ÁKVÖRÐUN ÞESSA:*1. gr.*

Eftirfarandi grein bætist við í ákvörðun 2013/255/SSUÖ:

„7. gr. a

1. Lagt er bann við því að ríkisborgarar aðildarríkja selji, afhendi, tilfæri eða flytji út eldsneyti og íblöndunarefni, sem er sérstaklega blandað fyrir þotueldsneyti, til Sírlands, eða að það sé gert frá yfirráðasvæðum aðildarríkja, notuð til þess skip sem sigla undir fána þeirra eða loftför þeirra, hvort sem vörurnar eru upprunnar á yfirráðasvæðum þeirra eður ei.
2. Bannað skal að veita, með beinum eða óbeinum hætti, fjármagn eða fjárhagsaðstoð og trygginga- og endurtryggingaþjónustu eða miðlunarþjónustu í tengslum við sölu, afhendingu, tilfærslu eða útflutning þotueldsneytis og tilheyrandi íblöndunarefna eins og um getur í 1. mgr.
3. Lögbær stjórnvöld aðildarríkis geta heimilað sölu, afhendingu, tilfærslu eða útflutning þotueldsneytis og tilheyrandi íblöndunarefna til Sírlands eða beina eða óbeina veitingu fjármagns, fjárhagsaðstoðar, trygginga- og endurtryggingaþjónustu eða miðlunarþjónustu, sem er nauðsynleg Sameinuðu þjóðunum eða stofnunum sem starfa fyrir þeirra hönd í mannúðarskyni, s.s. að veita eða greiða fyrir því að veitt sé aðstoð, þ.m.t. sjúkragögn, matvæli eða flutning starfsmanna hjálpar- og þróunarstofnana og tengda aðstoð eða vegna brottflutnings frá Sírlandi eða innan Sírlands.
4. Bannið í 1. og 2. mgr. gildir ekki um þotueldsneyti og tilheyrandi íblöndunarefni, sem eingöngu eru notuð fyrir almenn loftför sem ekki eru sýrlensk til að lenda í Sírlandi, svo fremi að eldsneytið sé einungis ætlað til áframhaldandi flugs þess loftfars sem það var fyllt á.
5. Evrópusambandið skal gera nauðsynlegar ráðstafanir til að ákvarða hvaða hlutir skuli falla undir þessa grein.“

2. gr.

Ákvörðun þessi öðlast gildi daginn sem hún birtist í *Stjórnartíðindum Evrópusambandsins*.

Gjört í Brussel 12. desember 2014.

Fyrir hönd ráðsins,

S. GIANNINI

forseti.

⁽¹⁾ Stjtið. ESB L 147, 1.6.2013, bls. 14.
“

Fylgiskjal 6.**„Fylgiskjal 22.**

Framkvæmdarákvörðun ráðsins 2015/117/SSUÖ

frá 26. janúar 2015

um framkvæmd ákvörðunar 2013/255/SSUÖ um þvingunaraðgerðir gegn Sírlandi

Ákvæðum I. viðauka við ákvörðun 2013/255/SSUÖ er breytt eins og fram kemur í viðaukanum við þessa ákvörðun. (Efnisútdráttur).

VIDAUKI

The following persons and entity shall be inserted in the list of persons and entities set out in Annex I to Decision 2013/255/CFSP.

I. LIST OF NATURAL AND LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLES 27 AND 28

A. PERSONS

	Name	Identifying information	Reasons	Date of listing
18.	Mohammed (محمد) Hamcho (حمشو)	Date of birth: 20 May 1966 Passport No 002954347	Prominent Syrian businessman, owner of Hamcho International, close to key figures of the Syrian regime, including President Bashar al-Assad and Maher al-Assad. Since March 2014, he has held the position of Chairman for China of the Bilateral Business Councils following his appointment by the Minister of Economy, Khodr Orfali. Mohammed Hamcho benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime.	27.1.2015
28.	Khalid (خالد) (a.k.a. Khaled) Qaddur (قدور) (a.k.a. Qadour, Qaddour, Kaddour)		Prominent Syrian businessman, close to Maher al-Assad, a key figure of the Syrian regime. Khalid Qaddur benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime.	27.1.2015
33.	Ayman (أيمن) Jabir (جابر) (a.k.a. Aiman Jaber)	Place of birth: Latakia	Prominent Syrian businessman, close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf. He has also provided support to the regime by facilitating the importation of oil from Overseas Petroleum Trading to Syria through his company El Jazireh. Ayman Jabir benefits from and provides support to the regime and is associated with persons benefiting from and supporting the regime.	27.1.2015

B. ENTITIES

	Name	Identifying information	Reasons	Date of listing
3.	Hamcho International (a.k.a. Hamsho International Group)	Baghdad Street, PO Box 8254 Damascus Tel. +963 112316675 Fax +963 112318875 Website: www.hamshointl.com E-mail: info@hamshointl.com and hamshogroup@yahoo.com	Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime.	27.1.2015

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Fylgiskjal 7.**Fylgiskjal 23.****Framkvæmdarreglugerð ráðsins (ESB) nr. 578/2014**

frá 28. maí 2014

um framkvæmd reglugerðar (ESB) nr. 36/2012 um þvingunaraðgerðir með tilliti til ástandsins í Sýrlandi

Ákvæðum II. viðauka við reglugerð (ESB) nr. 36/2012 er breytt eins og fram kemur í viðaukanum við þessa reglugerð. (Efnisútdráttur).

VIÐAUKI

I. Eftirtaldir aðilar og rekstrareiningar, svo og færslur um þau, eru hér með felld út af listanum sem settur er fram í II. viðauka við reglugerð (ESB) nr. 36/2012:

A. Aðilar

No 14. Asif Shawkat
No 178. Sulieman Maarouf

B. Rekstrareiningar

No 45. Syria International Islamic Bank.

II. Í stað færslna um eftirtalda aðila, sem fram koma í II. viðauka við reglugerð (ESB) nr. 36/2012, komi eftirfarandi færslur:

	Nafn	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
71.	Bushra (بشرى) Al-Assad (الأسد) (a.k.a. Bushra Shawkat)	Date of birth: 24.10.1960	Sister of Bashar Al-Assad and widow of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012
108.	Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al-Jleilati (الجلياتي)	Born: 1945; Place of birth: Damascus	Former Minister of Finance. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	1.12.2011
152.	Dr. Qadri (قذري) (a.k.a. Kadri) Jamil (جميل) (a.k.a. Jameel)		Former Vice Prime Minister for Foreign Affairs and Expatriates. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
156.	Eng. Hala (هالة) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al Nasser (الناصر)		Former Minister of Tourism. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
158.	Eng. Subhi (صبحي) Ahmad (أحمد) Al Abdallah (العيدالله) (a.k.a. Al-Abdullah)		Former Minister of Agriculture and Agrarian Reform. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
159.	Dr. Mohammad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed) Yahya (يحيى)		Former Minister of Higher Education. As a former Government Minister shares responsibility for the regime's violent	16.10.2012

	(a.k.a. Yehya, Yahya, Yihya, Yihia, Yahia) Moalla (معلا) (a.k.a. Mu'la, Ma'la, Muala, Maala, Mala)		repression against the civilian population.	
161.	Dr. Mohamad (محمد) (a.k.a. Muhammad, Mohamed, Mohammed, Mohammad) Zafer (ظافر) (a.k.a. Dhafer) Mohabak (محبك) (a.k.a. Mohabbak, Muhabak, Muhabbak)		Former Minister of Economy and Foreign Trade. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
163.	Dr. Safwan (صفوان) Al Assaf (العتاف)		Former Minister of Housing and Urban Development. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
164.	Eng. Yasser (ياسر) (a.k.a. Yaser) Al Siba'i (السباعي) (a.k.a. Al-Sibai, Al-Siba'i, Al Sibaei)		Former Minister of Public Works. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
165.	Eng Sa'i'id (سعید) (a.k.a. Sa'id, Sa'eed, Saeed) Ma'thi (معدی) (a.k.a. Mu'zi, Mu'dhi, Ma'dhi, Ma'zi, Maazi) Hneidi (هنیدی)		Former Minister of Oil and Mineral Resources. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
167.	Dr. Jassem (جاسم) (a.k.a. Jasem) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Zakaria (زكريا)	Born 1968	Former Minister of Labour and Social Affairs. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
169.	Dr. Adnan (عدنان) Abdo (عبدو) (a.k.a. Abdou) Al Sikhny (السخني) (a.k.a. Al-Sikhni, Al-Sekhny, Al-Sekhni)		Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
174.	Mohammed (محمد) Turki (تركي) Al Sayed (السيد)		Former Minister of Industry. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
175.	Najm-eddin (الدين نجم) (a.k.a. Nejmeddin, Nejmeddeen, Najmeddeen, Nejmeddin, Nejmeddeen, Nejmeddeen, Nejmeddin) Khreit (خريط) (a.k.a. Khrait)		Former State Minister. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012

Fvlgiskjal 8.**„Fvlgiskjal 24.**

Framkvæmdarreglugerð ráðsins (ESB) nr. 793/2014

frá 22. júlí 2014

um framkvæmd reglugerðar (EB) nr. 36/2012

um þvingunaraðgerðir með tilliti til ástandsins í Sýrlandi

Bæta skal aðilunum og rekstrareiningunum, sem skráð eru í viðaukanum við þessa reglugerð, við skrána í II. viðauka við reglugerð (ESB) nr. 36/2012. (Efnisútdráttur).

VIÐAUKI
Skrá yfir aðila og rekstrareiningar.

A. Aðilar

	Nafn	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
180.	Hashim Anwar al-Aqqad a.k.a. Hashem Aqqad, Hashem Akkad, Hashim Akkad	d.o.b. 1961 Mohagirine, Syria.	Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas. Provides support to and benefits from the Syrian regime.	23.7.2014
181.	Colonel Suhayl Hasan a.k.a. Colonel Suhayl al-Hasan, 'al-Nimir'/'The Tiger', Sohail Hassan, Sohail al-Hassan, Suhail Hassan, Lieutenant Colonel Suhayl Hassan, Brigadier General Suhayl Hasan		Military commander for the Syrian regime, responsible for violent repression of the civilian population; supports the regime.	23.7.2014
182.	Amr Armanazi a.k.a. Amr Muhammad Najib Al-Armanazi, Amr Najib Armanazi, Amrou Al-Armanazy	d.o.b. 7 February 1944.	Director General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators. Responsible for the violent repression of the civilian population; supports the regime.	23.7.2014

B. Rekstrareiningar

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
54.	Oceans Petroleum Trading. a.k.a. Overseas Petroleum Tradeing (SAL), Overseas Petroleum Company.	Dunant Street, Snoubra Sector, Beirut, Lebanon.	Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime.	23.7.2014
55.	Tri Oceans Trading	35b Saray El Maadi Tower, Corniche El Nile, Cairo, Egypt, Postal Code 11431 P.O. Box: 1313 Maadi	Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime.	23.7.2014
56.	The Baniyas Refinery Company a.k.a. Baniyas, Banyas.	Baniyas Refinery Building, 26 Latkia Main Road, Tartous, P.O. Box 26, Syria.	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime.	23.7.2014
57.	The Homs Refinery Company. a.k.a Hims, General Company for Homs Refinery.	General Company for Homs Refinery Building, 352 Tripoli Street, Homs, P.O. Box 352, Syria.	Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such is provides financial support to the Syrian regime.	23.7.2014
58.	Army Supply Bureau	PO Box 3361, Damascus	Involved in the procurement of military equipment in support of the regime, and therefore responsible for the violent repression of the	23.7.2014

			civilian population in Syria. Branch of Syrian Ministry of Defence.	
59.	Industrial Establishment of Defence. a.k.a. Industrial Establishment of Defense (IED), Industrial Establishment for Defence, Defence Factories Establishment, Etablissements Industriels de la Defense (EID), Etablissement Industriel de la Defense (ETINDE), Coefficient Defense Foundation.	Al Thawraa Street, P.O. Box 2330 Damascus, or Al-Hameh, Damascus Countryside, P.O. Box 2230.	Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence.	23.7.2014
60.	Higher Institute for Applied Sciences and Technology (HISAT)	P.O. Box 31983, Barzeh	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	23.7.2014
61.	National Standards & Calibration Laboratory (NSCL)	P.O. Box 4470 Damascus	Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population.	23.7.2014
62.	El Jazireh a.k.a. Al Jazerra	Shaheen Building, 2nd floor, Sami el Solh, Beyrouth; sector of hydrocarbons	Owned or controlled by Ayman Jaber, therefore associated with a designated person.	23.7.2014



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Fylgiskjal 9.**„Fylgiskjal 25.****Framkvæmdarreglugerð ráðsins (ESB) nr. 1013/2014****frá 26. september 2014****um framkvæmd reglugerðar (ESB) nr. 36/2012 um þvingunaraðgerðir með tilliti til ástandsins í Sýrlandi**

Ákvæðum II. viðauka við reglugerð (ESB) nr. 36/2012 er breytt eins og fram kemur í viðaukanum við þessa reglugerð. (Efnisútdráttur).

VIÐAUKI

- Eftirtöldum aðila er bætt við skrána yfir einstaklinga og lögaðila sem sett er fram í A-hluta II. viðauka við reglugerð (ESB) nr. 36/2012:

	Nafn	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
‘48.	Samir () Hassan ()		Samir Hassan is a prominent businessman, close to key figures of the Syrian regime, such as Rami Makhoul and Issam Anboubas; since March 2014, he has held the position of Vice Chairman for Russia of the Bilateral Business Councils following his appointment by Minister of Economy, Khodr Orfali. Additionally, he supports the regime's war effort with cash donations.	27.9.2014’

			Accordingly, Samir Hassan is associated with persons benefitting from or supporting the regime and provides support to and benefits from the Syrian regime.	
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2. Í stað færslna um eftirtaldar rekstrareiningar, sem fram koma í B-hluta II. viðauka við reglugerð (ESB) nr. 36/2012, komi eftirfarandi færslur:

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
‘54.	Overseas Petroleum Trading a.k.a. “Overseas Petroleum Trading SAL (Off-Shore)” a.k.a. “Overseas Petroleum Company”	Dunant Street, Snoubra Sector, Beirut, Lebanon.	Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime.	23.7.2014
55.	Tri Ocean Trading a.k.a. Tri-Ocean Energy	35b Saray El Maadi Tower, Corniche El Nile, Cairo, Egypt, Postal Code 11431 P.O. Box: 1313 Maadi	Providing support to the Syrian regime and benefitting from the regime by organising covert shipments of oil to the Syrian regime.	23.7.2014’

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Fylgiskjal 10.

„Fylgiskjal 26.

Framkvæmdarreglugerð ráðsins (ESB) nr. 1105/2014

frá 20. október 2014

um framkvæmd reglugerðar (ESB) nr. 36/2012 um þvingunaraðgerðir með tilliti til ástandsins í Sýrlandi

Ákvæðum II. viðauka við reglugerð (ESB) nr. 36/2012 er breytt eins og fram kemur í viðaukanum við þessa reglugerð. (Efnisútdráttur).

VIÐAUKI

- I. Eftirtöldum aðilum og rekstrareiningum er bætt við skrána yfir einstaklinga og lögaðila, rekstrareiningar eða stofnanir sem sett er fram í II. viðauka við ákvörðun ráðsins (ESB) nr. 36/2012.

A. Aðilar

	Nafn	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
1.	Houmam Jaza'iri (a.k.a. Humam al-Jazaeri)	Date of birth: 1977	Minister of Economy and Foreign Trade since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
2.	Mohamad Amer Mardini (a.k.a. Mohammad Amer Mardini)	Date of birth: 1959. Place of birth: Damascus	Minister of Higher Education since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
3.	Mohamad Ghazi Jalali (a.k.a. Mohammad Ghazi al-Jalali)	Date of birth: 1969 Place of birth: Damascus	Minister of Communications and Technology since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
4.	Kamal Cheikha (a.k.a. Kamal al-Sheikha)	Date of birth: 1961. Place of birth: Damascus	Minister of Water Resources since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014

5.	Hassan Nouri (a.k.a. Hassan al-Nouri)	Date of birth: 9.2.1960	Minister of Administrative Development since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
6.	Mohammad Walid Ghazal	Date of birth: 1951. Place of birth: Aleppo.	Minister of Housing and Urban Development since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
7.	Khalaf Souleymane Abdallah (a.k.a. Khalaf Sleiman al-Abdullah)	Date of birth: 1960. Place of birth: Deir Ezzor	Minister of Labour since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
8.	Nizar Wahbeh Yazaji (a.k.a. Nizar Wehbe Yazigi)	Date of birth: 1961 Place of birth: Damascus	Minister of Health since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
9.	Hassan Safiyeh (a.k.a. Hassan Safiye)	Date of birth: 1949 Place of birth: Latakia	Minister of Internal Trade and Consumer Protection since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
10.	Issam Khalil	Date of birth: 1965 Place of birth: Banias	Minister of Culture since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
11.	Mohammad Mouti' Mouayyad (a.k.a. Mohammad Muti'a Moayyad)	Date of birth: 1968 Place of birth: Ariha (Idlib)	State Minister since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
12.	Ghazwan Kheir Bek (a.k.a. Ghazqan Kheir Bek)	Date of birth: 1961. Place of birth: Latakia	Minister of transport since 27.8.2014. As Government Minister shares responsibility for the regime's violent repression against the civilian population.	21.10.2014
13.	Major General Ghassan Ahmed Ghannan (a.k.a. Major General Ghassan Ghannan, a.k.a. Brigadier General Ghassan Ahmad Ghanem)		As commander of the 155 Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing at least 25 Scud Missiles at various civilian sites between January and March 2013. Associated with Maher al-Assad.	21.10.2014
14.	Colonel Mohammed Bilal (a.k.a. Lieutenant Colonel Muhammad Bilal)		As a senior officer in the Air Force Intelligence Service of Syria, he supports the Syrian regime and he is responsible for the violent repression against the civilian population. He is also associated with the listed Scientific Studies Research Centre (SSRC).	21.10.2014
15.	Mohamed Farahat (a.k.a. Muhammad Farahat)		Vice-President of Finance and Administration at Tri-Ocean Energy, which has been listed by the Council for benefiting from and supporting the Syrian regime, he is therefore associated with a listed entity. In view of his senior position in Tri-Ocean Energy, he is responsible for the activities of the entity in supplying oil to the regime.	21.10.2014
16.	Abdelhamid Khamis Abdullah (a.k.a. Abdulhamid Khamis Abdullah a.k.a. Hamid Khamis a.k.a. Abdelhamid Khamis Ahmad Adballa)		Chairman of Overseas Petroleum Trading Company (OPT) which has been listed by the Council for benefiting from and supporting the Syrian regime. He coordinated shipments of oil to the Syrian regime with listed Syrian state oil company Sytrol. Therefore, he is benefitting from and providing support to the Syrian regime. In view of his position as the most senior person in the entity he is responsible for its activities	21.10.2014

B. Rekstrareiningar

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
1.	Pangates International Corp Ltd (a.k.a. Pangates)	PO Box 8177 Sharjah Airport International Free Zone United Arab Emirates	Pangates acts as an intermediary in the supply of oil to the Syrian regime. Therefore, it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.	21.10.2014
2.	Abdulkarim Group (a.k.a. Al Karim for Trade and Industry/Al Karim Group)	5797 Damascus Syria	Parent company of Pangates with operational control of it. As such it is providing support to and benefiting from the Syrian regime. It is also associated with listed Syrian oil company Sytrol.	21.10.2014

II. Í stað færslna um eftirtalda aðila og rekstrareiningar, sem fram koma í II. viðauka við reglugerð (ESB) nr. 36/2012, komi eftirfarandi færslur:

A. Aðilar

	Nafn	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
6.	Muhammad (محمد) Dib (ديب) Zaytun (زيتون) (a.k.a. Mohammed Dib Zeitoun)	Date of birth: 20 May 1951; Place of birth: Damascus; diplomatic passport No D000001300	Head of General Security Directorate; involved in violence against demonstrators.	21.10.2014
33.	Ayman (أيمن) Jabir (جابر) (a.k.a. Jaber)	Place of birth: Latakia	Associate of Mahir al-Assad for the Shabiha militia. Directly involved in repression and violence against the civilian population and coordination of Shabiha militia groups. Also providing financial support to the regime.	21.10.2014
50.	Tarif (طاريف) Akhras (الأخرس) (a.k.a. Al Akhras)	Date of birth: 2 June 1951; Place of birth: Homs, Syria; Syrian passport nr. 0000092405	Prominent businessman benefiting from and supporting the regime. Founder of the Akhras Group (commodities, trading, processing and logistics) and former Chairman of the Homs Chamber of Commerce. Close business relations with President Al-Assad's family. Member of the Board of the Federation of Syrian Chambers of Commerce. Provided logistical support for the regime (buses and tank loaders).	21.10.2014

B. Rekstrareiningar

	Heiti	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
17.	Souruh Company (a.k.a. SOROH Al Cham Company)	Address: Adra Free Zone Area Damascus — Syria; Tel: +963-11-5327266; Mobile: +963-933-526812; +963-932-878282; Fax: +963-11-5316396 Email: sorohco@gmail.com Website: http://sites.google.com/site/sorohco	Majority of the shares of the company are owned directly or indirectly by Rami Makhlouf.	21.10.2014

Fylgiskjal 11.**„Fylgiskjal 27.**

**Framkvæmdarreglugerð ráðsins (ESB) 2015/108
frá 26. janúar 2015
um framkvæmd reglugerðar (ESB) nr. 36/2012 um þvingunaraðgerðir
með tilliti til ástandsins í Sírylandi**

Ákvæðum II. viðauka við reglugerð (ESB) nr. 36/2012 er breytt eins og fram kemur í viðaukanum við þessa reglugerð. (Efnisútdráttur).

VIÐAUKI

Eftirtöldum aðilum og rekstrareiningum er bætt við skrána yfir einstaklinga og lögaðila, rekstrareiningar eða stofnanir sem sett er fram í II. viðauka við ákvörðun ráðsins (ESB) nr. 36/2012.

I. Skrá yfir einstaklinga, lögaðila, rekstrareiningar eða stofnanir sem vísað er til í 14. og a-lið 1. mgr. 15. gr.

A. Aðilar

	Nafn	Upplýsingar til auðkenningar	Ástæður	Dagsetning færslu á skrá
18.	Mohammed (محمد) Hamcho (حمشو)	Date of birth: 20 May 1966. Passport No 002954347	Prominent Syrian businessman, owner of Hamcho International, close to key figures of the Syrian regime, including President Bashar al-Assad and Maher al-Assad. Since March 2014, he has held the position of Chairman for China of the Bilateral Business Councils following his appointment by the Minister of Economy, Khodr Orfali. Mohammed Hamcho benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime.	27.1.2015
28.	Khalid (خالد) (a.k.a. Khaled) Qaddur (قدور) (a.k.a. Qadour, Qaddour, Kaddour)		Prominent Syrian businessman, close to Maher al-Assad, a key figure of the Syrian regime. Khalid Qaddur benefits from and provides support to the Syrian regime and is associated with persons benefiting from and supporting the regime.	27.1.2015
33.	Ayman (أيمن) Jabir (جابر) (a.k.a. Aiman Jaber)	Place of birth: Latakia	Prominent Syrian businessman, close to key figures of the Syrian regime such as Maher al-Assad and Rami Makhlouf. He has also provided support to the regime by facilitating the importation of oil from Overseas Petroleum Trading to Syria through his company El Jazireh. Ayman Jabir benefits from and provides support to the regime and is associated with persons benefiting from and supporting the regime.	27.1.2015

B. Entities

	Name	Identifying information	Reasons	Date of listing
3.	Hamcho International (a.k.a. Hamsho International Group)	Baghdad Street, PO Box 8254 Damascus Tel. +963 112316675 Fax +963 112318875 Website: www.hamshointl.com E-mail: info@hamshointl.com and hamshogroup@yahoo.com	Hamcho International is a large Syrian holding company owned by Mohammed Hamcho. Hamcho International benefits from and provides support to the regime and is associated with a person benefiting from and supporting the regime.	27.1.2015

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B-deild – Útgáfud.: 25. mars 2015