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# Freezing of Assets Held By Designated Persons and Entities Subject to the Syria (Restrictive Measures) (Overseas Territories) Order 2011 - Advisory Warning No. 12 of 2011 (17 October, 2011)

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## **Advisory Warnings**

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ADVISORY WARNING

# FREEZING OF ASSETS HELD BY DESIGNATED PERSONS AND ENTITIES SUBJECT TO THE SYRIA (RESTRICTIVE MEASURES) (OVERSEAS TERRITORIES) ORDER 2011

Tortola, British Virgin Islands – 17 October, 2011 –The British Virgin Islands Financial Services Commission (the “FSC”) wishes to advise the general public, including all regulated and other persons that they are required to comply with the requirements of The Syria (Restrictive Measures) (Overseas Territories) Order 2011 (the “Order”).

The Order came into force on 15 July 2011, and was made as a result of the European Union in Council Decision 2011/273/CFSP on 9 May 2011, and implemented in the European Union Council Regulation (EU) No. 504/2011 adopted on 10 May 2011, calling upon member states to introduce arm embargos, a ban on internal repression equipment and restrictions on the admission to the Union, and freezing of funds and economic resources, of certain persons and entities responsible for the violent repression against the civilian population of Syria.

The measures in the Order include a prohibition on the supply and delivery of arms and related material, the freezing of the funds and economic resources and a prohibition on making funds and economic resources available to person and entities listed in Annex II to the Council Regulation (EU) No. 504/2011. The Order is extended to the Virgin Islands by virtue of Schedule 1 of the Order.

The full list of designated persons to which the Order applies is reproduced below:

Annex II to European Union in Council Decision 2011/273/CFSP, Council Regulation (EU) No. 101/2011

## Asset freeze - Individuals

### 1. Bashar Al-Assad

Date of Birth: 11 September 1965 in Damascus; Diplomatic passport No. 4138

President of the Republic; person authorising and supervising the crackdown on the demonstrators.

### 2. Maher Al-Assad

Date of birth: 8 December 1967. Diplomatic passport No. 4138.

Commander of the army's 4th Armoured Division, member of Baath Party Central

Command, strongman of the Republican Guard; brother of the President Bashar Al-Assad; principle overseer of violence against demonstrators.

3. Ali Mamlouk

Date of birth: 19 February 1946 in Damascus. Diplomatic Passports No. 983.

Head of General Syrian General Intelligence Directorate (GID); involved in violence against demonstrators.

4. Muhammad Ibrahim Al-Sha'ar (a.k.a. Mohammed Ibrahim Al-Chaar)

Minister for the Interior; involved in violence against demonstrators.

5. Atej (a.k.a. Atef, Atif) Najib

Former Head of Political Security Directorate in Deraa; cousin of President Bashar Al-Assad; involved in violence against demonstrators.

6. Hafiz Makhluf (a.k.a. Hafez Makhlouf)

Date of birth: 2 April 1971 in Damascus. Diplomatic Passports No. 2246.

Colonel and Head of Unit in General Intelligence Directorate, Damascus branch; cousin of President Bashar Al-Assad; close to Maher Al-Assad; involved in violence against demonstrators.

7. Mohammad Dib Zaytun (a.k.a. Mohammed Dib Zeitoun)

Date of birth: 20 May 1951 in Damascus; Diplomatic passport No. D000001300

Head of Political Security Directorate; involved in violence against demonstrators.

8. Amjad Al-Abbas

Head of Political Security Banyas, involved in violence against demonstrators in Baida.

9. Rami Makhlouf

Date of birth: 10 July 1969 in Damascus. Passport No. 454 224.

Syrian businessman; associate of Maher Al-Assad; cousin of President Bashar Al-Assad; provides funding to the regime allowing violence against demonstrators.

10. Abd Al-Fatah Qudsiyah

Date of birth: In 1953 in Hama; Diplomatic passport No. D0005788

Head of Syrian Military Intelligence (SIM); involved in the crackdown on the civilian population.

11. Jamil Hassan

Head of Syrian Air Force Intelligence; involved in the crackdown on the civilian population.

12. Rustum Ghazali

Date of birth: 3 May 1953 in Dara'a; Diplomatic passport No. D000000887

Head of Syrian Military Intelligence, Damascus Countryside Branch; involved in the crackdown on the civilian population.

13. Fawwaz Al-Assad

Date of birth: 18 June 1962 in Kerdala; passport No. 88238

Involved in the crackdown on the civilian population as part of the Shabiha militia.

14. Munzir Al-Assad

Date of birth: 1 March 1961 in Lattakia; passport No. 86449 and 842 781

Involved in the crackdown on the civilian population as part of the Shabiha militia.

15. Asif Shawkat

Date of birth: 15 January 1950 in Al-Madehleh, Tartus

Deputy Chief of Staff of Security and Reconnaissance; Involved in the crackdown on the civilian population.

16. Hisham Ikhtiyar

Date of Birth: In 1941.

Head of Syrian National Security Bureau; Involved in the crackdown on the civilian population.

17. Faruq Al Shar'

Date of birth: 10 December 1938.

Vice-President of Syria; involved in the crackdown on the civilian population.

18. Muhammad Nasif Khayrbik

Date of birth: 10 April 1937 (alt. 20 May 1937) in Hama; Diplomatic passport No. 0002250

Deputy Vice-President of Syria for National Security Affairs; involved in the crackdown on the civilian population.

19. Mohamed Hamcho

Date of birth: 20 May 1966; passport No. 002954347

Brother-in-law of Maher Al-Assad; businessman and local agent for several foreign companies; provides funding to the regime allowing the crackdown on demonstrators.

20. Iyad (a.k.a. Eyad) Makhoul

Date of birth: 21 January 1973 in Damascus; passport No. N001820740

Brother of Rami Makhoul and GID Officer involved in the crackdown on the civilian 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 protestors.

23. Ihab (a.k.a. Ehab, Ihab) Makhoul

Date of birth: 21 January 1973 in Damascus; passport No. N002848852

Vice-President of SyriaTel and caretaker for Rami Makhoul's US company; provides funding to the regime allowing the crackdown on demonstrators.