Council Implementing Regulation (EU) 2020/716 of 28 May 2020 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

COUNCIL IMPLEMENTING REGULATION (EU) 2020/716

of 28 May 2020

implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 36/2012 of 18 January 2012 concerning restrictive measures in view of the situation in Syria and repealing Regulation (EU) No 442/2011[(1)], and in particular Article 32 thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 18 January 2012, the Council adopted Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria.

(2) On the basis of a review of the measures, the entries in the list of natural and legal persons, entities or bodies set out in Annex II to Regulation (EU) No 36/2012 should be updated and amended.

(3) Five entries should be deleted from the list of natural and legal persons, entities or bodies set out in Annex II to Regulation (EU) No 36/2012.

(4) Regulation (EU) No 36/2012 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex II to Regulation (EU) No 36/2012 is amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/716. (See end of Document for details)*

Done at Brussels, 28 May 2020.

For the Council

The President

G. GRLIĆ RADMAN

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/716. (See end of Document for details)*

ANNEX

Annex II to Regulation (EU) No 36/2012 is amended as follows:

(1) in Section A (Persons), the following entries are deleted:

26. Major General Qasem Soleimani;

38. Brigadier#General Jamea Jamea;

272. Hayan Kaddour;

273. Maen Rizk Allah Haykal;

(2) in Section B (Entities), the following entry is deleted:

76. Developers Private Joint Stock Company;

(3) Annex II to Regulation (EU) No 36/2012 is replaced by the following:

ANNEX II

List of natural and legal persons, entities or bodies referred to in Articles 14, 15(1)(a) and 15(1a)

A. Persons

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	Bashar (بشار) AL#ASSAD (الأسد)	Date of birth: 11.9.1965; Place of birth: Damascus, Syria; Diplomatic passport No D1903; Gender: male	President of the Republic; person authorising and supervising the crackdown on demonstrators.	23.5.2011
2.	Maher (ماهر) (a.k.a. Mahir) AL#ASSAD (الأسد)	Date of birth: 8.12.1967; Place of birth: Damascus, Syria; Diplomatic passport No 4138; Position: Major General of the 42nd Brigade and former Brigadier Commander	Member of the Syria Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011; Major General of the 42nd Brigade and former Brigadier Commander of the Army's	9.5.2011

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/716. (See end of Document for details)*

		of the Army's 4th Armoured Division Gender: male	4th Armoured Division. Member of the Assad family; brother of President Bashar al# Assad.	
3.	Ali (علي) MAMLUK (مملوك) (a.k.a. Mamlouk)	Date of birth: 19.2.1946; Place of birth: Damascus, Syria; Diplomatic passport No 983; Gender: male	Director of the National Security Bureau. Former Head of Syrian Intelligence Directorate involved in violence against demonstrators.	9.5.2011
4.	Atej (عاطف) (a.k.a. Atef, Atif) NAJIB (نجيب) (a.k.a. Najeeb)	Place of birth: Jablah, Syria; Gender: male	Former Head of the Political Security Directorate in Dara'a. Involved in violence against demonstrators. Member of the Assad family; cousin of President Bashar al# Assad.	9.5.2011
5.	Hafiz (حافظ) MAKHLOUF (مخلوف) (a.k.a. Hafez Makhlouf)	Date of birth: 2.4.1971; Place of birth: Damascus, Syria; Diplomatic passport No 2246; Gender: male	Former Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch in post after May 2011. Member of the Makhlouf family; cousin of President Bashar al# Assad.	9.5.2011

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/716. (See end of Document for details)*

6.	Muhammad (محمد) Dib (ديب) ZAYTUN (زيتون) (a.k.a. Mohammed Dib Zeitoun; a.k.a. Mohamed Dib Zeitun)	Date of birth: 20.5.1951; Place of birth: Jubba, Damascus province, Syria; Diplomatic passport No D000001300; Gender: male	Director of the National Security Bureau since July 2019. Former Head of the General Security Directorate; involved in violence against demonstrators.	9.5.2011
7.	Amjad (أمجد) ABBAS (عباس) (a.k.a. al# Abbas)	Gender: male	Former head of Political Security in Banyas, involved in violence against demonstrators in Baida. Promoted to the rank of Colonel in 2018.	9.5.2011
8.	Rami (رامي) MAKHLOUF (مخلوف)	Date of birth: 10.7.1969; Place of birth: Damascus, Syria; Passport No 000098044; Issue No 002# 03#0015187; Gender: male	Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors. He has financial interests in and/or holds senior and executive positions in Syriatel (the leading mobile telephone operator in Syria) and in the investment funds Al Mashreq, Bena	9.5.2011