Council Implementing Regulation (EU) 2018/774 of 28 May 2018 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

COUNCIL IMPLEMENTING REGULATION (EU) 2018/774

of 28 May 2018

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 n (EU) No 442/2011[(1)], and in particular Article 32(1) 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) Based on a review of the measures, the entries for certain persons, entities and bodies subject to restrictive measures as set out in Annex II to Regulation (EU) No 36/2012 should be updated and amended.

(3) Annex II to 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) 2018/774. (See end of Document for details)*

Done at Brussels, 28 May 2018.

For the Council

The President

F. MOGHERINI

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/774. (See end of Document for details)*

ANNEX

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

I. In Part A (‘Persons’), the following entries are amended as follows:

	Name	**Identifying information**	**Reasons**	**Date of listing**
‘7.	Amjad (أمجد) Abbas (عباس) (a.k.a. Al-Abbas)		Head of Political Security in Banyas, involved in violence against demonstrators in Baida.	9.5.2011
8.	Rami (رامي) Makhlouf (مخلوف)	Born: 10 July 1969; Place of birth: Damascus; passport no 000098044; Issue number 002-03-0015187	Leading businessman operating in Syria with interests in the telecommunications, financial services, transport and property sectors; he has financial interest in and/ or holds senior and executive positions in Syriatel, the leading mobile telephone operator in Syria, the investment funds Al Mashreq, Bena Properties and Cham Holding. He furnishes financing and support to the Syrian regime, through his business interests. He is an influential	9.5.2011

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/774. (See end of Document for details)*

			member of the Makhlouf family and closely connected to the Assad family; cousin of President Bashar al-Assad.	
9.	Abd Al-Fatah (عبد الفتاح) Qudsiyah (قدسية)	Born: 1953; Place of birth: Hama; diplomatic passport no D0005788	Officer of the rank of Major General in the Syrian Armed Forces in post after May 2011. Deputy Director of the National Security Bureau of the Ba'ath Party. Former Head of Syrian Military Intelligence Directorate. Involved in violent repression of the civilian population in Syria.	9.5.2011
13.	Munzir (منذر) (a.k.a. Mundhir, Monzer) Jamil (جميل) Al-Assad (الأسد)	Date of birth: 1 March 1961; Place of birth: Kerdaha, Latakia Province; passports no 86449 and No 842781	Involved in violence against the civilian population as part of the Shabiha militia.	9.5.2011
19.	Iyad (إياد) (a.k.a. Eyad)	Date of birth: 21 January 1973; Place of birth: Damascus;	Member of the Makhlouf family; son of Mohammed Makhlouf, brother of	23.5.2011

	Makhlouf (مخلوف)	passport no N001820740	Hafez and Rami and brother of Ihab Makhlouf; cousin of President Bashar al-Assad. Member of the Syrian security and intelligence services in post after May 2011. An officer in the GID involved in violence against the civilian population in Syria.	
23.	Zoulhima (ذوالهمة) (a.k.a. Zu al-Himma) Chaliche (شـــاليش) (a.k.a., Shalish, Shaleesh) (a.k.a. Dhu al-Himma Shalish)	Born: 1951 or 1946 or 1956; Place of birth: Kerdaha	Officer of the Syrian security and intelligence services in post after May 2011; Former Head of Presidential Security. Member of the Syrian Armed Forces of the rank of Major General in post after May 2011. Involved in violence against demonstrators. Member of the Assad family: cousin of President Bashar Al-Assad.	23.6.2011