Council Implementing Regulation (EU) 2017/907 of 29 May 2017 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

COUNCIL IMPLEMENTING REGULATION (EU) 2017/907

of 29 May 2017

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(1) thereof,

Whereas:

(1) On 18 January 2012, the Council adopted Regulation (EU) No 36/2012.

(2) The entries for certain persons, entities and bodies subject to restrictive measures 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 shall be amended in accordance with the Annex to this Regulation.

Article 2

[[X1]This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.**]**

Editorial Information

X1 Substituted by Corrigendum to Council Implementing Regulation (EU) 2017/907 of 29 May 2017 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria (Official Journal of the European Union L 139 of 30 May 2017).

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) 2017/907. (See end of Document for details)*

ANNEX

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

1. In Part A (‘Persons’), the following entries replace the entries concerning the persons listed below:

	Name	Identifying information	Reasons	Date of listing
‘13.	Munzir (منذر) (a.k.a. Mundhir, Monzer) Jamil 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
37.	Brigadier-General Rafiq (رفيق) (a.k.a. Rafeeq) Shahadah (شحادة) (a.k.a. Shahada, Shahade, Shahadeh, Chahada, Chahade, Chahadeh, Chahada)	Place of birth: Jablah, Latakia Province	Former Head of Syrian Military Intelligence (SMI) Branch 293 (Internal Affairs) in Damascus. Directly involved in repression and violence against the civilian population in Damascus. Advisor to President Bashar Al-Assad for strategic questions and military intelligence.	23.8.2011
53.	Adib (أديب) Mayaleh (ميالة) (a.k.a. André Mayard)	Born: 15 May 1955; Place of birth: Bassir	Former Minister of Economy and Foreign Trade in power after May 2011 (appointed in July 2016). As a former Government	15.5.2012

			Minister, shares responsibility for the regime's violent repression against the civilian population. Adib Mayaleh was also responsible for providing economic and financial support to the Syrian regime through his former functions as the Governor of the Central Bank of Syria.	
59.	General Ghassan (غسان) Belal (بلال)		General in command of the 4th Division reserve bureau. Adviser to Maher al-Assad and coordinator of security operations. Responsible for the crackdown on the civilian population across Syria and involved in several breaches of cessation of hostilities in the Ghouta.	14.11.2011
66.	Kifah (كفاح) Moulhem (ملحم)		Former batallion Commander in the 4th Division.	14.11.2011

	(a.k.a. Moulhim, Mulhem, Mulhim)		Appointed deputy head of the Military Intelligence Division in July 2015. Responsible for the crackdown on the civilian population in Deir ez-Zor.	
106.	Dr Wael (وائل) Nader (نادر) Al –Halqi (الحلقي) (a.k.a. Al-Halki)	Born: 1964; Place of birth: Dara'a Province	Former Prime Minister, in office until 3 July 2016, and former Minister of Health. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	27.2.2012
109.	Imad (عماد) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Deeb Khamis (خميس) (a.k.a. Imad Mohammad Dib Khamees)	Date of birth: 1 August 1961; Place of birth: near Damascus	Prime Minister and former Minister of Electricity. As Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.3.2012
110.	Omar (عمر) Ibrahim (إبراهيم)	Born: 1954; Place of birth: Tartous	Former Vice Prime Minister for Services Affairs, former Minister	23.3.2012

	Ghalawanji (غلاونجي)		of Local Administration, in office until 3 July 2016. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	
117.	Adnan (عدنان) Hassan (حسن) Mahmoud (محمود)	Born: 1966; Place of birth: Tartous	Syrian Ambassador to Iran. Former Minister of Information in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population.	23.9.2011
157.	Eng. Bassam (بسام) Hanna (حنا)		Former Minister of Water Resources in power after May 2011. As a former Government Minister, shares responsibility for the regime's violent repression against the	16.10.2012