Council Implementing Regulation (EU) 2016/1735 of 29 September 2016 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

COUNCIL IMPLEMENTING REGULATION (EU) 2016/1735

of 29 September 2016

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,

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.

(2) Two persons should no longer be kept on the list of natural and legal persons, entities or bodies subject to restrictive measures in Annex II to Regulation (EU) No 36/2012 (‘the list’).

(3) One duplicated entry on the list should be deleted.

(4) The information relating to certain persons on the list should be updated.

(5) 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) 2016/1735. (See end of Document for details)*

Done at Brussels, 29 September 2016.

For the Council

The President

P. ŽIGA

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2016/1735. (See end of Document for details)*

ANNEX

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

(1) The entries concerning the following persons are deleted:

No 15 Hisham (هشام) Ikhtiyar (إختيار, الإختيار, بختيار) (a.k.a. Al Ikhtiyar, Bikhtiyar, Bikhtyar, Bekhtyar, Bikhtiar, Bekhtyar)

No 74 Anisa (أنيسة) (a.k.a. Anissa, Aneesa, Aneessa) Al-Assad (الأسد) (a.k.a. Anisah Al-Assad).

(2) The following entry is deleted:

No 154 Major general Fahd (فهد) Jassem (جاسم) Al Freij (الفريج) (a.k.a. Al-Furayj).

(3) The entries concerning the persons listed below are replaced by the following entries:

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	Houmam Jaza'iri (a.k.a. Humam al- Jazaeri, Hammam al-Jazairi)	Born: 1977	Minister of Economy and Foreign Trade in power after May 2011. As a Government Minister, shares responsibility for the violent repression of the Syrian people.	21.10.2014
2.	Maher (ماهر) (a.k.a. Mahir) Al-Assad (الأسد)	Date of birth: 8 December 1967 Place of birth: Damascus Diplomatic passport No 4138 Major General of the 42nd Brigade and former Brigadier Commander of the Army's 4th Armoured Division	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 4th Armoured Division. Member of the Assad family; brother	9.5.2011

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2016/1735. (See end of Document for details)*

			of President Bashar Al-Assad.	
4.	Atej (عاطف) (a.k.a. Atef, Atif) Najib (نُجيب) (a.k.a. Najeeb)	Place of birth: Jablah, Syria	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 April 1971 Place of birth: Damascus Diplomatic passport No 2246	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
10.	Jamil (جميل) (a.k.a. Jameel) Hassan (حسن) (a.k.a. al-Hassan)	Born: 1953 Place of birth: Homs, Syria Head of Syrian Air Force Intelligence	Officer of the rank of Major-General in the Syrian Air Force in post after May 2011. Head of Syrian Air Force Intelligence in post after May 2011. Responsible for violent repression against the civilian	9.5.2011

			population in Syria.	
13.	Ghassan Ahmed Ghannan (a.k.a. Major General Ghassan Ghannan, Brigadier General Ghassan Ahmad Ghanem)	Rank: Major General Position: Commander of the 155th Missile Brigade	Member of the Syrian Armed Forces of the rank of 'colonel' and the equivalent or higher in post after May 2011. Major General and commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression against the civilian population. Responsible for firing Scud Missiles at various civilian sites between January and March 2013.	21.10.2014
45.	Munir (منير) (a.k.a. Mounir, Mouneer, Monir, Moneer, Muneer) Adanov (أدنوف)	Born: 1951 Place of birth: Homs, Syria Passport: 0000092405 Position: Deputy Chief of General Staff, Operations	Officer of the rank of Lieutenant General and Deputy Chief of General Staff, Operations and Training for the Syrian	23.8.2011