Council Implementing Regulation (EU) No 578/2014 of 28 May 2014 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

COUNCIL IMPLEMENTING REGULATION (EU) No 578/2014

of 28 May 2014

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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[(1)], and in particular Article 32(1) thereof,

Whereas:

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

(2) Two persons and one entity should no longer be kept on the list of persons and entities subject to restrictive measures in Annex II to Regulation (EU) No 36/2012.

(3) The information relating to certain persons and entities listed in Annex II to Regulation (EU) No 36/2012 should be updated.

(4) 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 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.

Done at Brussels, 28 May 2014.

For the Council

The President

E. VENIZELOS

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 578/2014. (See end of Document for details)*

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 578/2014. (See end of Document for details)*

ANNEX

I. The persons and entities listed below, as well as the related entries, are hereby deleted from the list set out in Annex II to Regulation (EU) No 36/2012:

A. **Persons**

No 14. Asif Shawkat

No 178. Sulieman Maarouf

B. **Entities**

No 45. Syria International Islamic Bank.

II. The entries concerning the persons listed below, as set out in Annex II to Regulation (EU) No 36/2012, are replaced by the following entries.

	Name	**Identifying information**	**Reasons**	**Date of listing**
71.	Bushra (بشرى) Al-Assad (الأسد) (a.k.a. Bushra Shawkat)	Date of birth: 24.10.1960	Sister of Bashar Al-Assad and widow of Asif Shawkat, Deputy Chief of Staff for Security and Reconnaissance. Given the close personal relationship and intrinsic financial relationship to the Syrian President Bashar Al-Assad, she benefits from and is associated with the Syrian regime.	23.3.2012
108.	Dr. Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al-Jleilati (الجليلاتي, جليلاتي)	Born: 1945; Place of birth: Damascus	Former Minister of Finance. As a former Government Minister shares responsibility for the regime's violent	1.12.2011

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) No 578/2014. (See end of Document for details)*

			repression against the civilian population.	
152.	Dr. Qadri (قدري) (a.k.a. Kadri) Jamil (جميل) (a.k.a. Jameel)		Former Vice Prime Minister for Foreign Affairs and Expatriates. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
156.	Eng. Hala (هالة) Mohammad (محمد) (a.k.a. Mohamed, Muhammad, Mohammed) Al Nasser (الناصر)		Former Minister of Tourism. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012
158.	Eng. Subhi (صبحي) Ahmad (أحمد) Al Abdallah (العبدالله) (a.k.a. Al-Abdullah)		Former Minister of Agriculture and Agrarian Reform. As a former Government Minister shares responsibility for the regime's violent repression against the civilian population.	16.10.2012