Council Implementing Regulation (EU) No 363/2013 of 22 April 2013 implementing Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

COUNCIL IMPLEMENTING REGULATION (EU) No 363/2013

of 22 April 2013

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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) In accordance with Council Implementing Decision 2013/185/CFSP of 22 April 2013 implementing Decision 2012/739/CFSP concerning restrictive measures against Syria[(2)], the Council considers that a person should be removed from the list of persons and entities subject to restrictive measures as set out in Annex II to Regulation (EU) No 36/2012.

(3) Further the entries for the persons, entities and bodies subject to restrictive measures set out in Annex II to Regulation (EU) No 36/2012 should be updated and amended.

(4) Annex II to Regulation (EU) No 36/2012 should be updated accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex II to Regulation (EU) 36/2012 shall be replaced by the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date 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) No 363/2013. (See end of Document for details)*

ANNEX

ANNEX II

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

[x1A.

PERSONS

	Name	Identifying information	Reasons	Date of listing
1.	Bashar (بشـــار) Al-Assad (الأســد)	Date of birth: 11 September 1965; Place of birth: Damascus; diplomatic passport No D1903	President of the Republic; person authorising and supervising the crackdown on demonstrators.	23.5.2011
2.	Maher (ماهر) (a.k.a. Mahir) Al-Assad (الأســد)	Date of birth: 8 December 1967; diplomatic passport No 4138	Commander of the Army's 4th Armoured Division, member of Ba'ath Party Central Command, strongman of the Republican Guard; brother of President Bashar Al-Assad; principal overseer of violence against demonstrators.	9.5.2011
3.	Ali (علــي) Mamluk (مملوك) (a.k.a. Mamlouk)	Date of birth: 19 February 1946; Place of birth: Damascus; diplomatic passport No 983	Head of Syrian General Intelligence Directorate (GID); involved in violence against demonstrators.	9.5.2011
4.	Atej (عاطف) (a.k.a. Atef, Atif) Najib (نجيــب) (a.k.a. Najeeb)		Former Head of the Political Security Directorate in Dara'a; cousin of President Bashar Al-Assad;	9.5.2011

			involved in violence against demonstrators.	
5.	Hafiz (حـــافظ) Makhluf (مخلـوف) (a.k.a. Hafez Makhlouf)	Date of birth: 2 April 1971; Place of birth: Damascus; diplomatic passport No 2246	Colonel and Head of Unit in General Intelligence Directorate, Damascus Branch; cousin of President Bashar Al-Assad; close to Maher Al-Assad; involved in violence against demonstrators.	9.5.2011
6.	Muhammad (محمد) Dib (ديـب) Zaytun (زيتـــون) (a.k.a. Mohammed Dib Zeitoun)	Date of birth: 20 May 1951; Place of birth: Damascus; diplomatic passport No D000001300	Head of Political Security Directorate; involved in violence against demonstrators.	9.5.2011
7.	Amjad (أمجد) Al-Abbas (لعبـــاس)		Head of Political Security in Banyas, involved in violence against demonstrators in Baida.	9.5.2011
8.	Rami (رامي) Makhlouf (مخلـوف)	Date of birth: 10 July 1969; Place of birth: Damascus; passport No 454224	Syrian businessman; cousin of President Bashar Al-Assad, controls the investment funds Al Mahreq, Bena Properties, Cham Holding Syriatel, Souruh Company thereby furnishing financing and support to the regime.	9.5.2011

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9.	Abd Al-Fatah (عبد الفتاح) Qudsiyah (قدسية)	Born: 1953; Place of birth: Hama; diplomatic passport No D0005788	Head of Syrian Military Intelligence (SMI); involved in violence against the civilian population.	9.5.2011
10.	Jamil (جميل) (a.k.a. Jameel) Hassan (حسن)		Head of Syrian Air Force Intelligence; involved in violence against the civilian population.	9.5.2011
11.	Rustum (رستم) Ghazali (غزالة)	Date of birth: 3 May 1953; Place of birth: Dara'a; diplomatic passport No D000000887	Head of Syrian Military Intelligence, Damascus Countryside Branch; involved in violence against the civilian population.	9.5.2011
12.	Fawwaz (فواز) Al-Assad (الأسد)	Date of birth: 18 June 1962; Place of birth: Kerdala; passport No 88238	Involved in violence against the civilian population as part of the Shabiha militia.	9.5.2011
13.	Munzir (منذر) Al-Assad (الأسد)	Date of birth: 1 March 1961; Place of birth: Latakia; passports No 86449 and No 842781	Involved in violence against the civilian population as part of the Shabiha militia.	9.5.2011
14.	Asif (آصف) Shawkat (شوكت)	Date of birth: 15 January 1950; Place of birth: Al-Madehleh, Tartous	Deputy Chief of Staff for Security and Reconnaissance; involved in violence against the civilian population.	23.5.2011
15.	Hisham (هشام) Ikhtiyar	Born: 20 July 1941;	Head of Syrian National Security Bureau;	23.5.2011

	(إختيار, بختيار, الإختيار) (a.k.a. Al Ikhtiyar, Bikhtiyar, Bikhtyar, Bekhtyar, Bikhtiar, Bekhtyar)	place of birth: Damascus	involved in violence against the civilian population. He is reported to have died because of the bombing of 18 July 2012	
16.	Faruq (فاروق) (a.k.a. Farouq, Farouk) Al Shar' (الشرع) (a.k.a. Al Char', Al Shara', Al Shara)	Date of birth: 10 December 1938	Vice-President of Syria; involved in violence against the civilian population.	23.5.2011
17.	Muhammad (محمد) (a.k.a. Mohamad Nasif (ناصيف) (a.k.a. Naseef, Nassif, Nasseef, Nasief) Khayrbik (خير بك, خيربك) (a.k.a. Khier Bek)	Date of birth: 10 April 1937 (or 20 May 1937); Place of birth: Hama; diplomatic passport No 0002250 passport No 000129200	Deputy Vice-President of Syria for National Security Affairs; involved in violence against the civilian population.	23.5.2011
18.	Mohamed (محمد) Hamcho (حمشو)	Date of birth: 20 May 1966; passport No 002954347	Syrian businessman and local agent for several foreign companies; associate of Maher al-Assad, managing a part of his financial and economic interests and as such provides funding to the regime.	23.5.2011
19.	Iyad (إياد) (a.k.a. Eyad) Makhlouf (مخلوف)	Date of birth: 21 January 1973; Place of birth: Damascus; passport No N001820740	Brother of Rami Makhlouf and GID Officer involved in violence against the civilian population.	23.5.2011