Council Implementing Regulation (EU) No 410/2012 of 14 May 2012 implementing Article 32(1) of Regulation (EU) No 36/2012 concerning restrictive measures in view of the situation in Syria

COUNCIL IMPLEMENTING REGULATION (EU) No 410/2012

of 14 May 2012

implementing Article 32(1) of 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 Regulation (EU) No 36/2012[(1)], and in particular Article 32(1) thereof,

Whereas:

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

(2) In view of the gravity of the situation in Syria, and in accordance with Council Implementing Decision 2012/256/CFSP of 14 May 2012 implementing Council Decision 2011/782/CFSP concerning restrictive measures against Syria[(2)], additional persons and entities should be included in the list of natural and legal persons, entities or bodies subject to restrictive measures set out in Annex II to Regulation (EU) No 36/2012.

(3) In addition, the information relating to three persons listed in Annex II to Regulation (EU) No 36/2012 should be updated, and the listing for one person should be removed,

HAS ADOPTED THIS REGULATION:

Article 1

The persons and entities listed in Annex I to this Regulation shall be added to the list set out in Annex II to Regulation (EU) No 36/2012.

Article 2

Annex II to Regulation (EU) No 36/2012 shall be amended as set out in Annex II to this Regulation.

Article 3

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, 14 May 2012.

For the Council

The President

C. ASHTON

ANNEX I

Persons and entities referred to in Article 1

PERSONS

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	Adib Mayaleh	Born 1955, Daraa	Adib Mayaleh is responsible for providing economic and financial support to the Syrian regime through his functions as the Governor of the Central Bank of Syria.	15.5.2012
2.	Salim Altoun, a.k.a. Saleem Altoun, a.k.a. Abu Shaker	Chairman and CEO of Altoun Group Born 1940 in Caracas, Venzuela He has Venezuelan citizenship, identification number 028173131 (probably in possession of Venezuelan passport). He has a Lebanese residence and work permit number: 1486/2011	Provides financial support to the regime. Involved in a scheme through Altoun Group to export Syrian oil with the listed company Sytrol in order to provide revenue to the regime.	15.5.2012
3.	Youssef Klizli	Assistant to Salim Altoun	Provides financial support to the regime. Assisted Salim Altoun in setting up a scheme through Altoun Group to export Syrian oil with the listed	15.5.2012