Council Implementing Regulation (EU) No 266/2012 of 23 March 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 266/2012

of 23 March 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 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 view of the gravity of the situation in Syria and in accordance with Council Implementing Decision 2012/172/CFSP[(2)] implementing Decision 2011/782/CFSP[(3)] concerning restrictive measures against Syria, 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 entries concerning certain persons and an entity 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 should be amended,

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

In Annex II to Regulation (EU) No 36/2012, the entries for the persons and an entity listed in Annex II to this Regulation shall be replaced by the entries as set out in Annex II to this Regulation.

Article 3

The 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 266/2012. (See end of Document for details)*

Done at Brussels, 23 March 2012.

For the Council

The President

C. ASHTON

ANNEX I

Persons and entities referred to in Article 1

A.

PERSONS

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	Anisa Al Assad (a.k.a. Anisah Al Assad)	Born: 1934 Maiden name: Makhlouf	Mother of President Al-Assad. 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
2.	Bushra Al Assad (a.k.a. Bushra Shawkat)	Born: 24.10.1960	Sister of Bashar al Assad, and wife 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 and other core Syrian regime figures, she benefits from and is associated with the Syrian regime.	23.3.2012
3.	Asma Al Assad (a.k.a. Asma	Born: 11.08.1975	Wife of Bashar Al Assad.	23.3.2012

	Fawaz Al Akhras)	Place of Birth: London, UK Passport number: 707512830 expires 22/9/2020 Maiden name: Al Akhras	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.	
4.	Manal Al Assad (a.k.a. Manal Al Ahmad)	Born: 02.02.1970 Place of Birth: Damascus Passport number (Syrian): 0000000914 Maiden name: Al Akhras	Spouse of Maher Al Assad, and as such benefiting from and closely associated with the regime.	23.3.2012
5.	Imad Mohammad Deeb Khamis	Born: 1 August 1961 Place of Birth: near Damascus	Minister of Electricity. Responsible for using power cuts as a method of repression.	23.3.2012
6.	Omar Ibrahim Ghalawanji	Born: 1954 Place of Birth: Tartus	Minister of Local Administration. Responsible for local government authorities and thus responsible for repression against the civilian population by local governments.	23.3.2012
7.	Joseph Suwaid	Born: 1958 Place of Birth: Damascus	Minister of State and as such closely associated with the regime's policy.	23.3.2012

8.	Ghiath Jeraatli	Born: 1950 Place of Birth: Salamiya	Minister of State and as such closely associated with the regime's policy.	23.3.2012
9.	Hussein Mahmoud Farzat	Born: 1957 Place of Birth: Hama	Minister of State and as such closely associated with the regime's policy.	23.3.2012
10.	Yousef Suleiman Al-Ahmad	Born: 1956 Place of Birth: Hasaka	Minister of State and as such closely associated with the regime's policy.	23.3.2012
11.	Hassan al-Sari	Born: 1953 Place of Birth: Hama	Minister of State and as such closely associated with the regime's policy.	23.3.2012
12.	Mazen al-Tabba	Born: 01.01.1958 Place of Birth: Damascus Passport number (Syrian): 004415063 expires 06.05.2015	Business partner of Ihab Makhlouf and Nizar al-Assad (subjected to sanctions on 23/08/2011); co-owner, with Rami Makhlouf, of the Al-Diyar lil-Saraafa currency exchange company, which supports the policy of the Central Bank of Syria.	23.3.2012

B.

ENTITIES

	Name	**Identifying information**	**Reasons**	**Date of listing**