

Update to the UK Sanctions List

Update to the UK Sanctions List: Syria Regime

Today, 25 April, the UK government has imposed 348 designations made under the amended Syria (Sanctions) (EU Exit) Regulations 2019 (“the Regulations”). These designations relate to individuals and entities already designated for their involvement with the former Assad regime. The Statement of Reasons for these designations have been amended to reflect the changed political situation in Syria and the amended Regulations. These designations hold individuals and entities accountable for the actions of the Assad Regime. The sanctions imposed remain unchanged for all individuals and entities. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

Details of the Update:

- The following entries have been amended under the Syria Sanctions Regime (the Syria (Sanctions) (EU Exit) Regulations 2019 (as amended)):

Name	Unique ID	OFSI Group ID
Al-Fatah Abd Qudsiyah	SYR0001	11902
Khamis Abdelhamid Abdullah	SYR0002	13164
Abdul-Salam Al Nayef	SYR0003	12783
Aboud Adnan Hilweh	SYR0004	13381
Ahmad Kafan	SYR0006	12722
Sheikh Ahmad Abdul-Qader	SYR0007	13387
Abdullah Ali Ayyub	SYR0008	12211
Ayoub Al-Salim	SYR0009	12040
Ali Al-Zafir	SYR0010	13398

Ali Dawwa	SYR0011	12474
Ali Douba	SYR0012	12046
Ali Ghanem	SYR0013	13399
Ali Hamoud	SYR0014	13402
Ali Mamluk	SYR0015	11901
Ali Wanus	SYR0016	13494
Amar Ismael	SYR0017	12218
Amer Al-Achi	SYR0018	12727
Ammar Al-Sharif	SYR0019	13385
Amr Armanazi	SYR0020	13024
Aous Aslan	SYR0021	12213
Asma Al Asad	SYR0022	12634
Atej Najib	SYR0023	11911
Bader Aqel	SYR0024	12468
Badi' Mu'alla	SYR0025	13453
Bashar Al Asad	SYR0026	11928
Bassam Al Hassan	SYR0027	11935
Bassam Al-Misri	SYR0028	12723
Bassel Bilal	SYR0029	12721
Bayan Bitar	SYR0030	13228

Bishr Al-Sabban	SYR0031	13386
Riyad Bishr Yazigi	SYR0032	12994
Bouthania Shaaban	SYR0033	12690
Burhan Qadour	SYR0034	12706
Bushra Al Asad	SYR0035	12550
Duraïd Durgham	SYR0036	13413
Abdul-Ghani Emad Sabouni	SYR0037	12506
Emad Hamsho	SYR0038	13233
Ezzedine Ismael	SYR0039	12730
Jasim Fahd Al-Furayj	SYR0040	12212
Fares Chehabi	SYR0041	12058
Faruq Al Shar'	SYR0042	11931
Fawwaz El-Atou	SYR0043	13506
Fayez Asi	SYR0044	13507
Fayssal Abbas	SYR0045	12510
Firas Al-Hamed	SYR0046	12717
Fo'ad Hamoudeh	SYR0047	12467
Fu'ad Tawil	SYR0048	12226
George Chaoui	SYR0049	12216
George Haswani	SYR0050	13232

Ghassan Afif	SYR0051	12469
Ghassan Abbas	SYR0052	13229
Ahmed Ghassan Ghannan	SYR0053	13161
Ghassan Belal	SYR0054	12214
Jaoudat Ghassan Ismail	SYR0055	12726
Ghassan Khalil	SYR0056	12051
Omar Ghassan Khalaf	SYR0057	13388
Kheir Ghazwan Bek	SYR0058	13160
Ghiath Jeraatli	SYR0059	12639
Hafiz Makhoulouf	SYR0060	11903
Mohammad Hala Al Nasser	SYR0061	12767
Hala Sirhan	SYR0062	13508
Abdullah Abdullah	SYR0063	13408
Abdullah Al-Gharbi	SYR0064	13407
Khaleel Abdullah Hussein	SYR0065	12788
Adib Mayaleh	SYR0066	12670
Adib Salameh	SYR0067	13380
Abdo Adnan Al-Sukhny	SYR0068	12781
Ahmad Al-Hamu	SYR0069	13406
Ahmad Ballul	SYR0070	13450

Ahmed Dibe	SYR0071	12478
Hasan Adnan Mahmoud	SYR0073	12150
Ali Heidar	SYR0075	12784
Amjad Al-Abbas	SYR0076	11912
Atef Naddaf	SYR0077	13396
Bassam Hanna	SYR0078	12769
Anwar Hashim Al-Aqqad	SYR0079	13023
Hassan Al-Sari	SYR0080	12642
Hassan Nouri	SYR0081	13153
Hassan Hijazi	SYR0082	12990
Hassan Safiyeh	SYR0083	13157
Hassib Elias Shammass	SYR0084	12997
Hayel Al-Asad	SYR0085	12039
Hazwan Al Wez	SYR0086	12772
Hilal Hilal	SYR0087	13384
Mohammad Hisham Al-Sha'ar	SYR0088	13468
Hossein Taeb	SYR0089	11788
Houmam Jazai'iri	SYR0090	13148
Husam Sukkar	SYR0091	12048
Hussam Luqa	SYR0092	12718

Hussein Arnous	SYR0093	12996
Ibrahim Al-Hassan	SYR0094	12415
Mahmoud Hussein Farzat	SYR0095	12640
Hussein Makhoulf	SYR0096	13397
Ibrahim Ma'ala	SYR0098	12716
Ihab Makhoulf	SYR0099	11937
Abdullah Imad Sara	SYR0100	13614
Mohammad Imad Khamis	SYR0101	12636
Ismael Ismael	SYR0102	12991
Issam Anbouba	SYR0103	12061
Issam Hallaq	SYR0104	12729
Issam Khalil	SYR0105	13158
Iyad Makhoulf	SYR0106	11934
Mohammad Jassem Zakaria	SYR0107	12779
Sha'ban Jamal Shaheen	SYR0108	12789
Jamal Yunes	SYR0109	12472
Jamil Hassan	SYR0111	11906
Jawdat Al-Ahmed	SYR0112	12712
Ibrahim Jawdat Safi	SYR0113	12461
Rayyan Jayyiz Al-Musa	SYR0114	13498

Mohamed Jihad Sultan	SYR0115	12466
Joseph Suwaid	SYR0116	12638
Jumah Al-Ahmad	SYR0117	12209
Kamal Cheika	SYR0118	13152
Eddin Kamal Tu'ma	SYR0119	12988
Souleymane Khalaf Abdallah	SYR0120	13155
Khaled Sawan	SYR0121	13504
Khalid Qaddur	SYR0122	12015
Khalid Al-Taweel	SYR0123	12422
al-Din Khayr al-Sayyed	SYR0124	13389
Khodr Orfali	SYR0125	12992
Khudr Khudr	SYR0126	12715
Kifah Moulhem	SYR0127	12222
Kinda Al-Shammat	SYR0128	12989
Lubana Mushaweh	SYR0129	12778
Lu'ai Al-Ali	SYR0130	12210
Maamoun Hamdan	SYR0131	13404
Maan Jdiid	SYR0132	12420
Abdu Mayzar Sawan	SYR0133	13499
Maher Al-Assad	SYR0134	11909

Manal Al-Assad	SYR0135	12635
Ibraheem Mahmoud Sa'id	SYR0136	12774
Fadlallah Mansour Azzam	SYR0137	12505
Maher Sulaiman	SYR0138	13621
Makhmoud Al-Khattib	SYR0139	12479
Malek Ali	SYR0140	12995
Malik Hasan	SYR0141	13497
Fajr Abdul-Salam Mahmoud	SYR0142	12711
Samir Dabul	SYR0143	13493
Ayman Jabir	SYR0144	12023
Salbi Jawdat Mawas	SYR0145	13382
Adnan Slakho	SYR0146	12508
Safwan Mohammad Katan	SYR0147	13501
Abdelrahman Samer al-Khalil	SYR0148	13469
Yahiya Mohammad Moalla	SYR0149	12771
Ziad Mohammad Ghriwati	SYR0150	13502
Mohammed al-Ahmed	SYR0151	13401
Mohammed Hamcho	SYR0152	11933
Heikmat Mohamed Ibrahim	SYR0153	12480
Mohammed Jabir	SYR0154	12052

Ghazi Mohamad al-Jalali	SYR0155	13151
Amer Mohamad Mardini	SYR0156	13149
Ibrahim Mohamed Khaddor	SYR0157	12475
Mohamed Maaruf	SYR0158	12470
Mazen Mohamed Yousef	SYR0159	13613
Abdul-Sattar Mohammad AL SAYED	SYR0160	12765
Ali Mohammad Jafari	SYR0161	10638
Mohammad Al-Jleilati	SYR0162	12412
Darar Mohammad Khaludi	SYR0163	13503
Ibrahim Mohammad Al-Shaar	SYR0164	11910
Mohammad Mufleh	SYR0166	12026
Ramez Mohammed Tourjman	SYR0167	13400
Walid Mohammad Ghazal	SYR0169	13154
Zuhair Mohammed Kharboutli	SYR0170	13403
Muhamad Mahalla	SYR0172	13252
Ali Muhammad Durgham	SYR0173	12462
Dib Muhammad Zaytun	SYR0174	11907
Muhammad Khallouf	SYR0175	12708
Mohammed Bilal	SYR0176	13162
Yousef Muhammad Hasouri	SYR0177	13496

Muhammad Ibrahim	SYR0178	13452
Said Muhammad Bukhaytan	SYR0179	12045
Muhammed Zamrini	SYR0180	12049
Mujahed Ismail	SYR0181	12219
Munir Adanov	SYR0182	12050
Jamil Munzir AL ASAD	SYR0183	11905
Nabil al-Hasan	SYR0184	13405
Jasem Naim Suleiman	SYR0185	12465
Hamad Najm al Ahmad	SYR0186	12782
Najm-Eddin Khreit	SYR0187	12787
Nasser Al-Ali	SYR0188	12481
Nawful Al-Husayn	SYR0189	12047
Farah Nazeera Sarkees	SYR0190	12785
Nazih Hassun	SYR0191	12419
Nazih Zareer	SYR0192	12221
Wahbeh Nizar Yazaji	SYR0194	13156
Ibrahim Omar Ghalawanji	SYR0195	12637
Qadri Jamil	SYR0197	12760
Qusay Mihoub	SYR0199	12713
Abu Rafe'a Sa'ad	SYR0200	13410

Rafiq Shahadah	SYR0201	12042
Raif al-Quwatly	SYR0202	12016
Mahmoud Ramadan Ramadan	SYR0203	12463
Rami Makhlouf	SYR0204	11913
Raymond Rizq	SYR0205	13505
Razan Othman	SYR0206	12791
Rima Al-Qadiri	SYR0207	13412
Riyad Chalice	SYR0208	12014
Safwan Al Assaf	SYR0209	12775
Ma'thi Sa'iid Hneidi	SYR0210	12777
Saji' Darwish	SYR0211	13451
Salah Hamad	SYR0212	12707
Mohammad Salam al-Saffaf	SYR0213	13470
Saleh Al-Rashed	SYR0215	12509
Salwa Abdullah	SYR0216	13409
Samir Hassan	SYR0217	12053
Izzat Samir Amin	SYR0218	12993
Samir Joumaa	SYR0219	12731
Sha'afiq Masa	SYR0220	12705
Ahmad Subhi AL ABDALLAH	SYR0221	12770

Sufian Allaw	SYR0222	12507
Suhail Al-Abdullah	SYR0223	12714
Suhayl Hassan	SYR0224	13025
Suleiman AL ABBAS	SYR0225	12987
Taha Taha	SYR0226	12719
Hamid Tahir Khalil	SYR0227	13383
Mustafa Tala Tlass	SYR0228	12225
Talal Makhlouf	SYR0229	12418
Tawfiq Younes	SYR0231	12025
Tayseer Awwad	SYR0232	12149
Nader Wael Al-Halqi	SYR0233	12504
Wafiq Nasser	SYR0234	12477
Wafiqa Hosni	SYR0235	13411
Wajih Mahmud	SYR0236	12223
Ahmad Yasin Dahi	SYR0238	13495
Yasser AL SIBA'II	SYR0239	12776
Suleiman Yousef al-Ahmad	SYR0241	12641
Yusuf Ajeeb	SYR0242	13620
Zoulhima Chaliche	SYR0243	12013
Zuhair Fadhlun	SYR0244	13623

Zuhair Hamad	SYR0245	12217
Bashir Bassam Ibrahim	SYR0246	13774
Michel Kassouha	SYR0247	12725
Ahmed Al-Jarroucheh	SYR0248	12724
Ali Barakat	SYR0249	12417
Ghaith Fayad	SYR0250	12423
Khalil Zghraybih	SYR0252	12416
Zafer Mohamad Mohabak	SYR0253	12773
Mouti' Mohammad Mouayyad	SYR0254	13159
Anas Talas	SYR0257	13752
Ahmad Nazir Jamaledine	SYR0258	13753
Mazin Al-Tarazi	SYR0259	13754
Samer Foz	SYR0260	13755
Khaldoun Al-Zoubi	SYR0261	13757
Hussam Al-Qatirji	SYR0262	13758
Mohammad Bashar Assi	SYR0263	13759
Khaled Al-Zubaidi	SYR0264	13760
Industrial Solutions	SYR0268	12428
Drex Technologies S.A.	SYR0269	12732
Rawafed Damascus Private Joint Stock Company	SYR0270	13764

Aman Damascus Joint Stock Company	SYR0271	13765
Bunyan Damascus Private Joint Stock Company	SYR0272	13766
Mirza	SYR0273	13767
Al Mashreq Investment Fund	SYR0279	12018
Bena Properties	SYR0283	12017
Business Lab	SYR0284	12427
Scientific Studies and Research Centre (SSRC)	SYR0286	12426
Cham Holding	SYR0287	12152
Cham Investment Group	SYR0288	12063
El Jazireh	SYR0297	13034
El-Tel Co	SYR0298	12068
Expert Partners	SYR0299	12801
Hamcho International	SYR0304	12019
Hamsho Trading	SYR0305	13237
Handasieh Organization for Engineering Industries	SYR0306	12431
Higher Institute for Applied Sciences and Technology (HIAST)	SYR0307	13032
Industrial Establishment of Defence	SYR0309	13031
Islamic Revolutionary Guards Corps - Qods Force	SYR0310	11241
Mada Transport	SYR0311	12062
Mechanical Construction Factory	SYR0313	12429

Megatrade	SYR0314	12799
Military Housing Establishment	SYR0315	12011
National Standards & Calibration Laboratory	SYR0319	13033
Organisation for Technological Industries	SYR0320	13235
Ramak Constructions Company	SYR0325	12069
Souruh Company	SYR0328	12066
Syrian Company for Information Technology	SYR0331	13236
Syriatel	SYR0336	12153
Syronics-Syrian Arab Co. for Electronic Industries	SYR0337	12430
Muwaffaq Imad Al-Azab	SYR0344	13773
Mohammad Iyad Al-Khatib	SYR0345	13776
Khaled Mohammad Al-Rahmoun	SYR0346	13771
Rami Mohammad Martini	SYR0348	13772
Mohammad Suhail Abdullatif	SYR0349	13775
Yasir ABBAS	SYR0350	13814
BurhanEddine Mahir AL-IMAN	SYR0351	13815
Waseem AL-KATTAN	SYR0352	13824
Amer Foz	SYR0353	13817
Saqr Rustom	SYR0355	13818
Anwar Adel AL-OLABI	SYR0356	13821

Ali Khodr TAHER	SYR0357	13820
Damascus Cham Holding	SYR0358	13823
Al Qatarji Company	SYR0359	13822
Talal Al-Barazi	SYR0360	13976
Loubana Mouchaweh	SYR0361	13977
Darem Taba'a	SYR0362	13978
Ahmad Sayyed	SYR0363	13979
Tammam Ra'ad	SYR0364	13980
Kinan Yaghi	SYR0365	13981
Zuhair Khazim	SYR0366	13982
Bassam Tou'ma	SYR0367	13997
Hassan Ghabache	SYR0368	13998
Ziyad Sabbagh	SYR0369	13999
Hassan Mohammad Qatana	SYR0370	14000
Ghassan Zamel	SYR0371	14001
Fayez Mohamad Barcha	SYR0372	14002
Malloul Hussein	SYR0373	14003
Samir Mohammad Haddad	SYR0374	14004
Bara Muhammad AL-QATIRJI	SYR0375	14068
Faisal AL-MIQDAD	SYR0376	14069

Luna AL-SHIBL	SYR0377	14070
Malik ALIAA	SYR0378	14071
Hussein Yasser IBRAHIM	SYR0379	14072
Zaid Salah	SYR0380	14073
Yuryevich Alexander Chaiko	SYR0382	15430
Mikhailovich Andrei Bogatov	SYR0383	15431
Nikolaevich Andrey Troshev	SYR0384	15432
Fedorovich Sergey Rudskoy	SYR0385	15433
Evro Polis LLC	SYR0386	15434
Mercury LLC	SYR0387	15435
Velada LLC	SYR0388	15436
Saleh Al Abdullah	SYR0390	15456
Issam SHAMMOUT	SYR0391	15458
Khalil Ahmad Khalil	SYR0392	15460
Deeb Nasser Deeb	SYR0393	15462
Amjad Youssef	SYR0395	15850
Abdellatif HAMID	SYR0396	15862
Abdul Taher AL-KAYALI	SYR0397	15863
Taysir Amer KHITI	SYR0398	15865
Imad ABU ZUREIQ	SYR0399	15868

Qassem Mustafa AL MASALMEH	SYR0400	15870
Assef Mohammed SHALISH	SYR0401	15860
Kamal Samer Al-ASAD	SYR0402	15861
Badia Waseem Al-ASAD	SYR0403	15864
Noah ZAITER	SYR0404	15866
Raji FALHOUT	SYR0405	15867
Muhammad Hassan DAQQOU	SYR0406	15869
Karim Abdel Ibrahim	SYR0407	15990
Mahmoud Ali Abbas	SYR0408	15991
Hassan Mohammad Kanjou	SYR0409	16317
Ahmad Yazan Al Homs	SYR0410	16318
Boutros Al Hallaq	SYR0411	16319
Emad Louai Al-Munajdid	SYR0412	16320
Hassan Firas Qaddour	SYR0413	16321
Qader Abdel Jokhadar	SYR0415	16322
Mohammad Ahmed Bustaji	SYR0416	16323
Abdul Mohsen Ali	SYR0417	16324

The following entries have been administratively amended under the Syria Sanctions Regime (the Syria (Sanctions) (EU Exit) Regulations 2019 (as amended)):

Name	OFSI Group ID	Unique ID
Mohammed al-Shaar	15382	SYR0381
Sanad Protection and Security Services	15466	SYR0394

The full sanctions list from the FCDO may be found here:

- [UK Sanctions List](#)
- [Consolidated List](#)
- [Notice](#)
- [Press Release](#)
- [Date of Update: 25 April 2025](#)

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.

- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including freezing of assets, prohibition of transactions, compliance reporting, or any other applicable measures.

For ease of reference to access this listing under the UK Sanctions List webpage, please go to:

- “Search the UK Sanctions List”
- “More Search Options”
- Enter in the date (Day, Month and Year) in which the designations were made (for e.g. 11 September 2024)
- Hit “Search” to obtain the list of designations for the date in question.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.