

ملحق: قائمة بالأفراد والكيانات الخاضعين للعقوبات الصادرة عن مكتب مراقبة الأصول الأجنبية (OFAC) بموجب الأمر التنفيذي الأخير.

No.	Name	Entity or Individual	Reason
1	Munir Adanov	Individual	Annex 1 – Former Assad regime official
2	Ayman Ahmad	Individual	Annex 1 – Former Assad regime official
3	Nasr Al-Ali	Individual	Annex 1 – Former Assad regime official
4	Ahmed Al-Dib	Individual	Annex 1 – Former Assad regime official
5	Fahd Jassem Al Freij	Individual	Annex 1 – Former Assad regime official
6	Muhammad Yousef Al-Hasouri	Individual	Annex 1 – Former Assad regime official
7	Suhayl Hasan al-Hasan	Individual	Annex 1 – Former Assad regime official
8	Bassam Al-Hassan	Individual	Annex 1 – Former Assad regime official
9	Kamal Al-Hassan	Individual	Annex 1 – Former Assad regime official
10	Yusuf al-Hatum	Individual	Annex 1 – Former Assad regime official
11	Wael Nader Al-Halqi	Individual	Annex 1 – Former Assad regime official
12	Ahmad Ali	Individual	Annex 1 – Former Assad regime official
13	Ali Abdul Karim Ali	Individual	Annex 1 – Former Assad regime official
14	Mohammad Ibrahim Al-Shaar	Individual	Annex 1 – Former Assad regime official
15	Aus Aslan	Individual	Annex 1 – Former Assad regime official
16	Mansour Fadlallah Azzam	Individual	Annex 1 – Former Assad regime official
17	Ahmad Ballul	Individual	Annex 1 – Former Assad regime official
18	Muhammad Nafi Bilal	Individual	Annex 1 – Former Assad regime official

<b>No.</b>	<b>Name</b>	<b>Entity or Individual</b>	<b>Reason</b>
19	Yasin Ahmad Dahi	Individual	Annex 1 – Former Assad regime official
20	Saji Jamil Darwish	Individual	Annex 1 – Former Assad regime official
21	Asef al-Deker	Individual	Annex 1 – Former Assad regime official
22	Ma'n Ghanim	Individual	Annex 1 – Former Assad regime official
23	Malik Ali Habib	Individual	Annex 1 – Former Assad regime official
24	Jamil Hassan	Individual	Annex 1 – Former Assad regime official
25	Muhammad Ibrahim	Individual	Annex 1 – Former Assad regime official
26	Ghassan Jaoudat Ismail	Individual	Annex 1 – Former Assad regime official
27	Tawfiq Muhammad Khadour	Individual	Annex 1 – Former Assad regime official
28	Qahtan Khalil	Individual	Annex 1 – Former Assad regime official
29	Imad Mohammad Deeb Khamis	Individual	Annex 1 – Former Assad regime official
30	Isa Khidr	Individual	Annex 1 – Former Assad regime official
31	Husam Muhammad Louka	Individual	Annex 1 – Former Assad regime official
32	Muhammad Mahmud Mahalla	Individual	Annex 1 – Former Assad regime official
33	Talal Shafiq Makhluuf	Individual	Annex 1 – Former Assad regime official
34	Mohammed Hammam Mohammed Adnan Masouti	Individual	Annex 1 – Former Assad regime official
35	Adib Mayaleh	Individual	Annex 1 – Former Assad regime official
36	Badi Mualla	Individual	Annex 1 – Former Assad regime official
37	Qusay Mihoub	Individual	Annex 1 – Former Assad regime official
38	Atif Najib	Individual	Annex 1 – Former Assad regime official
39	Wafiq Nasser	Individual	Annex 1 – Former Assad regime official

No.	Name	Entity or Individual	Reason
40	Mohamad Ammar Saati bin Mohamad Nawzad	Individual	Annex 1 – Former Assad regime official
41	Abdul Fatah Qudsiyah	Individual	Annex 1 – Former Assad regime official
42	Muhammad Khalid Rahmun	Individual	Annex 1 – Former Assad regime official
43	Adeeb Namer Salameh	Individual	Annex 1 – Former Assad regime official
44	Bouthaina Shaaban	Individual	Annex 1 – Former Assad regime official
45	Rafiq Shihadah	Individual	Annex 1 – Former Assad regime official
46	Joseph Jurji Sweid	Individual	Annex 1 – Former Assad regime official
47	Mohammed Dib Zaitoun	Individual	Annex 1 – Former Assad regime official
48	Samer Foz	Individual	Annex 2 – Acting for former Assad official
49	Ayman Jaber	Individual	Annex 3 – Threatening Syria's stability
50	Mohammad Jaber	Individual	Annex 3 – Threatening Syria's stability
51	Rami Makhluf	Individual	Annex 3 – Threatening Syria's stability
52	Khodr Taher bin Ali	Individual	Annex 4 – Captagon trafficking
53	Samer Kamal al-Assad	Individual	Annex 4 – Captagon trafficking
54	Wassim al-Assad	Individual	Annex 4 – Captagon trafficking
55	Mahmoud Abdulilah al-Dj	Individual	Annex 4 – Captagon trafficking
56	Raji Falhout	Individual	Annex 4 – Captagon trafficking
57	Abdellatif Hamideh	Individual	Annex 4 – Captagon trafficking
58	Khaldoun Hamieh	Individual	Annex 4 – Captagon trafficking
59	Taher al-Kayali	Individual	Annex 4 – Captagon trafficking
60	Amer Taysir Khiti	Individual	Annex 4 – Captagon trafficking
61	Khalid Qaddour	Individual	Annex 4 – Captagon trafficking
62	Imad Abu Zureik	Individual	Annex 4 – Captagon trafficking
63	Yasir 'Abbas	Individual	Annex 5 – Material support to regime
64	Salah Habib	Individual	Annex 5 – Material support to regime
65	George Haswani	Individual	Annex 5 – Material support to regime
66	Nazir Ahmad Mohammed Jamaledine	Individual	Annex 5 – Material support to regime

No.	Name	Entity or Individual	Reason
67	Imad Mtanyus Khuri	Individual	Annex 5 – Material support to regime
68	Mudalal Khuri	Individual	Annex 5 – Material support to regime
69	Muhammed Abbas	Individual	Annex 6 – Support to Rami Makhluף
70	Husen Foz	Individual	Annex 6 – Support to Samer Foz
71	Al-Adham Exchange Company	Entity	Annex 5 – Material support to regime
72	Al Fadel Exchange and Money Transfer Company	Entity	Annex 5 – Material support to regime
73	Al-Resafa Refinery Company Private JSC	Entity	Annex 5 – Material support to regime
74	Arfada Petroleum Private JSC	Entity	Annex 5 – Material support to regime
75	Coastal Refinery Company Private JSC	Entity	Annex 5 – Material support to regime
76	Jaysh Al-Sha’bi’	Entity	Annex 5 – Material support to regime
77	Limited Liability Company STG Logistic	Entity	Annex 5 – Material support to regime
78	Maya Exchange Company	Entity	Annex 5 – Material support to regime
79	Sallizar Shipping SAL	Entity	Annex 5 – Material support to regime
80	Shabiha	Entity	Annex 5 – Material support to regime
81	Tamayoz LLC	Entity	Annex 5 – Material support to regime
82	T-Rubber Co., Ltd	Entity	Annex 5 – Material support to regime
83	Yona Star International	Entity	Annex 5 – Material support to regime
84	Grains Middle East Trading DWC-LLC	Entity	Annex 6 – Support to STG Logistic
85	Al Ali and Al Hamza LLC	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
86	Al-Amer Development and Real Estate Investment	Entity	Annex 7 – Controlled by Amer Taysir Khiti
87	Al-Amer for Manufacture of Concrete and Flagstone	Entity	Annex 7 – Controlled by Amer Taysir Khiti
88	Al-Amer for Manufacture of Plastic	Entity	Annex 7 – Controlled by Amer Taysir Khiti
89	Al-Bustan Charity	Entity	Annex 7 – Controlled by Rami Makhluף
90	Al-Hisn	Entity	Annex 7 – Controlled by Rami Makhluף
91	Al-Layth Alzahabe Transportation and Shipping Services	Entity	Annex 7 – Controlled by Khiti Holding Group
92	Al Mashreq Investment Fund	Entity	Annex 7 – Controlled by Rami Makhluף

<b>No.</b>	<b>Name</b>	<b>Entity or Individual</b>	<b>Reason</b>
93	Al-Qasiun	Entity	Annex 7 – Controlled by Rami Makhluף
94	Al-Ta’ir Company	Entity	Annex 7 – Controlled by Mahmoud Abdulilah al-Dj
95	Aman Damascus Joint Stock Company	Entity	Annex 7 – Controlled by Aman Holding Company
96	Aman Holding Company	Entity	Annex 7 – Controlled by Samer Foz
97	Yusuf Arbash	Individual	Annex 7 – Controlled by Hesco Engineering & Construction Co.
98	Fadel Ma’ruf Balwi	Individual	Annex 7 – Controlled by Al Fadel Exchange and Money Transfer Company
99	Muhammad Ma’ruf Balwi	Individual	Annex 7 – Controlled by Al Fadel Exchange and Money Transfer Company
100	Muti Ma’ruf Balwi	Individual	Annex 7 – Controlled by Al Fadel Exchange and Money Transfer Company
101	Barly Off-Shore	Entity	Annex 7 – Controlled by Muhammad Abbas
102	Bena Properties	Entity	Annex 7 – Controlled by Rami Makhluף
103	Castle Security and Protection LLC	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
104	Cham Holding	Entity	Annex 7 – Controlled by Rami Makhluף
105	Samir Sakhr Darwish	Individual	Annex 7 – Controlled by Rami Makhluף
106	Yafi David	Individual	Annex 7 – Controlled by Grains Middle East Trading DWC-LLC
107	Ella Media Services LLC	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
108	Emma LLC	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
109	Emma Tel LLC	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
110	Emma Tel Plus LLC	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
111	Ella Tourism Company	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
112	Foz For Trading	Entity	Annex 7 – Controlled by Aman Holding Company

<b>No.</b>	<b>Name</b>	<b>Entity or Individual</b>	<b>Reason</b>
113	Freebird Travel and Tourism	Entity	Annex 7 – Controlled by Mahmoud Abdulilah al-Dj
114	Golden Star Trading LLC	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
115	Good Land Company	Entity	Annex 7 – Controlled by Amer Taysir Khiti
116	Hamsho International Group	Entity	Annex 7 – Controlled by Mohammad Hamsho
117	Hesco Engineering & Construction Co.	Entity	Annex 7 – Controlled by George Haswani
118	Jasmine Contracting Company	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
119	Khiti Holding Group	Entity	Annex 7 – Controlled by Amer Taysir Khiti
120	Kremsont Commercial Inc.	Entity	Annex 7 – Controlled by Mudalal Khuri
121	Lana TV	Entity	Annex 7 – Controlled by Samer Foz
122	Jonha Lang	Individual	Annex 7 – Controlled by T-Rubber Co., Ltd
123	Lia Company	Entity	Annex 7 – Controlled by Mohammed Hammam Adnan Masouti
124	Neptunus LLC	Entity	Annex 7 – Controlled by Taher al-Kayali
125	Orient Club	Entity	Annex 7 – Controlled by Samer Foz
126	Polymedics LLC	Entity	Annex 7 – Controlled by Mohammed Hammam Adnan Masouti
127	Ramak Development and Humanitarian Projects LLC	Entity	Annex 7 – Controlled by Rami MakhluF
128	Souran Company	Entity	Annex 7 – Controlled by Mohammed Hammam Adnan Masouti
129	Syrian Company for Metals and Investments LLC	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
130	Syrian Hotel Management LLC	Entity	Annex 7 – Controlled by Khodr Taher bin Ali
131	Wings Private JSC	Entity	Annex 7 – Controlled by Muhammed Abbas
132	Amer Foz	Individual	Annex 8 – Adult family member of Samer Foz
133	Iyad MakhluF	Individual	Annex 8 – Adult family member of Rami MakhluF
134	Cham Wings Airlines	Entity	Annex 9 – EO 13224 designation

<b>No.</b>	<b>Name</b>	<b>Entity or Individual</b>	<b>Reason</b>
135	Mohsen Chizari	Individual	Annex 9 – EO 13224 designation
136	Tadbir Kish Medical and Pharmaceutical Company	Entity	Annex 9 – EO 13224 designation
137	BS Company Offshore	Entity	Annex 10 – EO 13902 Iranian petroleum sector
138	Andrey Dogaev	Individual	Annex 10 – EO 13902 Iranian petroleum sector
139	Promsyrioimport	Entity	Annex 10 – EO 13902 Iranian petroleum sector