US Treasury — 2025-06-30

Treasury Implements President’s Termination of Syria Sanctions

Provides a New Opportunity for Syria and Accountability for Bashar al Assad and His Supporters

WASHINGTON — Today, the Department of the Treasury’s Office of Foreign Assets Control (OFAC) is taking action to implement President Trump’s historic Executive Order (E.O.) of June 30, 2025, “Providing for the Revocation of Syria Sanctions,” removing U.S. sanctions on Syria in support of the Syrian people and their new government as they rebuild their country and have the opportunity to become a stable and prosperous nation at peace with itself and its neighbors. Today’s E.O. revokes the Executive orders that previously placed comprehensive sanctions on Syria. The E.O. also ensures continued accountability for the Bashar al-Assad regime, expanding the national emergency declared in E.O. 13894 to allow for the continuation of sanctions against Bashar al-Assad, his associates, and other destabilizing regional actors.

Concurrent with the E.O.’s issuance, OFAC removed 518 individuals and entities from the List of Specially Designated Nationals and Blocked Persons (SDN List) sanctioned under the Syria sanctions program, lifting sanctions on individuals and entities critical to Syria’s development, the operation of its government, and the rebuilding of the country’s social fabric. OFAC also designated 139 individuals and entities affiliated with the previous regime under E.O. 13894, as further amended, as well as other Iran and Counter Terrorism authorities, ensuring continued accountability for the former al-Assad regime and its abuses.

The circumstances that gave rise to OFAC’s Syria sanctions program, related to the brutal former regime of Bashar al-Assad, have been transformed by developments over the past six months, including the positive actions taken by the new Syrian government under President Ahmed al-Sharaa. Today’s E.O. and actions by the Department of State, the Department of the Treasury, and Department of Commerce advance the U.S. government effort to remove the full architecture of sanctions imposed on Syria.

“In line with President Trump’s promise to deliver sanctions relief for Syria, today’s actions will help provide the country the opportunity to reestablish ties to global commerce and build international confidence,” said Secretary of the Treasury Scott Bessent. “As we continue to monitor progress on the ground, we remain focused on preventing Assad, his cronies, terrorists, and other illicit actors from attempting to destabilize Syria and the region.”

Sanctions will remain on Bashar al-Assad and his associates, human rights abusers, captagon traffickers, persons linked to Syria’s past proliferation activities, ISIS and Al-Qa’ida affiliates, and Iran and its proxies. For additional information, please see OFAC’s Promoting Accountability for Assad and Regional Stabilization Sanctions Page.

For more information on OFAC’s implementation of the Executive order issued today, please see Frequently Asked Questions 1220-1223.

TERMINATION OF THE SYRIA SANCTIONS PROGRAM

To support the people of Syria and their new government as they rebuild their country after many years of destruction caused by the former regime of Bashar al-Assad, OFAC is implementing the President’s termination of the Syria sanctions program. As a result, OFAC is removing individuals and entities blocked solely under the Syria sanctions program from the SDN List. Accordingly, all property and interests in property of such individuals and entities will be unblocked. In addition, OFAC will remove the Syrian Sanctions Regulations from the Code of Federal Regulations.

Pending or future OFAC investigations or enforcement actions related to apparent violations of the Syrian Sanctions Regulations that occurred prior to July 1, 2025, may still be carried out.

DESIGNATIONS oF individuals and entities UNDER EXPANDED E.O. 13894

Key to today's action is retaining sanctions on al-Assad, his associates, and other destabilizing regional actors, which includes redesignating individuals and entities under E.O. 13894, as further amended by today’s E.O., as well as other existing sanctions programs. These designations include officials of the former Assad regime who have not demonstrated support for Syria’s new government, those who provided material support to the former Assad regime, persons involved in the trade and distribution of captagon, companies owned by individuals sanctioned in today’s action, and those who have acted on their behalf. Today’s actions are also being taken pursuant to OFAC’s Iran and Counter Terrorism programs.

Today’s action designates 133 individuals and entities pursuant to E.O. 13894, as further amended.

These individuals and entities are divided into eight categories.

Former Officials of the Assad Regime

Forty-seven individuals are being designated pursuant to section 1(a)(i)(B) of E.O. 13894, as further amended, for being a former government official of the former regime of Bashar al-Assad. For the full list, please see Annex 1.

Persons Acting for or On Behalf of Former Assad Regime Officials

One individual is being designated pursuant to section 1(a)(i)(B) of E.O. 13894, as further amended, for acting on behalf of a former government official of the former regime of Bashar al-Assad. For the full list, please see Annex 2.

Persons Threatening the Peace, Security or Stability of Syria

Three individuals are being designated pursuant to section 1(a)(i)(A)(1) of E.O. 13894, as further amended, for being responsible for or complicit in, or to have directly or indirectly engaged in, or attempted to engage in actions or policies that further threaten the peace, security, stability, or territorial integrity of Syria. For the full list, please see Annex 3.

Persons Engaged in Activities or Transactions Related to Captagon

Eleven individuals are being designated pursuant to section 1(a)(i)(C) of E.O. 13894, as further amended, for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the illicit production and international illicit proliferation of captagon. For the full list, please see Annex 4.

Persons Providing Material Support to the Former Assad Regime

Six individuals and 13 entities are being designated pursuant to section 1(a)(i)(E)(1) of E.O. 13894, as further amended, for having materially assisted, sponsored, or provided financial material, or technological support for, or goods and services to, the former regime of Bashar al-Assad. For the full list, please see Annex 5.

Persons Providing Material Support to an SDN

Two individuals and one entity are being designated pursuant to section 1(a)(i)(E)(3) of E.O. 13894, as further amended, for having materially assisted, sponsored, or provided financial material, or technological support for, or goods and services to, a person whose property and interest in property is blocked or will be blocked concurrently pursuant to E.O. 13894, as further amended. For the full list, please see Annex 6.

Persons Owned or Controlled or Acting on Behalf of an SDN

Seven individuals and 40 entities are being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, a person whose property and interest in property are blocked or will be blocked concurrently pursuant to E.O. 13894, as further amended. For the full list, please see Annex 7.

Adult Family Members of Certain SDNs

Two individuals are being designated pursuant to section 1(a)(i)(G) of E.O. 13894, as further amended, for being an adult family member of a person

designated pursuant to section 1(a)(i)(A) through (D) of E.O. 13894, as further amended. For the full list, please see Annex 8.

Today’s action designates one individual and two entities pursuant to E.O. 13224, as amended.

Two entities are being designated pursuant to section 1(a)(iii) (A) of E.O. 13224, as amended, for being owned, controlled, or directed by, or having acted or purported to act for or on behalf of, directly or indirectly, a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended.

One individual is being designated pursuant to section 1(a)(iii)(E)(1) for being a leader or official of a person whose property and interests in property are blocked pursuant to E.O. 13224, as amended. For the full list, please see Annex 9.

Today’s action designates one individual and two entities pursuant to E.O. 13902.

One individual and two entities are being designated pursuant to section 1(a)(i) of E.O. 13902, for operating in the Iranian petroleum sector. For the full list, please see Annex 10.

ANNEX

Annex 1: Former Officials of the Assad Regime

The following individuals are being designated pursuant to section 1(a)(i)(B) of E.O. 13894, as further amended, for being a former government official of the former regime of Bashar al-Assad:

Munir Adanov

Ayman Ahmad

Nasr Al-Ali

Ahmed Al-Dib

Fahd Jassem Al Freij

Muhammad Yousef Al-Hasouri

Suhayl Hasan al-Hasan

Bassam Al-Hassan

Kamal Al-Hassan

Yusuf al-Hatum

Wael Nader Al-Halqi

Ahmad Ali

Ali Abdul Karim Ali

Mohammad Ibrahim Al-Shaar

Aus Aslan

Mansour Fadlallah Azzam

Ahmad Ballul

Muhammad Nafi Bilal

Yasin Ahmad Dahi

Saji Jamil Darwish

Asef al-Deker

Ma’n Ghanim

Malik Ali Habib

Jamil Hassan

Muhammad Ibrahim

Ghassan Jaoudat Ismail

Tawfiq Muhammad Khadour

Qahtan Khalil

Imad Mohammad Deeb Khamis

Isa Khidr

Husam Muhammad Louka

Muhammad Mahmud Mahalla

Talal Shafiq Makhluf

Mohammed Hammam Mohammed Adnan Masouti

Adib Mayaleh

Badi Mualla

Qusay Mihoub

Atif Najib

Wafiq Nasser

Mohamad Ammar Saati bin Mohamad Nawzad

Abdul Fatah Qudsiyah

Muhammad Khalid Rahmun

Adeeb Namer Salameh

Bouthaina Shaaban

Rafiq Shihadah

Joseph Jurji Sweid

Mohammed Dib Zaitoun

Annex 2: Persons Acting for or On Behalf of Former Assad Regime Officials

The following individual is being designated pursuant to section 1(a)(i)(B) of E.O. 13894, as further amended, for acting on behalf of a former government official of the former regime of Bashar al-Assad:

Samer Foz

Annex 3: Persons Threatening the Peace, Security or Stability of Syria

The following individuals are being designated pursuant to section 1(a)(i)(A)(1) of E.O. 13894, as further amended, for being responsible for or complicit in, or to have directly or indirectly engaged in, or attempted to engage in actions or policies that further threaten the peace, security, stability, or territorial integrity of Syria:

Ayman Jaber

Mohammad Jaber

Rami Makhluf

Annex 4: Persons Engaged in Activities or Transactions Related to Captagon

The following individuals are being designated pursuant to section 1(a)(i)(C) of E.O. 13894, as further amended, for having engaged in, or attempted to engage in, activities or transactions that have materially contributed to, or pose a significant risk of materially contributing to, the illicit production and international illicit proliferation of captagon:

Khodr Taher bin Ali

Samer Kamal al-Assad

Wassim al-Assad

Mahmoud Abdulilah al-Dj

Raji Falhout

Abdellatif Hamideh

Khaldoun Hamieh

Taher al-Kayali

Amer Taysir Khiti

Khalid Qaddour

Imad Abu Zureik

Annex 5: Persons Providing Material Support to the Former Assad Regime

The following individuals and entities are being designated pursuant to section 1(a)(i)(E)(1) of E.O. 13894, as further amended, for having materially assisted, sponsored, or provided financial material, or technological support for, or goods and services to, the former regime of Bashar al-Assad.

Yasir ‘Abbas (Individual)

Al-Adham Exchange Company (Entity)

Al Fadel Exchange and Money Transfer Company (Entity)

Al-Resafa Refinery Company Private JSC (Entity)

Arfada Petroleum Private JSC (Entity)

Coastal Refinery Company Private JSC (Entity)

Salah Habib (Individual)

George Haswani (Individual)

Nazir Ahmad Mohammed Jamaleddine (Individual)

Jaysh Al-Sha’bi’ (Entity)

Imad Mtanyus Khuri (Individual)

Mudalal Khuri (Individual)

Limited Liability Company STG Logistic (Entity)

Maya Exchange Company (Entity)

Sallizar Shipping SAL (Entity)

Shabiha (Entity)

Tamayoz LLC (Entity)

T-Rubber Co., Ltd (Entity)

Yona Star International (Entity)

Annex 6: Persons Providing Material Support to an SDN

The following individuals and entities are being designated pursuant to section 1(a)(i)(E)(3) of E.O. 13894, as further amended, for having materially assisted, sponsored, or provided financial material, or technological support for, or goods and services to, a person whose property and interest in property is blocked or will be blocked concurrently pursuant to E.O. 13894, as further amended.

Muhammed Abbas (Individual) is being designated pursuant to section 1(a)(i)(E)(3) of E.O. 13894, as further amended, for having materially assisted, sponsored, or provided financial material, or technological support for, or goods and services to, Rami Makhluf, a person whose property and interest in property are blocked concurrently pursuant to E.O. 13894, as further amended.

Husen Foz (Individual) is being designated pursuant to section 1(a)(i)(E)(3) of E.O. 13894, as further amended, for having materially assisted, sponsored, or provided financial material, or technological support for, or goods and services to, Samer Foz, a person whose property and interest in property are blocked concurrently pursuant to E.O. 13894, as further amended.

Grains Middle East Trading DWC-LLC (Entity) is being designated pursuant to section 1(a)(i)(E)(3) of E.O. 13894, as further amended, for having materially assisted, sponsored, or provided financial material, or technological support for, or goods and services to, Limited Liability Company STG Logistic, a person whose property and interest in property are blocked concurrently pursuant to E.O. 13894, as further amended.

Annex 7: Persons Owned or Controlled or Acting on Behalf of an SDN

The following entities are being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended, for being owned or controlled by, or having acted or purported to act for or on behalf of, directly or indirectly, a person whose property and interest in property are blocked or are blocked concurrently pursuant to E.O. 13894, as further amended.

Al Ali and Al Hamza LLC (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Khodr Taher bin Ali, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Al-Amer Development and Real Estate Investment (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Amer Taysir Khiti, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Al-Amer for Manufacture of Concrete and Flagstone (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Amer Taysir Khiti, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Al-Amer for Manufacture of Plastic (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Amer Taysir Khiti, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Al-Bustan Charity (Entity) is being designated pursuant to section 1(a)(i) (F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Rami Makhluf, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Al-Hisn (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Rami Makhluf, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Al-Layth Alzahabe Transportation and Shipping Services (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Khiti Holding Group, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Al Mashreq Investment Fund (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Rami Makhluf, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Al-Qasiun (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Rami Makhluf, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Al-Ta’ir Company (Entity) is being designated pursuant to section 1(a)(i) (F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Mahmoud Abdulilah al-Dj, a person whose property and interest in property are blocked pursuant to E.O. 13894, as further amended.

Aman Damascus Joint Stock Company (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Aman Holding Company, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Aman Holding Company (Entity) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Samer Foz, a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Yusuf Arbash (Individual) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Hesco Engineering & Construction Co., a person whose property and interest in property is blocked concurrently pursuant to E.O. 13894, as further amended.

Fadel Ma’ruf Balwi (Individual) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Al Fadel Exchange and Money Transfer Company, a person whose property and interest in property are blocked pursuant to E.O. 13894, as further amended.

Muhammad Ma’ruf Balwi (Individual) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Al Fadel Exchange and Money Transfer Company, a person whose property and interest in property are blocked pursuant to E.O. 13894, as further amended.

Muti Ma’ruf Balwi (Individual) is being designated pursuant to section 1(a)(i)(F) of E.O. 13894, as further amended for being owned or controlled by, or having acted for or on behalf of, directly or indirectly, Al Fadel Exchange and Money Transfer Company, a person whose property and interest in property are blocked pursuant

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