

CONTINUATION OF THE NATIONAL EMERGENCY  
WITH RESPECT TO SYRIA

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COMMUNICATION

FROM

**THE PRESIDENT OF THE UNITED STATES**

TRANSMITTING

NOTIFICATION OF THE EXPANSION OF THE SCOPE OF THE NATIONAL EMERGENCY DECLARED WITH RESPECT TO SYRIA DECLARED IN EXECUTIVE ORDER 13338 OF MAY 11, 2004, PURSUANT TO 50 U.S.C. 1622(d)



MAY 2, 2011.—Referred to the Committee on Foreign Affairs and ordered to be printed

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THE WHITE HOUSE,  
*Washington, April 29, 2011.*

Hon. JOHN BOEHNER,  
*Speaker of the House of Representatives,*  
*Washington, DC.*

DEAR MR. SPEAKER: Pursuant to the International Emergency Economic Powers Act (50 U.S.C. 1701 et seq.) (IEEPA), I hereby report that I have issued an Executive Order (the “order”) that expands the scope of the national emergency declared in Executive Order 13338 of May 11, 2004, and relied upon for additional steps taken in Executive Order 13399 of April 25, 2006, and Executive Order 13460 of February 13, 2008.

In Executive Order 13338, the President found that the actions of the Government of Syria constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States and declared a national emergency to deal with that threat. To address that threat and to implement the Syria Accountability and Lebanese Sovereignty Restoration Act of 2003 (Public Law 108–175), the President in Executive Order 13338 blocked the property of certain persons and imposed additional prohibitions on certain transactions with respect to Syria.

I have determined that the Government of Syria’s human rights abuses, including those related to the repression of the people in Syria, manifested most recently by the use of violence and torture against, and arbitrary arrests and detentions of, peaceful protestors by police, security forces, and other entities that have engaged in human rights abuses, constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States, and warrant the imposition of additional sanctions.

The order blocks the property and interests in property of persons listed in the Annex to the order. The order also provides criteria for designations of persons determined by the Secretary of the Treasury, in consultation with the Secretary of State:

- to be responsible for or complicit in, or responsible for ordering, controlling, or otherwise directing, or to have participated in, the commission of human rights abuses in Syria, including those related to repression;
- to be a senior official of an entity whose property and interests in property are blocked pursuant to the order;
- to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, human rights abuses in Syria, or any person whose property and interests in property are blocked pursuant to Executive Order 13338, Executive Order 13460, or the order; or
- to be owned or controlled by, or to have acted or purported to act for or on behalf of, directly or indirectly, any person

whose property and interests in property are blocked pursuant to Executive Order 13460 or the order.

I have delegated to the Secretary of the Treasury the authority, in consultation with the Secretary of State, to take such actions, including the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA, as may be necessary to carry out the purposes of the order. I have also delegated to the Secretary of the Treasury, in consultation with the Secretary of State, the authority to determine that circumstances no longer warrant the blocking of the property and interests in property of a person listed in the Annex to the order, and to take necessary action to give effect to that determination.

The order was effective at 1:00 p.m. eastern daylight time on April 29, 2011. All executive agencies of the United States Government are directed to take all appropriate measures within their authority to carry out the provisions of the order.

I am enclosing a copy of the Executive Order I have issued.

Sincerely,

BARACK OBAMA.

## EXECUTIVE ORDER

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### BLOCKING PROPERTY OF CERTAIN PERSONS WITH RESPECT TO HUMAN RIGHTS ABUSES IN SYRIA

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the International Emergency Economic Powers Act (50 U.S.C. 1701 *et seq.*) (IEEPA), the National Emergencies Act (50 U.S.C. 1601 *et seq.*), and section 301 of title 3, United States Code,

I, BARACK OBAMA, President of the United States of America, hereby expand the scope of the national emergency declared in Executive Order 13338 of May 11, 2004, and relied upon for additional steps taken in Executive Order 13399 of April 25, 2006, and in Executive Order 13460 of February 13, 2008, finding that the Government of Syria's human rights abuses, including those related to the repression of the people of Syria, manifested most recently by the use of violence and torture against, and arbitrary arrests and detentions of, peaceful protestors by police, security forces, and other entities that have engaged in human rights abuses, constitute an unusual and extraordinary threat to the national security, foreign policy, and economy of the United States, and I hereby order:

*Section 1.* All property and interests in property that are in the United States, that hereafter come within the United States, or that are or hereafter come within the possession or control of any United States person, including any overseas branch, of the following persons are blocked and may not be transferred, paid, exported, withdrawn, or otherwise dealt in:

- (a) the persons listed in the Annex to this order; and
- (b) any person determined by the Secretary of the Treasury, in consultation with the Secretary of State:
  - (i) to be responsible for or complicit in, or responsible for ordering, controlling, or otherwise directing, or to have participated in, the commission of human rights abuses in Syria, including those related to repression;
  - (ii) to be a senior official of an entity whose property and interests in property are blocked pursuant to this order;
  - (iii) to have materially assisted, sponsored, or provided financial, material, or technological support for, or goods or services in support of, the activities described in subsection (b)(i) of this section or any person whose property and interests in property are blocked pursuant to Executive Order 13338, Executive Order 13460, or this order; or
  - (iv) to be owned or controlled by, or to have acted or purported to act for or on behalf of, directly or indirectly, any

person whose property and interests in property are blocked pursuant to Executive Order 13460 or this order.

*Sec. 2.* I hereby determine that the making of donations of the type of articles specified in section 203(b)(2) of IEEPA (50 U.S.C. 1702(b)(2)) by, to, or for the benefit of any person whose property and interests in property are blocked pursuant to section 1 of this order would seriously impair my ability to deal with the national emergency declared in Executive Order 13338 and expanded in this order, and I hereby prohibit such donations as provided by section 1 of this order.

*Sec. 3.* The prohibitions in section 1 of this order include but are not limited to:

(a) the making of any contribution or provision of funds, goods, or services by, to, or for the benefit of any person whose property and interests in property are blocked pursuant to this order; and

(b) the receipt of any contribution or provision of funds, goods, or services from any such person.

*Sec. 4.* The prohibitions in section 1 of this order apply except to the extent provided by statutes, or in regulations, orders, directives, or licenses that may be issued pursuant to this order, and notwithstanding any contract entered into or any license or permit granted prior to the effective date of this order.

*Sec. 5.* (a) Any transaction by a United States person or within the United States that evades or avoids, has the purpose of evading or avoiding, causes a violation of, or attempts to violate any of the prohibitions set forth in this order is prohibited.

(b) Any conspiracy formed to violate any of the prohibitions set forth in this order is prohibited.

*Sec. 6.* For the purposes of this order:

(a) the term “person” means an individual or entity;

(b) the term “entity” means a partnership, association, trust, joint venture, corporation, group, subgroup, or other organization;

(c) the term “United States person” means any United States citizen, permanent resident alien, entity organized under the laws of the United States or any jurisdiction within the United States (including foreign branches), or any person in the United States; and

(d) the term “Government of Syria” means the Government of the Syrian Arab Republic, its agencies, instrumentalities, and controlled entities.

*Sec. 7.* For those persons whose property and interests in property are blocked pursuant to this order who might have a constitutional presence in the United States, I find that because of the ability to transfer funds or other assets instantaneously, prior notice to such persons of measures to be taken pursuant to this order would render those measures ineffectual. I therefore determine that for these measures to be effective in addressing the national emergency declared in Executive Order 13338 and expanded in this order, there need be no prior notice of a listing or determination made pursuant to section 1 of this order.

*Sec. 8.* The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to take such actions, in-

cluding the promulgation of rules and regulations, and to employ all powers granted to the President by IEEPA as may be necessary to carry out the purposes of this order. The Secretary of the Treasury may redelegate any of these functions to other officers and agencies of the United States Government consistent with applicable law. All agencies of the United States Government are hereby directed to take all appropriate measures within their authority to carry out the provisions of this order.

*Sec. 9.* The Secretary of the Treasury, in consultation with the Secretary of State, is hereby authorized to determine that circumstances no longer warrant the blocking of the property and interests in property of a person listed in the Annex to this order, and to take necessary action to give effect to that determination.

*Sec. 10.* This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

*Sec. 11.* This order is effective at 1:00 p.m. eastern daylight time on April 29, 2011.

BARACK OBAMA.

THE WHITE HOUSE, *April 29, 2011.*





ANNEX

*Individuals*

1. Mahir AL-ASAD [Brigade Commander in the Syrian Army's Fourth Armored Division, born 1968]
2. Ali MAMLUK [director of the Syrian General Intelligence Directorate, born 1947]
3. Atif NAJIB [former head of the Syrian Political Security Directorate for Dar'a Province]

*Entities*

1. Syrian General Intelligence Directorate
2. Islamic Revolutionary Guard Corps—Qods Force

