

### Cases that the Syrian Center for Legal Studies and Research

has worked on in Europe under the universal jurisdiction to prosecute war criminals and criminals against humanity

Number	Country	Name of the accused	Year	Charges	Target Audience	Results
1	Germany	Officer Group in the National Security Bureau, Military Intelligence Division and Targeted Security Branches	2017	War crimes and crimes against humanity	Branch 235 (Palestine Branch) Branch 227 (Area Branch) Branch 215 (Raid Company)	Arrest warrants issued in 2018 against Jamil al-Hassan, head of Air Force Intelligence, and other defendants
2	Germany	The group of officers in the National Security Bureau and the Military Intelligence Division, the Director of the Air Force Intelligence Directorate Jamil Hassan, the head of the investigation branch Abdel Salam Mahmoud, and the officers involved	2017	War crimes and crimes against humanity	Air Force Intelligence Directorate – Investigation Branch at Mezzeh Airport	Arrest warrants issued in 2018 against Jamil al-Hassan, head of Air Force Intelligence, and other defendants
3	Germany	Officials in Saidnaya Prison, officials and doctors in military hospitals (Tishreen, Mezzeh and Harasta),	2017	War crimes and crimes against humanity	Sednaya Prison – Military Hospitals – Military Field Courts	Ongoing structural investigations

		judges and officials in the military field courts				
4	Austria	Officer Group in the National Security Bureau, Military Intelligence Division and Targeted Security Branches	2018	War crimes and crimes against humanity	Military Security branches in Raqqa, Damascus, Daraa and Aleppo, State Security in Hama and Aleppo, and Air Security in Hama and Harasta	Ongoing Structural Investigations – International Arrest Warrants to be Issued Very Soon
5	Sweden	Officer Group of the Bureau of National Security, Military Intelligence, State Security and Air Force Intelligence Division	2019	War crimes and crimes against humanity	Military Security branches in Raqqa and Tartous, air security in Homs and Raqqa and State Security in Damascus	Ongoing structural investigations
5	Norway	Group of officers in the National Security Bureau, Military Intelligence Division, State Security Directorate and targeted security branches	2019	War crimes and crimes against humanity	State Security Branches in Aleppo and Idlib and Section 40 in Damascus, Political Security in Idlib and Criminal Security in Aleppo	Ongoing structural investigations
6	France	Ali Mamlouk, head of the National Security Bureau, Jamil al-Hassan , head of air intelligence , and Abdel	2018	War crimes and crimes against humanity	Air Force Intelligence Department and Investigation Branch at Al Murra Airport	A decision was issued in absentia by the Paris Criminal Court to sentence the defendants to life imprisonment

		Salam Mahmoud, head of the investigation department.				
7	Switzerland	Rifaat al-Assad, brother of Hafez al-Assad and head of the Defense Brigades	2014	War crimes committed in Hama in 1982	Defense Brigades	The 2023 arrest warrant was issued and the file was closed after his death
8	France	Rifaat al-Assad, brother of Hafez al-Assad and head of the Defense Brigades	2017	Money laundering of war crimes	Rifaat al-Assad	A decision was issued to 4 years in prison and the confiscation of \$90 million
8	Spain	Rifaat al-Assad , the brother of Hafez al-Assad and the head of the Defense Brigades , his wife and children	2019	Forming a gang of villains, stealing and looting Syrian antiquities	Rifaat al-Assad and his family	The case continues despite Rifaat's death, and funds and property worth about \$800 million were seized.
8	Austria	Khaled Al-Halabi, head of the State Security branch in Raqqa – Musab Abu Rukba, Criminal Security officer	2019	Torture	Raqqa State Security and Criminal Security Branch	Arrest of the accused and trial soon
9	Germany	Anwar Raslan, head of the investigation department at Branch 252, State Security, and Iyad Gharib, an officer in the same branch.	2019	Crimes against humanity	Section 251 State Security (Al-Khatib Branch)	2022 Anwar Raslan sentenced to life imprisonment and Eyad Gharib to four and a half years

10	Germany	Muwaffaq Dawah, an official of the Free Palestine Militias in Yarmouk camp	2020	War crimes	Palestinian Militias in Yarmouk Camp	2023 Defendant sentenced to aggravated life imprisonment
11	Germany	Alaa Moussa is a doctor in the military hospitals in Damascus and Homs	2021	Crimes against humanity	Homs military hospital and Tishreen hospital	2024 Sentenced to aggravated life imprisonment
12	Germany	Ammar Amin is a member of the militias of Hizb al-Laa in Syria	2022	War crimes	Hezbollah in Syria	2024 A decision was issued to life imprisonment
13	Netherlands	Mustafa Al-Dawoodi, a member of the Al-Quds Brigade in Aleppo	2022	Crimes against humanity	Al-Quds Brigade in Aleppo	2023 13 years in prison
14	Netherlands	Rafiq Qatrib, an official in the National Defense Militias in the city of Salamiyah	2022	War crimes and crimes against humanity	National defense in the peaceful area	Trial continues in The Hague
15	Netherlands	Ayham Al-Sayed (Abu Khaled Al-Amani) is a member of the terrorist ISIS militias	2023	War crimes and terrorist organization	ISIS in the Black Stone	Investigation Ongoing
16	Belgium	Hussein Abu Habla is an official in the National Defense Militias in the city of Salamiyah	2022	Crimes against humanity	National Defense in Salamiyah Area	Trial continues in Brussels
17	France	French officials of the organization	2022	Supporting and financing war crimes	Organization for the Defense of Christians of the Levant	Investigation Ongoing

18	Germany	Anwar Sultan is a ghost in the city of Aleppo	2020	Crimes against humanity	Aleppo Shabiha	Trial to begin soon
19	Germany	Jihad Janbaz – Samir Salam – Wael Salam – Mahmoud Arnaout – Mazhar Jumaan – Palestinian militia members in Yarmouk camp	2021	War crimes and crimes against humanity	Palestinian militias in Yarmouk camp	Trial continues in Koblenz, Germany
20	Sweden	Mahmoud Sweidan is a member of Palestinian militias in Yarmouk camp	2021	War crimes	Palestinian militias in Yarmouk camp	Trial continues in Stockholm
21	Germany	Ahmed Hamrouni, a member of the Military Security in Damascus	2020	Crimes against humanity	Solidarity Massacre Group	2024 Ten-year prison sentence
22	America Los Angeles	Samir al-Sheikh, director of Adra prison	2021	Torture	Adra Prison	Trial continues in Los Angeles

**We are still working on several cases and the prosecution of criminals in Germany, Belgium, the Netherlands and Sweden will be announced upon the arrest of the accused**