

At Least 167 Arbitrary Arrests/Detentions

Documented in Syria in September 2022, Including

13 Children and 8 Women

The Syrian Regime Continues Targeting the Refugees and Displaced People Returning to its Territories for Arrest

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The Syrian Network for Human Rights (SNHR), founded in June 2011, is a non-governmental, independent group that is considered a primary source for the OHCHR on all death toll-related analyzes in Syria.

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I. Background and Methodology

Arbitrary arrests and enforced disappearances have been amongst the most widespread violations since the earliest days of the popular uprising for democracy in Syria in March 2011.

These criminal acts, which are considered to be the most common and pervasive regime violations against Syrian citizens, affecting hundreds of thousands of Syrians, are carried out by the Syrian regime's security services and army forces, as well as its affiliated militias, as part of a deliberate and planned strategy, often in a sweeping indiscriminate manner, in order to instill terror and fear into the largest possible number of Syrian people. Approximately eight months after the start of the popular uprising, other parties began to emerge in Syria, also carrying out arrests and kidnappings. The process of documenting the cases of detention and cataloging whether detainees are released or join the ranks of the forcibly disappeared has been one of the greatest challenges and difficulties faced by the Syrian Network for Human Rights (SNHR), as is clarified in our methodology.¹

Most of the arrests in Syria are carried out without any judicial warrant while the victims are passing through regime checkpoints or during raids, with the security forces of the regime's four main intelligence services often responsible for extra-judicial detentions. Every detainee is tortured from the very first moment of his or her arrest and denied any opportunity to contact his or her family or to have access to a lawyer. The authorities also flatly deny the arbitrary arrests they have carried out and most of the detainees are subsequently forcibly disappeared.

The Syrian regime is responsible for nearly 88 percent of all the arbitrary arrests that we have documented and is the first and most prominent of all the parties to the conflict in systematically perpetrating this violation. In most cases, victims' families are unable to accurately identify the body responsible for making the arrest, given the vast array of forces affiliated with the Syrian regime (including Iranian militias, the Lebanese group Hezbollah, and others), in addition to the four main regime security agencies and their many branches, all of which are authorized to arrest and torture detainees, and to commit the crime of enforced disappearance.

The other parties to the conflict and the controlling non-regime forces in Syria, such as the Kurdish-led Syrian Democratic Forces, extremist Islamist groups, and various Armed Opposition factions, use similar strategies and practices to those of the Syrian regime, albeit at a lower rate and in a less systematic manner than those practiced by regime forces; these constitute violations of International Human Rights Law, and, in those cases where they take place on the basis of the armed conflict, they constitute violations of International Humanitarian Law.

¹ Syrian Network for Human Rights Methodology", Syrian Network for Human Rights, http://sn4hr.org/public_html/wp-content/pdf/english/SNHR_Methodology_en.pdf

None of the parties to the conflict and the controlling forces provide any public record for the community showing the whereabouts of the arrested/detainees and the reasons for their arrest, nor do they provide any documentation of the judicial sentences issued against these detainees, including the death penalty, with the vast majority of the families not knowing the fate of their loved ones, since the vast majority, as we've indicated in all the reports we've issued about the detainees, have been forcibly disappeared. We have talked in detail about the phenomenon of enforced disappearance and the suffering of the detainees' families, especially the children, in many reports.

Methodology

This report outlines the record of arbitrary arrests by the parties to the conflict and the controlling forces in Syria documented in August 2022. In addition, it sheds light on the most notable individual cases and incidents of arbitrary arrest and detention that the SNHR's team documented during the last month, as well as categorizing cases and incidents of arrest according to the place where the incident took place.

On the SNHR's database, we can categorize cases of arrest according to the governorate in which the incident occurred, and according to the governorate from which the detainee originally came. In this report and in most of our reports, we categorize the record of arrests according to the place where the arrest took place, not according to the governorate from which the detainee originally came. It should also be noted that sometimes we categorize the cases of arrest according to the governorate from which the detainee originally came in order to show the magnitude of loss and violence suffered by the people of that governorate compared to other governorates, in which case we refer to this in the report.

The record of the cases and incidents of arrests documented by the SNHR, which are included in this report, do not include those kidnappings and abductions in which we were unable to identify the responsible party.

The report also documents arbitrary arrests that subsequently turned into enforced disappearances. A number of criteria must be met before SNHR will classify a case as an enforced disappearance: the individual must have been detained for at least 20 days without his or her family being able to obtain any information from the relevant authorities about their status or location, with those responsible for the disappearance denying any knowledge of the individual's arrest or whereabouts.

The SNHR team implements strict standards in evaluating and assessing any incident of arbitrary arrest under the principles of international laws and the set of principles on arbitrary arrest and enforced disappearance. The Detainee Department team constantly updates the database of detainees who were released as and when information becomes available; this data is added to the SNHR's databases which are retained securely, with several backup copies being stored in different locations. We have created on our website a special form to document a detainee to facilitate access and contact with victims' families.

The detainee figures included in this report don't include prisoners with a criminal background, but do include cases of arrest that are based on the internal armed conflict, mainly due to opposition activity against the ruling authorities, as well as cases of detention intended to suppress freedom of opinion and expression.

The ongoing daily process of documenting detainees also comes with other additional challenges for SNHR, which has been documenting detainees' cases since 2011. The most notable challenges amongst these are:

- The reluctance of victims' families to cooperate and reveal or provide details of any information on their family members' arrest, even confidentially, more especially if the arrested individual is female, due to a well-founded fear still prevalent in Syrian society that being discovered doing so would result in more torture and further danger for their loved ones and themselves. Instead, families try to negotiate with security forces which usually blackmail these families and demand cash payments for help with securing their loved ones' release, effectively ransoms, that can amount to thousands of dollars in some cases.
- The failure of the international community and of all the organs of the United Nations to apply pressure on the Syrian regime authorities to release even one individual (including those whose sentences are completed), has affirmed the conviction of many within Syrian society that it is useless to cooperate in the documentation process.

 $^{1\ &}quot;Syrian \ Network for \ Human \ Rights \ Methodology", Syrian \ Network for \ Human \ Rights, < \frac{http://sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/SNHR_Methodology_en.pdf/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-content/pdf/english/sn4hr.org/public_htm/wp-cont$

II. The Laws and Texts Related to Torture in the Current Syrian Constitution and Law Have Not Ended or Reduced the Frequency of Torture in the Syrian Regime's Detention Centers

The state's heavily centralized control of its detention centers means that it is highly unlikely that deaths due to torture could take place without the knowledge of the ruling regime. In recent years, hundreds of reports of deaths due to torture in the Syrian regime's detention centers have spread widely within Syrian society, and in local, Arab, and international media, in addition to the fact that the Syrian regime itself has informed dozens of families about the deaths of their family members in detention centers, often implausibly citing the cause of death as a "heart attack".

The Syrian regime bears responsibility for proving its claims that the deaths that occurred were not due to torture, it hasn't conducted a single investigation into any of these deaths for 11 years, with this alone constituting clear damning evidence of the regime's culpability. In addition to this, it should be emphasized that this systematic torture and the many associated deaths involve not just one of the Syrian regime's organs, but require the participation of several state institutions, the most prominent of which are: the Ministry of Interior, the Ministry of Defense, the security services, civil prisons, military hospitals, the judiciary, the Ministry of Awqaf, and the Office of Burial Services; this too indicates a high level of coordination and harmony between these institutions, which can only be achieved by senior-level management officials in the Syrian regime controlling all of these institutions.

On March 30, 2022, the Syrian regime's President issued Law No. 16 for 2022 criminalizing torture², which claimed that the regime considers this crime a felony requiring severe punishment for its perpetrator, or for those who participated in it, as well as those who provoked it. In Syrian law, torture is characterized as a felony subject to a ten-year criminal statute of limitations if the perpetrator is not subjected to public prosecution immediately. SNHR issued a <u>report</u> previously in which we explained that there is a flaw in the Syrian regime's system of categorizing torture and creating the related legislation, in addition to a flaw in the text of the 'law' itself. The following are key points that demonstrate these flaws:

• The law does not include crimes of torture committed before the date of its issuance; rather, pre-existing provisions are applied, such as the provision of Article 391 of the Penal Code, which classifies torture as a misdemeanor, which shall be subject to a statute of limitations after three years. If torture results in a disability or death, however, it then becomes a felony, with the crime being subject to a statute of limitations which expires after ten years, meaning that all crimes of torture committed since March 2011 were not covered by Law No. 16/2022, though they are, of course, subject to a statute of limitations. The statute of limitations is related to the initiation of the public prosecution, which is a decision issued by the representative of the Public Prosecution Service to charge the perpetrator with the crime of torture. As for the investigations by the police, security authorities, or any public body, the initiation of a public lawsuit is not considered to and does not interrupt the statute of limitations.

² Syrian Arab News Agency, President al Assad issues a law criminalizing torture, March 30, 2022, https://sana.sy/?p=1616786

• The law omits to mention the inhuman and cruel conditions of detention in which detainees are held, as well as omitting any mention of the prison authorities' deliberate negligence towards detainees and deprivation of health care for them, which are classified as being among the torture methods practiced by the Syrian regime and among the causes leading to the high rates of prisoners' deaths in detention centers.

The Syrian regime brutally controls the issuance of death certificates, which are not made available to any of the families of its victims, whether they were killed at the hands of the Syrian regime or by other parties, or to the families of the missing and forcibly disappeared. The Syrian regime only allows death certificates to be issued for those who meet the narrow criteria set by the regime and its security services. In many previous reports, we have discussed the phenomenon of the Syrian regime's forcing victims' families to make false statements s blackmailing them into signing reports prepared by the security services stating that 'armed terrorist gangs', rather than the Syrian regime, killed their loved ones by withholding death certificates until they sign these false statements. The Syrian regime has not only failed to launch any judicial investigations into the causes of death for hundreds of thousands of Syrians but has also failed to hold to account even one member of its security or military forces for their involvement in these killings.

We note that the vast majority of victims' families are unable to obtain death certificates from the Syrian regime, for fear of linking their name to that of a person who was detained by the regime and killed under torture, meaning that he or she was a dissident who opposed the Syrian regime, or of their loved one being registered as a 'terrorist' if s/he is wanted by the security services; additionally, many victims' families have been forcibly displaced outside the areas controlled by the Syrian regime.

On August 10, 2022, the Minister of Justice in the Syrian regime government issued <u>Circular No. 22</u> specifying the procedures for the conduct of proceedings related to registering deaths within Sharia courts. The circular included new conditions stipulating that five items of evidence must be submitted to and approved by the relevant judges in proceedings related to registering the death. It also requires that all relevant courts involved in death registration cases comply with the circular's content. We issued a <u>report</u> in which we reviewed our analysis of the constitutional and legal violations contained in this circular's text and the consequences thereof.

In this context, we at the SNHR note that the Syrian regime, in an additional move to restrict the families of the missing, imposed a security clearance requirement on them requiring that they obtain a judicial power of attorney for the absent and the missing, with Decision /30/ issued by the Ministry of Justice on September 16, 2021, requiring that anyone who has to obtain legal power of attorney for the absent or missing should first obtain 'security clearance'. The procedures required to obtain this clearance are accompanied by bargaining and material extortion; women are among the first victims of the circular's ruling, since wives and mothers are invariably the family members involved in the legal procedures to prove the absence or loss of their husbands, sons or other family members, and thus need to obtain the judicial power of attorney. In cases where wives or mothers are present in government-controlled areas and want to obtain the power of attorney, the 'new security clearance' increases their risk of being subjected to violence, extortion, or material, verbal and psychological abuse. If the judicial power of attorney for the absent person is not obtained because of the difficulty of obtaining the security clearance, their interests will be severely restricted and they will not be able to carry out the transfer of inheritance, obtain identification documents or bank cards, or receive salaries and pensions on behalf of the missing and the absent, especially since some of the absentees are wanted by the security branches. This circular means that it is impossible to give absentees' family members and relatives the right to obtain the power of attorney to manage the money of their absent loved ones. This circular is also considered a major legal violation due to its violation of the Syrian Personal Status Law, which does not require any clearance of any kind.

Finally, we at the SNHR confirm that at least 14,464 individuals were killed by torture, according to our database, between March 2011 and June 2022, and we continue to record almost daily deaths among detainees or forcibly disappeared persons due to torture and neglect of healthcare in the Syrian regime's detention centers. There is no doubt that this law will remain meaningless ink on paper and will not contribute in any way to deterring the security services from practicing torture as long as the regime's other repressive laws are in force, which are the ones on which the regime is based, including:

A. Texts that grant impunity to members of the security services from prosecution, conflicting with many articles of the General Penal Code and the current constitution:

The Syrian regime also legalized the crime of torture, despite the fact that the current Syrian constitution, issued in 2012 by Decree No. 94, prohibits arbitrary arrest and torture according to Article 53, and the General Penal Code in accordance with Article 391 which imposes a penalty of from three months to three years in prison for anyone who beats a person with a degree of severity during the investigation of crimes, and prohibits torture during investigation in accordance with Article 391; however, there are legal texts that explicitly oppose previous constitutional articles and Article 391, giving almost complete immunity and legalizing impunity, as officers, individuals, and employees of the security services enjoy a kind of impunity from prosecution before the judiciary, except with the approval of their superiors, as follows:

1- For members of the General Intelligence Department (State Security Department):

Article 16 of Legislative Decree No. 14 of 1969, which contains the law establishing the General Intelligence Department³, stipulates that intelligence department members may not be prosecuted for crimes they commit while carrying out the tasks assigned to them, except with the approval of their superiors. This was decided by the Syrian Court of Cassation⁴ in Resolution No. 25, Basis 28 of 1979. Legislative Decree No. 14 of January 25, 1969, states that: "It is impermissible to pursue any workers in the State Security Administrations for crimes they have committed during the execution of the specified duties they were authorized to carry out, except by an order to pursue issued by the director." Article 74 of the Internal Security Law of the State Security Department and the rules of service for its employees, issued by Legislative Decree No. 549 of May 25, 1969, states that: "No legal action may be taken against any General Intelligence Department employees, those assigned or detailed to the department, or those contracted with it for crimes incurred on the job or in the course of performing the job before referral to a department disciplinary board and before an order is obtained from the director."

It should further be noted that these texts are considered confidential and are not published in the official gazette for the public to read, which is inconsistent with the principle of the supremacy of constitutional law.

2- As for the members of the Intelligence Division (Military Security Department) and the Air Force Intelligence Department:

These regime personnel enjoy similar, effectively total immunity as they are military personnel, with any prosecution being carried out before the military court, which does not prosecute military personnel except by a prosecution order issued by the Commander-in-Chief of the Army and the Armed Forces or the Chief of Staff according to the rank of the person to be prosecuted in accordance with the provisions of Article 53 of the Penal Code and Procedures of Procedure Military No. 61 of 1950.

3- As for the members of the Political Security Division:

The Political Security Division is administratively affiliated with the Ministry of the Interior. In September 2008, <u>Legislative Decree No. 64 of 2008</u> was issued, which considered these personnel, along with members of the Internal Security Forces and members of the customs police, to fall under the jurisdiction of the military judiciary, and explicitly stated that their prosecution may not take place without the prior issuance of an order for prosecution by the General Command of the Army and Armed Forces.

 $^{^{\}rm 3}$ (It is a confidential law that is not published in the Official Gazette).

 $^{^{\}rm 4}\,$ Published in "The Lawyers" magazine in 1979, Rule 392

Legislative Decree No. 64 of 2008, by which an amendment to the Military Penal Code and Military Trial Procedure⁵ gave immunity to police and political security personnel, who were previously amongst those who could be tried before the ordinary judiciary, limited the ability to take action against them or against the army and the armed forces. This prosecution is issued in wartime, according to the Penal Code and the Military Trial Procedure by the Commander-in-Chief of the Army and the Armed Forces, who is at the same time the President of the Republic. Consequently, such prosecution has been banned - if it had ever taken place - for regime officials at any level of leadership and particularly for the senior leadership.

At the beginning of 2012, Legislative Decree No. 1 of 2012 was issued containing (the Law of Service for the Military of the Internal Security Forces), including members of the Political Security Division, which is considered an amendment to the aforementioned Legislative Decree 64/2008, which stipulated in Article 23 a requirement to establish a police disciplinary court that specializes in investigating disciplinary matters concerning police soldiers. This court shall be competent to decide on their referral to the judiciary, except in the case of their being detained in flagrante delicto or during the commission of an economic crime, in which cases these two types of offenses can be prosecuted before the ordinary judiciary directly. It should be borne in mind that the police disciplinary court is made up of police officers named by the Chief of the Republic and therefore is not a judicial court and does not belong to the judicial authority but is completely subordinate to the executive authority.

Consequently, all members of the four security services enjoy immunity from prosecution unless their superiors allow it; prosecution conditional on obtaining the approval above is considered unconstitutional and intrudes on the judicial authority, undermining its independence by placing a limitation that does not allow it to exercise its constitutional mandate without the approval of an official of the executive authority as stated in the texts above.

These decrees, which are supposed to be legal texts but in reality constitute a violation of the law, are decrees and texts that legitimize crimes, violate even the 2012 constitution, and violate fundamental tenets of human rights. For this reason, Syria under the current Syrian regime suffers from two problems; the first in terms of the legal texts themselves, and the second in terms of applying the law, which is far graver; without a doubt, these legal texts, which express a commitment to ensuring impunity, along with the Syrian regime's failure to carry out any investigation or accountability for any member of the regime's security forces, no matter how low-ranking, against the background of acts of torture, have all contributed to increasing the rate of torture. Indeed, the regime's security services, in coordination with some doctors in military hospitals, are so sure of their impunity that they have invented new and horrific methods of torture that are even more brutal and savage than their usual methods and which have caused deaths due to torture to continue up to this day.

⁵ Issued by Legislative Decree No. 61 dated February 27, 1950.

- B. The survival of the exceptional criminal courts (military field court, counter-terrorism court) in Damascus.
- C. Authorization of regime security services to investigate citizens for a period that often exceeds two months.
- D. The failure to reform the prison organization or subject it to judicial supervision.
- E. The Executive Authority encroaching on the judiciary.

III. Summary of the Most Notable Events Related to the Detainees Issue in September

Among the points which we wish to emphasize in this report is that Syrian regime forces have continued to persecute and target Syrian citizens in areas under regime control in connection with their political dissent and expression of opinions, despite the right to both being guaranteed by the Syrian constitution and international law. This proves once again the truth of the crucial point which we have reiterated several times previously, namely that no Syrian citizen can feel safe from arrests since these are carried out without any basis in law or any oversight by any independent judiciary, and are perpetrated by the security services with no involvement by the judiciary. Following these arrests, detainees are routinely classified as forcibly disappeared persons, and therefore the areas under the control of the Syrian regime cannot be considered to constitute any sort of safe haven for residents there, with a large percentage of those we talked with during our documentation of violations expressing a strong desire to emigrate, flee and seek asylum in other countries; all this underlines that regime-controlled areas of Syria are very definitely not a safe haven for the return of refugees or IDPs. There will be no stability or safety in light of the survival of the regime's brutal security services, which have committed crimes against humanity since 2011 and are still continuing to do so up to the current date. Among the arrests and detentions that we recorded in September are the following:

First: Syrian regime forces continued in September to pursue and arrest individuals who had concluded settlements of their security status with the Syrian regime in areas that had previously concluded settlement agreements with the regime; these arrests have been concentrated in Damascus Suburbs and Daraa governorates, with most occurring during campaigns of mass raids and arrests and at checkpoints.

Second: We documented arrests targeting returnees, both refugees returning from other countries and internally displaced persons, while they were trying to reach areas under the control of the Syrian regime. These arrests were concentrated near the Kasab border crossing in the northern suburbs of Latakia.

⁶ We generally use the term 'the Syrian regime' rather than 'the Syrian government', because the nature of the ruling power in Syria is a totalitarian dictatorship based on ruling the nation in an authoritarian fashion through a very limited group of individuals, primarily the President of the Republic and his selected leaders of the security services, while the ministers, including the Prime Minister and the Minister of Interior, play a restricted, largely ceremonial role, which is limited to implementing precisely what the ruling regime orders, without any decision-making power or active role; this means that the government's role is wholly subordinate and limited to serving the regime, with all the main powers being concentrated in the hands of the President of the Republic and the security services. Governance in Syria is wholly decided by the autocratic authority of the ruling family and there is no independent edecision-making structure. Rather, the government is an empty façade there for show, the Minister of Interior receives orders from the security branches over which he nominally presides which are in turn under the command of the President, while the Minister of Justice cannot summon a civilian-level security agent other than the head of a security branche. Along with the president, are the true power and the governing regime in Syria. Although we acknowledge that the United Nations and its agencies use the term 'the Syrian government' in general, we believe that this is a completely inaccurate and misleading term in the Syrian context.

Third: We recorded arrests carried out by members of militias affiliated with the Syrian regime forces, who targeted a woman with her children to pressure a member of her family who had defected from the Syrian regime's military forces to surrender himself to them.

Fourth: We documented random arrests of Syrian citizens, including women and children, in the governorates of Damascus Suburbs, Damascus, Deir Ez-Zour, and Aleppo, most of which occurred during campaigns of mass raids and arrests, as well as at checkpoints. We believe that these campaigns were launched on the basis of malicious security reports, including citizens who were arrested on the pretext that they had failed to perform their reserve military service.

Fifth: We documented sporadic arrests carried out by the Syrian regime forces through the Criminal Security Branch targeting a number of civilians, including women, in connection with their receiving money transfers in foreign currency (US dollars). These arrests were concentrated in several Syrian governorates, most notably Damascus and Aleppo, and many of their families told us the arrests were aimed at extortion and obtaining money in exchange for their release.

In terms of releases in September, we documented the release of four detainees held by the Syrian regime who were released from regime's civilian and military prisons, with their release being linked to the <u>Amnesty Law No.7/2022</u>. We also recorded the release of seven other detainees held by the Syrian regime, most of them from Damascus and Daraa governorates, who were released from regime detention centers in Damascus governorate after the end of their arbitrarily imposed sentences. Their release wasn't linked to the <u>Amnesty Law No.7/2022</u>, and they had been imprisoned for periods of between one year and ten years in Syrian regime detention centers.

We also recorded a number of cases in which detainees were released a few days or months after their arrest, without having been subject to trials. Most of them were from Deir Ez-Zour and Hama governorates. All of the released detainees spent their period of detention in regime security branches.

Meanwhile, Syrian Democratic Forces also continued enforcing the group's policies of arbitrary detention and enforced disappearance in September, with the number detained and forcibly disappeared increasing this month as SDF personnel continued carrying out campaigns of mass raids and detentions, targeting civilians on the pretext of fighting ISIS cells, with some of these campaigns backed by US-led coalition helicopters. We also documented detentions targeting a number of civilians, including college students, during campaigns of mass raids and detentions and at checkpoints with the aim of taking them to SDF recruitment camps. These arrests were concentrated in Raqqa and Deir Ez-Zour governorates. We have documented arrests targeting a number of civilians and teachers for their participation in protests criticizing the educational curriculum imposed by the Syrian Democratic Forces in their areas of control and preventing them from teaching the curriculum of the Syrian regime's Ministry of Education.

We also documented Syrian Democratic Forces kidnapping children with the aim of taking them to its military training and recruitment camps and forcibly conscripting them, preventing their families from communicating with them, and failing to disclose their fate.

September also saw Hay'at Tahrir al Sham⁷ detaining civilians, including media activists and politicians, with these arrests concentrated in Idlib governorate; most of these arrests occurred due to the detainees expressing opinions critical of the HTS's management of areas under its control. These detentions were carried out arbitrarily in the form of raids in which HTS members stormed their victims' homes, often breaking down the doors, or abducted their victims while they were traveling or passing through temporary checkpoints. We also recorded detentions targeting a number of displaced civilians who live in an abandoned school in the suburbs of Idlib, on the grounds of their refusal to leave that school and live in camps designated for the displaced. We have also recorded detentions targeting children on accusations of possession of suspicious materials obtained through their work in collecting scrap.

Meanwhile, all Armed Opposition factions/Syrian National Army also continued carrying out arbitrary detentions and kidnappings in September, most of which were carried out on a mass scale, targeting individuals coming from areas controlled by the Syrian regime. In addition, we documented detentions carried out under an ethnic pretext, with these incidents being concentrated in areas under all Armed Opposition factions/Syrian National Army's control in Aleppo governorate. Most of these arrests occurred without judicial authorization and without the participation of the police force, which is the legitimate administrative authority responsible for arrests and detentions through the judiciary, with these arrests also carried out without presenting any clear charges against those being detained. In addition to these cases, we also documented raids and detentions carried out by Syrian National Army personnel, targeting civilians, including women, on charges of collaborating with Syrian Democratic Forces and over the detainees' criticism of the living conditions and corruption in the areas under the control of the National Army, these arrests were concentrated in the city of Afrin and some villages surrounding the city, which is located in the suburbs of Aleppo governorate.

⁷ The United Nations has designated it as a terrorist organization

IV. Record of Cases of Arbitrary Arrests by the Parties to the Conflict in September

A. Record of cases of arbitrary arrests since the start of 2022:

SNHR has documented at least 1,604 cases of arbitrary arrest/detention since the beginning of 2022, including 86 children and 57 women (adult female), 1,241 of whom have subsequently been categorized as cases of enforced disappearance.

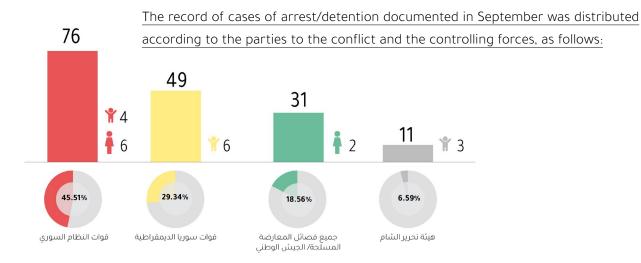
The record of cases of arbitrary arrest/detention at the hands of the parties to the conflict and the controlling forces in Syria since the beginning of 2022 was distributed as follows:



The chart above shows the increasing rates of arbitrary arrests in February and July 2022. This increase was due to widespread arrests carried out by Syrian regime forces, most of which occurred on a mass scale against civilians in regime-controlled areas over various charges, as well as due to the Syrian Democratic Forces' carrying out arrests with the aim of forced recruitment in SDF-controlled areas.

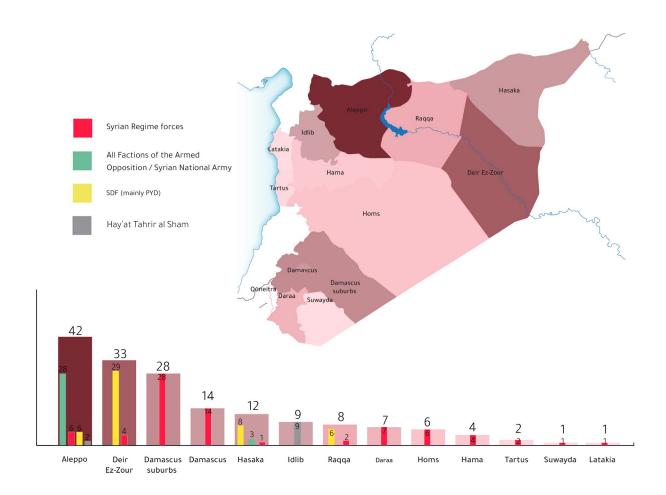
B. Record of cases of arbitrary arrests in September:

In September 2022, SNHR documented at least 167 cases of arbitrary arrest/detention, including 13 children and 8 women, at the hands of the parties to the conflict and the controlling forces in Syria, 119 of which have subsequently been categorized as cases of enforced disappearance.



- **A. Syrian regime forces:** 76 individuals, including four children and six women. 13 of these have been released, while the remaining 63 individuals have subsequently been categorized as cases of enforced disappearance.
- **B.** Hay'at Tahrir al Sham: 11 individuals, including three children. Seven of these have been released, while four individuals have subsequently been categorized as cases of enforced disappearance.
- **C. All Armed Opposition factions/Syrian National Army:** 31 individuals, including two women. 17 of these have been released, while 14 individuals have subsequently been categorized as cases of enforced disappearance.
- **D. Syrian Democratic Forces:** 49 individuals, including six children. 11 of these have been released, while 38 individuals have subsequently been categorized as cases of enforced disappearance.

The cases of arbitrary arrests/detention documented in September at the hands of the parties to the conflict and the controlling forces were distributed across all the Syrian governorates as follows:



The table above shows that the highest rate of arbitrary arrests/detentions during this period was seen in Aleppo governorate, followed by the governorates of Deir Ez-Zour, Damascus Suburbs, Damascus, Hasaka, Idlib, Raqqa, Daraa, then Homs.

V. Most Notable Cases and Incidents of Arbitrary Arrest/Detention in September

A. Syrian regime forces:

- Most notable incidents:

On Thursday, September 1, 2022, personnel from the Syrian regime's Military Security Force carried out a campaign of raids and arrests in Kafr Batna town in the cneter of Damascus Suburbs governorate. SNHR documented the arrest of six civilians, who were taken to Branch 227 of the Military Intelligence in Damascus city.

On Monday, September 5, 2022, Syrian regime forces arrested nine civilians, including three women, for dealing in foreign currency (US dollar) in Damascus city. They were taken to a detention center in the city.

On Sunday, September 18, 2022, Syrian regime Political Security forces personnel carried out a campaign of raids and arrests in al Tal city in northern Damascus suburbs governorate. SNHR documented the arrest of four civilians, who were taken to a detention center in Damascus city.

On Friday, September 16, 2022, pro-Syrian regime forces arrested a woman and her two children as they passed a checkpoint in al Rastan city in Homs governorate northern suburbs, to pressure one of her family members, a defected soldier from the regime army, to surrender himself. They were taken to the military security branch in Homs city.

- Most notable cases:

Hassan Abdo Abdo, a former member of an armed opposition faction, from the village of Babis in the northern suburbs of Aleppo governorate, born in 1983, was arrested by members of the Syrian regime forces on Sunday, September 11, 2022 near the Kasab border crossing in the northern suburbs of Lattakia, upon his return from Turkey to Syria, and taken to the branch of the Political Security Forces in the city of Latakia. We note that Hassan had been working on settling his security status.



Abd al Hamid Atallah al Jassem, a nurse, from the village of Hatla in the eastern suburbs of Deir Ez-Zour governorate, was arrested by members of the Syrian regime forces on Wednesday, September 14, 2022 in a raid on his house in the village, and taken to an unknown destination.



Khaled Sayar al Marfou' and Hamad Fayyad al Marfou', from the village of al-Jerthi in the eastern suburbs of Deir Ez-Zour governorate, were arrested by Syrian regime forces on Saturday, September 17, 2022 while they were passing through one of the regime's checkpoints in Damascus city; we documented Khaled's on September 27, 2022, while the fate of Hamad is still unknown.

Haidar Othman, from the village of Basimah in Wadi Barada in the Damascus suburbs governorate, was arrested by members of the Political Security Forces affiliated with the Syrian regime forces on Thursday, September 15, 2022, after raiding his house in al Burj neighborhood in the village of Basimah. He was among those who had previously settled their security status. He was taken to an unknown destination.

Mrs. Fatima Muhammad Qanbar, and her two nephews, Muhammad and Koli Othman Qanbar, who originally came from Kawanda village, one of the villages around Maidaniyat of Afrin city in northern Aleppo governorate, have been living in Tal Ref'at city in the northern suburbs of Aleppo governorate. They were arrested by Syrian regime forces personnel on Wednesday, September 21, 2022, while they were passing through a regime checkpoint near al Layramoun roundabout in the city of Aleppo. They were taken to an unknown destination.





B. Hay'at Tahrir al Sham

- Most notable cases:

Nasser Sheikh Abdul Hai, a staff member in the Tahrir Party's Media Office, from al Atareb city in the western suburbs of Aleppo governorate, was arrested/detained by members of Hay'at Tahrir al Sham on Thursday, September 1, 2022 in front of his house in the city, for his criticism of Hay'at Tahrir al Sham. He was released on September 5, 2022.



Khaled al Habet, from Arbin city in the eastern Ghouta, east of Damascus suburbs, an accountant who works for a private company, the 'Layan Cosmetics Company' Sarmada city in the northern suburbs of Idlib governorate, was arrested/detained by members of Hay'at Tahrir al-Sham on Wednesday, September 14, 2022, on the road between the cities of Sarmada and al Dana in the northern suburbs of Idlib governorate, and taken to an unknown destination.



Two children Ahmed Farhan al Hussein (16), Ahmad (16) and Hamza (10) Hassan al Hussein, from al Khashir village the suburbs of Idlib governorate, were arrested by Hay'at Tahrir al Sham members on Monday, September 19, 2022 as they passed through a checkpoint run by the group in Ariha city in the suburbs of Idlib governorate, on charges of possessing suspicious materials that they obtained through their scrap-collecting work. They were later released on September 21, 2022.

C. All Armed Opposition factions/Syrian National Army

- Most notable cases:

Haval Oriya Samo, aged 35, from Omar Samo village of Afrin city in northwest Aleppo governorate, was detained by members of the Civil Police of the Syrian National Army on Thursday, September 8, 2022, in a raid on his workplace in al Siyasa Street in Afrin city, on the basis of accusations of collaborating with the Syrian Democratic Forces, and was taken to the civil police station in the city.

Soran Khalil Khalil, aged 28, from Khalalka village of Afrin city in northwest Aleppo governorate, was detained by members of the Syrian National Army's Mutassim Brigade on Friday, September 9, 2022, in a raid on his house in the village, on charges of dealing with the Syrian Democratic Forces. He was taken to an unknown destination.

Sabah Qilij, a 65-year-old woman from Darkir village of Afrin city in northwest Aleppo governorate, detained by members of the Syrian National Army on Saturday, September 10, 2022, in a raid on her house in the village. She was released in the same day.

Bassel Muhammad Ali (age 26), from Burj Haidar village of Afrin city in northwest Aleppo governorate, was detained by members of the Syrian National Army's al Sham Legion faction on Monday, September 12, 2022, in a raid on his house in Burj Haidar village, and taken to an SNA detention center in the village of Iska, in Afrin city.

D. Kurdish-led Syrian Democratic forces (mainly PYD)

- Most notable incidents:

On Sunday, September 11, 2022, the Syrian Democratic Forces launched a campaign of raids and arrests in the village of Hamar al Ali of al Kasra town in the western suburbs of Deir Ez-Zour governorate. SNHR documented the arrest of nine civilians, who were taken to an unknown destination.

On Friday, September 23, 2022, the Syrian Democratic Forces, backed by a helicopter belonging to the US-led Coalition forces, carried out a campaign of raid and arrests in al Zar village in al Baseera county in the eastern suburbs of Deir Ez-Zour governorate. SNHR documented the arrest of four civilians from one family, who were taken to an unknown destination.

- Most notable cases:

Hamza al Sayed, from Theyban town in the eastern suburbs of Deir Ez-Zour governorate, was detained by Syrian Democratic Forces personnel on Monday, September 5, 2022, as he passed through one of the group's checkpoints in the desert area around Theyban town, and taken to an unknown destination.

Hussein Jamil Dawood, from Sheikh al Hadid town of Afrin city in the northern suburbs of Aleppo, currently lives in al Sheikh Maqsoud neighborhood in Aleppo city, where he works in a sewing workshop. He was arrested/detained by Syrian Democratic Forces personnel on Saturday, September 10, 2022, while returning from his workplace in the same neighborhood of Aleppo city, and taken to an unknown destination.



Two children, brothers, 14-year-old Maher Abdullah al Muhlim and his brother and 17-year-old Bashar, , from al Baseera city in the eastern suburbs of Deir Ez-Zour, were arrested by Syrian Democratic Forces personnel backed by a US-led Coalition forces' helicopter on Friday, September 16, 2022 in a raid on their family's house in the city. They were taken to an unknown destination.

Ammar Muhammad Abdul Latif, a North Press Agency reporter in Raqqa city, from Raqqa city, was detained by members of the Syrian Democratic Forces on Sunday, September 18, 2022, in a raid on his house in Raqqa city, and taken to an unknown destination.



Theyban al Harweel, from al Mahaimida town in the western suburbs of Deir Ez-Zour governorate, was arrested by Syrian Democratic Forces personnel on Monday, September 19, 2022, in a raid on his house in the town, on charges of connection to ISIS, and taken to an unknown destination.



Ziad Hamed al Asman, a teacher, from al Bal'oom neighborhood in al Mayadeen city in the eastern suburbs of Deir Ez-Zour governorate, was arrested by members of the Syrian Democratic Forces on Saturday, September 24, 2022, in a raid on his place of residence in al Kubr village in the western suburubs of Deir Ez-Zour, over his participation in a peaceful sit-in demonstration in the village on September 22, 2022, held to protest against the educational curriculum imposed by the Syrian Democratic Forces in its areas of control. He was taken to an unknown destination.



VI. The Most Notable Work Carried Out by SNHR on the Detainees Issue

Since 2011, the SNHR has created complex electronic programs to archive and categorize the data on detainees, which the team collects and verifies; this enables us to catalogue the detainees according to gender, the location where each was arrested, the governorate from which each detainee originally came, and the party responsible for their arrest. These programs also enable us to make comparisons between these parties, as well as identifying the governorates from which the largest proportion of residents have been arrested and disappeared.

Over the years, we have published periodic <u>news</u> reports on arrest incidents, as well as publishing a <u>monthly report</u> that monitors the record of cases of arrest, enforced disappearance, or release that occurred in the past month, as well as semi-annual and annual reports, in addition to dozens of additional reports that provide information on the various detention centers of the parties to the conflict, and other <u>special reports</u> related to detainees. We also periodically submit special forms to the United Nations Working Group on Enforced or Involuntary Disappearances, the Special Rapporteur on Arbitrary Detention and the Special Rapporteur on Torture.

VII. The Syrian regime issues laws that violate the principles of law and the determinants of arrest and investigation in accordance with local legislation

The Counter-Terrorism Law,⁸ the General Penal Code,⁹ and the Military Penal Code¹⁰ are among the most prominent laws under which detainees are tried. In most cases, the exceptional courts at which the detainees are tried use a range of main charges which are particularized according to the detainees' cases. For example, one of the charges contained in the Penal Code, such as weakening national sentiment, will be brought against a detainee along with another charge from the Counter-Terrorism Law, such as financing terrorism; this means the detainee is not charged with a single charge, but rather a set of charges, none of which are based on evidence or facts.

^{*} Syrian People's Assembly, Law No. 19 of 2012, http://www.parliament.gov.sy/arabic/index.php?node=201&nid=4306&RID=1&Last=112&First=0&CurrentPage=0&Vid=-1&Mode=-1&Service=-1&Loc1=0&Key1=&SDate=&EDate=Vear=-1&Country=&Num=19&Dep=-1&

⁹ Syrian People's Assembly, Law No. 148 of 1949, http://www.parliament.gov.sy/arabic/index.php?node=201&nid=12278&RID=1\$Last=20&First=0&CurrentPage=0&VId=1&Mode=-1&Service=-1&Loc1=0&Key1=&SDate=&EDate=&Vear=-1&Couptry=&Num=148&Den=-1&Couptry=&N

¹⁰ Syrian People's Assembly, Law No. 61 of 1950, http://www.parliament.gov.sy/arabic/index.php?node=201&nid=11811&RID=1&Last=56&First=0&CurrentPage=0&VId=1&Mode=1&Service=1&Loc1=0&Key1=&SDate=&EDa

On March 28, 2022, the regime issued Law No. 15, amending the General Penal Code.¹¹ We list the following main amendments concerning detainees based on their expressions of opinion or the basis of the conflict:

- A. Terminological amendment to distinguish between a felony and a misdemeanor
- B. Terminological amendment of the crime of 'weakening national sentiment' in Article 285
- C. Terminological amendment of the crime of 'weakening the psyche of the nation' in Article 286
- D. Expanding the crime of 'undermining the state's financial position' in Article 287
- E. Adding a new crime of 'improving the image of an enemy state', now punishable by law
- F. Adding a new crime punishable by law: The call for the deduction of part of the Syrian territory
- G. Abolishing the broad and vague crime of 'inciting contempt for national conditions' 12

We at the SNHR note that the amendments issued by the Syrian regime regarding the General Penal Code in accordance with Law 15/2022 have been expanded with the introduction of new crimes even more vaguely defined than previously, capable of subjecting an even wider range of civilians to prosecution for exercising the slightest form of expression of opinion or the mildest criticism of the state's authority. We also believe that these amendments were issued by the regime in an effort to quell the increasing incidence of popular tension prevailing in the areas under regime control, even by regime loyalists, due to the deterioration in economic and living conditions suffered by civilians. Consequently, anyone who criticizes almost anything is arrested, which further strengthens the authority's iron grip and legitimizes arrests.

Over the past 11 years, the Syrian regime has issued nearly 21 amnesty decrees, many of which are similar to one another and focus on securing the release of perpetrators of crimes, felonies and offences, while including only a very small number of detainees referred to exceptional courts such as the Counter-Terrorism Court and the military field courts, and excluding the largest proportion of detainees who were not subjected to any trial during the years of their detention, who have been classified as forcibly disappeared. We previously issued a report in which we monitored the detention and torture incidents that we recorded since the issuance of the two amnesty decrees, Decree No. 20 of 2019, and Decree No. 6 of 2020. We also issued a special report in which we outlined our follow-up work regarding the implementation of the latest decree No. 6, nearly two months after its issuance, and the record of arrests, torture and releases recorded by the SNHR between the issuance of Decree No. 6 on March 22, 2020, and May 15, 2020. In July 2021, we also issued a special report summarizing the cases and incidents of arrest and releases documented by SNHR in the period since Amnesty Decree No. 13 was issued on May 2, 2021, up to July 15, 2021. The report distinguished between the record of releases that took place related to the amnesty and those not related to it, which took place within the context of sentences' expiry, and finally a report on the amnesty decree of the Legislative Decree No. 7 for 2022, issued on April 30, 2022. Despite all the amnesty decrees issued, at least 135,000 citizens in the categories of detainees and forcibly disappeared persons are still detained by the Syrian regime.

[&]quot; Syrian People's Assembly, Law No. 15 of 2022, http://www.parliament.gov.sy/arabic/index.php?node=201&nid=22937&RID=1&Last=120&First=0&CurrentPage=0&Vid=1&Mode=1&Service=1&Loc1=0&Key1=&SDate=&EDate=&FDate

¹²The crime of inciting contempt of the laws includes the perpetrator only if he is an employee, a clergyman, or a teacher in the public or private sector.

According to the constitution and the legislation in force in the state, the Syrian government is committed to serving its citizens in issues regarding freedoms, arrest and investigation of criminal acts, with a system of procedural rules that guarantee all human rights guarantees that preserve their freedom, rights and dignity stipulated in international covenants.

The 2012 constitution affirms that the rule of law is the basis of governance in the state, that every accused person is innocent until convicted by a court ruling in a fair trial, and that the punishment is limited to that individual, so it is not permissible for family members of a perpetrator of criminal acts such as his wife, forebears and descendants to be detained for his crime, or held as hostages until his arrest, with the constitution forbidding searching or arresting a person except in accordance with an order or decision issued by the competent judiciary. When arresting a person, the constitution requires that the individual be informed of the reasons for his arrest and his rights, and also forbids the continuation of his detention before the administrative authority except by order of the competent judiciary, and categorically prohibits torture or subjecting anyone to humiliating treatment. Every attack on personal freedom, the sanctity of private life, or other public rights and freedoms guaranteed by the Constitution is prohibited, with any such abuse classified as a crime punishable by law¹³.

The constitution also guarantees the right of defense for the accused before the court and the right to appeal against the judgments issued by it¹⁴, which the field court is not bound by.

As for national legislation, it accompanied these constitutional principles, as the Code of Criminal Procedure¹⁵ was clear in Article 17/1 that the Public Prosecutor is the only body charged with investigating crimes and tracking down their perpetrators, and that such duties can certainly never be undertaken by one of the intelligence services! As for Article 25, this explicitly states that every official authority or employee who became aware during the performance of his job of the occurrence of a felony or misdemeanor should immediately report the matter to the competent Public Prosecutor, and send him all the information, records and papers related to the crime, a duty emphasized in Article 49 of the same law regarding police officials The Public Prosecutor's assistants in the judiciary may deposit with him without delay any intimation and seizure records that they issue regarding the cases in which their involvement is authorized, along with all other relevant documents. While the security services are the main parties responsible for arrests and enforced disappearances, their actions blatantly contradict these clearly defined texts, meaning that they hold people for many years with no recourse to the authority of the judiciary and free from any oversight.

In the matter of arrest, detention of liberty, the Code of Criminal Procedure is extremely strict. In Article 104, it obliges the investigating judge to interrogate the defendant within twenty-four hours of his detention in police custody. The investigating judge must be asked to interrogate him. If he refuses, is absent, or is prevented by a legal impediment, the investigating judge should request another investigative judge, the head of the first instance court, or the conciliation judge to question him.

¹³ Syria Constitution 2012, Article 50, Article 51 (1-2), Article 53, Article 54

¹⁴ Syria Constitution 2012, Article 51 (3).

¹⁵ Legislative Decree 112 of March 13, 1950.

Article 105 of the law rules that if the defendant has been arrested under a subpoena and remained in custody for more than twenty-four hours without being questioned or taken to the Public Prosecutor, his arrest would be considered an arbitrary act, and the responsible official would be prosecuted for the crime of deprivation of personal freedom stipulated in Article 358 of the Penal Code.

According to the above, we find that most of the legal texts have preserved the freedom of the Syrian citizen, which only the judge can limit with an arrest warrant, to the extent that if there is no judge to interrogate the defendant within twenty-four hours, he must be released, even if he was a murderer, under pain of the arresting officers being classified as perpetrators involved in the crime of depriving an individual liberty; this confirms that the problem is not always with the legal text itself, but with the security services and official institutions who ignore these texts and fail to respect or abide by them.

It is worth noting here that Legislative Decree No. 55 issued on April 21, 2011, allowed the judicial police or its delegates (security services) to detain suspects for seven days, subject to renewal by the Public Prosecutor, provided that this period does not exceed sixty days. The security services have never complied with this legislation on two accounts:

- 1- These authorities do not observe the legal period of detention without trial, which is a maximum of sixty days. Cases of people being brought by the security services to all kinds of judiciary (terrorism court, military judiciary, ordinary judiciary) have repeatedly exceeded this period without any authorization from the Public Prosecutor.
- 2- This exceptional legislative mandate was limited to the crimes stipulated in Part One and Two of Book Two of the Penal Code (Articles 260 to 339) which are crimes against the internal and external security of the state and crimes against public safety, in addition to crimes of concealment of criminals and concealment of felonies and misdemeanors. The offense against the security of the state and the fabrication of crimes and slander only, meaning that the crimes stipulated in the Anti-Terrorism Law are not covered by this text that gave it that exceptional authority, and therefore, along with the rest of the crimes, are subject to the general rules that the suspect is presented to the Public Prosecution within twenty-four hours of his arrest, It is noted that these security services keep people for long periods of time, even if their crime is a criminal offense such as drug smuggling, for example.

Consequently, this legislation that gave the security services (as the main cause of people's disappearance) the power to arrest and investigate exceptionally up to sixty days before the suspect is presented to the judiciary as a dead letter for them.

As for the Penal Code¹⁶, this dedicates a portion of it to crimes of infringement of freedom, and in Article 357 it punishes with temporary imprisonment ranging from three to fifteen years every employee who arrests or imprisons a person in cases other than those stipulated by law. This legislation is also severe in the punishments cited for the director and guards of any prison if they accepted a person without a judicial warrant, with Article 358 stipulating that the directors and guards of prisons, disciplinary institutes or correction facilities and all employees who have abused their powers if they accepted a person without a judicial warrant or judicial decision or kept him beyond the term, are punished for this with periods of imprisonment from one to three years, and should be punished with imprisonment from one month to one year if they refuse or delay bringing an arrested person or a prisoner before the competent judge (Article 359).

Thus, we find that the constitution and national legislation clearly guarantee the rights and freedom of the suspect, and that he should not be arrested except with a judicial warrant, which means that there should be a case file with the judiciary that the Public Prosecution has brought against the defendant, and thus it is easy to know the location of the person's detention, the offense attributed to him and other details; despite all these facts, these texts have not done any good in preventing the existence of the problem of detainees and forcibly disappeared persons. This confirms that the principle of the supremacy of constitutional law has remained wholly nominal and without any practical value and has been completely undermined by official government institutions and a judiciary that is incapable of oversight and accountability due to the loss of its independence and the encroachment of the executive and legislative authority on it. Based on the foregoing, it is not possible to talk about respect for the rule of law in a state whose institutions do not respect even the laws issued by it, disregarding the rule of law domestically as it does international human rights and humanitarian law, and whose judiciary is unable to hold accountable and accountable.

VIII. Directing and extracting multiple charges under torture and referring them to courts that are similar to the security branches

We, at SNHR, would like to emphasize that the detainees imprisoned for participating in the popular movement towards democracy in Syria, and have mostly been held for activities related to political, human rights, or media activism, humanitarian relief work, and activities similar to these. In the vast majority of the cases the regime's security branches extract multiple charges from these detainees under coercion, intimidation and torture, with the most prominent of the charges against them being are: inciting sectarian strife, threatening the ruling system, weakening/hindering national sentiment, collusion with external and enemy forces, supporting and financing terrorism, and weakening the nation's psyche, and 'spreading despair or weakness among the members of society'. These are the charges which appear in the written records, and each detainee may be referred to another security branch if he or she is wanted by more than one security branch. The detainee's fingerprints are generally placed on these records in lieu of a signature under coercion and torture in general, on these records. We note here that the security branches rarely allow the detainee to read and sign his confessions, but rather order them to place their fingerprint on the documents instead of signing, doing so in most cases while blindfolded with a piece of cloth over their eyes. These security records are referred to the Public Prosecution, with the majority of them transferred to either the Counter-Terrorism Court or the Military Field Court (these stages may take months or years to pass, during which the detainee is exposed to the worst methods of torture, which are often lethal).

We briefly define the <u>Counter-Terrorism Court</u>, which was established in accordance with Presidential Decree No. 22 of 2012 as serving as a substitute for the exceptional Supreme State Security Court, examining detainees' cases according to the Counter-Terrorism Law No. 19 of 2012, an article of legislation similar to the legislation on 'counter-revolutionary goals' issued in 1964, which violates the most basic principles and rules of law and human rights, under which a person can be arrested simply because he or she is suspected of not supporting the Syrian regime, with the court ruling on most cases of arrest carried out by Syrian Regime forces. The Counter-Terrorism Court consists of three judges appointed by the President of the Republic, according to the proposal submitted by the Supreme Judicial Council, which is also chaired by the President of the Republic, who try civilians, military personnel, and juveniles, and issue sentences in absentia. In addition, these sentences may not be appealed except in the case of those who surrender themselves voluntarily. Although the body's official name is the Counter-Terrorism Court, it tries all types of crimes and can therefore be called an exceptional court; it is, in fact, part of the regime's security apparatus.

As for the Military Field Court, again briefly, this was established by Decree No. 109 of August 17, 1968, with its jurisdiction originally specified as being only for crimes committed in wartime; its remit was expanded in 1980, however, to allow it to operate in both war and peace times and to try civilians, military personnel and juveniles. This court is also formed by the executive authority through the Minister of Defense, and consists of a president and two members who are not required to be law graduates. The rulings issued by this court are not open to appeal, being endorsed by the Minister of Defense. Regarding the death sentences issued by this court, they are ratified by the President of the Republic, with both the Minister of Defense and the President of the Republic able to manipulate the rulings issued according to their personal whims. The Military Field Court is wholly managed by the executive authority that dominates the judicial authority, and therefore the most fundamental conditions of fair trial are not met in this court, which is also closer to a military-security branch than to a court of law.

According to the SNHR's database, the vast majority of detainees were arrested in connection with their participation in activities opposed to the Syrian regime, no matter how innocuous, such as attending demonstrations, being involved in media or humanitarian relief activism, or even as a result of their kinship ties with an activist; this means that the vast majority of detainees are arrested in connection with their political activism, meaning that they are political detainees.

Other parties to the conflict have also established courts to try their detainees in accordance with procedures that are, to a great extent, similar to the courts affiliated with the Syrian regime. Extremist Islamist groups have established Sharia courts made up of sharia judges or security personnel and issued sentences according to their extremist ideology. As for the areas under opposition control, these have established courts which operate according to amended forms of existing Syrian laws. Syrian Democratic Forces, meanwhile, have established the 'people's courts' and established their own laws and legislation derived from the Syrian laws, with all these courts following the policy of exceptional courts by holding brief proceedings, essentially amounting to kangaroo trials, to try the cases before them without any considerations of the fundamental standards of fair trials, and relying mainly on the jurisprudence of judges, most of whom are unqualified or illegal.

IX. Conclusions and Recommendations

- The issue of detainees and forcibly disappeared persons is one of the most crucial human rights issues in Syria which there has been no progress in resolving despite its inclusion in several resolutions of the UN Security Council, as well as in UN General Assembly resolutions, in Kofi Annan's plan, and finally in the statement of cessation of hostilities issued in February 2016, which states that "all parties undertake to work for an early release of any arbitrarily detained persons, particularly women and children", and in Security Council resolution 2254 of December 2015, article 12, which states that all detainees, especially women and children, must be released immediately. Despite all these resolutions and other official statements, no progress has been made on the issue of securing the release of detainees in any of the rounds of negotiations sponsored by international parties regarding the conflict in Syria. The International Committee of the Red Cross has been unable to conduct any periodic visits to any of these detention centers, constituting a violation of International Humanitarian Law.
- The SNHR believes that the Syrian regime has not fulfilled any of its obligations under any of the international treaties and conventions which it has ratified. We refer specifically to the International Covenant on Civil and Political Rights. The regime has also violated several articles of the Syrian Constitution itself, with thousands of detainees detained without any arrest warrant, held for many years, without charges, and prevented from appointing a lawyer and from receiving family visits. 68.25 percent of all detentions documented have subsequently been categorized as cases of enforced disappearance, with detainees' families being denied any information on their loved ones' whereabouts, while anyone making inquiries about the detainees faces the risk of being arrested themselves for doing so. The Syrian regime has also violated the right to liberty enshrined in article 9 of the ICCPR through the widespread practice of arbitrary and unlawful detentions.
- Hay'at Tahrir al Sham imposes absolute authority over the large areas it controls and the residents there. The group which has a political entity, and has developed a highly hierarchical structure, is therefore obliged to implement the provisions of international human rights law. Hay'at Tahrir al Sham has committed widespread violations through arrests and enforced disappearances.
- · All Armed Opposition factions/Syrian National Army have carried out arrests and torture against a number of residents in areas under their control.
- Kurdish-led Syrian Democratic Forces have violated many basic rights and practiced numerous violations such as torture and enforced disappearance. They also have a political entity with a largely hierarchical structure and are, therefore, also obliged to apply the provisions of international human rights law.

Recommendations:

UN Security Council:

- The Security Council should monitor the implementation of Resolution 2042, adopted on April 14, 2012, Resolution 2043, adopted on April 21, 2012, and Resolution 2139, adopted on February 22, 2014, which demand immediate cessation of the crime of enforced disappearance.
- In light of the spread of the coronavirus, it is vital to put pressure on the Syrian regime to release tens of thousands of arbitrarily detained persons, primarily medical personnel whose professional skills and services the Syrian people are in dire need of.
- Take action under Chapter VII of the Charter of the United Nations to protect detainees from certain death inside detention centers, and to put an end to the pandemic of enforced disappearance that continues to plague Syria, posing a threat to the security and stability of society, act to end torture and deaths due to torture inside Syrian regime detention centers, and save whoever is left among the detainees as quickly as possible.

Human Rights Council:

- Follow up on the issue of detainees and forcibly disappeared persons in Syria and highlight this issue in all annual meetings.
- · Cooperate and coordinate with all active local human rights groups in Syria.

Independent International Commission of Inquiry (COI):

• Launch investigations into the cases included in this report and previous reports. SNHR is willing to cooperate and provide more evidence and data.

International, Impartial, and Independent Mechanism (IIIM):

· Address the cases mentioned in this report and previous reports. SNHR is willing to cooperate and provide more evidence and data.

United Nations, the international community, and the guarantors of the Astana talks:

- An impartial special committee should be formed to monitor cases of enforced disappearance, and to make progress in revealing the fate of the nearly 102,000 documented missing persons in Syria, approximately 85 percent of whom are detained by the Syrian regime.
- Immediately begin applying pressure on all parties to ensure that they immediately reveal their detention records according to a timetable. In the meantime, detention places should be revealed immediately, and humanitarian organizations and the International Committee of the Red Cross should be allowed to visit them directly.

- We call on the official appointed to take charge of the detainee file at the UN Special Envoy's office to include the issue of the detainees during the upcoming round of Geneva talks, as this issue is of far greater importance to the Syrian people than other longer-term issues which can be jointly addressed later by the parties after a political settlement is reached, such as the constitution.
- Stop any forcible return of Syrian refugees, since the situation in Syria continues to be unsafe, and put pressure to achieve a political transition that would ensure the automatic return of millions of refugees.
- Support organizations working to document cases of arbitrary arrest, enforced disappearance, and torture, support the course of accountability and its mechanisms, and support organizations working in victim rehabilitation programs.

The Russian regime:

- Must demand that its ally, the Syrian regime, disclose the fate of nearly 87,000 forcibly disappeared persons and immediately release tens of thousands of arbitrarily detained persons and detainees whose sentences ended, before demanding that those states which imposed sanctions on the Syrian regime lift them.
- Must provide the Syrian regime with the necessary medical supplies and equipment to examine tens of thousands of detainees and ensure that they are not infected with the COVID-19.
- Supporting a genuine political transition away from the dynastic dictatorship of one family and its brutal security services is the only way to achieve security, stability, and reconstruction.

All parties to the conflict and the controlling forces:

- The arbitrary arrests and enforced disappearances, which are still ongoing, as detailed in this SNHR monthly report, must be ended immediately, the fate of all detainees and the forcibly disappeared persons must be revealed, their families should be allowed to visit them immediately, and the bodies of detainees who were killed as a result of torture should be handed over to their families.
- Unconditionally release all detainees who have been imprisoned merely for exercising their political and civil rights, release women and children, people with special needs, the sick, and the elderly, and stop using any detainees as prisoners of war.

- Allow the independent international monitors of the Independent International Commission of Inquiry and the International Committee of the Red Cross to access all official and unofficial detention centers without establishing any prior arrangements or any restrictions or conditions, and improve the conditions of places of detention to meet the legal standards of detention centers.
- A UN committee should be formed to monitor and periodically assess the release of the detainees according to a timetable that must be presented by all the detaining parties, primarily the Syrian regime forces that are responsible for 89 percent of all detentions.
- Publish a register containing the detainees' data together with the reasons, locations, and sentences issued.
- · All sentences issued by the regime's field military courts and Counter-Terrorism courts should be suspended or repealed, since they are non-compliant with domestic and international legislation, as well as failing to provide guarantees of a fair trial.
- End the policy of carrying out arrests without legal warrants, release all detainees imprisoned by them without judicial charges, and emphasize that individuals should also be detained only briefly before being presented in a court of law, and that such trials do not take weeks or months.

Acknowledgment:

We wish to extend our sincere thanks to victims' family members and friends, as well as to eyewitnesses and local activists, all of whom have contributed effectively to the collection and verification of data, and to extend our sincere solidarity to the detainees and the forcibly disappeared persons and their families.



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