

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO

Bilateral Economic Relations Sanctions

Modification of 02.08.2017 with entry into force on 03.08.2017

Sanctions program: Syrien: Verordnung vom 8. Juni 2012 über Massnahmen gegenüber

Syrien (SR 946.231.172.7), Anhang 7 Origin: EU Sanctions: Art. 10 Abs. 1

(Finanzsanktionen) und Art. 17 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Syrie: Ordonnance du 8 juin 2012 instituant des mesures à l'encontre de la Syrie (RS 946.231.172.7), annexe 7 **Origin:** EU **Sanctions:** art. 10, al. 1 (Sanctions

financières) et art. 17, al. 1 (Interdiction de séjour et de transit)

**Sanctions program:** Siria: Ordinanza dell'8 giugno 2012 che istituisce provvedimenti nei confronti della Siria (RS 946.231.172.7), allegato 7 **Origin:** EU **Sanctions:** art. 10 cpv. 1

(Sanzioni finanziarie) e art. 17 cpv. 1 (Divieto di entrata e di transito)

## Listed

## Individuals

SSID: 200-36622 Name: Samir Dabul

**Title:** Brigadier General **DOB**: 4 Sep 1965 **Good quality a.k.a.:** Daaboul

**Justification:** a) Holds the rank of Brigadier General, in post after May 2011. b) As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

**SSID:** 200-36630 **Name:** Ali Wanus

Title: Brigadier General DOB: 5 Feb 1964 Good quality a.k.a.: Wannous

**Justification:** a) Holds the rank of Brigadier General, in post after May 2011. b) As a senior military officer he is responsible for the violent repression against the civilian population and involved in the storage and deployment of chemical weapons. c) He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

SSID: 200-36639 Name: Yasin Ahmad Dahi

**Title:** Brigadier General **DOB:** 1960 **Good quality a.k.a.:** Dhahi

**Justification:** Holds the rank of Brigadier General in the Syrian Armed Forces, in post after May 2011. Senior officer within the Military Intelligence Directorate of the Syrian Armed Forces. Former head of Military Intelligence Branch 235 in Damascus and Military Intelligence in Homs. As a senior military officer he is responsible for the violent repression against the civilian population. **Modifications:** Listed on 3 Aug 2017

SSID: 200-36645 Name: Muhammad Yousef Hasouri

Title: Brigadier General Good quality a.k.a.: Mohammad (Mohammed)

**Justification:** Brigadier General Muhammad Hasouri is a senior officer of the Syrian Air Force, in post after May 2011. He holds the position as Chief of Staff of Air Force Brigade 50 and Deputy Commander of the Shayrat Airbase. Brigadier General Muhammad Hasouri

operates in the chemical weapons proliferation sector. As a senior military officer he is responsible for the violent repression against the civilian population in Syria. **Modifications:** Listed on 3 Aug 2017

SSID: 200-36650 Name: Malik Hasan

Title: Major General Good quality a.k.a.: a) Malek b) Hassan

**Justification: a)** Holds the rank of Major General, a senior officer and Commander of the 22nd Division of the Syrian Air Force, in post after May 2011. **b)** As a senior officer of the Syrian Air Force and in the chain of command of the 22nd Division, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons by aircraft operating from airbases under the control of the 22nd Division, such as the attack on Talmenas that the Joint Investigative Mechanism established by the United Nations reported was conducted by Hama airfield-based regime helicopters. **Modifications:** Listed on 3 Aug 2017

SSID: 200-36655 Name: Jayyiz Rayyan Al-Musa

**Title:** Major General **Good quality a.k.a.: a)** Jaez (Jayez) **b)** Sawada **c)** al-Hammoud **d)** al-Mousa (al-Moussa)

**Justification:** a) Governor of Hasaka, appointed by Bashar al-Assad; he is associated with Bashar al-Assad. b) Holds the rank of Major General, a senior officer and former Chief of Staff of the Syrian Air Force. c) As a senior officer of the Syrian Air Force, he is responsible for the violent repression against the civilian population in Syria, including the use of chemical weapons attacks by the Syrian regime during his tenure as Chief of Staff of the Syrian Air Force, as identified in the report of the Joint Investigative Mechanism established by the United Nations. **Relation:** Associated with Bashar Al-Assad (SSID 200-11614) **Modifications:** Listed on 3 Aug 2017

**SSID:** 200-36663 **Name:** Mayzar 'Abdu Sawan **Title:** Major General **Good quality a.k.a.:** Meezar

**Justification:** a) Holds the rank of Major General, a senior officer and Commander of the 20th Division of the Syrian Air Force, in post after May 2011. b) As a senior officer in the Syrian air force he is responsible for the violent repression against the civilian population including attacks against civilian areas by aircraft operating from airbases under the control of the 20th Division. **Modifications:** Listed on 3 Aug 2017

SSID: 200-36669 Name: Isam Zahr Al-Din

**Title:** Brigadier General **Good quality a.k.a.: a)** Issam (Essam) **b)** Zuhair **c)** Isam Zohruddin **d)** Issam Zahruddin **e)** Issam Zahruddin

**Justification:** Holds the rank of Brigadier General, a senior officer in the Republican Guard, in post after May 2011. As a senior military officer he is responsible for the violent repression against the civilian population, including during the siege of Baba Amr in February 2012.

Modifications: Listed on 3 Aug 2017

SSID: 200-36684 Name: Mohammad Safwan Katan

Good quality a.k.a.: Qattan

**Justification: a)** Mohammad Safwan Katan is an engineer at the Syrian Scientific Studies and Research Centre, a listed entity. He is involved in chemical weapons proliferation and delivery. Mohammad Safwan Katan has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the

Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

SSID: 200-36691 Name: Mohammad Ziad Ghritawi

Good quality a.k.a.: Ghraywati

**Justification: a)** Mohammad Ziad Ghritawi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Ziad Ghritawi has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

SSID: 200-36698 Name: Mohammad Darar Khaludi

Good quality a.k.a.: Khloudi

**Justification: a)** Mohammad Darar Khaludi is an engineer at the Syrian Scientific Studies and Research Centre. He is involved in chemical weapons proliferation and delivery. Mohammad Darar Khaludi has been also known to be involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is also associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 3 Aug 2017

SSID: 200-36705 Name: Khaled Sawan

**Justification: a)** Dr. Khaled Sawan is an engineer at the Syrian Scientific Studies and Research Centre, which is involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He has been associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

SSID: 200-36711 Name: Raymond Rizq

Good quality a.k.a.: Rizk

**Justification:** a) Raymond Rizq is an engineer at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. b) He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

**SSID**: 200-36718 **Name**: Fawwaz El-Atou **Good quality a.k.a.**: **a)** Fawaz **b)** Al Atto

**Justification: a)** Fawwaz El-Atou is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. Fawwaz El-Atou has been involved in the construction of barrel bombs which have been used against the civilian population in Syria. **b)** He is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017

**SSID:** 200-36726 **Name:** Fayez Asi

Good quality a.k.a.: al-Asi

Justification: a) Fayez Asi is a lab technician at the Syrian Scientific Studies and Research Centre, involved in chemical weapons proliferation and delivery. He has been involved in the construction of barrel bombs which have been used against the civilian population in Syria.
b) He is associated with the Syrian Scientific Studies and Research Centre, a listed entity.
Relation: Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-

12445) **Modifications:** Listed on 3 Aug 2017

SSID: 200-36733 Name: Hala Sirhan

Title: Dr. DOB: 5 Jan 1953 Good quality a.k.a.: Halah

**Justification: a)** Dr. Hala Sirhan works with Syrian Military Intelligence at the Syrian Scientific Studies and Research Centre. She operated in Institute 3000, which is involved in chemical weapons proliferation. **b)** She is associated with the Syrian Scientific Studies and Research Centre, a listed entity. **Relation:** Associated with Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 3 Aug 2017