

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO

Bilateral Economic Relations Sanctions

Modification of 04.08.2014 with entry into force on 05.08.2014

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: 200-28004 Name: Ahmad al-Qadri

DOB: 1956

Justification: Agriculture and Agrarian Reform Minister. As a Government Minister, shares

responsibility for the regime's violent repression against the civilian population.

Modifications: Listed on 5 Aug 2014

SSID: 200-28009 Name: Suleiman Al Abbas

Justification: Oil and Mineral Resources Minister. As a Government Minister, shares

responsibility for the regime's violent repression against the civilian population.

Modifications: Listed on 5 Aug 2014

SSID: 200-28013 Name: Kamal Eddin Tu'ma

DOB: 1959

Justification: Industry Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug

2014

SSID: 200-28018 **Name:** Kinda al-Shammat **DOB:** 1973 **Good quality a.k.a.:** Shmat

Justification: Social Affairs Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug

2014

SSID: 200-28024 Name: Hassan Hijazi

DOB: 1964

Justification: Labour Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug

2014

SSID: 200-28029 Name: Ismael Ismael

DOB: 1955 Good quality a.k.a.: a) Ismail Ismail b) Isma'il

Justification: Finance Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

SSID: 200-28035 Name: Khodr Orfali

Title: Dr. **DOB:** 1956 **Good quality a.k.a.: a)** Khud (Khudr) **b)** Urfali (Orphaly)

Justification: Economy and Foreign Trade Minister. As a Government Minister, shares

responsibility for the regime's violent repression against the civilian population.

Modifications: Listed on 5 Aug 2014

SSID: 200-28041 Name: Samir Izzat Qadi Amin

DOB: 1966

Justification: Internal Trade and Consumer Protection Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population.

Modifications: Listed on 5 Aug 2014

SSID: 200-28046 Name: Bishr Riyad Yazigi

DOB: 1972

Justification: Tourism Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug

2014

SSID: 200-28051 **Name:** Malek Ali

Title: Dr. DOB: 1956 Good quality a.k.a.: Malik

Justification: Higher Education Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5

Aug 2014

SSID: 200-28055 **Name**: Hussein Arnous **DOB**: 1953 **Good quality a.k.a.**: Arnus

Justification: Public Works Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug 2014

SSID: 200-28060 Name: Hassib Elias Shammas Title: Dr. DOB: 1957 Good quality a.k.a.: Hasib

Justification: State Minister. As a Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Listed on 5 Aug

2014

Amended

Individuals

SSID: 200-22359 Name: Qadri Jamil

Title: Dr. Good quality a.k.a.: a) Kadri b) Jameel

Justification: Former Vice Prime Minister for Foreign Affairs Economic Affairs, former Minister of Domestic Trade and Expatriates Consumer protection. As a former Government Minister, shares responsibility for the regime's violent repression against the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 5 Aug 2014