



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)

Amended

Individuals

SSID: 200-11857 **Name:** Nizar Al-Assad

Sex: M **DOB:** a) 2 Mar 1948 b) 23 Mar 1948 c) Mar 1948 **Good quality a.k.a.:** al-Asad (Assad, Asad, Assad, Assaad, Asaad, Al-Assaad) **Nationality:** a) Syrian Arab Republic b)

Lebanon c) Canada **Identification document:** a) Passport No. 011090258, Syrian Arab Republic b) Passport No. RL0003434, Lebanon c) Passport No. AG629220, Canada

Justification: a) Leading Syrian businessperson with close ties to the regime. ~~Cousin of Bashar al-Assad, and associated~~ Associated with the Assad and Makhlouf families. b) As such, ~~he has been participating in, benefitting~~ benefiting from or otherwise supporting the Syrian regime. c) Leading oil ~~investor~~ investor, founder and ~~previously~~ head of the 'Nizar Oilfield Supplies' Lead Contracting & Trading Ltd company. **Relation:** ~~Cousin of Bashar Al-Assad (SSID 200-11614)~~ **Modifications:** Amended on 6 Nov 2013, 19 Jan 2016, 12 Jun 2018, 13 Aug 2019, 1 Oct 2019, 26 Jun 2020, 21 May 2021