

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECOBilateral Economic Relations

Sanctions

Modification of 18.11.2020 with entry into force on 19.11.2020

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: 200-43870 Name: Bassam Tou'ma

Sex: M **DOB:** 1969 **POB:** Safita, Syrian Arab Republic **Good quality a.k.a.:** Tu'ma **Justification:** Minister of oil and mineral resources. Appointed in Aug 2020. As a

Government Minister, shares responsibility for the Syrian regime's violent repression against

the civilian population. Modifications: Listed on 19 Nov 2020

SSID: 200-43878 Name: Hassan Ghabache

Sex: M DOB: 1971 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: Ghobash

(Al-Ghabbash)

Justification: Minister of health. Appointed in Aug 2020. As a Government Minister, shares

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

Modifications: Listed on 19 Nov 2020

SSID: 200-43885 Name: Ziyad Sabbagh

Sex: M DOB: 1960 POB: Aleppo, Syrian Arab Republic

Justification: Minister of Industry. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian

population. Modifications: Listed on 19 Nov 2020

SSID: 200-43891 Name: Mohammad Hassan Qatana

Sex: M POB: Damascus, Syrian Arab Republic

Justification: Minister of Agriculture and Agrarian reform. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against

the civilian population. Modifications: Listed on 19 Nov 2020

SSID: 200-43896 Name: Ghassan Zamel

Sex: M DOB: 1963 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: Al-Zamil

(Al-Zamel)

Justification: Minister of Electricity. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian

population. **Modifications:** Listed on 19 Nov 2020

SSID: 200-43903 Name: Mohamad Fayez Barcha

Sex: M DOB: 1955 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: a)

Mohammad **b)** Al-Barsha (Al-Barasha)

Justification: Minister of State. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.

Modifications: Listed on 19 Nov 2020

SSID: 200-43910 Name: Malloul Hussein

Sex: M DOB: 1950 POB: Al-Hasakah Governorate, Syrian Arab Republic Good quality

a.k.a.: a) Maloul b) Al-Hussein

Justification: Minister of State. Appointed in Aug 2020. As a Government Minister, shares responsibility for the Syrian regime's violent repression against the civilian population.

Modifications: Listed on 19 Nov 2020

SSID: 200-43918 **Name:** Mohammad Samir Haddad **Sex:** M **DOB:** 1956 **POB:** Tartous, Syrian Arab Republic

Justification: Minister of State. Appointed in Aug 2020. As a Government Minister, shares

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

Modifications: Listed on 19 Nov 2020