

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO

Bilateral Economic Relations Sanctions

Modification of 24.11.2021 with entry into force on 25.11.2021

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: 200-46538 **Name:** Amr Salem

Sex: M DOB: Jan 1958 POB: Damascus, Syrian Arab Republic

Justification: Minister of Internal Trade and Consumer Protection. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of

the civilian population. Modifications: Listed on 25 Nov 2021

SSID: 200-46545 Name: Boutros Al-Hallaq

Sex: M POB: Damascus Countryside, Syrian Arab Republic

Justification: Minister of information. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 25 Nov 2021

SSID: 200-46551 **Name:** Mohammad Seifeddine **Sex:** M **Good quality a.k.a.:** Seif Eddin (Seif El Din)

Justification: Minister of Labour and social affairs. Appointed in Aug 2021. As a

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

civilian population. Modifications: Listed on 25 Nov 2021

SSID: 200-46557 Name: Diala Barakat

Sex: W DOB: 1980

Justification: Minister of State. Appointed in Aug 2021. As a Government Minister, shares

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

Modifications: Listed on 25 Nov 2021

<u>Amended</u>

Individuals

SSID: 200-22419 Name: Jassem Mohammad Zakaria

Sex: M Title: Dr. DOB: 1968 Good quality a.k.a.: a) Jasem b) Mohamed (Muhammad,

Mohammed)

Justification: Former Minister of Labour and Social Affairs. As a former Government

Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Amended on 6 Nov 2013, 23 Jun 2014, 19 Jan 2016, 26 Jun 2020, 25 Nov 2021

SSID: 200-29895 Name: Ghassan Ahmed Ghannam

Sex: M Good quality a.k.a.: a) Ahmad b) Ghannan (Ghanem) c) Brigadier General (Major General) d) Major General

Justification: Member of the Syrian Armed Forces of the rank of Colonel and the equivalent or higher in post after May 2011. Major General and Commander of the 155th Missile Brigade. Associated with Maher al-Assad through his role in the 155th Missile Brigade. As Commander of the 155th Missile Brigade, he is supporting the Syrian regime and he is responsible for the violent repression of the civilian population. Responsible for firing scud missiles at various civilian sites between Jan and Mar 2013. Relation: Related to Maher Al-Assad (SSID 200-11625) Other information: a) Position: Commander of the 155th Missile Brigade b) Rank: Major General Modifications: Listed on 17 Dec 2014, amended on 11 Oct 2016, 26 Jun 2020, 11 Jun 2021, 25 Nov 2021

SSID: 200-35718 Name: Abdullah Abdullah

Sex: M DOB: 1956

Justification: Former State Minister Minister of State. Appointed in Aug 2021. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 9 Dec 2016, amended on 16 Jun 2017, 13 Aug 2019, 26 Jun 2020, 30 Oct 2020, 25 Nov 2021

SSID: 200-38320 Name: Imad Abdullah Sara

Sex: M DOB: 1968 POB: Damascus, Syrian Arab Republic

Justification: Former Minister of Information. Appointed in Jan 2018 2018. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 7 Mar 2018, amended on 26 Jun 2020, 25 Nov 2021

SSID: 200-43776 Name: Talal Al-Barazi

Sex: M **DOB:** 1963 **POB:** Hama, Syrian Arab Republic **Good quality a.k.a.:** Barazi **Justification:** Former Minister of Internal Trade and Consumer Protection. Appointed in May 2020. As a former Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population. **Modifications:** Listed on 30 Oct 2020, amended on 25 Nov 2021

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

population. Modifications: Listed on 19 Nov 2020, amended on 25 Nov 2021