



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: 200-11739 **Name:** ~~Mohamed~~ Mohammed Hamcho

DOB: 20 May 1966 **Identification document:** Passport No. 002954347, Syrian Arab Republic

Justification: Prominent Syrian businessman, owner of Hamcho International, close to key figures of the Syrian regime, including President Bashar al-Assad and local agent Maher al-Assad. Since March 2014, he has held the position of Chairman for several foreign companies; associate China of Maher Al-Assad, managing a part of the Bilateral Business Councils following his financial and economic interests appointment by the Minister of Economy, Khodr Orfali. Mohammed Hamcho benefits from and as such provides funding support to the Syrian regime and is associated with persons benefiting from and supporting the regime. Relation: a) Owner of Hamcho International (SSID 200-12352) b) Close to Bashar Al-Assad (SSID 200-11614) c) Close to Maher Al-Assad (SSID 200-11625)
Modifications: Amended on 6 Nov 2013, 11 Mar 2015

SSID: 200-11810 **Name:** Khalid Qaddur

Good quality a.k.a.: a) Khaled b) Qadour (~~Qaddour~~ Qaddour, Kaddour)

Justification: Business associate of Prominent Syrian businessman, close to Maher Al-Assad; al-Assad, a key figure of the Syrian regime. Khalid Qaddur benefits from and provides funding support to the Syrian regime and is associated with persons benefiting from and supporting the regime. Relation: Close to Maher Al-Assad (SSID 200-11625)
Modifications: Amended on 6 Nov 2013, 11 Mar 2015

SSID: 200-11836 **Name:** Ayman Jabir

POB: Latakia, Syrian Arab Republic **Good quality a.k.a.:** a) Jaber b) Aiman

Justification: Associate Prominent Syrian businessman, close to key figures of Maher Al-Assad for the Shabiha militia. Directly involved in repression Syrian regime such as Maher al-Assad and violence against Rami Makhlof. He has also provided support to the regime by facilitating the civilian population importation of oil from Overseas Petroleum Trading to Syria through his company El Jazireh. Ayman Jabir benefits from and coordination of Shabiha militia groups. Also providing financial provides support to the regime and is associated with

persons benefiting from and supporting the regime. **Relation:** **a)** Associate of Close to Maher Al-Assad (SSID 200-11625) **b)** Close to Rami Makhlouf (SSID 200-11672) **Modifications:** Amended on 6 Nov 2013, 17 Dec 2014, 11 Mar 2015

Entities

SSID: 200-12352 **Name:** ~~Hamcho International (Hamsho International Group)~~ International Good quality a.k.a.: Hamsho International Group **Address:** Baghdad Street, P.O.Box 8254, Damascus, Syrian Arab Republic

Justification: ~~Controlled~~ Hamcho International is a large Syrian holding company owned by Mohammad Mohammed Hamcho. Hamcho or Hamsho; International benefits from and provides fundingsupport to the regime and is associated with a person benefiting from and supporting the regime. **Other information:** Tel.: +963 11 2316675, Fax: +963 11 2318875, Website: www.hamshointl.com, E-mail: info@hamshointl.com and hamshogroup@yahoo.com. **Modifications:** Amended on 6 Nov 2013, 11 Mar 2015

De-listed

Individuals

SSID: 200-12305 **Name:** Mazen al-Tabba

DOB: 1 Jan 1958 **POB:** Damascus, Syrian Arab Republic **Identification document:** Passport No. 004415063, Syrian Arab Republic, Expiry date: 6 May 2015

Justification: Business partner of Ihab Makhlouf and Nizar Al-Assad; co-owner, with Rami Makhlouf, of the Al-Diyar lil-Saraafa (a.k.a. Diar Electronic Services) currency exchange company, which supports the policy of the Central Bank of Syria. **Relation:** **a)** Business partner of Ihab Makhlouf (SSID 200-11761) **b)** Business partner of Nizar Al-Assad (SSID 200-11857) **c)** co-owner with Rami Makhlouf (SSID 200-11672) **Modifications:** Amended on 6 Nov 2013, de-listed on 11 Mar 2015