



**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:** 200-30613 **Name:** Bayan Bitar

**Good quality a.k.a.:** Dr Bayan Al-Bitar **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic **Nationality:** Syrian Arab Republic

**Justification:** **a)** Managing Director of the Organisation for Technological Industries (OTI), and the Syrian Company for Information Technology (SCIT), which are both subsidiaries of the Syrian Ministry of Defence, which has been designated. **b)** OTI assists in the production of chemical weapons for the Syrian regime. **Relation:** **a)** Managing Director of the Organisation for Technological Industries (OTI) (SSID 200-30694) **b)** Managing Director of the Syrian Company for Information Technology (SCIT) (SSID 200-30703) **Other information:** As Managing Director of OTI and the SCIT Bayan Bitar provides support to the Syrian regime. Due to his role in the production of chemical weapons, he also shares responsibility for the violent repression against the Syrian population. In view of his senior position in these entities, he is also associated with the designated entities OTI and SCIT.

**Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30620 **Name:** Ghassan Abbas

**Title:** Brigadier General **Address:** **a)** CERS, Centre d'Etude et de Recherche Scientifique, Damascus, Syrian Arab Republic **b)** SSRC, Scientific Studies and Research Center; Centre de Recherche de Kaboun Barzeh Street, P.O.Box 4470, Damascus, Syrian Arab Republic

**Justification:** **a)** Manager of the branch of the designated Syrian Scientific Studies and Research Centre (SSRC/CERS) near Jumraya/Jmraiya. **b)** He has been involved in the proliferation of chemical weapons and the organisation of chemical weapons attacks, including in Ghouta in Aug 2013. He therefore shares responsibility for the violent repression against the Syrian population. **c)** As manager of the SSRC/CERS branch near Jumraya/Jmraiya, Ghassan Abbas provides support to the Syrian regime. **d)** As a result of his senior position in the SSRC, he is also associated with the designated entity SSRC.

**Relation:** Manager of the Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30629 **Name:** Wael Abdulkarim

**Good quality a.k.a.:** Wael Al Karim **Address:** **a)** Pangates International Corp Ltd, Sharjah Airport International Free Zone, United Arab Emirates **b)** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic **c)** Morgan Additives, Office No 2206, 22nd Floor, Jafza View 19, Besides Jafza View 18, Sheikh Zayed Road, Jebel Ali Free Zone Authority, United Arab Emirates

**Justification:** **a)** Managing Director of the designated entity Pangates International Corp Ltd, which acts as an intermediary in the supply of oil to the Syrian regime. **b)** As Managing Director of Pangates, Wael Abdulkarim provides support to, and benefits from, the Syrian regime. He also holds a senior position in the designated entity Al Karim Group, which is Pangates' parent company. **c)** As a result of his senior positions in Pangates and Al Karim Group, he is also associated with these designated entities. **Relation:** Managing Director of Pangates International Corp Ltd (SSID 200-29924) **Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30640 **Name:** Ahmad Barqawi

**Good quality a.k.a.:** Ahmed Barqawi **Address:** **a)** Pangates International Corp Ltd, Sharjah Airport International Free Zone, United Arab Emirates **b)** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic **c)** Morgan Additives, Office No 2206, 22nd Floor, Jafza View 19, Besides Jafza View 18, Sheikh Zayed Road, Jebel Ali Free Zone Authority, Dubai, United Arab Emirates

**Justification:** **a)** General Manager of Pangates International Corp Ltd, which acts as an intermediary in the supply of oil to the Syrian regime, and manager of Al Karim Group. Both Pangates International and Al Karim Group have been designated. **b)** As General Manager of Pangates and a manager of Pangates' parent company, Al Karim Group, Ahmad Barqawi provides support to, and benefits from the Syrian regime. Given his senior position in Pangates and Al Karim Group, he is also associated with the designated entities Pangates International and Al Karim Group. **Relation:** **a)** General Manager of Pangates International Corp Ltd (SSID 200-29924) **b)** Manager of Abdulkarim Group (SSID 200-29931)

**Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30651 **Name:** George Haswani

**Good quality a.k.a.:** **a)** Heswani **b)** Hasawani **c)** Al Hasawani **Address:** Al Jalaa St, Yabroud, Damascus Province, Syrian Arab Republic

**Justification:** **a)** Prominent Syrian businessman, co-owner of HESCO Engineering and Construction Company, a major engineering and construction company in Syria. He has close ties to the Syrian regime. **b)** George Haswani provides support and benefits from the regime through his role as a middleman in deals for the purchase of oil from ISIL by the Syrian regime. **c)** He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Stroytransgaz, a major Russian oil company. **Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30662 **Name:** Emad Hamsho

**Good quality a.k.a.:** **a)** Imad **b)** Hmisho **c)** Hamchu **d)** Hamcho **e)** Hamisho **f)** Hmeisho **g)** Hemasho **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

**Justification:** **a)** Occupies a senior management position in Hamsho Trading. **b)** As a result of his senior position in Hamsho Trading, a subsidiary of Hamsho International, which has been designated, he provides support to the Syrian regime. He is also associated with a designated entity, Hamsho International. **c)** Emad Hamsho funds Shabiha militias who in turn collect steel from the areas destroyed by the Syrian regime armed forces and militias

and melt it down in local Syria Steel (Hmisho Steel) factories. He is also vice-president of the Syrian Council of Iron and Steel alongside designated regime businessmen such as Ayman Jaber. He is also an associate of Bashar Al-Assad. **Relation:** Associated with Hamcho International (SSID 200-12352) **Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30676 **Name:** Samir Hamsho

**Good quality a.k.a.:** **a)** Samer **b)** Sameer **c)** Hmisho **d)** Hamchu **e)** Hamcho **f)** Hamisho **g)** Hmeisho **h)** Hemasho **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

**Justification:** **a)** Samir Hamsho is a prominent Syrian businessman benefiting from and supporting the regime. He is the owner and chairman of Al Buroj and Syria Steel/Hmisho Steel, subsidiaries of Hamsho Trading, a subsidiary of Hamsho International, which has been designated. **b)** Appointed to the Homs Chamber of Commerce in Mar 2014 by the Minister of Industry. Therefore, he provides support to the Syrian regime and benefits from his connections with the regime. **c)** He is also associated with the designated entities Hamsho International, Syria Steel SA and Al Buroj Trading. **Relation:** **a)** Associated with Hamcho International (SSID 200-12352) **b)** Owner and Chairman of Al Buroj Trading (SSID 200-30729) **c)** Owner and Chairman of Syria Steel SA (SSID 200-30719) **Modifications:** Listed on 18 Mar 2015

#### **Entities**

**SSID:** 200-30694 **Name:** Organisation for Technological Industries (OTI)

**Good quality a.k.a.:** Technical Industries Corporation (TIC) **Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

**Justification:** **a)** Subsidiary of the Syrian Ministry of Defence, which has been designated. **b)** OTI is involved in the production of chemical weapons for the Syrian regime. It is therefore responsible for the violent repression against the Syrian population. **c)** As a subsidiary of the Ministry of Defence, it is also associated with a designated entity. **Relation:** Subsidiary of the Ministry of Defence (SSID 200-12560) **Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30703 **Name:** Syrian Company for Information Technology (SCIT)

**Address:** P.O.Box 11037, Damascus, Syrian Arab Republic

**Justification:** **a)** Subsidiary of the Organisation for Technological Industries (OTI) and therefore the Syrian Ministry of Defence, which have been designated. It also works with the Central Bank of Syria which has been designated. **b)** As a subsidiary of OTI and the Ministry of Defence, SCIT is associated with these designated entities. **Relation:** **a)** Subsidiary of the Ministry of Defence (SSID 200-12560) **b)** Subsidiary of the Organisation for Technological Industries (OTI) (SSID 200-30694) **c)** Works with the Central Bank of Syria (SSID 200-12534) **Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30712 **Name:** Hamsho Trading

**Good quality a.k.a.:** **a)** Hamsho Group **b)** Hmisho Trading Group **c)** Hmisho Economic Group **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

**Justification:** **a)** Subsidiary of Hamsho International, which has been designated. **b)** As such, Hamsho Trading is associated with a designated entity, Hamsho International. **c)** Supports the Syrian regime through its subsidiaries, including Syria Steel. Through its subsidiaries it is associated with groups such as the pro-regime Shabiha militias. **Relation:**

**a)** Subsidiary of Hamcho International (SSID 200-12352) **b)** Controls Syria Steel SA (SSID 200-30719) **Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30719 **Name:** Syria Steel SA

**Good quality a.k.a.:** **a)** Syria Steel Co **b)** Syria Steel Rolling Mill **c)** Hmisho Steel **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

**Justification:** Subsidiary of Hamsho Trading and therefore ultimately a subsidiary of Hamsho International, which has been designated. As such, Syria Steel SA is associated with a designated entity. Syria Steel also supports the Syrian regime through its work with Shabiha militias and producing armaments. **Relation:** **a)** Subsidiary of Hamsho Trading (SSID 200-30712) **b)** Subsidiary of Hamcho International (SSID 200-12352) **Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30729 **Name:** Al Buroj Trading

**Good quality a.k.a.:** Borouj Trading Company **Address:** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic

**Justification:** **a)** Subsidiary of Hamsho Trading and therefore ultimately of Hamsho International, which has been designated. **b)** As such, Al Buroj Trading is associated with a designated entity, Hamsho International. **Relation:** **a)** Subsidiary of Hamsho Trading (SSID 200-30712) **b)** Subsidiary of Hamcho International (SSID 200-12352) **Modifications:** Listed on 18 Mar 2015

**SSID:** 200-30737 **Name:** DK Group

**Good quality a.k.a.:** **a)** DK Group Sarl **b)** DK Middle-East & Africa Regional Office **Address:** **a)** DK Middle-East & Africa Regional Office, Peres Lazaristes Center, No. 3, 5th Floor, Emir Bachir Street, Beirut Central District, Bachoura Sector, Beirut, Lebanon **b)** Azarieh Building - Block 03, 5th Floor, Beirut, Lebanon **c)** Azarieh Street - Solidere - Downtown, P.O.Box 11-503, Beirut, Lebanon

**Justification:** DK Group supplies new banknotes to the Central Bank of Syria. DK Group therefore provides support to the regime. Due to this supply relationship, it is also associated with a designated entity, the Central Bank of Syria. **Relation:** Supplier Central Bank of Syria (SSID 200-12534, supplies new banknotes to the Central Bank of Syria) **Modifications:** Listed on 18 Mar 2015