Schweizerische Eidgenossenschaft
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Federal Department of Economic Affairs,
Education and Research EAER

**State Secretariat for Economic Affairs SECO**
Bilateral Economic Relations
Sanctions

Version of 09.07.2024

Verordnung vom 10. April 2024 über Massnahmen gegenüber Personen und Organisationen, welche die Hamas oder den Palästinensischen Islamischen Dschihad unterstützen
*Art. 2 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 (Ein- und Durchreiseverbot), Anhang*
**Origin:** EU

Ordonnance du 10 avril 2024 instituant des mesures à l'encontre des personnes et entités qui soutiennent le Hamas ou le Djihad islamique palestinien
*art. 2, al. 1 (Sanctions financières) et art. 3, al. 1 (Interdiction de séjour et de transit), annexe*
**Origin:** EU

Ordinanza del 10 aprile 2024 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni che sostengono Hamas o la Jihad islamica palestinese
*art. 2 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 (Divieto di entrata e di transito), allegato*
**Origin:** EU

**Individuals**

**SSID:** 800-76411 **Name:** Aliyan Jamil Yusuf Ahmad
**Sex:** M **DOB:** 1 Jan 1955 **Nationality:** Palestinian territory
**Justification: a)** Jamil Yusuf Ahmad Aliyan is an official of the Palestinian Islamic Jihad (PIJ) and leader of the Muhjat AlQuds Foundation. The Muhjat AlQuds Foundation is a PIJ-run, Iran-funded organisation the primary mission of which is to provide financial support to the families of PIJ fighters and prisoners. Furthermore, Aliyan has served on PIJ's executive committee, thereby overseeing PIJ finances. **b)** Jamil Yusuf Ahmad Aliyan therefore participates in the financing of PIJ. **Other information:** Function: Official of the Palestinian Islamic Jihad and leader of the Muhjat AlQuds Foundation **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76418 **Name:** Odeh Ahmed Sharif Abdallah
**Sex:** M **DOB:** 20 Feb 1951 **POB:** Jordan **Nationality:** Jordan
**Justification: a)** Ahmed Sharif Abdallah Odeh leads Hamas' foreign investment activities. He has been involved in the group's foreign investment portfolio for years. He was first in charge of the day-to-day management of the investment portfolio, and now oversees it on behalf of the Hamas Shura Council. Furthermore, he is a shareholder and a board member of several front companies for Hamas. **b)** Ahmed Sharif Abdallah Odeh therefore participates in the financing of Hamas. **Other information:** Function: Former manager of Hamas' foreign investments and current rapporteur to the Shura Council **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76426 **Name:** Shirazi Ali Morshed
**Sex:** M **DOB:** 7 Feb 1969 **POB:** Najaf, Iraq **Nationality:** Iran
**Justification: a)** Ali Morshed Shirazi is a senior Islamic Revolutionary Guard Corps – Quds Force (IRGC-QF) official serving as Bureau Chief of the Palestine Branch, operating out of

Lebanon. The IRGC-QF provides financial support, as well as training, intelligence, and other forms of assistance to Hamas and the Palestinian Islamic Jihad (PIJ). Within his organisation, Shirazi is in charge of the monitoring and control unit responsible for executing military operations. Together with IRGC-QF Palestine Branch leader Sa'id Izadi, he also operates the Cyber Unit, which aides Hamas' operations by extracting information from the phones of Israeli soldiers. Moreover, he has requested the assistance of the technical unit of IRGC-QF (Unit 340) to support PIJ. **b)** Ali Morshed Shirazi therefore participates in the enabling of violent actions by Hamas and PIJ. **Other information:** Function: Senior Islamic Revolutionary Guard Corps – Quds Force official **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76434 **Name:** Shamlakh Zuheir
**Sex:** M **DOB:** 15 Nov 1980 **Nationality:** Palestinian territory
**Justification: a)** Zuheir Shamlakh is a financial facilitator and money changer who enables financial transfers from Iran to Hamas. He uses his companies Al-Markaziya li-Siarafa and Arab China Trading Company to channel funds to the Izz al-Din al Qassam Brigades, the military wing of Hamas. Zuheir Shamlakh was instrumental in Hamas' shift towards cryptocurrencies to avoid being detected by Israeli authorities. **b)** Zuheir Shamlakh therefore participates in the financing of Hamas. **Other information:** Function: Hamas money changer and financial facilitator for cryptocurrencies **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76441 **Name:** Obeid Maher Rebhi
**Sex:** M **DOB:** 10 Mar 1958 **POB:** Amman, Jordan **Nationality:** Palestinian territory
**Justification: a)** Maher Rebhi Obeid has been a member of the Hamas Political Bureau since 2010. Obeid is in charge of the Hamas West Bank Headquarters, which is responsible for directing Hamas' terrorist operatives in the West Bank, leading terrorist attacks, building terrorist infrastructure and issuing instructions for terrorist attacks against Israel and the Palestinian Authority. **b)** Maher Rebhi Obeid therefore participates in the planning and preparation of violent actions by Hamas, and he supports and implements actions which undermine and threaten the security of Israel under the name of Hamas. **Other information:** Function: Hamas political leader and member of Hamas' Political Bureau **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76483 **Name:** Barhoum Ismail
**Sex:** M **DOB:** 23 Dec 1968 **POB:** Rafah, Palestinian territory **Nationality:** Palestinian territory
**Justification: a)** Ismail Barhoum is a member of the Hamas Political Bureau and the Hamas Shura Council. He is also the Head of the Hamas' Charitable Institutions Association, which supervises 400 charities. Those charitable organisations are used to channel funds to Hamas. **b)** Ismail Barhoum therefore participates in the financing of Hamas. **Other information:** Function: Member of Hamas' Political Bureau in Gaza and its Governing Shura Council, Head of Hamas' Charitable Institutions Association **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-71361 **Name:** Hamza Abdelbasit Elhassan Mohamed Khair
**Sex:** M **DOB:** 28 Aug 1955 **POB:** Sudan **Nationality:** Sudan **Identification document:** Passport No. 10100159792, Sudan
**Justification:** Abdelbasit Elhassan Mohamed Khair Hamza is a Sudan-based Hamas financier who manages companies in Hamas' investment portfolio. Abdelbasit Elhassan Mohamed Khair Hamza has facilitated funds for Hamas through a network of companies,

including, in particular, Al Rowad Real Estate Development and Al Zawaya Group for Development and Investment. Thus, Abdelbasit Elhassan Mohamed Khair Hamza participates in the financing of Hamas. **Modifications:** Listed on 10 Apr 2024

**SSID:** 800-71369 **Name:** Chouman Nabil Khaled Halil
**Sex:** M **DOB:** 1954 **POB:** Lebanon **Nationality:** Lebanon
**Justification:** Nabil Khaled Halil Chouman is the owner of Shuman for Currency Exchange SARL, based in Beirut, Lebanon, which has been used to launder and transfer money to Hamas, including from Iran. The sums of money transferred to Hamas through Shuman for Currency Exchange SARL are estimated at tens of millions of USD. Thus, Nabil Khaled Halil Chouman participates in the financing of Hamas. **Other information:** Function: Founder and shareholder of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL **Modifications:** Listed on 10 Apr 2024

**SSID:** 800-71377 **Name:** Chouman Khaled
**Sex:** M **DOB:** 2 Apr 1987 **POB:** Lebanon **Good quality a.k.a.:** Shuman Khaled **Nationality:** Lebanon
**Justification:** Khaled Chouman works as a money changer for Shuman for Currency Exchange SARL, a company owned by his father and based in Beirut, Lebanon. The company has been used to launder and transfer money to Hamas, including from Iran. The sums of money transferred to Hamas through Shuman for Currency Exchange SARL are estimated at tens of millions of USD. Thus, Khaled Chouman participates in the financing of Hamas. **Other information:** Function: Money Changer at the Chouman (Shuman) Group / Shuman for Currency Exchange SARL **Modifications:** Listed on 10 Apr 2024

**SSID:** 800-71386 **Name:** Khamis Rida Ali
**Sex:** M **DOB:** 20 Sep 1967 **Good quality a.k.a.:** Khamis Reda Ali **Nationality:** Lebanon
**Justification:** Rida Ali Khamis is involved in currency exchange enabling the laundering and transfer of money to Hamas, in particular through the companies Shuman for Currency Exchange SARL and Al-Wasata SARL. Thus, Rida Ali Khamis participates in the financing of Hamas. **Other information: a)** Function: business partner of the Chouman (Shuman) Group / Shuman for Currency Exchange SARL **b)** Passport or ID number: 3194104 (Lebanon) **Modifications:** Listed on 10 Apr 2024

**SSID:** 800-71395 **Name:** Dudin Musa Muhammad Salim
**Sex:** M **DOB:** 12 Jun 1972 **POB:** Dura, Hebron **Good quality a.k.a.: a)** Doudin Mousa **b)** Dudin Mousa **c)** Dudin Musa **d)** Dodin Musa Muhammad Salim **e)** Doudin Musa Muhammad Salim **f)** Dodin Mussa **g)** Dudin Mussa **Nationality:** Palestinian territory
**Justification:** Musa Muhammad Salim Dudin is a senior Hamas operative and member of the Hamas political bureau. In this capacity, he has frequently made public statements on behalf of the organisation. Furthermore, as a member of the Hamas investment office, he has been involved in financing operations for the organisation. Thus, Musa Muhammad Salim Dudin participates in the financing of Hamas. **Other information:** Function: Member of Hamas political bureau **Modifications:** Listed on 10 Apr 2024

**SSID:** 800-71411 **Name:** Al-Duwaik Aiman Ahmad
**Sex:** M **DOB:** 24 Sep 1962 **Good quality a.k.a.: a)** Al-Duwaik Aiman Ahmad R **b)** Al-Duwaik Ahmad Rashed **c)** Al-Duwaik Ayman **Nationality:** Jordan
**Justification:** Aiman Ahmad Al-Duwaik is an Algeria-based financier for Hamas who helps

run the organisation's overseas investment portfolio. In particular, he is the CEO and a shareholder of the Algerian company Sidar, the CEO of Turkish company Anda Turk, a shareholder of the Sudan-based company Al Rowad Real Estate Development, and a member of the board of directors of construction company Uzmanlar Co. These companies are part of Hamas' international financing network. Thus, Aiman Ahmad Al-Duwaik participates in the financing of Hamas. **Other information:** Function: CEO of Sidar Company, CEO of Anda Turk **Modifications:** Listed on 10 Apr 2024

**Entities**

**SSID:** 800-76449 **Name:** Zawaya Group for Development and Investment Co Ltd
**Good quality a.k.a.: a)** Zawaya Group Co **b)** Zawaya Group for Development and Investment **c)** Zawaya Group for Development and Investment Co **d)** Zawaya Group for Development and Investment Company
**Justification: a)** Zawaya Group for Development and Investment Co Ltd is a Sudanese company. It is owned and controlled by Hamas financier Abdelbasit Elhassan Mohamed Khair Hamza and has been linked to Hamas' investment portfolio. The entity has set up front companies for Hamas to execute government contracts, and has been used by Abdelbasit Elhassan Mohamed Khair Hamza to hold some of his other lucrative investments, used for financing Hamas. **b)** Zawaya Group for Development and Investment Co Ltd therefore participates in the financing of Hamas. **Other information: a)** Active region: Sudan **b)** Owner and chairman: Hamza Abdelbasit **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76473 **Name:** Al Zawaya Group for Development and Investment Sociedad limitada
**Justification: a)** Al Zawaya Group for Development and Investment Sociedad limitada is a Spanish real estate company. It is owned and controlled by Hamas financier Abdelbasit Elhassan Mohamed Khair Hamza, enables his activities, and has been linked to Hamas' investment portfolio. It serves as a front company to facilitate Hamas financial streams. **b)** Al Zawaya Group for Development and Investment Sociedad limitada therefore participates in the financing of Hamas. **Other information: a)** Active region: Spain **b)** Owner and chairman: Hamza Abdelbasit **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76478 **Name:** Larrycom for Investment Ltd.
**Justification: a)** Larrycom for Investment Ltd. is a Sudanese company. It is owned and controlled by Hamas financier Abdelbasit Hamza through Zawaya Group for Development and Investment Co. Ltd. Larrycom invests in industries ranging from telecommunications and construction, to vital natural resources such as oil, gold, and gum. Larrycom generates revenues from its investments, which are then used by Abdelbasit Elhassan Mohamed Khair Hamza for the financing of Hamas. **b)** Larrycom for Investment Ltd. therefore participates in the financing of Hamas. **Other information: a)** Active region: Sudan **b)** Owner and chairman: Hamza Abdelbasit **Modifications:** Listed on 9 Jul 2024