Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Federal Department of Economic Affairs,
Education and Research EAER

State Secretariat for Economic Affairs SECO
Bilateral Economic Relations
Sanctions

Modification of 13.08.2025 with entry into force on 05.08.2025

Verordnung vom 7. August 1990 über Wirtschaftsmassnahmen gegenüber der Republik Irak (SR 946.206), Anhang
Art. 2 Abs. 2 (Finanzsanktionen)
Origin: UN

Ordonnance du 7 août 1990 instituant des mesures économiques envers la République d'Irak (RS 946.206), annexe
art. 2, al. 2 (sanctions financières)
Origin: UN

Ordinanza del 7 agosto 1990 che istituisce misure economiche nei confronti della Repubblica dell'Iraq (RS 946.206), allegato
art. 2 cpv. 2 (Sanzioni finanziarie)
Origin: UN

Amended

Individuals

SSID: 70-1901 **Foreign identifier:** IQi.085 **Name:** Bashar Sabawi Ibrahim Hasan Al-Tikriti **DOB:** 17 Jul 1970 **POB:** Baghdad, Iraq **Good quality a.k.a.: a)** Bashar Sab'awi Ibrahim Hasan Al-Tikriti **b)** Bashir Sab'awi Ibrahim Al-Hasan Al-Tikriti **c)** Bashir Sabawi Ibrahim Al-Hassan Al-Tikriti **d)** Bashar Sabawi Ibrahim Hasan Al-Bayjat **e)** Bashar Al-Nasiri **Address: a)** Fuad Dawod Farm, Az Zabadani, Damascus, Syrian Arab Republic **b)** Beirut, Lebanon **Nationality:** Iraq
Other identity: Ali Zafir 'Abdullah'
POB: Baghdad, Iraq **Nationality:** Iraq
Justification: ~~A. Ties to Senior Members of the Former Iraqi Regime. Information available also indicates that after Operation Iraqi Freedom, Bashar Sabawi Ibrahim Hasan Al-Tikriti provided support to elements of the former regime and to groups carrying out attacks against Iraqi and Coalition forces, as well as against Iraqi civilians. B. Activities against the New Iraqi Government, Coalition Forces, and Iraqi Civilians. According to available information, Bashar Sabawi Ibrahim Hasan Al-Tikriti directed a number of anti-Coalition activities in Iraq, and maintained communication with several insurgent groups throughout northern and central Iraq. C. Immediate Family Member of Senior Former Iraqi Regime Official. Bashar Sabawi Ibrahim Hasan Al-Tikriti falls under the requirements of Security Council resolution 1483 (2003) by virtue of him being an «immediate family member» of a senior former Iraqi regime official. His father, Sabawi Ibrahim Hasan Al-Tikriti, was former Presidential Advisor to Saddam Hussein.~~ **Modifications:** Amended on 9 Apr 2025, 5 Aug 2025