



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: 800-71361 **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