



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)

De-listed

Entities

SSID: 200-28805 **Name:** Tri-Ocean Trading

Address: George Town, Cayman Islands (Resident at 35b Corniche El Nile, Kairo, Egypt)

Justification: Subsidiary of Tri-Ocean Energy which has been designated. With its parent company Tri-Ocean Energy, benefits from and supports the Syrian regime by organising covert shipments to the Syrian regime. As a subsidiary of Tri-Ocean Energy, Tri-Ocean Trading is also associated with a designated entity. **Relation:** Subsidiary of Tri-Ocean Energy (SSID 200-31479) **Modifications:** Listed on 10 Sep 2014, amended on 17 Dec 2014, 3 Jun 2015, 17 Jun 2015, de-listed on 23 Nov 2016

SSID: 200-31479 **Name:** Tri-Ocean Energy

Address: 35b Saray El Maadi Tower, Corniche El Nile, P.O.Box 1313 Maadi, Kairo, 11431, Egypt

Justification: Providing support to the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime. **Modifications:** Listed on 17 Jun 2015, de-listed on 23 Nov 2016