



**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)

## Amended

### Individuals

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

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

**Justification:** **a)** Leading businessperson operating in Syria, with interests and/or activities in the engineering, construction and oil and gas sectors. He holds interests in and/or has significant influence in a number of companies and entities in Syria, in particular HESCO Engineering and Construction Company, a major engineering and construction company. **b)** ~~George Haswani has close ties to the Syrian regime. He 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. He also benefits from the regime through favourable treatment including the award of a contract (as a subcontractor) with Sroytransgaz, a major Russian oil company.~~

**Modifications:** Listed on 18 Mar 2015, amended on 19 Jan 2016, 10 Jun 2016, 20 Jul 2017

### Entities

**SSID:** 200-29931 **Name:** Abdulkarim Group

**Good quality a.k.a.:** **a)** Al Karim for Trade and Industry **b)** Al Karim Group **Address:** Damascus, 5797

**Justification:** ~~Parent company of Pangates with operational control of it. As such it~~ Abdulkarim Group ~~is providing support to and benefiting from the~~ an internationally recognised Syrian regime. It ~~conglomerate that~~ is also associated with Wael Abdulkarim, who is listed Syrian oil company Sytrol as a leading businessperson operating in Syria. **Relation:**

**a)** ~~Parent company of Pangates International Corp Ltd (SSID 200-29924)~~ **b)** ~~Associated with Syria Trading Oil Company (SSID 200-12478)~~ **c)** Associated with Wael Abdulkarim (SSID 200-30629) **Modifications:** Listed on 17 Dec 2014, amended on 20 Jul 2017

## De-listed

### Individuals

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

**DOB:** 1985 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Ahmed **Address:**  
**a)** Pangates International Corp Ltd, P.O.Box Sharjah Airport International Free Zone, United Arab Emirates **b)** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic

**Justification:** 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. 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, amended on 3 Jun 2015, 19 Jan 2016, 11 Oct 2016, de-listed on 20 Jul 2017