



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)

Listed

Individuals

SSID: 200-28767 **Name:** Hashim Anwar al-Aqqad

DOB: 1961 **POB:** Mohagirine, Syrian Arab Republic **Good quality a.k.a.:** **a)** Hashem Aqqad **b)** Hashem Akkad **c)** Hashim Akkad

Justification: Prominent businessman, chairman of the Akkad Group of companies that operate in multiple sectors of the Syrian economy, including oil and gas. Provides support to and benefits from the Syrian regime. **Modifications:** Listed on 10 Sep 2014

SSID: 200-28777 **Name:** Suhayl Hasan

Title: Colonel **Good quality a.k.a.:** **a)** Colonel Suhayl al-Hasan **b)** al-Nimir **c)** The Tiger **d)** Sohail Hassan **e)** Sohail al-Hassan **f)** Suhail Hassan **g)** Lieutenant Colonel Suhayl Hassan **h)** Brigadier General Suhayl Hasan

Justification: Military commander for the Syrian regime, responsible for violent repression of the civilian population; supports the regime. **Modifications:** Listed on 10 Sep 2014

SSID: 200-28789 **Name:** Amr Armanazi

DOB: 7 Feb 1944 **Good quality a.k.a.:** **a)** Amr Muhammad Najib Al-Armanazi **b)** Amr Najib Armanazi **c)** Amrou Al-Armanazy

Justification: Director General of the Syrian Scientific Studies and Research Centre (SSRC), responsible for providing support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators. Responsible for the violent repression of the civilian population; supports the regime. **Modifications:** Listed on 10 Sep 2014

Entities

SSID: 200-28798 **Name:** Oceans Petroleum Trading

Good quality a.k.a.: **a)** Overseas Petroleum Trading (SAL) **b)** Overseas Petroleum Company **Address:** Dunant Street, Snoubra Sector, Beirut, Lebanon

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 10 Sep 2014

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

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 10 Sep 2014

SSID: 200-28810 **Name:** The Baniyas Refinery Company

Good quality a.k.a.: **a)** Banias **b)** Banyas **Address:** Banias Refinery Building, 26 Latkia Main Road, P.O.Box 26, Tartous, Syrian Arab Republic

Justification: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Modifications:** Listed on 10 Sep 2014

SSID: 200-28817 **Name:** The Homs Refinery Company

Good quality a.k.a.: **a)** Hims **b)** General Company for Homs Refinery **Address:** General Company for Homs Refinery Building, 352 Tripoli Street, P.O.Box 352, Homs, Syrian Arab Republic

Justification: Subsidiary of the General Corporation for Refining and Distribution of Petroleum Products (GCRDPP), a section of the Ministry of Petroleum and Mineral Resources. As such it provides financial support to the Syrian regime. **Modifications:** Listed on 10 Sep 2014

SSID: 200-28824 **Name:** Army Supply Bureau

Address: P.O.Box 3361, Damascus, Syrian Arab Republic

Justification: Involved in the procurement of military equipment in support of the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. **Modifications:** Listed on 10 Sep 2014

SSID: 200-28829 **Name:** Industrial Establishment of Defence

Good quality a.k.a.: **a)** Industrial Establishment of Defense (IED) **b)** Industrial Establishment for Defense **c)** Defence Factories Establishment **d)** Etablissements Industriels de la Defense (EID) **e)** Etablissement Industriel de la Defence (ETINDE) **f)** Coefficient Defense Foundation **Address:** **a)** Al Thawraa Street, P.O.Box 2330, Damascus, Syrian Arab Republic **b)** Al-Hameh, P.O.Box 2230, Damascus Countryside, Syrian Arab Republic

Justification: Involved in the procurement of military equipment for the regime, and therefore responsible for the violent repression of the civilian population in Syria. Branch of Syrian Ministry of Defence. **Modifications:** Listed on 10 Sep 2014

SSID: 200-28841 **Name:** Higher Institute for Applied Sciences and Technology (HISAT)

Address: P.O.Box 31983, Barzeh, Syrian Arab Republic

Justification: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population. **Relation:** Controlled by Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 10 Sep 2014

SSID: 200-28847 **Name:** National Standards & Calibration Laboratory (NSCL)

Address: P.O.Box 4470, Damascus, Syrian Arab Republic

Justification: Affiliated to and a subsidiary of the Syrian Scientific Studies and Research Centre (SSRC) which is already designated. It provides training and support to the SSRC and is therefore responsible for the violent repression of the civilian population. **Relation:** Controlled by Centre d'études et de recherches syrien (CERS) (SSID 200-12445)

Modifications: Listed on 10 Sep 2014

SSID: 200-28852 **Name:** El Jazireh

Good quality a.k.a.: Al Jazerra **Address:** Shaheen Building, 2nd floor, Sami el Solh (sector of hydrocarbons), Beirut, Lebanon

Justification: Owned or controlled by Ayman Jaber, therefore associated with a designated person. **Relation:** Controlled by Ayman Jabir (SSID 200-11836) **Modifications:** Listed on 10 Sep 2014