



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: 200-46886 **Name:** Andrey Nikolaevich Troshev **Spelling variant:** Андрей Николаевич Трошев (Russian)

Sex: M **Title:** Retired Colonel **DOB:** 5 Apr 1953 **POB:** Leningrad, Russian Federation **Good quality a.k.a.:** a) Andrei b) Mykolayvych **Nationality:** Russian Federation

Justification: a) Executive Director (Chief of Staff) of the Wagner Group, which operates in Syria and trains and directs Syrian forces. The Wagner Group also supports the Assad regime and fights alongside regime-affiliated militias and the Syrian army. b) Andrey Troshev is directly involved in the military operations of the Wagner Group in Syria. He was particularly involved in the area of Deir ez-Zor. As such, he provides a crucial contribution to Bashar al-Assad's war effort and therefore supports and benefits from the Syrian regime.

Relation: Related to Andrey Mikhailovich Bogatov (SSID 200-46898) **Other information:** a) Position(s): Retired colonel, Founding member and Executive Director (Chief of Staff) of the Wagner Group b) Rank: Retired Colonel c) Call sign: Siedoy d) Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Bogatov (Head of the 4th Attack and Reconnaissance Company of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group)

Modifications: Listed on 14 Jan 2022

SSID: 200-46898 **Name:** Andrey Mikhailovich Bogatov **Spelling variant:** Андрей Михайлович богатов (Russian)

Sex: M **DOB:** 14 Jun 1964 **POB:** Stary Oskol, Belgorod region, Russian Federation **Good quality a.k.a.:** a) Andrei b) Mychailovych **Nationality:** Russian Federation

Justification: a) Head of the 4th Attack and Reconnaissance Company of the Wagner Group, which operates in Syria and trains and directs Syrian forces. The Wagner Group also supports the Assad regime and fights alongside regime-affiliated militias and the Syrian army. b) Andrey Bogatov commands the operations of the Wagner Group and is directly involved in the military operations of the Wagner Group in Syria. He was particularly involved in the battle of Palmyra. As such, he provides a crucial contribution to Bashar al-Assad's war effort and therefore supports and benefits from the Syrian regime. **Relation:** Related to Andrey Nikolaevich Troshev (SSID 200-46886) **Other information:** a) Position(s): Head of

the 4th Attack and Reconnaissance Company of the Wagner Group **b)** Call sign: Brodiaga **c)** Wagner group ID: M-1601 **d)** Relatives/Associates: Dimitriy Utkin (Wagner Group Founder); Andrey Nikolaevich Troshev (Founding member and Executive Director (Chief of Staff) of the Wagner Group), Aleksandr Sergeevich Kuznetsov (Commander of the 1st Attack and Reconnaissance Company of the Wagner Group) **Modifications:** Listed on 14 Jan 2022

Entities

SSID: 200-46913 **Name:** Velada LLC **Spelling variant:** ООО Велада (Russian)

DOF: 29 Jun 2015 **Address:** Ochakovskoye Shosse, Dom 28, Building 2, Local 3, Room 8, Moscow, 119530, Russian Federation

Justification: **a)** Velada LLC is a private company that is involved in the oil and gas sector in Syria. **b)** In Dec 2019, the Syrian parliament approved a contract granting Velada LLC the right to develop oil and gas in Syria, including in oilfields in the regime-controlled areas in Northeast Syria and a gas field north of Damascus. Thus, it benefits from or supports the Syrian regime. **Modifications:** Listed on 14 Jan 2022

SSID: 200-46920 **Name:** Mercury LLC **Spelling variant:** ООО Меркурий (Russian)

Address: Leninsky Prospekt, Dom 137, Building 1, Local 2, Room 5, Moscow, Russian Federation

Justification: **a)** Mercury LLC is a private company involved in the oil and gas sector in Syria. **b)** In Dec 2019, the Syrian parliament approved a contract granting Mercury LLC the right to develop oil and gas in Syria, including in oilfields in the regime-controlled areas in Northeast Syria and a gas field in the north of Damascus. Thus, it benefits from or supports the Syrian regime. **Modifications:** Listed on 14 Jan 2022

SSID: 200-46926 **Name:** Evro Polis LLC **Spelling variant:** ООО Евро Полис (Russian)

Address: Ulitsa BratevGozozankinykh, Dom 2B, Pomeshchenie 3.1., Krasnogorsk, 143409, Russian Federation

Justification: **a)** Evro Polis LLC is a private company linked to the Wagner Group in Syria, involved in the mining, oil and gas sectors in Syria. **b)** Evro Polis LLC is used as a front for the Wagner Group in Syria. It has signed a number of contracts with the Syrian regime, through the state-owned General Petroleum Corp., under which it receives 25 % of the proceeds from the production of oil and gas in fields captured by the Wagner Group. Thus, it benefits from or supports the Syrian regime. **Relation:** Related to General Petroleum Corporation (GPC) (SSID 200-12483) **Other information:** Relatives/Associates: General Petroleum Corp. **Modifications:** Listed on 14 Jan 2022

Amended

Individuals

SSID: 200-46557 **Name:** Diala Barakat

Sex: W **DOB:** 1980

Justification: Minister of State. Appointed in Aug 2021. As a Government Minister, shares responsibility for the Syrian regime's violent repression of the civilian population.

Modifications: Listed on 25 Nov 2021, amended on 14 Jan 2022