



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

## Listed

### Individuals

**SSID:** 800-76411 **Name:** Aliyan Jamil Yusuf Ahmad

**Sex:** M **DOB:** 1 Jan 1955 **Nationality:** Palestinian territory

**Justification:** **a)** Jamil Yusuf Ahmad Aliyan is an official of the Palestinian Islamic Jihad (PIJ) and leader of the Muhjat AlQuds Foundation. The Muhjat AlQuds Foundation is a PIJ-run, Iran-funded organisation the primary mission of which is to provide financial support to the families of PIJ fighters and prisoners. Furthermore, Aliyan has served on PIJ's executive committee, thereby overseeing PIJ finances. **b)** Jamil Yusuf Ahmad Aliyan therefore participates in the financing of PIJ. **Other information:** Function: Official of the Palestinian Islamic Jihad and leader of the Muhjat AlQuds Foundation **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76418 **Name:** Odeh Ahmed Sharif Abdallah

**Sex:** M **DOB:** 20 Feb 1951 **POB:** Jordan **Nationality:** Jordan

**Justification:** **a)** Ahmed Sharif Abdallah Odeh leads Hamas' foreign investment activities. He has been involved in the group's foreign investment portfolio for years. He was first in charge of the day-to-day management of the investment portfolio, and now oversees it on behalf of the Hamas Shura Council. Furthermore, he is a shareholder and a board member of several front companies for Hamas. **b)** Ahmed Sharif Abdallah Odeh therefore participates in the financing of Hamas. **Other information:** Function: Former manager of Hamas' foreign investments and current rapporteur to the Shura Council **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76426 **Name:** Shirazi Ali Morshed

**Sex:** M **DOB:** 7 Feb 1969 **POB:** Najaf, Iraq **Nationality:** Iran

**Justification:** a) Ali Morshed Shirazi is a senior Islamic Revolutionary Guard Corps – Quds Force (IRGC-QF) official serving as Bureau Chief of the Palestine Branch, operating out of Lebanon. The IRGC-QF provides financial support, as well as training, intelligence, and other forms of assistance to Hamas and the Palestinian Islamic Jihad (PIJ). Within his organisation, Shirazi is in charge of the monitoring and control unit responsible for executing military operations. Together with IRGC-QF Palestine Branch leader Sa'id Izadi, he also operates the Cyber Unit, which aides Hamas' operations by extracting information from the phones of Israeli soldiers. Moreover, he has requested the assistance of the technical unit of IRGC-QF (Unit 340) to support PIJ. b) Ali Morshed Shirazi therefore participates in the enabling of violent actions by Hamas and PIJ. **Other information:** Function: Senior Islamic Revolutionary Guard Corps – Quds Force official **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76434 **Name:** Shamlakh Zuheir

**Sex:** M **DOB:** 15 Nov 1980 **Nationality:** Palestinian territory

**Justification:** a) Zuheir Shamlakh is a financial facilitator and money changer who enables financial transfers from Iran to Hamas. He uses his companies Al-Markaziya li-Siarafa and Arab China Trading Company to channel funds to the Izz al-Din al Qassam Brigades, the military wing of Hamas. Zuheir Shamlakh was instrumental in Hamas' shift towards cryptocurrencies to avoid being detected by Israeli authorities. b) Zuheir Shamlakh therefore participates in the financing of Hamas. **Other information:** Function: Hamas money changer and financial facilitator for cryptocurrencies **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76441 **Name:** Obeid Maher Rebhi

**Sex:** M **DOB:** 10 Mar 1958 **POB:** Amman, Jordan **Nationality:** Palestinian territory

**Justification:** a) Maher Rebhi Obeid has been a member of the Hamas Political Bureau since 2010. Obeid is in charge of the Hamas West Bank Headquarters, which is responsible for directing Hamas' terrorist operatives in the West Bank, leading terrorist attacks, building terrorist infrastructure and issuing instructions for terrorist attacks against Israel and the Palestinian Authority. b) Maher Rebhi Obeid therefore participates in the planning and preparation of violent actions by Hamas, and he supports and implements actions which undermine and threaten the security of Israel under the name of Hamas. **Other information:** Function: Hamas political leader and member of Hamas' Political Bureau **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76483 **Name:** Barhoum Ismail

**Sex:** M **DOB:** 23 Dec 1968 **POB:** Rafah, Palestinian territory **Nationality:** Palestinian territory

**Justification:** a) Ismail Barhoum is a member of the Hamas Political Bureau and the Hamas Shura Council. He is also the Head of the Hamas' Charitable Institutions Association, which supervises 400 charities. Those charitable organisations are used to channel funds to Hamas. b) Ismail Barhoum therefore participates in the financing of Hamas. **Other information:** Function: Member of Hamas' Political Bureau in Gaza and its Governing Shura Council, Head of Hamas' Charitable Institutions Association **Modifications:** Listed on 9 Jul 2024

## Entities

**SSID:** 800-76449 **Name:** Zawaya Group for Development and Investment Co Ltd

**Good quality a.k.a.:** a) Zawaya Group Co b) Zawaya Group for Development and

Investment **c)** Zawayya Group for Development and Investment Co **d)** Zawayya Group for Development and Investment Company

**Justification:** **a)** Zawayya Group for Development and Investment Co Ltd is a Sudanese company. It is owned and controlled by Hamas financier Abdelbasit Elhassan Mohamed Khair Hamza and has been linked to Hamas' investment portfolio. The entity has set up front companies for Hamas to execute government contracts, and has been used by Abdelbasit Elhassan Mohamed Khair Hamza to hold some of his other lucrative investments, used for financing Hamas. **b)** Zawayya Group for Development and Investment Co Ltd therefore participates in the financing of Hamas. **Other information:** **a)** Active region: Sudan **b)** Owner and chairman: Hamza Abdelbasit **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76473 **Name:** Al Zawayya Group for Development and Investment Sociedad limitada

**Justification:** **a)** Al Zawayya Group for Development and Investment Sociedad limitada is a Spanish real estate company. It is owned and controlled by Hamas financier Abdelbasit Elhassan Mohamed Khair Hamza, enables his activities, and has been linked to Hamas' investment portfolio. It serves as a front company to facilitate Hamas financial streams. **b)** Al Zawayya Group for Development and Investment Sociedad limitada therefore participates in the financing of Hamas. **Other information:** **a)** Active region: Spain **b)** Owner and chairman: Hamza Abdelbasit **Modifications:** Listed on 9 Jul 2024

**SSID:** 800-76478 **Name:** Larrycom for Investment Ltd.

**Justification:** **a)** Larrycom for Investment Ltd. is a Sudanese company. It is owned and controlled by Hamas financier Abdelbasit Hamza through Zawayya Group for Development and Investment Co. Ltd. Larrycom invests in industries ranging from telecommunications and construction, to vital natural resources such as oil, gold, and gum. Larrycom generates revenues from its investments, which are then used by Abdelbasit Elhassan Mohamed Khair Hamza for the financing of Hamas. **b)** Larrycom for Investment Ltd. therefore participates in the financing of Hamas. **Other information:** **a)** Active region: Sudan **b)** Owner and chairman: Hamza Abdelbasit **Modifications:** Listed on 9 Jul 2024