



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: 200-31442 **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 3 Jun 2015

Amended

Individuals

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: **a)** 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~~ Also responsible for the violent repression and development and production of the civilian population; supports non-conventional weapons, including chemical weapons, and the regime missiles to deliver them. **b)** Responsible for the violent repression of the civilian population; supports the regime. **Relation:** Director-General Centre d'études et de recherches syrien (CERS) (SSID 200-12445) **Modifications:** Listed on 10 Sep 2014, amended on 3 Jun 2015

SSID: 200-30629 **Name:** Wael Abdulkarim

Good quality a.k.a.: Wael Al Karim **Address:** **a)** Pangates International Corp Ltd, Sharjah Airport International Free Zone, United Arab Emirates **b)** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic ~~**c)** Morgan Additives, Office No 2206, 22nd Floor, Jafza View 19, Besides Jafza View 18, Sheikh Zayed Road, Jebel Ali Free Zone Authority, United Arab Emirates~~

Justification: **a)** Managing Director of the designated entity Pangates International Corp Ltd, which acts as an intermediary in the supply of oil to the Syrian regime. **b)** As Managing

Director of Pangates, Wael Abdulkarim provides support to, and benefits from, the Syrian regime. He also holds a senior position in the designated entity Al Karim Group, which is Pangates' parent company. **c)** As a result of his senior positions in Pangates and Al Karim Group, he is also associated with these designated entities. **Relation: a)** Managing Director of Pangates International Corp Ltd (SSID 200-29924) **b)** Associated with Abdulkarim Group (SSID 200-29931) **Modifications:** Listed on 18 Mar 2015, amended on 3 Jun 2015

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

Good quality a.k.a.: Ahmed Barqawi **Address: a)** Pangates International Corp Ltd, Sharjah Airport International Free Zone, United Arab Emirates **b)** Al Karim for Trade and Industry, P.O.Box 111, Damascus, 5797, Syrian Arab Republic **c)** ~~Morgan Additives, Office No 2206, 22nd Floor, Jafza View 19, Besides Jafza View 18, Sheikh Zayed Road, Jebel Ali Free Zone Authority, Dubai, United Arab Emirates~~

Justification: a) 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. **b)** 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

SSID: 200-30676 **Name:** Samir Hamsho

DOB: 1 Mar 1972 **Good quality a.k.a.:** **a)** Samer **b)** Sameer **c)** Hmisho **d)** Hamchu **e)** Hamcho **f)** Hamisho **g)** Hmeisho **h)** Hemasho **i)** Hmicho **Address: a)** Hamsho Building, 31 Baghdad Street, Damascus, Syrian Arab Republic **b)** 16 Martello Road, Poole, BH13 7DH, United Kingdom **c)** 290, Qura Al Assad, Damascus, Syrian Arab Republic **Identification document: a)** Passport No. N008803455, Syrian Arab Republic **b)** Passport No. YA056959, Brazil

Justification: a) Samir Hamsho is a prominent Syrian businessman benefiting from and supporting the regime. He is the owner and chairman of Al Buroj and Syria Steel/Hmisho Steel, subsidiaries of Hamsho Trading, a subsidiary of Hamsho International, which has been designated. **b)** Appointed to the Homs Chamber of Commerce in Mar 2014 by the Minister of Industry. Therefore, he provides support to the Syrian regime and benefits from his connections with the regime. **c)** He is also associated with the designated entities Hamsho International, Syria Steel SA and Al Buroj Trading. **Relation: a)** Associated with Hamcho International (SSID 200-12352) **b)** Owner and Chairman of Al Buroj Trading (SSID 200-30729) **c)** Owner and Chairman of Syria Steel SA (SSID 200-30719) **Modifications:** Listed on 18 Mar 2015, amended on 3 Jun 2015

Entities

SSID: 200-12445 **Name:** Centre d'études et de recherches syrien (CERS) **Spelling variant:** a) CERS, Centre d'Etude et de Recherche Scientifique (French) b) SSRC, Scientific Studies and Research Center (English) c) Centre de Recherche de Kaboun (French)

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

Justification: a) Provides support to the Syrian army for the acquisition of equipment used directly for the surveillance and repression of demonstrators. **b)** It is the government entity

responsible for developing and producing non-conventional weapons, including chemical weapons, and the missiles to deliver them. **Modifications:** Amended on 3 Jun 2015

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

Good quality a.k.a.: ~~Tri-Ocean Energy~~ **Address:** George Town, Cayman Islands (Resident at 35b Saray El Maadi Tower, Corniche El Nile, P.O.Box 1313 Maadi, Kairo, 11431, EgyptEgypt)

Justification: ~~Providing support to~~Subsidiary of Tri-Ocean Energy which has been designated. With its parent company Tri-Ocean Energy, benefits from and supports the Syrian regime and benefiting from the regime by organising covert shipments of oil to the Syrian regime~~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 200-31442) **Modifications:** Listed on 10 Sep 2014, amended on 17 Dec 2014, 3 Jun 2015