



**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)

## De-listed

### Individuals

**SSID:** 200-39035 **Name:** Bassam Sabbagh

**DOB:** 24 Aug 1959 **POB:** Damascus **Good quality a.k.a.:** Al Sabbagh **Address:** Kasaa, Anwar al Attar Street, al Midani building, Damascus **Identification document:** Passport No. 004326765, Syrian Arab Republic, Date of issue: 2 Nov 2008 (valid until November 2014)

**Justification:** Legal and financial adviser and manages affairs of Rami Makhoulf and Khaldoun Makhoulf. Involved with Bashar al-Assad in funding a real estate project in Latakia. Provides financial support for the regime. **Relation:** Manages affairs of Rami Makhoulf (SSID 200-11672) **Modifications:** Listed on 12 Jun 2018, de-listed on 18 Jul 2018