



**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:** 200-12171 **Name:** Mehran Khwanda

**DOB:** 11 May 1938 **Good quality a.k.a.:** Mahran Khwanda **Identification document: a)** Passport No. 3298 858, Syrian Arab Republic, Expiry date: 9 May 2004 **b)** Passport No. 001452904, Syrian Arab Republic, Expiry date: 29 Nov 2011 **c)** Passport No. 006283523, Syrian Arab Republic, Expiry date: 28 Jun 2017

**Justification:** Provides logistical support to violent repression of civilian population in areas of operation of pro-government militias involved in violence (shabihās). **Other information:** Owner of transport company Qadmous Transport Co. **Modifications:** De-listed on 8 May 2013