



Modification of 14.01.2016 with entry into force on 15.01.2016

Sanctions program: «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

Sanctions program: «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

Sanctions program: «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

De-listed

Individuals

SSID: 10-13511 **Foreign identifier:** QI.A.157.04. **Name:** Abd Al Wahab Abd Al Hafiz **DOB:** a) 7 Sep 1967 b) 30 Oct 1968 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Mouloud Ferdjani b) Abdelwahab Abdelhafid c) Abdel Wahab Abdelhafid d) Abdelwahab Abdel Hafid e) Abedel Wahad Abdelhafio f) Abdelouahab Abdelhafid **Low quality a.k.a.:** a) Mourad b) Said c) Rabah Di Roma **Identification document:** Passport No. 3525282, Algeria (issued under name Abdelouahab Abdelhafid (good quality a.k.a. f))

Other information: a) Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005, cancelled on 18 Mar 2008. Linked to support for the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. b) a.k.a. a) Mouloud Ferdjani, born 7 Sep 1967 in Algeria; b) Abdelwahab Abdelhafid, born 30 Oct 1968 in Algeria; c) Abdel Wahab Abdelhafid, born 30 Oct 1968 in Algeria; d) Abdewahab Abdel Hafid, born 30 Oct 1968 in Algeria; e) Abedel Wahad Abdelhafio, born 30 Oct 1968 in Algeria; f) Abdelouahab Abdelhafid, born 30 Oct 1968 in El Harrach, Algeria (appears in Algerian passport number 3525282). **Modifications:** Amended on 28 Aug 2015, de-listed on 15 Jan 2016