



Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
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Federal Department of Economic Affairs,
Education and Research EAER
State Secretariat for Economic Affairs SECO
Bilateral Economic Relations
Sanctions

Modification of 21.06.2016 with entry into force on 20.06.2016

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: 10-13886 **Foreign identifier:** QI.A.161.04. **Name:** Farid Aider

DOB: 12 Oct 1964 **POB:** Algiers, Algeria **Good quality a.k.a.: a)** Achour Ali **b)** Terfi Farid

Low quality a.k.a.: Abdallah **Nationality:** Algeria

Other information: Italian Fiscal Code DRAFRD64R12Z301C. Sentenced in Italy in Mar 2002 to 8 years of imprisonment. Arrest warrant issued by the Italian authorities on 16 Nov 2007. Considered a fugitive from justice by the Italian authorities as of 14 Dec 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

Modifications: De-listed on 20 Jun 2016