



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: 10-13732 **Foreign identifier:** QI.A.285.10. **Name:** Muhammad Abdallah Hasan Abu-Al-Khayr

DOB: **a)** 19 Jun 1975 **b)** 18 Jun 1975 **POB:** Al-Madinah al-Munawwarah, Saudi Arabia **Good quality a.k.a.:** **a)** Mohammed Abdullah Hassan Abul-Khair **b)** Muhammad Abdallah Hasan Abu-al-Khayr **c)** Muhammad Bin-'Abdullah Bin-Hamd Abu-al-Khayr **d)** Abdallah al-Halabi **e)** 'Abdallah al-Halabi al-Madani **f)** Abdallah al-Makki **g)** Abdallah el-Halabi **h)** Abdullah al-Halabi **i)** Abu 'Abdallah al-Halabi **Low quality a.k.a.:** **a)** Abu Abdallah al-Madani **b)** Muhannad al-Jaddawi **Nationality:** Saudi Arabia **Identification document:** **a)** Passport No. A741097, Saudi Arabia, Date of issue: 14 Nov 1995, Expiry date: 19 Sep 2000 **b)** ID card No. 1006010555, Saudi Arabia

Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia. **Modifications:** De-listed on 24 Sep 2016

SSID: 10-16513 **Foreign identifier:** QI.Q.297.11. **Name:** Hassan Muhammad Abu Bakr Qayed

DOB: **a)** 1963 **b)** 1969 **POB:** Marzaq, Libya **Good quality a.k.a.:** **a)** Hasan Muhammad Abu Bakr Qa'id **b)** Al-Husain Muhammad Abu Bakr Qayid **c)** Muhammad Hassan Qayed **d)** Mohammad Hassan Abu Bakar **e)** Hasan Qa'id **f)** Muhammad Hasan al-Libi **Low quality a.k.a.:** **a)** Abu Yahya al-Libi (prominently known by this nom de guerre) **b)** Abu Yahya **c)** Sheikh Yahya **d)** Abu Yahya Yunis al-Sahrawi **e)** Abu Yunus Rashid **f)** al-Rashid **g)** Abu al-Widdan **h)** Younes Al-Sahrawi **i)** Younes Al-Sahraoui **Address:** Wadi 'Ataba, Libya (previous location in 2004) **Nationality:** Libya **Identification document:** **a)** Passport No. 681819/88, Libya **b)** ID card No. 5617/87, Libya

Relation: Senior leader of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Senior Al-Qaida (QE.A.4.01.) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan

and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khoury (a.k.a. al Zahra' Umar). **Modifications:** De-listed on 24 Sep 2016