



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)

Listed

Individuals

SSID: 10-36742 **Name:** Alexandra Amon Kotey

DOB: 13 Dec 1983 **POB:** London, United Kingdom **Good quality a.k.a.:** a) Alexe Kotey b) Alexandra Kote **Nationality:** United Kingdom **Identification document:** Passport No. 094477324, United Kingdom, Date of issue: 5 Mar 2005

Relation: Foreign terrorist fighter with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311)

Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Ethnic background: Ghanaian Cypriot. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36753 **Name:** Elshafee El Sheikh

DOB: 16 Jul 1988 **POB:** London, United Kingdom **Good quality a.k.a.:** a) El Shafee Elsheikh b) Alshafee El-Sheikh **Nationality:** United Kingdom **Identification document:** Passport No. 801121547, United Kingdom, Date of issue: 16 Jun 2009 (issued by UK Passport Office with expiry date of 16 Jun 2019, cancelled in Dec 2014)

Relation: Foreign terrorist fighter with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311)

Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), in the Syrian Arab Republic. Physical description: eye colour: dark brown; hair colour: black; complexion: dark. Distinguishing marks: beard. Mother's name: Maha Elgizouli. **Modifications:** Listed on 20 Jul 2017

Amended

Individuals

SSID: 10-16157 **Foreign identifier:** QI.L.155.04. **Name:** Djamel Lounici

DOB: 1 Feb 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Address:**

Algeria **Nationality:** Algeria

Relation: ~~Son in law of Othman Deramchi (QI.D.164.04., SSID 10-15361)~~ **Other information:** Father's name is Abdelkader. Mother's name is Johra Birouh. Returned from Italy to Algeria where he resides since Nov 2008. Son in law of Othman ~~Deramchi (QI.D.164.04).~~Deramchi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 20 Jul 2017

De-listed

Individuals

SSID: 10-15361 **Foreign identifier:** QI.D.164.04. **Name:** Othman Deramchi
DOB: 7 Jun 1954 **POB:** Tighennif, Algeria **Low quality a.k.a.:** Abou Youssef **Address:** Algeria **Nationality:** Algeria
Relation: Father in law of Djamel Lounici (QI.L.155.04., SSID 10-16157) **Other information:** Italian Fiscal Code DRMTMN54H07Z301T. Deported from Italy to Algeria on 22 Aug 2008. Father in law of Djamel Lounici (QI.L.155.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009. **Modifications:** De-listed on 20 Jul 2017