



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)

Amended

Individuals

SSID: 10-46568 **Foreign identifier:** QDi.430 **Name:** Emraan Ali

DOB: 4 Jul 1967 **POB:** Rio Claro, Trinidad and Tobago **Low quality a.k.a.:** Abu Jihad TNT

Address: **a)** United States (in detention, Federal Detention Center – Miami, Register Number: 10423-509) **b)** #12 Rio Claro Mayaro Road, Rio Claro, Trinidad (previous location 2008-Mar 2015) **c)** #7 Guayaguayare Road, Rio Claro, Trinidad (previous location circa 2003) **d)** United States (previous location- Jan 1991-2008) **Nationality:** **a)** Trinidad and Tobago **b)** United States **Identification document:** **a)** Passport No. TB162181, Trinidad and Tobago, Date of issue: 27 Jan 2015, Expiry date: 26 Jan 2020 **b)** Passport No. 420985453, United States, Expiry date: 6 Feb 2017 **c)** ID card No. 19670704052, Trinidad and Tobago

Justification: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist ~~acts via online video~~ acts. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link available. **Relation:** Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Modifications:** Listed on 23 Nov 2021, amended on 1 Apr 2022

Entities

SSID: 10-40590 **Foreign identifier:** QDe.161 **Name:** Islamic State In Iraq And The Levant - Khorasan (ISIL-K)

Good quality a.k.a.: **a)** ISIL Khorasan **b)** Islamic State's Khorasan Province **c)** ISIS Wilayat Khorasan **d)** ISIL's South Asia Branch **e)** South Asian chapter of ISIL **f)** The Islamic State of Iraq and ash-Sham—Khorasan Province **g)** The Islamic State of Iraq and Syria—Khorasan **h)** Islamic State of Iraq and Levant in Khorasan Province **i)** Islamic State Khurasan **j)** ISIS-K **k)** ISISK **l)** IS-Khorasan

Relation: **a)** Formed by a former commander of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **b)** Established by former Taliban faction commanders who swore an oath of allegiance to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on 10 Jan 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 14 May 2019, amended on 21 May 2019, 1 Apr 2022