



Modification of 11.09.2020 with entry into force on 10.09.2020

**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:** 10-14044 **Foreign identifier:** QI.A.138.03. **Name:** Said Ben Abdelhakim Ben Omar Al-Cherif

**DOB:** 25 Jan 1970 **POB:** Manzil Tmim, Tunisia **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Address:** Corso Lodi 59, Mailand, Italy **Nationality:** Tunisia **Identification document:** Passport No. M307968, Tunisia, Date of issue: 8 Sep 2001, Expiry date: 7 Sep 2006

**Other identity:** Cherif Said

**DOB:** 25 Jan 1970 **POB:** Tunisia

**Other identity:** Binhamoda Hokri

**DOB:** 25 Jan 1970 **POB:** Sosa, Tunisia

**Other identity:** Hcrif Ataf

**DOB:** 25 Jan 1971 **POB:** Solisse, Tunisia

**Other identity:** Bin Homoda Chokri

**DOB:** 25 Jan 1970 **POB:** Tunis, Tunisia

**Other identity:** Atef Cherif

**DOB:** 12 Dec 1973 **POB:** Algeria

**Other identity:** Sherif Ataf

**DOB:** 12 Dec 1973 **POB:** Aras, Algeria

**Other identity:** Ataf Cherif Said

**DOB:** 12 Dec 1973 **POB:** Tunis, Tunisia

**Other identity:** Cherif Said

**DOB:** 25 Jan 1970 **POB:** Tunis, Tunisia

**Other identity:** Cherif Said

**DOB:** 12 Dec 1973 **POB:** Algeria

**Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of

Milan, Italy, on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. ~~Subject to expulsion~~ Deported from Italy to Tunisia ~~after serving the sentence on 27 Nov 2013~~. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 4 Feb 2020, 10 Sep 2020

**SSID:** 10-14130 **Foreign identifier:** QI.A.149.03. **Name:** Nouredine Ben Ali Ben Belkassem Al-Drissi

**DOB:** 30 Apr 1964 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Drissi Nouredine **Low quality a.k.a.:** a) Abou Ali b) Faycal **Address:** Via Plebiscito 3, ~~Cremona~~ Cremona, Italy **Nationality:** Tunisia **Identification document:** Passport No. L851940, Tunisia, Date of issue: 9 Sep 1998, Expiry date: 8 Sep 2003

**Other information:** ~~Under administrative control measure~~ Sentenced to six years of imprisonment for international terrorism in 2008. Deported from Italy until 5 May 2010 to Tunisia on 10 Feb 2013. Inadmissible to the Schengen area. Mother's name is Khadijah al-Drissi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 10 Sep 2020

**SSID:** 10-14216 **Foreign identifier:** QI.A.140.03. **Name:** Kamal Ben Maeldi Ben Hassan Al-Hamraoui

**DOB:** a) 21 Oct 1977 b) ~~21 Nov 1977~~ c) ~~20 Oct 1977~~ **POB:** a) Beja, Tunisia b) Morocco c) Tunisia **Good quality a.k.a.:** a) Hamroui Kamel ben Mouldi b) Hamraoui Kamel **Low quality a.k.a.:** a) Kamel b) Kimo **Address:** a) Via Bertesi Number 27, Cremona, Italy b) Via Plebiscito Number 3, Cremona, Italy **Nationality:** Tunisia **Identification document:** Passport No. P229856, Tunisia, Date of issue: 1 Nov 2002, Expiry date: 31 Oct 2007

**Other identity:** Hamraoui Kamel

**DOB:** 21 Nov 1977 **POB:** Morocco

**Other identity:** Hamraoui Kamel

**DOB:** 21 Nov 1977 **POB:** Tunisia

**Other identity:** Hamraoui Kamel

**DOB:** ~~2021~~ Oct 1977 **POB:** Tunisia

**Other information:** Mother's name is Khamisah al-Kathiri. Subject to a decree of expulsion, suspended on 17 Apr 2007 by the European Court of Human Rights. Re-arrested in Italy on 20 May 2008. Deported from Italy to Tunisia on 6 May 2015. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 10 Sep 2020

**SSID:** 10-15205 **Foreign identifier:** QI.B.143.03. **Name:** Hamadi Ben Abdul Aziz Ben Ali Bouyehia

**DOB:** 29 May 1966 **POB:** Tunis, Tunisia **Address:** Corso XXII Marzo Number 39, Milan, Italy **Nationality:** Tunisia **Identification document:** Passport No. L723315, Tunisia, Date of issue: 5 May 1998, Expiry date: 4 May 2003

**Other identity:** Gamel Mohamed

**DOB:** 25 May 1966 **POB:** Morocco

**Other identity:** Abd el Wanis Abd Gawwad Abd el Latif Bahaa

**DOB:** 9 May 1966 ~~1986~~ **POB:** Egypt

**Other information:** In prison in Italy until ~~28 Jul 2014~~ Feb 2026. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 10 Sep 2020

**SSID:** 10-15530 **Foreign identifier:** QI.E.96.03. **Name:** Moussa Ben Omar Ben Ali Essaadi  
**DOB:** 4 Dec 1964 **POB:** Tabarka, Tunisia **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **Address:** Tunisia **Nationality:** Tunisia **Identification document:** Passport No. L335915, Tunisia, Date of issue: 8 Nov 1996, Place of issue: Mailand, Italy, Expiry date: 7 Nov 2001

**Other information:** Considered a fugitive from justice by the Italian authorities (as of ~~Nov 2009~~ Oct 2019). Left Sudan to Tunisia in 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 10 Sep 2020

**SSID:** 10-15883 **Foreign identifier:** QI.J.99.03. **Name:** Khalil Ben Ahmed Ben Mohamed Jarraya

**DOB:** 8 Feb 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Khalil Yarraya **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Address:** Nuoro, Italy **Nationality:** Tunisia **Identification document:** Passport No. K989895, Tunisia, Date of issue: 26 Jul 1995, Place of issue: Genova, Italy, Expiry date: 25 Jul 2000

**Other identity:** Ben Narvan Abdel Aziz

**DOB:** 15 Aug 1970 **POB:** Sereka, Yugoslavia **Good quality a.k.a.:** Abdel Aziz Ben Narvan  
**Other information:** Detained in Italy since 9 Aug 2008 for his implication in a case related to terrorism. Deported from Italy to Tunisia on 24 Feb 2015. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 10 Sep 2020

**SSID:** 10-17057 **Foreign identifier:** QI.A.139.03. **Name:** Imed Ben Mekki Zarkaoui

**DOB:** 15 Jan 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Imad ben al-Mekki ben al-Akhdar al-Zarkaoui **Low quality a.k.a.:** a) Zarga b) Nadra **Address:** 41-45, Rue Estienne d'Orves, Pré Saint Gervais, France **Nationality:** Tunisia **Identification document:** Passport No. M174950, Tunisia, Date of issue: 27 Apr 1999, Expiry date: 26 Apr 2004

**Other identity:** Dour Nadre

**DOB:** 15 Jan 1974 **POB:** Morocco

**Other identity:** Dour Nadre

**DOB:** 15 Jan 1973 **POB:** Morocco

**Other identity:** Daour Nadre

**DOB:** 31 Mar 1975 **POB:** Algeria

**Other information:** Mother's name is Zina al-Zarkaoui. ~~Imprisoned in France since 1 Feb 2010 on charges~~ Sentenced to seven years and one month of criminal conspiracy imprisonment by the Court of Appeals of Milan in relation to a terrorist

organization/Italy. Released on 31 Mar 2014 on early release. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 10 Sep 2020

**SSID:** 10-28959 **Foreign identifier:** QI.A.330.14. **Name:** Azzam Abdullah Zureik al-Maulid al-Subhi

**DOB:** 12 Apr 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al-Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua **Nationality:** Saudi Arabia **Identification document:** a) Passport No. C389664, Saudi Arabia, Date of issue: 15 Sep 2000 ~~Expiry date: 15 Sep 2005~~ b) ID card No. 1024026187, Saudi Arabia

**Justification:** ~~Azzam Abdullah Zureik al-Maulid al-Subhi was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for" and "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.01). Relation: a) Member of~~Related to Al-Qaida (QE.A.4.01., SSID 10-17297) ~~b) Tied to Mohammed Salahaldin Abd El Halim Zidane (QI.S.1.01., SSID 10-16771)~~ **Other information:** a) Al-Maulid al-Subhi is wantedHas ties to numerous senior Al-Qaida (QDe.004) leaders. Wanted by the Government of Saudi ArabiaArabian Government for terrorism. HeFather's name is the subject of a law enforcement document published in 2009 that references his ties to Al-Qaida and terrorism, as well as his links with other members of Al-QaidaAbdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. b) Al-Maulid al-Subhi travelled to AfghanistanPhoto available for inclusion in the 1990sINTERPOL-UN Security Council Special Notice. Review pursuant to join Al-Qaida and is responsible for the physical training of militants and for the coordination of foreign fighters who travel to Afghanistan to fight against the InternationalSecurity Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Assistance Force and other international forces in Afghanistan. He specializes in mountain warfare and tacticsCouncil Special Notice web link available. c) Al-Maulid al-Subhi is tied to numerous senior Al-Qaida leaders including Sayf al Adl (QI.S.1.01). Sayf al Adl was Al-Qaida's second in command and top military strategist, and served as interim leader after Usama bin Laden's death. d) Al-Maulid al-Subhi is believed to be involved in indoctrinating leaders of Al-Qaida associated terrorist groups. e) Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOLUN Security Council Special Notice. f) Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020, 10 Sep 2020

**SSID:** 10-28988 **Foreign identifier:** QI.A.332.14. **Name:** Ibrahim Suleiman Hamad al-Hablain

**DOB:** 17 Dec 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** a) Barahim Suliman H. al Hblain b) ~~Abu Jabal~~ **Low quality a.k.a.:** a) Abu Jabal b) Abu-Jabal **Nationality:** Saudi Arabia **Identification document:** a) Passport No. F800691, Saudi Arabia b) ID card No. 1047503170, Saudi Arabia

**Justification:** Ibrahim Suleiman Hamad al-Hablain was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “supplying, selling or transferring arms and related materiel to”, “recruiting for” and “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01). **Relation:** Explosives expert and operative for the Related to Abdallah Azzam Brigades (AAB) (QE.A.144.14., SSID 10-29165) **Other information:** a) Ibrahim Suleiman Hamad al-Hablain is a Saudi Arabian citizen and wanted by the Government of Saudi Arabia for terrorism. A law enforcement document issued on 10 Feb 2009 references his activities related to terrorism and his links to Al-Qaida (QE.A.4.01). Ibrahim Suleiman Hamad al-Hablain is an explosives Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QE.A.144.14). QDe.144). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. b) AAB was formed in 2009 and is connected to Al-Nusrah Front Photo available for the People of the Levant (QE.A.137.14). AAB is divided into two branches, the Lebanon-based Ziyad al-Jarrah Battalions and the Arabian Peninsula-based Yusuf al-'Uyayri Battalions. During 2014, AAB carried out joint attacks with Al-Nusrah Front. For example, inclusion in summer 2014, the two groups carried out a joint attack in the Qalun area, Syria INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. c) AAB also claimed joint responsibility with Al-Nusrah Front in Lebanon for several rocket attacks in Hermel, Lebanon, in Dec 2013, Jan 2014, and Mar 2014. In Dec 2014, Abu Mohammed al-Jawlani (QI.A.317.13), the leader of Al-Nusrah Front, publicly stated that his group now had a Lebanese wing that had claimed responsibility for the Hermel rocket attack. d) AAB has also claimed responsibility for multiple attacks in Lebanon linked to the uprising in Syria, including the Nov 2013 attack on the Iranian Embassy in Beirut, which killed 147 people, and the Feb 2014 suicide bomb attack against the Iranian Cultural Center in Beirut that killed 129. After the Iranian Cultural Center bombing, AAB released a statement saying that the attacks were a sign of solidarity with the Syrian uprising. e) Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. f) Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 8 Oct 2014, amended on 14 Jan 2020, 10 Sep 2020

**SSID:** 10-32292 **Foreign identifier:** QDi.370 **Name:** Tarad Mohammad Alnori Alfares Aljarba

**DOB:** 20 Nov 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Identification document:** a) Passport No. E704088, Saudi Arabia, Date of issue: 26 Aug 2003, Expiry date: 2 Jul 2008 b) ID card No. 1121628414, Saudi Arabia

**Relation:** Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arab Republic as of 2014. Review pursuant to Security

Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 6 Oct 2015, amended on 14 Jan 2020, 10 Sep 2020

## **Entities**

**SSID:** 10-17813 **Foreign identifier:** QE.W.15.01. **Name:** Wafa Humanitarian Organization

**Good quality a.k.a.:** **a)** Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia

**Address:** **a)** Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing) **b)** ~~Saudi Arabia (at time of listing)~~ **c)** Kuwait (at time of listing) **d)** United Arab Emirates (at time of listing) **e)** Afghanistan (at time of listing)

**Relation:** Part of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QE.A.4.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 14 Jan 2020, 10 Sep 2020