



**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

### Entities

**SSID:** 10-17293 **Foreign identifier:** QE.A.2.01. **Name:** Al-Itihaad Al-Islamiya / AIAI **Relation:** a) Leadership included Hassan Dahir Aweys (QI.D.42.01., SSID 10-14871) b) Received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02., SSID 10-17262) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <https://www.un.org/sc/suborg/en/sanctions/751>). Leadership included Hassan Dahir Aweys (QI.D.42.01). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02) Somalia). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Amended on 19 Apr 2013, 8 Feb 2019, 14 Aug 2019, 23 Feb 2021, 17 Jan 2022

## De-listed

### Entities

**SSID:** 10-17227 **Foreign identifier:** QE.A.103.04. **Name:** Al-Haramain Foundation (Indonesia) **Good quality a.k.a.:** Yayasan Al-Manahil-Indonesia **Address:** Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur, 13440, Indonesia (Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174 (at time of listing)) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was

concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 1 May 2019, 29 Dec 2021, de-listed on 17 Jan 2022

**SSID:** 10-17254 **Foreign identifier:** QE.A.71.02. **Name:** Al-Haramain Islamic Foundation

**Good quality a.k.a.:** a) Vazir b) Vezir **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina

**Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 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. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 8 May 2015, 9 May 2018, 14 Jan 2020, 29 Dec 2021, de-listed on 17 Jan 2022

**SSID:** 10-17262 **Foreign identifier:** QE.A.72.02. **Name:** Al-Haramain Islamic Foundation (Somalia)

**Address:** Somalia

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015, 1 May 2019, 29 Dec 2021, de-listed on 17 Jan 2022