



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

Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

Origin: UN

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
art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

Origin: UN

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

art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

Origin: UN

Amended

Individuals

SSID: 10-14804 **Foreign identifier:** QDi.152 **Name:** Saifi Ammari

DOB: **a)** 1 Jan 1968 **b)** 23 Apr 1968 **POB:** **a)** Kef Rih, Algeria **b)** ~~Guelma, Algeria~~ **Good quality a.k.a.:** **a)** Abdalarak **b)** El Para (combat name) **c)** Abderrezak Le Para (combat name) **d)** Abou Haidara **e)** El Ourassi **f)** Abderrezak Zaimeche **g)** Abdul Rasak ammane Abu Haidra **Address:** Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria

Nationality: Algeria

Relation: ~~Related to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785)~~ **Other information:** In detention in Algeria since Oct 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Drahm Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 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, 14 Dec 2023, 25 Apr 2024

SSID: 10-46950 **Foreign identifier:** QDi.431 **Name:** Sanaullah Ghafari

Title: Dr. **DOB:** **a)** 28 Oct 1994 **b)** 24 May 1990 **POB:** **a)** ~~Afghanistan~~ **b)** Mir Bacha Kot District, Kabul Province, Afghanistan **Good quality a.k.a.:** **a)** Dr. Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir **d)** Shahab Mahajar **e)** Shihab al Muhajir **f)** Shihab Muhajer **g)** Shihab Mohajir **h)** Shihab Mahajar **Address:** **a)** Afghanistan (2021) **b)** Kunduz, Afghanistan (previous) **Nationality:** Afghanistan **Identification document:** Passport No. O1503093, Afghanistan, Date of issue: 25 Aug 2016, Place of issue: Kabul, Afghanistan,

Expiry date: 25 Aug 2021

Justification: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available. **Relation:** ~~Related to Islamic State In Iraq And The Levant - Khorasan (ISIL-K) (QDe.161, SSID 10-40590)~~ **Modifications:** Listed on 21 Dec 2021, amended on 25 Apr 2024