



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: 10-16771 **Foreign identifier:** QI.S.1.01. **Name:** Sayf-Al Adl

DOB: **a)** 4963 **b)** 11 Apr 1963 **c)** 44-Apr-1960 **POB:** Monufia Governorate, Egypt **Good quality a.k.a.:** **a)** Saif Al-'Adil **b)** Seif al Adel **c)** Muhamad Ibrahim Makkawi **Low quality a.k.a.:** **a)** Saif Al-'Adil **b)** Seif al Adel **c)** Ibrahim al-Madani **Nationality:** Egypt

Other identity: Mohammed Salahaldin Abd El Halim Zidan

DOB: 11 Apr 1963 **POB:** Monufia Governorate, Egypt **Nationality:** Egypt

Other identity: Muhamad Ibrahim Makkawi

DOB: **a)** 11 Apr 1960 **b)** 11 Apr 1963 **POB:** Egypt **Nationality:** Egypt

Other information: Responsible for Usama bin Laden's security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 9 Mar 2013, 14 Aug 2013, 15 Feb 2017

SSID: 10-29001 **Foreign identifier:** QI.B.333.14. **Name:** Seifallah Ben Hassine

DOB: 8 Nov 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Seif Allah ben Hocine **b)** Saifallah ben Hassine **c)** Sayf Allah 'Umar bin Hassayn **d)** Sayf Allah bin Hussayn **Low quality a.k.a.:** **a)** Abu Iyyadh al-Tunisi **b)** Abou Iyadh el-Tounsi **c)** Abu Ayyad al-Tunisi **d)** Abou Aayadh **e)** Abou Iyadh **Nationality:** Tunisia

Justification: Seifallah ben Hassine 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" the Organization of Al-Qaida in the Islamic Maghreb (~~QE.T.14.04~~ SSID 10-17785), the Tunisian Combatant Group (~~QE.T.90.02~~ SSID 10-17799) and Ansar al-Shari'a in Tunisia (AAS-T) (~~QE.A.143.14~~ SSID 10-29152). **Relation:** **a)** Founder of Tunisian Combatant Group (QE.T.90.02., SSID 10-17799) **b)** Leader of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **Other information:** **a)** Seifallah ben Hassine is the leader of Ansar al-Shari'a in Tunisia (AAS-T)

(QE.A.143.14SSID 10-29152). Under ben Hassine's leadership, AAS-T has been implicated in attacks against Tunisian security forces, assassinations of Tunisian political figures, and an attempted bombing of a tourist hotel. Ben Hassine has links to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.04SSID 10-17785). Prior to his founding of AAS-T, Seifallah ben Hassine was a founder of the Tunisian Combatant Group (QE.T.90.02SSID 10-17799), which organized the recruitment of volunteers for training in Al-Qaida (QE.A.4.04SSID 10-17297) related camps in Afghanistan. **b)** In Sep 2012, AAS-T was involved in an attack against the United States Embassy and the American Community School in Tunis, Tunisia. In 2013, AAS-T was implicated in the assassination of two Tunisian politicians: in Feb 2013, Chokri Belaid was assassinated in front of his home by members of AAS-T, and in Jul 2013, Mohamed Brahmi was assassinated outside his home by members of AAS-T. **c)** On 30 Oct 2013, AAS-T attempted to carry out suicide attacks against two tourist sites in Tunisia. The first attack took place when a bomber blew himself up outside a hotel in Sousse, Tunisia, resulting in no other fatalities. That same day, police prevented a suicide bombing in Monastir, Tunisia, when they arrested a would-be bomber at the Tomb of Habib Bourguiba. **d)** AAS-T has also been involved in recruiting youth in Tunisia for fighting in Syria. **e)** Arrest warrant issued by Tunisian Court of First Instance on 23 Aug 2013.

Modifications: Listed on 8 Oct 2014, amended on 15 Feb 2017

SSID: 10-29018 **Foreign identifier:** QI.A.334.14. **Name:** 'Abd al-Rahman Bin 'Umayr al-Nu'Aymi

DOB: 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'aimi **c)** 'Abd al-Rahman bin 'Amir al-Nu'imi **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-Nu'aymi **f)** 'Abd al-Rahman al-Nua'ymi **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer al Jaber al Naimeh **i)** A. Rahman Omair J Alnaimi **j)** Abdulrahman Omair al Neaimi **Nationality:** Qatar **Identification document:** **a)** Passport No. 00868774, Qatar, Expiry date: 27 Apr 2014 **b)** Other No. 25463401784, Qatar, Expiry date: 6 Dec 2019 (Qatari identification number)

Justification: 'Abd al-Rahman bin 'Umayr al-Nu'aymi 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" and "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.04SSID 10-17297) and Al-Qaida in Iraq (QE.J.115.04SSID 10-17311). **Relation:** **a)** Financier and facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Financier and facilitator for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** **a)** In 2013, 'Abd al-Rahman bin 'Umayr al-Nu'aymi ordered the transfer of nearly \$600,000 to Al-Qaida (QE.A.4.04SSID 10-17297) via an Al-Qaida representative in Syria, Abu-Khalid al-Suri (deceased), and intended to transfer nearly \$50,000 more. **b)** Al-Nu'aymi has facilitated significant financial support to Al-Qaida in Iraq (AQI) (QE.J.115.04SSID 10-17311), and served as an interlocutor between AQI leaders and Qatar-based donors. Al-Nu'aymi reportedly oversaw the transfer of over \$2 million per month to AQI for a period of time. **Modifications:** Listed on 8 Oct 2014, amended on 15 Feb 2017

SSID: 10-29038 **Foreign identifier:** QI.A.335.14. **Name:** 'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi

DOB: 1973 (approximately) 6 Mar 1973 **Good quality a.k.a.:** **a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** **a)** Abu Usamah al-Rahman **b)**

Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Address:** Syrian Arab Republic (Located in Syria since 2013) **Nationality:** Kuwait

Justification: 'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi 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" and "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.04SSID 10-17297), Al-Nusrah Front for the People of the Levant (QE.A.137.14SSID 10-27843) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04SSID 10-17311). **Relation: a)** Provides support to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Provides support to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information: a)** Since at least 2008, 'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi worked with a senior Al-Qaida in Iraq (AQI) (QE.J.115.04SSID 10-17311) facilitator and AQI financial official to transfer funds from Kuwait to Syria. He also worked with an AQI facilitator to pay for the travel of foreign terrorist fighters moving from Syria to Iraq. Al-'Anizi worked to smuggle several foreign terrorist fighters from Kuwait to Afghanistan, likely to join Al-Qaida (QE.A.4.04SSID 10-17297) and was involved in facilitation activities with Iran-based Al-Qaida facilitators, including the movement of foreign terrorist fighters to Afghanistan via Iran. **b)** Since 2013, Al-'Anizi has been in Syria. He is a well-known facilitator for Al-Nusrah Front for the People of the Levant (QE.A.137.14SSID 10-27843) and helps in sending operatives and logistics to Syria from the Gulf region. **c)** Since early 2014, he has been providing a wide range of support to the Islamic State in Iraq and the Levant, listed as AQI, in Syria and Iraq. **Modifications:** Listed on 8 Oct 2014, amended on 15 Feb 2017