



Modification of 21.06.2017 with entry into force on 20.06.2017

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: Ordinance 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: 10-14339 **Foreign identifier:** QI.A.58.02. **Name:** Abu Bakr Al-Jaziri Boubekeur Boulghiti
DOB: 13 Feb 1970 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** Yasir Al-Jazari Boubakeur Boulghit **Low quality a.k.a.:** a) Abou Bakr Al Djazairi b) Abou Yasser El Diazairi c) Yasir Al-Jazari d) Abou Yasser Al-Jaziri **F.k.a.:** Abu Bakr al-Jaziri **Nationality:** a) Algeria b) Palestinian territory
Relation: a) Finance chief of Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) b) Facilitator an communication expert of Al-Qaida (QE.A.4.01., SSID 10-17297)
Other information: a) Finance chief of the Afghan Support Committee (ASC) (QE.A.69.02.)SSID 10-17137. Al-Qaida (QE.A.4.01.)SSID 10-17297) facilitator and communication expert. Believed to be in Algeria as at Apr. 2010. Son of Mohamed and Fatma Aribi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. b) Previously listed as Abu Bakr al-Jaziri. **Modifications:** Amended on 20 Jun 2017

SSID: 10-15709 **Foreign identifier:** QI.H.268.09. **Name:** Abdul Haq **Spelling variant:** 阿不都·哈克 Haq (Chinese)
DOB: 10 Oct 1971 **POB:** Chele County, Khuttan Hetian Area, Xinjiang Uighur Autonomous Region, China **Good quality a.k.a.:** a) Maimaitiming Maimaiti b) Abdul Heq c) Abuduhake Abudu Hake d) Abdulheq Abdul Heq Jundullah e) 'Abd Al-Haq f) Memetiming Memeti g) Memetiming Aximu h) Memetiming Qekeman i) Maiumaitimin Maimaiti j) Abdul Saimaiti k) Muhammad Ahmed Khaliq **Low quality a.k.a.:** a) Maimaiti Iman b) Muhelisi c) Qerman d) Saifuding **Address:** a) Afghanistan (current location as at Jul 2016) b) Pakistan (previous location as at Apr 2009) **Nationality:** China **Identification document:** ID card No. 653225197110100533, China
Relation: Overall leader and commander of Eastern Turkistan Islamic Movement (ETIM)

(QE.E.88.02., SSID 10-17438) **Other information:** Location (as at Apr 2009): Pakistan.
Overall leader and commander of the Eastern Turkistan Islamic Movement
~~(QE.E.88.02.) SSID 10-17438~~. Involved in fundraising and recruitment for this organization.
~~Reportedly deceased in Pakistan in February 2010~~ organization. **Modifications:** Amended
on 20 Jun 2017