



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)

De-listed

Individuals

SSID: 10-14396 **Foreign identifier:** QI.A.170.04. **Name:** Hacene Allane
DOB: 17 Jan 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcéne **Nationality:** Algeria
Other information: Confirmed to have died on 16 Apr 2004 in northern Niger. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010.
Modifications: De-listed on 3 Jul 2017

SSID: 10-15454 **Foreign identifier:** QI.E.169.04. **Name:** Dhou El-Aich
DOB: 5 Aug 1964 **POB:** Blida, Algeria **Good quality a.k.a.:** Abdel Hak **Nationality:** Algeria
Other information: Confirmed to have died in Chad on 8 Mar 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** De-listed on 3 Jul 2017

SSID: 10-17077 **Foreign identifier:** QI.Z.168.04. **Name:** Ahmad Zerfaoui
DOB: 15 Jul 1963 **POB:** Chréa, Algeria **Good quality a.k.a.:** a) Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr **Nationality:** Algeria
Relation: Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Former member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Confirmed to have died in northern Mali on 19 Sep 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** De-listed on 3 Jul 2017