



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)

Listed

Individuals

SSID: 10-39518 **Name:** Mohammed Yusip Karim

DOB: 11 Oct 1978 **POB:** Indonesia **Low quality a.k.a.:** **a)** Abu Walid al Indunisi **b)** Zidni Elma **c)** Udtadz Syaifudin **d)** Mohammad Yusef Karim Faiz **e)** Muh Saifudin **f)** Kembar Khalid **g)** Mohamad Yusuf Karim Saifullah Faiz **h)** Mohammad Saifuddin Mohammad Yusuf Faiz **i)** Ustadz Faiz **j)** Saifudin Faiz **k)** Kholid Faiz **l)** Abdullah Faiz **m)** Fauz Faturohman **Address:** Syrian Arab Republic (location since 2015) **Nationality:** Indonesia

Relation: Senior member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: hair colour: black; build: slight. Speaks Indonesian, Arabic and Mindanao dialect. INTERPOL-UN Security Council Special Notice available. **Modifications:** Listed on 23 Aug 2018

SSID: 10-39540 **Name:** Mohamad Rafi Bin Udin

DOB: 3 Jun 1966 **POB:** Negri Sembilan, Malaysia **Low quality a.k.a.:** **a)** Mohd Radi Bin Udin **b)** Abu Awn al Malizi **c)** Muhammad Ratin **d)** Muhammad Rafiuddin **e)** Abu Una al Malayzie **f)** Mhammad Rahim Bin Udin **g)** Abu Ayn Tok Cit **h)** Muhammad Ratin Bin Nurdin **Address:** **a)** B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56000, Malaysia (as at 30 Jan 2014) **b)** 90-00-04 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56100, Malaysia (as at 23 Apr 2010) **c)** 96-06-06 Flat Sri Kota, Bandar Tun Razak, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, 56100, Malaysia (as at 6 Apr 2007) **d)** Syrian Arab Republic (location as of 2014) **Nationality:** **a)** Malaysia **b)** Indonesia **Identification document:** **a)** Passport No. A31142734, Malaysia, Date of issue: 6 Nov 2013, Expiry date: 6 Nov 2015 (issued by the Immigration Department of Malaysia) **b)** ID card No. 660603-05-5267, Malaysia (issued by National Registration Department of

Malaysia; issued to Mohd Rafi bin Udin)

Relation: Senior member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice available. **Modifications:** Listed on 23 Aug 2018

SSID: 10-39573 **Name:** Muhammed Reza Lahaman Kiram

DOB: 3 Mar 1990 **POB:** Zamboanga City, Zamboanga del Sur, Philippines **Low quality a.k.a.:** **a)** Abdul Rahman **b)** Abu Abdul Rahman al Filipini **c)** Abtol Rahman **Address: a)** Brgy Recodo, Zamboanga City, Philippines (previous address) **b)** 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) **c)** Syrian Arab Republic (location since 2015) **Nationality:** Philippines **Identification document: a)** Passport No. XX3966391, Philippines, Date of issue: 25 Feb 2015, Expiry date: 24 Feb 2020 (issued by the Department of Foreign Affairs of Philippines) **b)** Other No. EC3524065, Philippines (Philippines number)

Relation: Senior member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height: 156cm; weight: 60 kg (as at Sep 2016); eye colour: black; hair colour: black; build: medium; high cheekbones. Speaks Tagalog, English, Arabic. INTERPOL-UN Security Council Special Notice available. **Modifications:** Listed on 23 Aug 2018