



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

Entities

SSID: 10-17311 **Foreign identifier:** QE.J.115.04. **Name:** Al-Qaida in Iraq

Good quality a.k.a.: **a)** AQL **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network **p)** Jabhat al Nusrah **q)** Jabhet al-Nusra **r)** Al-Nusrah Front **s)** The Victory Front **t)** Al-Nusrah Front for the People of the Levant **u)** Islamic State in Iraq and the Levant

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. **Modifications:** Amended on 18 Jun 2013

De-listed

Individuals

SSID: 10-13577 **Foreign identifier:** QI.A.173.04. **Name:** Mohamed Ben Mohamed Ben Khalifa Abdelhedi

DOB: 10 Aug 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Mohamed Ben Mohamed Abdelhedi **Address:** **a)** 64, Via Galileo Ferraris, Varese, Italy **b)** 261 Kramdah Road (km 2), Sfax, Tunisia **Nationality:** Tunisia **Identification document:** Passport No. L965734, Tunisia, Date of issue: 6 Feb 1999, Expiry date: 5 Feb 2004

Other information: Italian Fiscal Code: BDL MMD 65M10 Z352S. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010. **Modifications:** De-listed on 18 Jun 2013