



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: 10-13973 **Foreign identifier:** QI.A.291.11. **Name:** Ibrahim Hassan Tali Al-Asiri **DOB:** **a)** 19 Apr 1982 **b)** 18 Apr 1982 **c)** 24/6/1402 (Hijri calendar) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Ibrahim Hassan Tali Asiri **b)** Ibrahim Hasan Talea Aseeri **c)** Ibrahim Hassan al-Asiri **d)** Ibrahim Hasan Tali Asiri **e)** Ibrahim Hassan Tali Assiri **f)** Ibrahim Hasan Tali 'A 'Asiri **g)** Ibrahim Hasan Tali al-'Asiri **h)** Ibrahim al-'Asiri **i)** Ibrahim Hassan Al Asiri **Low quality a.k.a.:** **a)** Abu Saleh **b)** Abu-Salaah **c)** Abosslah **Address:** Yemen **Nationality:** Saudi Arabia **Identification document:** **a)** Passport No. F654645, Saudi Arabia, Date of issue: 30 Apr 2005, Expiry date: 7 Mar 2010 (Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **b)** ID card No. 1028745097, Saudi Arabia

Relation: ~~**a)** Associated with Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID 10-14723)~~ **b)** Associated with Qasim Mohamed Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) **c)** Associated with Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10., SSID 10-13998) **d)** Operative and principal bomb maker of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.), Qasim Yahya Mahdi al-Rimi (QI.A.282.10.), and Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10.). **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015, 11 Oct 2016

SSID: 10-16839 **Foreign identifier:** QI.S.124.03. **Name:** Yazid Sufaat **DOB:** 20 Jan 1964 **POB:** Johor, Malaysia **Low quality a.k.a.:** **a)** Joe **b)** Abu Zufar **Address:** **a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Nationality:** Malaysia **Identification document:** **a)** Passport No. A

10472263, Malaysia **b)** ID card No. 640120-01-5529, Malaysia

Other information: Founding member of Jemaah Islamiyah (JI) (SSID 10-17610) who worked on Al-Qaida's (SSID 10-17297) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan 2016 for failing to report information relating to terrorist acts. Due for release in Feb 2020. Review pursuant to Security Council resolution 1822 (2008) 1989 (2011) was concluded on 19 Jun 2009 6 Mar 2014. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 11 Oct 2016

De-listed

Individuals

SSID: 10-14723 **Foreign identifier:** QI.A.274.10. **Name:** Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi

DOB: **a)** 1 Oct 1976 **b)** 8/10/1396 (Hijri calendar) **POB:** Yemen **Good quality a.k.a.:** **a)** Nasir al-Wahishi **b)** Abu Basir Nasir al-Wahishi **c)** Naser Abdel Karim al-Wahishi **d)** Nasir Abd al-Karim al-Wuhayshi **e)** Abu Basir Nasir Al-Wuhayshi **f)** Nasser Abdul-karim Abdullah al-Wouhichi **g)** Abu Baseer al-Wehaishi **h)** Abu Basir Nasser al-Wuhishi **i)** Abdul Kareem Abdullah Al-Woohaishi **j)** Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** **a)** Abu Basir **b)** Abu Bashir **Nationality:** Yemen **Identification document:** Passport No. 40483, Yemen, Date of issue: 5 Jan 1997

Relation: **a)** Leader of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **b)** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Former leader of Al-Qaida in Yemen (AQY) and Al-Qaida in the Arabian Peninsula (SSID 10-17330) since 2007. Associated with senior Al-Qaida (SSID 10-17297) leadership, claimed he was secretary to Usama Bin Laden prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006. Reportedly deceased in Yemen in Jun 2015. **Modifications:** Amended on 9 Mar 2013, 25 Mar 2015, 1 Jul 2015, 24 Jun 2016, de-listed on 11 Oct 2016