



Modification of 12.08.2013 with entry into force on 14.08.2013

**Sanctions program:** «Al-Qaida», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaida» 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-Qaida», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaida» 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-Qaida», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaida» 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:** 10-25538 **Foreign identifier:** QI.A.317.13. **Name:** Abu Mohammed Al-Jawlani  
**DOB:** 1975 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani **b)** Abu Muhammad al-Jawlani **c)** Abu Mohammed al-Julani **d)** Abu Mohammed al-Golani **e)** Abu Muhammad al-Golani **f)** Abu Muhammad Aljawlani **g)** Muhammad al-Jawlani **Low quality a.k.a.:** **a)** Shaykh al-Fatih **b)** Al Fatih **Nationality:** Syrian Arab Republic  
**Relation:** **a)** Leader of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **c)** Associated with Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **Other information:** **a)** Date range: DOB between 1975 and 1979. **b)** Good quality a.k.a. a–g: Transliterations of original script name. **c)** Low quality a.k.a. h–i: Transliterations of original script name. Translation: The Conqueror (nom de guerre). **d)** Active in Syria as at Jun 2013. **e)** Since Jan 2012, he is the Leader of Jabhat al-Nusrah, a Syria-based group listed, in May 2013, as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.). Associated with Abu Bakr al-Baghdadi (QI.A.299.11.) and Ayman al-Zawahiri (QI.A.6.01.). **Modifications:** Listed on 14 Aug 2013

## Amended

### Individuals

**SSID:** 10-13523 **Foreign identifier:** QI.A.255.08. **Name:** Adil Muhammad Mahmud Abd Al-Khaliq  
**DOB:** 2 Mar 1984 **POB:** Bahrain **Good quality a.k.a.:** **a)** Adel Mohamed Mahmoud Abdul Khaliq **b)** Adel Mohamed Mahmood Abdul Khaled **Nationality:** Bahrain **Identification document:** Passport No. 1632207, Bahrain  
**Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.01.) and the Libyan

Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence. **Modifications:** Amended on 14 Aug 2013

**SSID:** 10-14483 **Foreign identifier:** QI.A.273.09. **Name:** Fazeel-A-Tul Shaykh Abu Mohammed Ameen Al-Peshawari

**DOB:** a) 1967 (approximately) b) 1973 (approximately) c) 1961 (approximately) **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Address:** Peshawar, Ganj District, Pakistan **Nationality:** Afghanistan

**Relation:** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** ~~In detention as at June 2009.~~ Associated with Al-Qaida (QE.A.4.01., QE.A.4.01.). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan. **Modifications:** Amended on 14 Aug 2013

**SSID:** 10-14864 **Foreign identifier:** QI.A.265.08. **Name:** Haji Muhammad Ashraf **DOB:** a) 1 Mar 1965 b) 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha **Nationality:** Pakistan **Identification document:** a) Passport No. AT0712501, Pakistan, Date of issue: 12 Mar 2008, Expiry date: 11 Mar 2013 b) Passport No. A-374184, Pakistan c) Other No. 6110125312507, Pakistan (national identification number) d) Other No. 24492025390, Pakistan (national identification number)

**Relation:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father's name is Noor Muhammad. **Modifications:** Amended on 14 Aug 2013

**SSID:** 10-16771 **Foreign identifier:** QI.S.1.01. **Name:** Sayf-Al Adl

**DOB:** a) 1963 b) 11 Apr 1963 c) 11 Apr 1960 **POB:** Egypt **Good quality a.k.a.:** a) Saif Al-'Adil b) Seif al Adel c) Muhamad Ibrahim Makkawi **Low quality a.k.a.:** Ibrahim al-Madani **Nationality:** Egypt

**Other information:** a) Responsible for Usama bin Laden's security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. b) ~~Thought to be an Egyptian national.~~ **Modifications:** Amended on 9 Mar 2013, 14 Aug 2013

**SSID:** 10-16954 **Foreign identifier:** QI.M.31.01. **Name:** Omar Mahmoud Uthman

**DOB:** a) 30 Dec 1960 b) 13 Dec 1960 **POB:** Bethlehem, West Bank, Palestinian territory **Good quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman c) Omar Mohammed Othman **Low quality a.k.a.:** a) Abu Qatada Al-Filistini b) Abu Umr Takfiri c) Abu Omar Abu Umar d) Abu Umar Umar e) Abu Ismail **Address:** ~~United Kingdom~~ Jordan (since ~~1993~~ July 2013) **Nationality:** Jordan

**Other information:** Associated with Al-Qaida-related groups in the United Kingdom and other countries. Convicted in absentia in Jordan for involvement in terrorist acts in 1998.

Arrested in Feb 2001 in the United Kingdom, was further detained between Oct 2002 and Mar 2005 and between Aug 2005 and Jun 2008. In custody ~~in~~ since Dec 2008. Deported to Jordan from the United Kingdom since Dec 2008 pending the outcome of deportation proceedings (as at Mar 2009) on 7 Jul 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009. **Modifications:** Amended on 14 Aug 2013

## **De-listed**

### **Individuals**

**SSID:** 10-14457 **Foreign identifier:** QI.A.225.06. **Name:** Abd Al Hamid Sulaiman Muhammed Al-Mujil

**DOB:** **a)** 28 Apr 1949 **b)** 29 Apr 1949 **POB:** Kuwait **Good quality a.k.a.:** **a)** Abd al-Hamid Sulaiman Al-Mu'jil **b)** Dr. Abd Al-Hamid Al-Mu'ajjal **c)** Abd al-Hamid Mu'jil **d)** A.S.Mujel **e)** Abdulhamid Sulaiman M.Al Mojil **f)** Dr. Abd al-Hamid Al-Mujal **g)** Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil **Low quality a.k.a.:** Abu Abdallah **Nationality:** Saudi Arabia

**Identification document:** Passport No. F 137998, Saudi Arabia, Date of issue: 18 Apr 2004, Expiry date: 24 Feb 2009

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009. **Modifications:** De-listed on 14 Aug 2013

**SSID:** 10-14501 **Foreign identifier:** QI.A.281.10. **Name:** Nayif Bin-Muhammad Al-Qahtani

**DOB:** 25 Mar 1988 **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Nayif Bin-Muhammad al-Qahtani **b)** Nayef Bin Muhammad al-Qahtani **c)** Nayif Muhammad al-Qahtani **d)** Nayf Mohammed al-Qahtani **e)** Naif Mohammad Said al-Qahtani Alkodri **f)** Naif Mohammed Saeed al-Kodari al-Qahtani **g)** Nayef Bin Mohamed al-Khatani **h)** Mohammed Naif al-Khatani **i)** Nayef bin Mohamed al-Khatany **j)** Al-Qahtani Abohemem **Low quality a.k.a.:** **a)** Abi Hamam **b)** Abu-Hamam **c)** Abu-Humam **d)** Abu-Hammam **e)** Abu Hammam al-Qahtani

**Address:** Yemen **Nationality:** Saudi Arabia **Identification document:** Passport No. G449745, Saudi Arabia, Date of issue: 30 May 2006, Expiry date: 6 Apr 2011

**Relation:** **a)** Associated with the leader of Al-Qaïda in the Arabian Peninsula Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID 10-14723) **b)** Associated with Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.). **Modifications:** De-listed on 14 Aug 2013

**SSID:** 10-16851 **Foreign identifier:** QI.S.235.07. **Name:** Muhammad 'Abdallah Salih Sughayr

**DOB:** 20 Aug 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.:** **a)** Muhammad' Abdallah Salih Al-Sughayir **b)** Muhammad' Abdallah Salih Al-Sughaier **c)** Muhammad' Abdallah Salih Al-Sughayer **d)** Mohd Al-Saghir **e)** Muhammad Al-Sugayer **f)** Muhammad 'Abdallah Salih Al-Sughair **g)** Muhammad 'Abdallah Salih Al-Sugair **h)** Muhammad 'Abdallah Salih Al-Suqayr **i)** Mohammad Abdullah S Ssughayer **Low quality a.k.a.:** **a)** Abu Bakr **b)** Abu Abdullah **Address:** Saudi Arabia **Nationality:** Saudi Arabia

**Identification document:** Passport No. E864131, Saudi Arabia, Date of issue: 30 Dec 2001, Expiry date: 6 Nov 2006

**Relation:** Provided assistance to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise

provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009. **Modifications:** De-listed on 14 Aug 2013