



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: 10-30767 **Foreign identifier:** QDi.348 **Name:** Angga Dimas Pershada

Title: Secretary General **DOB:** 4 Mar 1985 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Angga Dimas Persada **b)** Angga Dimas Persadha **c)** Angga Dimas Prasondha

Identification document: Passport No. W344982, Indonesia (issued under name Angga Dimas Peshada, born 4 Mar 1985 in Jakarta, Indonesia)

Justification: Angga Dimas Pershada was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092). **Relation:** **a)** Member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147, SSID 10-30782) **Other information:** **a)** Angga Dimas Pershada is an operative of Jemaah Islamiyah (JI) (QDe.092) and a leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). Pershada, as of mid-2014, was Secretary General of HASI and, as of 2013, oversaw HASI and raised funds for the organization. Prior to that position, Pershada was identified as HASI's chairman in Oct 2012. During the time that Pershada oversaw HASI, the organization's deployments to Syria routinely included JI members that were recruited and sent to join Syrian fighters. It was also during this time that JI sent volunteers to Syria through HASI for military training. **b)** Pershada also engaged in a number of public appearances to actively raise funds for HASI. In early 2013, Pershada appeared on a talk show to raise funds for the group, and in Oct 2012, Pershada was expected to speak at several rallies and fundraising drives. Pershada has also provided support to JI over several years and has been a member of JI's foreign affairs division. **c)** Member of Jemaah Islamiyah (QDe.092) and leader of Hilal Ahmar Society Indonesia (HASI) (QDe.147). **Modifications:** Listed on 25 Mar 2015

SSID: 10-30798 **Foreign identifier:** QDi.349 **Name:** Bambang Sukirno
POB: Indonesia **Low quality a.k.a.:** a) Pak Zahra b) Abu Zahra **Nationality:** Indonesia
Identification document: Passport No. A2062513, Indonesia
Justification: Bambang Sukirno was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092). **Relation: a)** Senior leader of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Has held leadership positions in Hilal Ahmar Society Indonesia (HASI) (QDe.147, SSID 10-30782) **Other information: a)** Bambang Sukirno is a senior leader of Jemaah Islamiyah (JI) (QDe.092), who over a number of years has held various senior leadership positions within JI. He has been involved in managing aspects of the travel of JI members to Syria to support Syria-based opposition groups. Through Hilal Ahmar Society Indonesia (HASI) (QDe.147), Sukirno also led several JI missions to Syria that took place between late 2012 and early 2014. Sukirno has represented JI in meetings with other violent extremists and was responsible for receiving funds from donors that supported a network of violent extremists in Indonesia. **b)** Sukirno has also helped raise funds for HASI and has held leadership positions in the organization. He spoke at several seminars that raised funds for HASI in May and Jun 2013. Sukirno was HASI's spokesperson as of Oct 2013 and was also identified as HASI's Secretary General in Sep 2012. **Modifications:** Listed on 25 Mar 2015

SSID: 10-30815 **Foreign identifier:** QDi.350 **Name:** Wiji Joko Santoso
DOB: 14 Jul 1975 **POB:** Rembang, Jawa Tengah, Indonesia **Good quality a.k.a.:** Wijijoko Santoso **Low quality a.k.a.:** a) Abu Seif al-Jawi b) Abu Seif **Nationality:** Indonesia
Identification document: Passport No. A2823222, Indonesia, Date of issue: 28 May 2012, Expiry date: 28 May 2017 (issued under name Wiji Joko Santoso, born 14 Jul 1975 in Rembang, Jawa Tengah, Indonesia)
Justification: Wiji Joko Santoso was listed on 13 Mar 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092). **Relation: a)** Head of the foreign affairs division and key outreach player of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **b)** Associated with Hilal Ahmar Society Indonesia (HASI) (QDe.147, SSID 10-30782) **Other information: a)** Wiji Joko Santoso is the head of the foreign affairs division of Jemaah Islamiyah (JI) (QDe.092) and a key player in the outreach efforts of JI in Syria. As of mid-2013, Santoso was assisting extremists deploying to Syria, and as of early 2013 he likely made arrangements for JI members traveling to Turkey covertly as members of Hilal Ahmar Society Indonesia (HASI) (QDe.147) to train. Santoso has also been closely associated with HASI. **b)** On a number of occasions in 2012 and early 2013, Santoso travelled outside Indonesia on behalf of JI. JI also sent Santoso to the Philippines.
Modifications: Listed on 25 Mar 2015

Entities

SSID: 10-30782 **Foreign identifier:** QDe.147 **Name:** Hilal Ahmar Society Indonesia (HASI)
Good quality a.k.a.: a) Yayasan Hilal Ahmar b) Indonesia Hilal Ahmar Society for Syria
Justification: Hilal Ahmar Society Indonesia (HASI) was listed on 13 Mar 2015 pursuant to

paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “recruiting for” and “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092). **Relation:** **a)** Related to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Supports Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **c)** Related to Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** **a)** Hilal Ahmar Society Indonesia (HASI) is the ostensibly humanitarian wing of Jemaah Islamiyah (JI) (QDe.092). Since 2011, HASI has operated as a non-governmental organization in Indonesia. While not indicative of the activities of the charitable sector as a whole, the activities of HASI demonstrate how terrorist groups, such as JI, continue to abuse charitable giving to raise and use funds to support violent acts and provide cover for logistical requirements for their terrorist organization. **b)** JI is responsible for numerous acts of terrorism including the Bali bombing in 2002, which killed over 200 people from 27 countries. **c)** Since mid-2013, HASI has engaged in a number of activities to support the recruitment and travel of JI foreign terrorist fighters to Syria. These deployments to Syria routinely included JI members that were sent for military training and to join Syrian fighters. In several instances, HASI supported the travel of JI officials, including senior JI leader Bambang Sukirno (QDi.349) and JI operative Angga Dimas Pershada (QDi.348) to Syria. One of HASI's recent deployments to Syria took place in May 2014. **d)** JI has used HASI to raise funds, and together the two groups have cooperated on fundraising. As of 2013, HASI members participated in several fundraisers with JI in Indonesia that raised tens of thousands of dollars. In addition, JI officials have encouraged followers to provide material support for the fighting in Syria, including by contributing donations to HASI. **e)** HASI also has ties to Al-Nusrah Front for the People of the Levant (QDe.137). **f)** HASI, which translates into English as “Indonesian Red Crescent Society”, is not affiliated with the humanitarian group International Federation of the Red Cross and Red Crescent Societies (IFRC). **g)** Operates in Lampung, Jakarta, Semarang, Yogyakarta, Solo, Surabaya and Makassar, Indonesia. **Modifications:** Listed on 25 Mar 2015

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 Said Ali Al-Shihri (QI.A.275.10., SSID 10-14577) **c)** Associated with Qasim Yahya Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) **d)** Associated with Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10., SSID 10-13998) **e)** 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.), Said Ali al-Shihri (QI.A.275.10.), 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

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)** ~~His deputy is Said Ali Al-Shihri (QI.A.275.10., SSID 10-14577)~~ **b)** Leader of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **c)** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan 2009, leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10.). Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims 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 and remains fugitive as at Jan 2010. INTERPOL Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him.

Modifications: Amended on 9 Mar 2013, 25 Mar 2015

Entities

SSID: 10-17330 **Foreign identifier:** QE.A.129.10. **Name:** Al-Qaida In The Arabian Peninsula (AQAP)

Good quality a.k.a.: **a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Ahari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY)

Relation: **a)** Leader is Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID ~~10-14723~~, his deputy is Said Ali Al-Shihri (QI.A.275.10.)) ~~10-14723~~ **b)** Regional affiliate of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

Modifications: Amended on 25 Mar 2015

SSID: 10-17777 **Foreign identifier:** QE.T.132.11. **Name:** Tehrik-e Taliban Pakistan (TTP)

Good quality a.k.a.: **a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban

Relation: Leader is Hakimullah Mehsud (QI.M.286.10., SSID 10-16178) **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QI.M.286.10.). Wali Ur Rehman is the Emir of TTP for South Waziristan. **Modifications:** Amended on 6 Jun 2014, 25 Mar 2015

De-listed

Individuals

SSID: 10-14251 **Foreign identifier:** QI.A.21.01. **Name:** Ahmed Mohammed Hamed Ali
DOB: 13 Jan 1967 **POB:** Badari, Asyout, Egypt **Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali Ahmed Mohammed d) Ali Hamed e) Hemed Ahmed f) Shieb Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri Ahmad g) Al-Surir Abu Islam h) Shuaib
Nationality: Egypt

Other information: Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** De-listed on 25 Mar 2015

SSID: 10-14577 **Foreign identifier:** QI.A.275.10. **Name:** Said Ali Al-Shihri
DOB: 12 Sep 1973 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam **Low quality a.k.a.:** a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhdhaab Matrook e) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa **Nationality:** Saudi Arabia **Identification document:** a) Passport No. C102432, Saudi Arabia, Date of issue: 22 Apr 2000, Expiry date: 26 Feb 2005 (Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426.) b) ID card No. 1008168450, Saudi Arabia

Relation: a) Deputy to Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID 10-14723) b) Leader of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) c) Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Since Jan 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QI.A.274.10.), leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QE.A.4.01.) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan 2010. **Modifications:** De-listed on 25 Mar 2015

SSID: 10-15555 **Foreign identifier:** QI.F.27.01. **Name:** Mustafa Mohamed Fadhil
DOB: a) 23 Jun 1976 b) 1 Jan 1976 **POB:** Kairo, Egypt **Good quality a.k.a.:** a) Al Masri Abd Al Wakil b) Ali Hassan c) Anis Abu d) Elbishy Moustafa Ali e) Fadil Mustafa Muhamad f) Fazul Mustafa g) Mohammed Mustafa h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Hussein b) Jihad Abu c) Khalid d) Man Nu e) Yussrr Abu f) Al-Nubi Abu **Nationality:** Kenya **Identification document:** ID card No. 12773667, Kenya (Serial number 201735161.)
Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** De-listed on 25 Mar 2015

SSID: 10-16178 **Foreign identifier:** QI.M.286.10. **Name:** Hakimullah Mehsud
DOB: 1979 (approximately) **POB:** Pakistan **Good quality a.k.a.:** Hakeemullah Mehsud **Low**

quality a.k.a.: Zulfiqar **Nationality:** Pakistan

Relation: Leader of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11.), an organization based in the tribal areas along the Afghanistan/Pakistan border. **Modifications:** De-listed on 25 Mar 2015