



**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)

## De-listed

### Individuals

**SSID:** 10-14329 **Foreign identifier:** QI.A.176.04. **Name:** Imad Ben Bechir Ben Hamda Al-Jammali

**DOB:** 25 Jan 1968 **POB:** Manzal Tmim, Nabal, Tunisia **Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabal, Tunisia (home address) **Nationality:** Tunisia **Identification document:** a) Passport No. K693812, Tunisia, Date of issue: 23 Apr 1999, Expiry date: 22 Apr 2004 b) Other No. 01846592, Tunisia (National identification)

**Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep 2007. Imprisoned in Sousse Prison on 28 Jul 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan 2011 under a general amnesty. Mother's name is Jamilah Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010. **Modifications:** Amended on 2 Mar 2016, de-listed on 18 Feb 2020

**SSID:** 10-15183 **Foreign identifier:** QI.B.63.02. **Name:** Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha

**DOB:** 13 Oct 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha Mokhtar **Address:** Via Milano Number 38, Spinadesco, CR, Italy **Nationality:** Tunisia **Identification document:** a) Passport No. K754050, Tunisia, Date of issue: 26 May 1999, Expiry date: 25 May 2004 b) ID card No. 04756904, Tunisia, Date of issue: 14 Sep 1984

**Other information:** Italian Fiscal Code: BCHMHT69R13Z352T. Mother's name is Hedia Bannour. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** De-listed on 18 Feb 2020