Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

Federal Department of Economic Affairs,
Education and Research EAER

State Secretariat for Economic Affairs SECO
Bilateral Economic Relations
Sanctions

Modification of 14.08.2026 with entry into force on 13.08.2026

Verordnung über Massnahmen gegenüber bestimmten Personen, Gruppen, Unternehmen und Organisationen, die mit den Organisationen ISIL (Da'esh) und Al-Kaida in Verbindung stehen
Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 (Ein- und Durchreiseverbot)
Origin: UN

Ordonnance instituant des mesures à l'encontre de personnes, groupes, entreprises et entités liés aux organisations EIIL (Daech) et Al-Qaïda
art. 3, al. 1 et 2 (Sanctions financières) et art. 4 (Interdiction de séjour et de transit)
Origin: UN

Ordinanza che istituisce provvedimenti nei confronti delle persone, dei gruppi, delle imprese e delle entità legati alle organizzazioni dell'ISIL (Da'esh) e di Al-Qaeda
art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 (Divieto di entrata e di transito)
Origin: UN

Amended

Individuals

SSID: 500-80431 **Foreign identifier:** QDi.001 **Name:** Mohammed Salahaldin Abd El Halim Zidane
DOB: 11 Apr 1963 **POB:** Monufia Governorate, Egypt **Low quality a.k.a.: a)** Ibrahim al-Madani **b)** Saif Al-'Adil **c)** Seif al Adel **d)** Salem al-Sharif **e)** Hazem al-Madani **f)** Aber Sabil **g)** Muhannad Salem **h)** Abu Khaled al San'ani **Nationality:** Egypt
Other identity: Sayf-Al Adl
DOB: 11 Apr 1963 **POB:** Monufia Governorate, Egypt **Nationality:** Egypt
Other identity: Muhamad Ibrahim Makkawi
DOB: a) 11 Apr 1960 **b)** 11 Apr 1963 **POB:** Egypt **Nationality:** Egypt
Other information: Responsible for Usama bin Laden's (deceased) security. Hair: Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 February 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025, amended on 6 Oct 2025, 13 Aug 2026

SSID: 500-82924 **Foreign identifier:** QDi.261 **Name:** Adem Yilmaz
DOB: 4 Nov 1978 **POB:** Bayburt, Türkiye **Low quality a.k.a.:** Talha **Address: a)** Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) **b)** Atalar Neighborhood Aslı Street 24/5, 34860 Kartal, Istanbul, Türkiye **c)** Atalar Mahallesi, Atalar mahallesi aslı sokak no 24/5, 34862 Kartal İstanbul, Türkiye **Nationality:** Türkiye **Identification document:** Passport No. TR-P 614 166, Türkiye, Date of issue: 22 Mar 2006, Place of issue: Frankfurt/M, Expiry date: 15 Sep 2009 (issued by the Turkish Consulate General in

Frankfurt/M)
Other information: a) Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. ~~INTERPOL-UN Security Council Special Notice web link available.~~ **b)** INTERPOL-UN Security Council Special Notice web link available. A photo is available. **Modifications:** Listed on 15 May 2025, amended on 13 Aug 2026

SSID: 500-84105 **Foreign identifier:** QDi.338 **Name:** Shafi Sultan Mohammed Sultan al-Ajmi
Title: Doctor **DOB:** 1 Jan 1973 **POB:** Warah, Kuwait **Good quality a.k.a.: a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **c)** Shafi S. M. S. Alajmi **Low quality a.k.a.:** Shaykh Abu-Sultan
Address: Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Nationality:** Kuwait
Identification document: a) Passport No. 0216155930, Kuwait **b)** Passport No. 03111298, Kuwait **c)** Passport No. 003111298, Kuwait, Date of issue: 16 Sep 2010, Expiry date: 15 Sep 2020 (in the name of Shafi S. M. S. Alajmi)
Other information: a) Fundraiser for Al-Nusrah Front for the People of the Levant (QDe.137). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. ~~INTERPOL-UN Security Council Special Notice web link available.~~ **b)** Nationa ID Kuwait 273010101204 **c)** INTERPOL-UN Security Council Special Notice web link available. Photo is available. **Modifications:** Listed on 15 May 2025, amended on 22 Aug 2025, 13 Aug 2026

Entities

SSID: 500-87511 **Foreign identifier:** QDe.068 **Name:** Ummah Tameer e-Nau (UTN)
Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan **b)** Pakistan
Other information: Its directors included Mahmood Sultan Bashir-Ud-Din (~~QDi.055),~~ ~~Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056~~QDi.055). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link available.
Modifications: Listed on 15 May 2025, amended on 13 Aug 2026