



Modification of 18.11.2015 with entry into force on 19.11.2015

**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:** 10-13896 **Foreign identifier:** QI.A.91.03. **Name:** Mohamed Amine Akli

**DOB:** 30 Mar 1972 **POB:** Bordj el Kiffane, Algeria **Good quality a.k.a.:** a) Akli Amine Mohamed b) Killech Shamir c) Kali Sami **Low quality a.k.a.:** Elias **Address:** Algeria

**Nationality:** Algeria

**Other information:** Father's name is Lounes. Mother's name is Kadidja. Inadmissible to the Schengen area. Deported from Spain to Algeria in Aug 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** De-listed on 19 Nov 2015

**SSID:** 10-14014 **Foreign identifier:** QI.A.93.03. **Name:** Chiheb Ben Mohamed Ben Mokhtar Al-Ayari

**DOB:** 19 Dec 1965 **POB:** a) Tunis, Tunisia b) Greece **Good quality a.k.a.:** a) Hichem Abu Hchem b) Ayari Chihbe c) Ayari Chied d) Adam Hussainy **Low quality a.k.a.:** a) Hichem b) Abu Hichem c) Mokhtar **Address:** Bardo, Tunis, Tunisia **Nationality:** Tunisia **Identification document:** Passport No. L246084, Tunisia, Date of issue: 10 Jun 1996, Expiry date: 9 Jun 2001

**Other information:** Extradited from Italy to Tunisia on 13 Apr 2006. Mother's name is Fatima al-Tumi. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** De-listed on 19 Nov 2015