



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)

Amended

Individuals

SSID: 10-16293 **Foreign identifier:** QI.M.129.03. **Name:** Djamel Moustfa
DOB: 28 Sep 1973 **POB:** Tiaret, Algeria **Low quality a.k.a.:** Mustafa **Address:** Algeria
Nationality: Algeria **Identification document:** a) Driving license No. 20645897, Denmark (Counterfeit, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Other No. -, Algeria (Birth certificate, issued for Djamel Mostefa, born on 25 Sep 1973 in Mehdia, Tiaret province, Algeria)
Other identity: Ali Barkani
DOB: 22 Aug 1973 **POB:** Morocco
Other identity: Kalad Belkasam
DOB: 31 Dec 1979
Other identity: Mostafa Djamel
DOB: 31 Dec 1979 **POB:** Maskara, Algeria
Other identity: Mostefa Djamel
DOB: 26 Sep 1973 **POB:** Mahdia, Algeria
Other identity: Mustafa Djamel
DOB: 31 Dec 1979 **POB:** Maskara, Algeria
Other identity: Balkasam Kalad
DOB: 26 Aug 1973 **POB:** Algiers, Algeria
Other identity: Bekasam Kalad
DOB: 26 Aug 1973 **POB:** Algiers, Algeria
Other identity: Belkasam Kalad
DOB: 26 Aug 1973 **POB:** Algiers, Algeria
Other identity: Damel Mostafa
DOB: 31 Dec 1979 **POB:** Algiers, Algeria
Other identity: Djamel Mostafa
DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Djamel Mostafa

DOB: 10 Jun 1982

Other identity: Djamel Mostafa

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Djamel Mostafa

DOB: 31 Dec 1979 **POB:** Algiers, Algeria

Other identity: Fjamel Moustfa

DOB: 28 Sep 1973 **POB:** Tiaret, Algeria

Other identity: Djamel Mustafa

DOB: 31 Dec 1979

Other identity: Djamel Mustafa

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Relation: ~~Associated with Aschraf Al-Dagma (QI.A.132.03., SSID 10-14092)~~ **Other**

information: Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore.

Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess

(QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in

Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on

19 Oct 2009. **Modifications:** Amended on 6 Oct 2015, 15 Jul 2016

De-listed

Individuals

SSID: 10-14092 **Foreign identifier:** QI.A.132.03. **Name:** Aschraf Al-Dagma

DOB: 28 Apr 1969 **POB:** a) Abasan, Gaza Strip, Palestinian territory b) Kannyouiz,

Palestinian territory **Good quality a.k.a.:** Aschraf Al-Dagma **Address:** Germany

Nationality: Palestinian territory

Relation: Associated with Djamel Moustfa (QI.M.129.03., SSID 10-16293) **Other**

information: Refugee travel document issued by Landratsamt Altenburger Land (Altenburg

County Administration Office), Germany, dated 30 Apr 2000. Associated with Ismail Abdallah

Sbaitan Shalabi (QI.S.128.03.), Djamel Moustfa (QI.M.129.03.) and Mohamed Abu Dhess

(QI.A.130.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded

on 19 Jan 2010. **Modifications:** Amended on 6 Oct 2015, de-listed on 15 Jul 2016