



**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:** 10-35820 **Name:** Bassam Ahmad al-Hasri

**DOB:** **a)** 1 Jan 1969 **b)** 1971 (approximately) **POB:** **a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.:** **a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Address:** Syrian Arab Republic (Southern. Location as of Jul 2016) **Nationality:** **a)** Syrian Arab Republic **b)** Palestinian territory

**Relation:** Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, for southern Syrian Arab Republic since Jul 2016) **Other information:** Leader of Al-Nusrah Front for the People of the Levant (SSID 10-27843) for southern Syrian Arab Republic since Jul 2016. **Modifications:** Listed on 22 Feb 2017

**SSID:** 10-35839 **Name:** Iyad Nazmi Salih Khalil

**DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.:** **a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Address:** Syrian Arab Republic (coastal area of Syrian Arab Republic. Location as of Apr 2016) **Nationality:** Jordan **Identification document:** **a)** Passport No. 654781, Jordan (approximately issued in 2009) **b)** Passport No. 286062, Jordan (issued on 5 Apr 1999 at Zarqa, Jordan, expired on 4 Apr 2004)

**Relation:** Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843, for coastal area of Syrian Arab Republic since Mar 2016) **Other information:** Leader of Al-Nusrah Front for the People of the Levant (SSID 10-27843) for coastal area of Syrian Arab Republic since Mar 2016. **Modifications:** Listed on 22 Feb 2017

**SSID:** 10-35858 **Name:** Ghalib Abdullah al-Zaidi

**DOB:** **a)** 1975 **b)** 1970 **POB:** Raqqah, Marib Governorate, Yemen **Good quality a.k.a.:** **a)**

Ghalib Abdallah al-Zaydi **b)** Ghalib Abdallah Ali al-Zaydi **Low quality a.k.a.:** Ghalib al Zaydi  
**Nationality:** Yemen

**Relation:** Leader of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330, in Marib Governorate, Yemen since 2015) **Other information:** A leader of Al-Qaida in the Arabian Peninsula (AQAP) (SSID 10-17330) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits. **Modifications:** Listed on 22 Feb 2017

**SSID:** 10-35871 **Name:** Nayif Salih Salim al-Qaysi

**DOB:** 1983 **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Address:** a) Al-Baydah Governorate, Yemen **b)** Sana'a, Yemen (previous location) **Nationality:** Yemen **Identification document:** Passport No. 04796738, Yemen

**Relation:** Senior official and a financial supporter of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (SSID 10-17330). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015. **Modifications:** Listed on 22 Feb 2017