



Sanctions program: «Al-Qaida», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaida» 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-Qaida», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaida» 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-Qaida», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaida» 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: 10-36766 **Name:** Muhammad Bahrum Naim Anggih Tamtomo

DOB: 6 Sep 1983 **POB:** a) Surakarta, Indonesia b) Pekalongan, Indonesia **Good quality a.k.a.:** a) Bahrun Naim b) Anggih Tamtomo **Low quality a.k.a.:** a) Abu Rayyan b) Abu Rayan c) Abu Aisyah **Address:** a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic **Nationality:** Indonesia

Relation: Supporter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Syrian-based Indonesian national who has served in a variety of roles supporting the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). **Modifications:** Listed on 20 Jul 2017

SSID: 10-36819 **Name:** Malik Ruslanovich Barkhanoev

DOB: 14 Mar 1992 **POB:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation **Low quality a.k.a.:** a) Saifuddin b) Saifuddin al-Ingushi c) Saifuddin Ingushi **Address:** Mosul, Iraq **Nationality:** Russian Federation

Relation: Joined Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311) in Sep 2016. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36834 **Name:** Murad Iraklievich Margoshvili

DOB: 15 Jan 1970 **POB:** Grozny, Chechen Republic, Russian Federation **Good quality a.k.a.:** a) Zurab Iraklievich Margoshvili b) Murad Akhmedovich Madayev c) Lova Madayev d) Abu-Muslim Al-Shishani **Low quality a.k.a.:** a) Muslim b) Lava c) John d) George e) Arthur f) Sedoy **Nationality:** a) Russian Federation b) Georgia

Relation: Associated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Associated with Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (SSID 10-27843). **Modifications:** Listed on 20 Jul 2017

SSID: 10-36854 **Name:** Oman Rochman

Title: Ustadz **DOB:** 5 Jan 1972 **POB:** Sumedang, Indonesia **Good quality a.k.a.:** **a)** Oman Rahman **b)** Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy **c)** Aman Abdul Rahman **d)** Aman Abdurahman **e)** Aman Abdurrachman **f)** Oman Abdulrohman **g)** Oman Abdurrahman **h)** Aman Abdurrahman **Address:** Pasir Putih Prison, Nusa Kambangan Island, Indonesia **Nationality:** Indonesia

Relation: De facto leader for all Indonesian supporters of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** De facto leader for all Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311), supporters in Indonesia, despite his incarceration in Indonesia since Dec 2010. **Modifications:** Listed on 20 Jul 2017

Entities

SSID: 10-36784 **Name:** Hanifa Money Exchange Office (branch located in Albu Kamal, Syrian Arab Republic)

Good quality a.k.a.: **a)** Hanifah Currency Exchange **b)** Hanifeh Exchange **c)** Hanifa Exchange **d)** Hunaifa Office **e)** Hanifah Exchange Company **f)** Hanifa Money Exchange Office **Address:** Albu Kamal (Al-Bukamal), Syrian Arab Republic

Relation: Facilitating the movement of funds on behalf of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Money exchange business in Albu Kamal (Al-Bukamal), Syrian Arab Republic, facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Used exclusively for ISIL-related transactions. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36798 **Name:** Selselat al-Thahab

Good quality a.k.a.: **a)** Silsilet al Thahab **b)** Selselat al Thahab For Money Exchange **c)** Silsilat Money Exchange Company **d)** Silsilah Money Exchange Company **e)** Al Silsilah al Dhahaba **f)** Silsalat al Dhab **Address:** **a)** Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq **b)** Al-Abbas Street, Karbala, Iraq

Relation: Facilitating the movement of funds on behalf of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Money exchange business facilitating the movement of funds on behalf of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), as of Apr 2016. Conducted over one hundred financial transfers into ISIL controlled territory. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36812 **Name:** Jaysh Khalid Ibn al Waleed

Good quality a.k.a.: **a)** Khalid ibn al-Walid Army **b)** Liwa Shuhada al-Yarmouk **c)** Harakat al-Muthanna al-Islamia

Relation: Joined Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Joined the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), in May 2015. **Modifications:** Listed on 20 Jul 2017

SSID: 10-36873 **Name:** Jund Al Aqsa

Good quality a.k.a.: **a)** The Soldiers of Aqsa **b)** Soldiers of Aqsa **c)** Sarayat Al Quds **Address:** **a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic

Relation: Associated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Associated with the Al Nusrah Front for the People of the Levant (SSID 10-27843). **Modifications:** Listed on 20 Jul 2017

Amended

Entities

SSID: 10-19495 **Foreign identifier:** TE.R.11.12. **Name:** Roshan Money Exchange
Good quality a.k.a.: **a)** Roshan Sarafi **b)** Roshan Trading Company **c)** Rushaan Trading Company **d)** Roshan Shirkat **e)** Maulawi Ahmed Shah Hawala **f)** Mullah Ahmed Shah Hawala **g)** Haji Ahmad Shah Hawala **h)** Ahmad Shah Hawala **Address:** **a)** Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalhori Mal Road, Quetta, Baluchistan Province, Pakistan **b)** Branch Office 1:ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan **c)** Branch Office 1:iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan **d)** Branch Office 1:iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan **e)** Branch Office 1:v) Munsafi Road, Quetta, Baluchistan Province, Pakistan **f)** Branch Office 1:vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan **g)** Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan **h)** Branch Office 2: ii) Main Bazaar, Safar, Helmand Province, Afghanistan **i)** ~~Branch Office 2:iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan~~ **j)** Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan **k)** Branch Office 3:ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan **l)** Branch Office 3: iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan **m)** Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan **n)** Branch Office 5: Isat Bazaar, Marjah District, Helmand Province, Afghanistan **o)** Branch Office 6: Zaranj, Nimruz Province, Afghanistan **p)** Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan **q)** Branch Office 7: ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan **r)** Branch Office 8: Lakri City, Helmand Province, Afghanistan **s)** Branch Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan **t)** Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan **u)** Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan
Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. **Modifications:** Amended on 20 Jul 2017