



Modification of 13.09.2017 with entry into force on 12.09.2017

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: 10-13611 **Foreign identifier:** QI.A.109.03. **Name:** Zulkifli Abdul Hir

DOB: **a)** 5 Jan 1966 **b)** 5 Oct 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** **a)** Musa Abdul Hir **b)** Muslimin Abdulmotalib **c)** Salim Alombra **d)** Armand Escalante **e)** Normina Hashim **f)** Henri Lawi **g)** Hendri Lawi **h)** Norhana Mohamad **i)** Omar Salem **j)** Ahmad Shobirin **k)** Bin Abdul Hir Zulkifli **Low quality a.k.a.:** **a)** Abdulhir Bin Hir **b)** Hassan **c)** Hogalu **d)** Hugalul **e)** Lagu **f)** Marwan **Address:** **a)** Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) **b)** Maguindanao, Philippines (as at Jan 2015) **Nationality:** Malaysia **Identification document:** **a)** Passport No. A 11263265, Malaysia **b)** ID card No. 660105-01-5297, Malaysia **c)** Driving permit No. D2161572, United States, Place of issue: California

Other information: **a)** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug 2007. Confirmed to have died in Maguindanao, the Philippines in Jan 2015. Mother's name is Minah Binto Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun 2009. **b)** Prominently known as Marwan (low quality a.k.a.). **Modifications:** Amended on 28 Aug 2015, de-listed on 12 Sep 2017