

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 12.12.2012 with entry into force on 14.12.2012

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: 10-23599 **Foreign identifier:** TI.Q.165.12. **Name:** Mohammed Qasim Sadozai Khudai Rahim

DOB: 1975 (approximately) **POB:** Minar village, Garmser District, Helmand Province, Afghanistan **Good quality a.k.a.:** Muhammad Qasim **Address: a)** Wesh, Spin Boldak, Spin Boldak District, Afghanistan **b)** Safaar Bazaar, Garmser District, Helmand Province, Afghanistan **c)** Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **Nationality:** Afghanistan **Identification document: a)** ID card No. 57388, Afghanistan, Place of issue: Lashkar Gah District, Helmand Province, Afghanistan (tazkira) **b)** Residence Permit No. 665, Afghanistan, Place of issue: Ayno Mina, Kandahar Province, Afghanistan

Relation: Owner of Rahat Ltd. (TE.R.13.12., SSID 10-23625) Other information: a) Owner of Rahat Ltd. (TE.R.13.12.). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Father's name is Haji Mullah Wali. Alternative father's name is Haji Sadozai. Grandfather's name is Khudai Rahim. Associated with Rahat Ltd. (TE.R.13.12.). b) Date range: DOB between 1975 and 1976. Modifications: Listed on 14 Dec 2012

Entities

SSID: 10-23625 Foreign identifier: TE.R.13.12. Name: Rahat Ltd.

Good quality a.k.a.: a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai Trading Address: a) Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, Afghanistan b) Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan c) Branch Office 3, Safaar Bazaar, Garmser District, Helmand Province, Afghanistan d) Branch Office 4, Lashkar Gah, Helmand Province, Afghanistan e) Branch Office 5, Gereshk District,

Helmand Province, Afghanistan f) Branch Office 6, Zaranj District, Nimroz Province, Afghanistan g) Branch Office 7: i) Dr Barno Road, Quetta, Pakistan h) Branch Office 7: ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan i) Branch Office 7: iii) Kandahari Bazaar, Quetta, Pakistan j) Branch Office 8, Chaman, Baluchistan Province, Pakistan k) Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan I) Branch Office 10, Zahedan, Zabol Province, Iran Relation: a) Owned by Mohammed Qasim Sadozai Khudai Rahim (TI.Q.165.12., SSID 10-23599) b) Associated with Mohammad Naim Barich Khudaidad (TI.N.13.01., SSID 10-18702) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Sadozai Khudai Rahim (TI.Q.165.12.). Also associated Mohammad Naim Barich Khudaidad (TI.N.13.01.). Modifications: Listed on 14 Dec 2012

SSID: 10-23649 **Foreign identifier:** QE.M.134.12. **Name:** Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)

Address: a) Mali b) Algeria

Relation: a) Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Associated with Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) **Other information:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mokhtar Belmokhtar (QI.B.136.03.). Active in the Sahel/Sahara region. **Modifications:** Listed on 14 Dec 2012

Amended

Individuals

SSID: 10-13642 Foreign identifier: QI.A.200.05. Name: Dieman Abdulkadir Izzat DOB: 4 Jul 1965 POB: Kirkuk, Iraq Good quality a.k.a.: Deiman Alhasenben Ali Aljabbari Address: Bavaria, Germany Nationality: Iraq Identification document: Travel document No. A 0141062, Germany ("Reiseausweis")Reiseausweis", revoked as at Sep 2012) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. Modifications: Amended on 14 Dec 2012

SSID: 10-13821 Foreign identifier: QI.A.203.05. Name: Farhad Kanabi Ahmad DOB: 1 Jul 1971 POB: Arbil, Iraq Good quality a.k.a.: a) Kaua Omar Achmed b) Kawa Hamawandi Address: Germany (in prison in Germany)Iraq Nationality: Iraq Identification document: Travel document No. A 0139243, Germany ("Reiseausweis")Reiseausweis", revoked as at Sep 2012)

Other information: Sentenced to 5 years and 6 months of imprisonmentReleased from custody in Germany on 9 Jul 200710 Dec 2010 and relocated to Iraq on 6 Dec 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009.

Modifications: Amended on 14 Dec 2012

SSID: 10-14604 **Foreign identifier:** QI.A.253.08. **Name:** Khalifa Muhammad Turki Al-Subaiy

DOB: 1 Jan 1965 **POB**: <u>Doha, Qatar</u> **Good quality a.k.a.: a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Address**: Doha, Qatar **Nationality**: Qatar **Identification document: a)** Passport No.

00685868, Qatar, Date of issue: 5 Feb 2006, Expiry date: 4 Feb 2011 **b)** ID card No. 26563400140, Qatar

Relation: Acted on behalf of the leadership of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. **Modifications:** Amended on 14 Dec 2012

SSID: 10-15323 Foreign identifier: QI.D.252.08. Name: Ahmed Deghdegh DOB: 17 Jan 1967 POB: Anser, Wilaya (province) of Jijel, Algeria Good quality a.k.a.: a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said Address: Algeria Nationality: Algeria Relation: Leadership and is the finance chief of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) Other information: Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01_QE.T.14.01.). Mother's name:name is Zakia Chebira. Father's name:name is Lakhdar. Modifications: Amended on 14 Dec 2012

SSID: 10-15401 Foreign identifier: QI.D.249.08. Name: Yahia Djouadi DOB: 1 Jan 1967 POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala Nationality: Algeria Relation: Belongs to the leadership of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01). Located in Northern Mali as of Jun 2008. Mother's name: name is Zohra Fares. Father's name: name is Mohamed. Modifications: Amended on 14 Dec 2012

SSID: 10-15483 Foreign identifier: QI.E.262.08. Name: Redouane El Habhab DOB: 20 Dec 1969 POB: Casablanca, Morocco Good quality a.k.a.: Abdelrahman Address: Iltisstrasse 58, Kiel, 24143, Germany (previous address) Nationality: a) Germany b) Morocco Identification document: a) Passport No. 1005552350, Germany, Date of issue: 27 Mar 2001, Place of issue: Kiel, Expiry date: 26 Mar 2011 b) ID card No. 1007850441, Germany, Date of issue: 27 Mar 2001, Place of issue: Kiel, Expiry date: 26 Mar 2011

Other information: Arrested in Germany on 6 Jul 2006. Sentenced to five years and nine months of imprisonment by the Higher Regional Court of Schleswig-HolsteinReleased from custody in Germany on 24 Jan 2008. Currently in prison in GermanyApr 2012.

Modifications: Amended on 14 Dec 2012

SSID: 10-15578 Foreign identifier: QI.G.251.08. Name: Salah Eddine Gasmi

DOB: 13 Apr 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria Good quality

a.k.a.: Abou Mohamed Salah **Low quality a.k.a.**: Bounouadher **Address**: <u>Algeria</u> **Nationality**: Algeria

Relation: a) Leadership Belongs to the leadership and is a chief propagandistin charge of information committee of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Associated with Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411)

Other information: Belongs to the leadership and is a chief propagandistin charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun 2008. QE.T.14.01.). Mother's name: name is Yamina Soltane. Father's name: Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07.). Modifications: Amended on 14 Dec 2012

SSID: 10-15641 Foreign identifier: Ql.H.250.08. Name: Amor Mohamed Ghedeir

DOB: 1958 (approximately) POB: Deb-Deb, Amenas, Wilaya (province) of Illizullizi, Algeria

Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah

Nationality: Algeria

Other identity: Abid Hammadou

DOB: 12 Dec 1965 **POB:** Touggourt, Wilaya (province) of Ouargla, Algeria **Relation:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01QE.T.14.01.). Located in Northern Mali as of Jun 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004. **Modifications:** Amended on 14 Dec 2012

SSID: 10-16258 **Foreign identifier:** QI.A.202.05. **Name:** Mazen Salah Mohammed **DOB:** 18 May 1981 **POB:** Arbil, Iraq **Address:** Germany (In prison) Hauzenberg, 94051, Germany **Nationality:** Iraq **Identification document:** Travel document No. A 0144378, Germany ("Reiseausweis") Reiseausweis", revoked as at Sep 2012)

Other identity: Mazen Ali Hussein DOB: 1 Jan 1982 POB: Baghdad, Iraq Other identity: Issa Salah Muhamad

DOB: 1 Jan 1980

Relation: Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). SentencedReleased from custody in Germany on 15 Jul 2008 to 7 years and 6 months imprisonment in Germany18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009.

Modifications: Amended on 14 Dec 2012

Entities

SSID: 10-17395 **Foreign identifier:** QE.B.93.02. **Name:** Benevolence International Foundation

Good quality a.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond Address: a) 8820 Mobile Avenue, IA, Oak Lawn, 60453, Illinois, United States b) P.O.Box 548, Worth, 60482, Illinois, United States c) 9838 S. Roberts Road, Suite 1W, Palos Hills, 60465, Illinois, United States (Formerly located at) d) 20-24 Branford Place, Suite 705, Newark, 07102, New Jersey, United States (Formerly located at) e) P.O.Box 1937, Khartoum, Sudan f) Bangladesh g) Gaza Strip h) Yemen Relation: Associated with Benevolence International Fund (QE.B.94.02., SSID 10-17414) Other information: Employer Identification Number (United States of America): 36-

3823186. Associated with Benevolence International Fund (QE.B.94.02). Fund. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

Modifications: Amended on 14 Dec 2012

SSID: 10-17571 Foreign identifier: QE.I.119.05. Name: Islamic Jihad Group Good quality a.k.a.: a) Jama'at al-Jihad b) Libyan Society c) Kazakh Jama'at d) Jamaat Mojahedin e) Jamiyat f) Jamiat al-Jihad al-Islami g) Dzhamaat Modzhakhedov h) Islamic Jihad Group of Uzbekistan i) al-Djihad al-Islami j) Zamaat Modzhakhedov Tsentralnoy Asii k) Islamic Jihad Union

Relation: a) Founded and led by Najmiddin Kamolitdinovich Jalolov (QI.J.240.08., SSID 10-15862) b) Founded and led by Suhayl Fatilloevich Buranov (QI.B.239.08., SSID 10-15221) c) Associated with Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) d) Associated with Emarat Kavkaz (QE.E.131.11., SSID 10-17455) Other information: Founded and led by Najmiddin Kamolitdinovich Jalolov (QI.J.240.08) and Suhayl Fatilloevich Buranov (QI.B.239.08).Buranov. Associated with the Islamic Movement of Uzbekistan (QE.I.10.01) and Emarat Kavkaz (QE.E.131.11). Active in the Afghanistan/Pakistan border area, Central Asia, South Asia region and some European States. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Modifications: Amended on 14 Dec 2012

De-listed

Individuals

SSID: 10-14205 **Foreign identifier:** QI.A.98.03. **Name:** Ibrahim Ben Hedhili Ben Mohamed Al-Hamami

DOB: 20 Nov 1971 **POB:** Koubellat, Tunisia **Address:** Via Vistarini Number 3, Frazione Zorlesco, Casal Pusterlengo, Lodi, Italy **Nationality:** Tunisia **Identification document:** Passport No. Z106861, Tunisia, Date of issue: 18 Feb 2004, Expiry date: 17 Feb 2009 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** De-listed on 14 Dec 2012

SSID: 10-14715 Foreign identifier: QI.A.78.02. Name: Habib Ben Ali Ben Said Al-Wadhani DOB: 1 Jun 1970 POB: Tunis, Tunisia Nationality: Tunisia Identification document: Passport No. L550681, Tunisia, Date of issue: 23 Sep 1997, Expiry date: 22 Sep 2002 Relation: Member of Tunisian Combatant Group (QE.T.90.02., SSID 10-17799) Other information: Italian Fiscal Code: WDDHBB70H10Z352O. Member of Tunisian Combatant Group (QE.T.90.02.). Reportedly deceased. Mother's name is Aisha bint Mohamed. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. Modifications: De-listed on 14 Dec 2012

SSID: 10-15221 **Foreign identifier**: QI.B.239.08. **Name**: Suhayl Fatilloevich Buranov **Spelling variant**: Суҳайл Фатиллоевич Буранов (Russian)

DOB: 1983 **POB:** Tashkent, Uzbekistan **Good quality a.k.a.:** Suhayl Fatilloyevich Buranov **Address:** Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan **Nationality:** Uzbekistan

Relation: Leader of Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other information:** He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. **Modifications:** De-listed on 14 Dec 2012

SSID: 10-15309 **Foreign identifier:** QI.D.183.05. **Name:** Sulayman Khalid Darwish **DOB:** a) 2 May 1976 b) 1974 **POB:** Al-Ebada village, Damascus, Syrian Arab Republic

Good quality a.k.a.: Abu al-Ghadiya Low quality a.k.a.: Suleiman Darwish Address: Syrian Arab Republic Nationality: Syrian Arab Republic Identification document: a) Passport No. 3936712, Syrian Arab Republic b) Passport No. 11012, Syrian Arab Republic Other information: Father's name is Khalid Darwish bin Qasim. Reportedly deceased in 2005 in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. Modifications: De-listed on 14 Dec 2012

SSID: 10-15862 **Foreign identifier:** QI.J.240.08. **Name:** Najmiddin Kamolitdinovich Jalolov **Spelling variant:** Нажмиддин Камолитдинович Жалолов (Russian)

DOB: 1972 **POB:** Andijan Region, Uzbekistan **Address:** S. Jalilov Street 14, Khartu, Andijan Region, Uzbekistan **Nationality:** Uzbekistan

Relation: Leader of Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other information:** He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in Sep 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009. **Modifications:** De-listed on 14 Dec 2012

SSID: 10-16929 Foreign identifier: QI.U.197.05. Name: Madhat Mursi Al-Sayyid Umar **DOB**: 19 Oct 1953 **POB**: Alexandria, Egypt Low quality a.k.a.: a) Abu Hasan b) Abu Khabab c) Abu Rabbab Nationality: Egypt

Relation: Member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** Senior Al-Qaida expert in explosives. Member of Egyptian Islamic Jihad (QE.A.3.01). Confirmed to have died in Pakistan in 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** De-listed on 14 Dec 2012

Entities

SSID: 10-17185 **Foreign identifier:** QE.A.16.01. **Name:** Al-Hamati Sweets Bakeries **Address:** Al-Mukallah, Hadhramawt Governorate, Yemen **Relation:** Owned by Mohammad Hamdi Mohammad Sadiq Al-Ahdal (QI.A.20.01., SSID 10-16655) **Other information:** Owned by Mohammad Hamdi Mohammad Sadiq al-Ahdal (QI.A.20.01). Reported to have ceased to exist. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** De-listed on 14 Dec 2012

SSID: 10-17414 **Foreign identifier:** QE.B.94.02. **Name:** Benevolence International Fund **Good quality a.k.a.:** Benevolent International Fund **Address: a)** 2465 Cawthra Rd., Unit 203, Mississauga, L5A 3P2, Ontario, Canada (Last known address) **b)** Station B, P.O.Box 1508, Mississauga, L4Y 4G2, Ontario, Canada (Last known address) **c)** 75 King Street South, P.O.Box 40015, Waterloo, N2J 4V1, Ontario, Canada (Last known address) **d)** 92 King Street, 201, Waterloo, N2J 1P5, Ontario, Canada (Last known address) **Relation:** Associated with Benevolence International Foundation (QE.B.93.02., SSID 10-17395) **Other information:** Associated with Benevolence International Foundation (QE.B.93.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** De-listed on 14 Dec 2012

SSID: 10-17425 **Foreign identifier:** QE.B.95.02. **Name:** Bosanska Idealna Futura **Good quality a.k.a.: a)** BIF-Bosnia **b)** Bosnian Ideal Future **Relation:** Legal successor of Benevolence International Foundation (QE.B.93.02., SSID 10-

17395) **Other information:** Bosanska Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation (QE.B.93.02.), doing business as BECF Charitable Educational Center, Benevolence Educational Center. Bosanska Idealna Futura was no longer in existence as at Dec 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. **Modifications:** De-listed on 14 Dec 2012

SSID: 10-17489 Foreign identifier: QE.H.57.01. Name: Heyatul Ulya

Address: Mogadishu, Somalia

Other information: Review pursuant to Security Council resolution 1822 (2008) was

concluded on 29 Jul 2010. Modifications: De-listed on 14 Dec 2012

SSID: 10-17711 Foreign identifier: QE.R.60.01. Name: Red Sea Barakat Company Limited

Address: Mogadishu, Somalia

Other information: Review pursuant to Security Council resolution 1822 (2008) was

concluded on 29 Jul 2010. Modifications: De-listed on 14 Dec 2012

SSID: 10-17752 Foreign identifier: QE.S.62.01. Name: Somali Internet Company

Address: Mogadishu, Somalia

Other information: Review pursuant to Security Council resolution 1822 (2008) was

concluded on 29 Jul 2010. Modifications: De-listed on 14 Dec 2012