



**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:** 10-24130 **Foreign identifier:** QI.A.313.13. **Name:** Djamel Akkacha  
**DOB:** 9 May 1978 **POB:** Rouiba, Algiers, Algeria **Good quality a.k.a.:** a) Yahia Abou el Hoummam b) Yahia Abou el Hammam **Address:** Mali **Nationality:** Algeria  
**Justification:** Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali. **Relation:** Coordinator of groups associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785)  
**Other information:** Father's name is Slimane. Mother's name is Akrouf Khadidja.  
**Modifications:** Listed on 20 Feb 2013

## Amended

### Individuals

**SSID:** 10-18277 **Foreign identifier:** TI.A.70.01. **Name:** Atiqullah Wali Mohammad  
**Title:** a) Haji b) Mullah **DOB:** 1962 (approximately) **POB:** a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Atiqullah **Nationality:** Afghanistan  
**Justification:** Deputy Minister of Public Works under the Taliban regime. **Relation:** Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01., SSID 10-18450) **Other information:** Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 20 Feb 2013

**SSID:** 10-18450 **Foreign identifier:** TI.A.34.01. **Name:** Abdul Jalil Haqqani Wali Mohammad  
**Title:** a) Maulavi b) Mullah **DOB:** 1963 (approximately) **POB:** a) Arghandaab Arghandab

District, Kandahar Province, Afghanistan **b)** Kandahar City, Kandahar Province, Afghanistan  
**Good quality a.k.a.:** **a)** Abdul Jalil Akhund **b)** Abdul Jalil Haqqani **Low quality a.k.a.:** Nazar Jan  
**Nationality:** Afghanistan

**Other identity:** Akhtar

**Title:** Mullah **DOB:** 1965 **POB:** Kandahar, Afghanistan **Identification document:** Passport No. OR 1961825, Afghanistan, Date of issue: 4 Feb 2003, Place of issue: Quetta, Afghanistan, Expiry date: 2 Feb 2006 (by the Afghan Consulate)

**Justification:** Deputy Minister of Foreign Affairs under the Taliban regime. **Relation:** Brother of Atiqullah Wali Mohammad (TI.A.70.01., SSID 10-18277) **Other information:** Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Brother of Atiqullah Wali Mohammad (TI.A.70.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. **Modifications:** Amended on 20 Feb 2013

### Entities

**SSID:** 10-17245 **Foreign identifier:** QE.A.117.04. **Name:** Al-Haramain Foundation (United States Of America)

**Address:** **a)** 1257 Siskiyou Blvd., Ashland, OR 97520, United States **b)** 3800 Highway 99 S, Ashland, OR 97520, United States **c)** 2151 E Division St., Springfield, MO 65803, United States

**Relation:** ~~Established by Suliman Hamd Suleiman Al-Buthe (QI.A.179.04., SSID 10-14031)~~

**Other information:** The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman ~~al-Buthe (QI.A.179.04.)~~ Al-Buthe and another associate in 1997. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009. **Modifications:** Amended on 20 Feb 2013

### De-listed

### Individuals

**SSID:** 10-14031 **Foreign identifier:** QI.A.179.04. **Name:** Suliman Hamd Suleiman Al-Buthe  
**DOB:** 8 Dec 1961 **POB:** Kairo, Egypt **Good quality a.k.a.:** **a)** Soliman H. S. Al Buthi **b)** Sulayman Hamad Sulayman Al Batha **Address:** Riyadh, Saudi Arabia **Nationality:** Saudi Arabia  
**Identification document:** **a)** Passport No. B049614, Saudi Arabia **b)** Passport No. C 536660, Saudi Arabia, Date of issue: 5 May 2001, Expiry date: 11 Mar 2006

**Other information:** General Director of the Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at Feb 2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. **Modifications:** De-listed on 20 Feb 2013