



**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

#### Entities

**SSID:** 10-24350 **Foreign identifier:** QE.A.135.13. **Name:** Ansar Eddine

**Good quality a.k.a.:** Ansar Dine **Address:** Mali

**Relation:** **a)** Was founded by Iyad Ag Ghali (QI.A.316.13., SSID 10-24251) **b)** Linked to the The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **c)** Linked to the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **d)** Associated with Abdelmalek Droukdel (QI.D.232.07., SSID 10-15411) **Other information:** Was founded in December 2011 by Iyad ag Ghali (QI.A.316.13.). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with Abdelmalek Droukdel (QI.D.232.07.). **Modifications:** Listed on 19 Apr 2013

### Amended

#### Individuals

**SSID:** 10-14699 **Foreign identifier:** QI.A.172.04. **Name:** Hassan Abdullah Hersi Al-Turki **Title:** a) Sheikh b) Colonel **DOB:** 1944 (approximately) **POB:** Region V, (the Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.:** **a)** Hassan Turki **b)** Hassen Abdelle Fihaye **c)** Sheikh Hassan Abdullah Fahaih **d)** Hassan Al-Turki **e)** Hassan Abdillahi Hersi Turki **f)** Sheikh Hassan Turki **g)** Xasan Cabdilaahi Xirsi **h)** Xasan Cabdulle Xirsi **Nationality:** Somalia

**Relation:** Part of Al-Itihaad Al-Islamiya / AIAI (QE.A.2.01., SSID 10-17293) **Other information:** Address: Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of ~~November 2007~~ Nov 2012. Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions

measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see

<http://www.un.org/sc/committees/751/index.shtml>[www.un.org/sc/committees/751/index.shtml](http://www.un.org/sc/committees/751/index.shtml)

). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May

2010. **Modifications:** Amended on 19 Apr 2013

**SSID:** 10-14871 **Foreign identifier:** QI.D.42.01. **Name:** Hassan Dahir Aweys

**Title:** a) Sheikh b) Colonel **DOB:** 1935 **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Shaykh Awes Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Address:** a) Somalia (Active in Southern Somalia as of Nov 2012.) b) Eritrea (Also reported to be in Eritrea as of ~~Nov. 2007~~Nov 2007.) **Nationality:** Somalia

**Relation:** Senior leader of Al-Itihaad Al-Islamiya / AIAI (QE.A.2.01., SSID 10-17293) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <http://www.un.org/sc/committees/751/index.shtml>).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010.

**Modifications:** Amended on 19 Apr 2013

## Entities

**SSID:** 10-17293 **Foreign identifier:** QE.A.2.01. **Name:** Al-Itihaad Al-Islamiya / AIAI

**Relation:** a) Leadership ~~includes~~included Hassan Abdullah Hersi Al-Turki (QI.A.172.04., SSID 10-14699) b) Leadership ~~includes~~included Hassan Dahir Aweys (QI.D.42.01., SSID 10-14871) c) Received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02., SSID 10-17262) **Other information:** Reported to ~~operate~~have operated in Somalia and Ethiopia.

Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see [www.un.org/sc/committees/751/index.shtml](http://www.un.org/sc/committees/751/index.shtml)).

Leadership ~~includes~~included Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

**Modifications:** Amended on 19 Apr 2013

## De-listed

### Individuals

**SSID:** 10-15158 **Foreign identifier:** QI.B.117.03. **Name:** Zulkepli Bin Marzuki

**DOB:** 3 Jul 1968 **POB:** Selangor, Malaysia **Address:** Taman Puchong Perdana, State of Selangor, Malaysia **Nationality:** Malaysia **Identification document:** a) Passport No. A 5983063, Malaysia b) ID card No. 680703-10-5821, Malaysia

**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun 2009. **Modifications:** De-listed on 19 Apr 2013

**SSID:** 10-15293 **Foreign identifier:** QI.D.26.01. **Name:** Mamoun Darkazanli  
**DOB:** 4 Aug 1958 **POB:** Damascus, Syrian Arab Republic **Low quality a.k.a.:** **a)** Abu Ilyas  
**b)** Abu Ilyas Al Suri **c)** Abu Luz **d)** Abu Al Loh **e)** Abu Ylias **Address:** Uhlenhorster Weg 34,  
Hamburg, 22085, Germany **Nationality:** **a)** Syrian Arab Republic **b)** Germany **Identification**  
**document:** **a)** Passport No. 1310636262, Germany, Expiry date: 29 Oct 2005 **b)** ID card No.  
1312072688, Germany, Expiry date: 29 Oct 2005  
**Other information:** Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda  
Sheibani Altgelbi. Review pursuant to Security Council resolution 1822 (2008) was  
concluded on 15 Jun 2010. **Modifications:** De-listed on 19 Apr 2013

**SSID:** 10-16047 **Foreign identifier:** QI.K.115.03. **Name:** Abdul Manaf Kasmuri  
**DOB:** 28 May 1955 **POB:** Selangor, Malaysia **Low quality a.k.a.:** **a)** Muhammad Al-Filipini  
**b)** Intan **Address:** Klang, Selangor, Malaysia **Nationality:** Malaysia **Identification**  
**document:** **a)** Passport No. A 9226483, Malaysia **b)** ID card No. 550528-10-5991, Malaysia  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was  
concluded on 29 Jul 2010. **Modifications:** De-listed on 19 Apr 2013

**SSID:** 10-16396 **Foreign identifier:** QI.M.89.03. **Name:** Abdelghani Mzoudi  
**DOB:** 6 Dec 1972 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** **a)** Abdelghani Mazwati  
**b)** Abdelghani Mazuti **c)** Talha **Address:** Morocco **Nationality:** Morocco **Identification**  
**document:** **a)** Passport No. F 879567, Morocco, Date of issue: 29 Apr 1992, Place of issue:  
Marrakesh, Morocco **b)** ID card No. E 427689, Morocco, Date of issue: 20 Mar 2001, Place  
of issue: Düsseldorf, Germany (by the Moroccan Consulate General in Düsseldorf)  
**Other information:** Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou.  
After his acquittal he left Germany for Morocco in Jun 2005. Review pursuant to Security  
Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** De-listed on  
19 Apr 2013

**SSID:** 10-16972 **Foreign identifier:** QI.W.125.03. **Name:** Wan Min Wan Mat  
**DOB:** 23 Sep 1960 **POB:** Kelantan, Malaysia **Low quality a.k.a.:** **a)** Abu Hafis **b)** Wan  
Halim **c)** Abu Hidayah **Address:** Ulu Tiram, Johor, Malaysia **Nationality:** Malaysia  
**Identification document:** **a)** Passport No. A 9703399, Malaysia **b)** ID card No. 600923-03-  
5527, Malaysia  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was  
concluded on 29 Jul 2010. **Modifications:** De-listed on 19 Apr 2013

**SSID:** 10-17045 **Foreign identifier:** QI.Z.127.03. **Name:** Zaini Zakaria  
**DOB:** 16 May 1967 **POB:** Kelantan, Malaysia **Low quality a.k.a.:** Ahmad **Address:** Kota  
Bharu, State of Kelantan, Malaysia **Nationality:** Malaysia **Identification document:** **a)**  
Passport No. A 11457974, Malaysia **b)** ID card No. 670516-03-5283, Malaysia  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was  
concluded on 19 Jun 2009. **Modifications:** De-listed on 19 Apr 2013