



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)

Amended

Individuals

SSID: 10-16187 **Foreign identifier:** QI.M.206.05. **Name:** Ibrahim Mohamed Khalil
DOB: 2 Jul 1975 **POB:** ~~Mosul, Iraq~~ Day Az-Zawr, Syrian Arab Republic **Address:** ~~Germany~~
(In prison) Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Nationality:** ~~Iraq~~ Syrian Arab Republic **Identification document:** ~~Travel document~~ Other No. T04338017, Germany,
Expiry date: 8 May 2013 (Temporary suspension of deportation No. A-0003900, Germany
("Reiseausweis") T04338017 issued by Alien's Office of the City of Mainz)

Other identity: Khalil Ibrahim Jassem

DOB: 2 May 1972 **POB:** Baghdad, Iraq

Other identity: Khalil Ibrahim Mohammad

DOB: 3 Jul 1975 **POB:** Mosul, Iraq

Other identity: Khalil Ibrahim Al Zafiri

DOB: 1972

Other identity: Khalil

DOB: 2 May 1975

Other information: Sentenced to 7 years of imprisonment in Germany on 6 Dec 2007.
Released on 30 December 2013. Review pursuant to Security Council resolution 1822
(2008) was concluded on 5 Oct 2009. **Modifications:** Amended on 14 Sep 2013

SSID: 10-16570 **Foreign identifier:** QI.A.199.05. **Name:** Ata Abdoulaziz Rashid
DOB: 1 Dec 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Ata Abdoul Aziz Barzingy
b) Abdoulaziz Ata Rashid **Address:** Germany (In prison) **Nationality:** Iraq **Identification document:** ~~Travel document No. A-0020375, Germany~~ ("Reiseausweis")

Relation: Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:**
Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul 2008 to 10 years
imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was
concluded on 30 Jul 2009. **Modifications:** Amended on 14 Sep 2013

SSID: 10-16793 **Foreign identifier:** QI.S.270.09. **Name:** Atilla Selek
DOB: 28 Feb 1985 **POB:** Ulm, Germany **Low quality a.k.a.:** Muaz **Address:**
Kauteräckerweg 5, Ulm, 89077 ~~Kurwaldweg 1, Calw, 75365, Germany~~ **Nationality:** Germany
Identification document: **a)** ~~Passport No. 7020142921, Germany, Place of issue: Ulm,~~
Germany, ~~Expiry date: 3 Dec 2014~~ **b)** ~~ID card~~ Other No. 702092814L1562682, Germany,
Place of issue: ~~Ulm, Germany, Expiry date: 6 Apr 2010~~ (Bundespersonalausweis
Nr.) Freiburg, Germany (Identity paper no. L1562682, issued by the Foreigners' Authority in
Freiburg, Germany)
Relation: Member of Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other**
information: Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad
Group (QE.I.119.05.). ~~In~~ Released from detention in Germany as of Jun 2010 on 7 July 2011.
Modifications: Amended on 14 Sep 2013

De-listed

Individuals

SSID: 10-13754 **Foreign identifier:** QI.A.230.07. **Name:** Said Youssef Ali Abu Aziza
DOB: 1958 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Abdul Hamid **b)** Abu Turab
Nationality: Libya **Identification document:** **a)** Passport No. 87/437555, Libya **b)** Passport
No. 274381, Libya **c)** ID card No. 145126, Libya
Relation: **a)** Member of Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675) **b)**
Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Mother's name is
Fatima Isa. Member of Libyan Islamic Fighting Group (QE.L.11.01) and Al-Qaida
(QE.A.4.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on
24 Nov 2009. **Modifications:** De-listed on 14 Sep 2013

SSID: 10-15282 **Foreign identifier:** QI.M.146.03 **Name:** Mohammed Daki
DOB: 29 Mar 1965 **POB:** Casablanca, Morocco **Address:** Casablanca, Morocco
Nationality: Morocco **Identification document:** **a)** Passport No. G 482731, Morocco **b)**
Passport No. L446524, Morocco **c)** ID card No. BE-400989, Morocco
Other information: Father's name is Lahcen. Mother's name is Izza Brahim. Deported from
Italy to Morocco on 10 December 2005. Review pursuant to Security Council resolution 1822
(2008) was concluded on 21 Jun 2010. **Modifications:** De-listed on 14 Sep 2013

Entities

SSID: 10-17631 **Foreign identifier:** QE.L.97.03. **Name:** Lajnat Al Daawa Al Islamiya
Good quality a.k.a.: **a)** LDI **b)** Lajnat Al Dawa **c)** Islamic Missionary Commission **Address:**
a) Afghanistan **b)** Pakistan
Relation: Associated with Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675)
Other information: Associated with the Libyan Islamic Fighting Group (QE.L.11.01). Review
pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jul 2010.
Modifications: De-listed on 14 Sep 2013