



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: 10-26239 **Foreign identifier:** QI.A.318.13. **Name:** Muhammad Jamal Abd-al Rahim Ahmad Alkashif

DOB: **a)** 1 Jan 1964 **b)** 1 Feb 1964 **POB:** Kairo, Egypt **Good quality a.k.a.:** **a)** Muhammad Jamal Abdo Al-Kashif **b)** Muhammad Jamal Abdo Al Kashef **c)** Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif **d)** Muhammad Jamal Abd-Al Rahim Al-Kashif **e)** Muhammad Jamal Abdu **f)** Muhammad Jamal **Low quality a.k.a.:** **a)** Muhammad Jamal Abu Ahmad **b)** Abu Ahmad **c)** Abu Jamal **d)** Muhammad Gamal Abu Ahmed **e)** Mohammad Jamal Abdo Ahmed **f)** Muhammad Jamal Abduh **g)** Muhammad Jamal Ahmad Abdu **h)** Riyadh **Address:** Egypt **Nationality:** Egypt **Identification document:** **a)** Passport No. 6487, Egypt, Date of issue: 30 Jan 1986 (Under name Muhammad Jamal Abdu) **b)** Passport No. -, Egypt (Issued in 1993, under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif) **c)** Passport No. 388181, Yemen (under name Muhammad Jamal Abd-Al Rahim Al-Kashif)

Relation: **a)** Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **b)** Trained in Afghanistan in the late 1980s to make bombs with Al-Qaida (QE.A.4.01., SSID 10-17297) **c)** Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13., SSID 10-26295) **d)** Conducted MJN's terrorist activities with support from Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **e)** Linked to Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **f)** Linked to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** **a)** Trained in Afghanistan in the late 1980s with Al-Qaida (QE.A.4.01) to make bombs. Former top military commander of the Egyptian Islamic Jihad (QE.A.3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QI.A.6.01) and the leadership of AQAP and the

Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov 2012. Imprisoned in Egypt pending trial as of Sep 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national). **b)** Low quality a.k.a. a–c and e–h: noms de guerre. **Modifications:** Listed on 15 Nov 2013

SSID: 10-26311 **Foreign identifier:** QI.L.319.13. **Name:** Mohamed Lahbous
DOB: 1978 **POB:** Mali **Good quality a.k.a.:** **a)** Mohamed Ennouini **b)** Hassan **c)** Hocine
Address: Mali **Nationality:** Mali
Relation: Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). **Modifications:** Listed on 15 Nov 2013

Entities

SSID: 10-26295 **Foreign identifier:** QE.M.136.13. **Name:** Muhammad Jamal Network (MJN)
Good quality a.k.a.: **a)** Muhammad Jamal Group **b)** Jamal Network **c)** Abu Ahmed Group **d)** Al-Qaida in Egypt (AQE)
Relation: **a)** Terrorist and paramilitary group established by Muhammad Jamal Abd-al Rahim Ahmad Alkashif (QI.A.318.13., SSID 10-26239) **b)** Linked to Al-Qaida (QE.A.4.01., SSID 10-17297) **c)** linked to Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **d)** Linked to the leadership of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **e)** Linked to the Organization of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** **a)** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep 2012. **b)** Operates in Egypt, Libya and Mali. **Modifications:** Listed on 15 Nov 2013

Amended

Individuals

SSID: 10-13492 **Foreign identifier:** QI.A.166.04. **Name:** Youcef Abbas
DOB: 5 Jan 1965 **POB:** Bab el Oued, Algiers, Algeria **Low quality a.k.a.:** Giuseppe
Nationality: Algeria
Relation: Brother of Moustafa Abbas (QI.A.163.04., SSID 10-13478) **Other information:** Italian authorities issued bench warrant for him on 2 Jul 2008. Considered a fugitive from justice by the Italian authorities as of 5 Jul 2008. Father's name is Mokhtar. Mother's name is Abbou Aicha. Brother of Moustafa Abbas (QI.A.163.04). Review pursuant to Security Council

resolution 1822 (2008) was concluded on 22 Jul 2010. **Modifications:** Amended on 15 Nov 2013

SSID: 10-14298 **Foreign identifier:** QI.M.296.11. **Name:** Mati Ur-Rehman Ali Muhammad
DOB: 1977 (approximately) **POB:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** **a)** Mati-ur Rehman **b)** Mati ur Rehman **c)** Matiur Rahman **d)** Matiur Rehman **e)** Matti al-Rehman **f)** Abdul Samad **g)** Samad Sial **h)** Abdul Samad Sial **i)** Ustad Talha **j)** Qari Mushtaq **Low quality a.k.a.:** **a)** Tariq **b)** Hussain **Nationality:** Pakistan

Relation: **a)** Chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **b)** Associated with Harakat-UI Jihad Islami (QE.H.130.10., SSID 10-17466) **Other information:** Physical description: 5 feet 2 inches; 157,4 cm. Name of father: Ali Muhammad. Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.). Associated with Harakat-ul Jihad Islami (QE.H.130.10). **Modifications:** Amended on 15 Nov 2013

SSID: 10-19272 **Foreign identifier:** TI.Z.152.11. **Name:** Sangeen Zadrان Sher Mohammad
Title: **a)** Maulavi **b)** Mullah **DOB:** **a)** 1976 (approximately) **b)** 1979 (approximately) **POB:** Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan **Low quality a.k.a.:** **a)** Sangin **b)** Sangin Zadrان **c)** Sangeen Khan Zadrان **d)** Sangeen **e)** Fateh **f)** Noori **Nationality:** Afghanistan

Relation: Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **Other information:** Taliban Shadow Governor for Paktika Province, Afghanistan, and Province as of late 2012. Senior commander of the Haqqani Network, a Taliban-affiliated group of militants that operates in the Afghanistan/Pakistan border area. (TE.H.12.12). Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi. Belongs to Kharoti tribe. Reportedly deceased September 2013. **Modifications:** Amended on 15 Nov 2013

De-listed

Individuals

SSID: 10-13478 **Foreign identifier:** QI.A.163.04. **Name:** Moustafa Abbes
DOB: 5 Feb 1962 **POB:** **a)** Osniers, Algeria **b)** France **Good quality a.k.a.:** **a)** Mostafa Abbes **b)** Mostafa Abbas **c)** Mustafa Abbas **d)** Moustapha Abbes **Address:** Algeria
Nationality: Algeria
Relation: Brother of Youcef Abbes (QI.A.166.04., SSID 10-13492) **Other information:** Brother of Youcef Abbes (QI.A.166.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009. **Modifications:** De-listed on 15 Nov 2013

Entities

SSID: 10-17735 **Foreign identifier:** QE.S.124.06. **Name:** Sanabel Relief Agency Limited
Good quality a.k.a.: **a)** Sanabel Relief Agency **b)** Sanabel L'il-Igatha **c)** SRA **d)** Sara **e)** Al-Rahama Relief Foundation Limited **Address:** **a)** 63 South Rd, Sparkbrook, Birmingham, B 111 EX, United Kingdom **b)** 1011 Stockport Rd, Levenshulme, Manchester, M9 2TB, United Kingdom **c)** P.O.Box 50, Manchester, M19 25P, United Kingdom **d)** 98 Gresham Road, Middlesbrough, United Kingdom **e)** 54 Anson Road, London, NW2 6AD, United Kingdom
Relation: Associated with Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675)

Other information: Charity number: 1083469. Registration number: 03713110. Associated with the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009. **Modifications:** De-listed on 15 Nov 2013