



**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:** 10-27821 **Foreign identifier:** QE.B.138.14. **Name:** Jama'atu ahlis sunna lidda'awati wal-jihad

**Good quality a.k.a.:** **a)** Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad **b)** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad **c)** Boko Haram **d)** Western Education is a Sin **Address:** Nigeria

**Justification:** Associated with Al-Qaida for participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Al-Qaida (QE.A.4.01) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). **Relation:** **a)** Affiliate of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Affiliate of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** **a)** Associated with Jama'atu Ansarul Muslimina Fi Biladis-Sudan (Ansaru). The leader is Abubakar Shekau. **b)** Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad (Boko Haram) which in Arabic means "People Committed to the Prophet's Teachings for Propagation and Jihad" was founded in 2002 in Maiduguri, Nigeria, by the Nigerian Mohammed Yusuf (deceased) with the goal of supporting Islamic education and establishing an Islamic state in Nigeria. In 2009 the group carried out a series of attacks on police stations and other government buildings in Maiduguri, which resulted in Nigerian government raids on the group's headquarters and Yusuf's death in those raids. Since then, Boko Haram has been led by Abubakar Shekau and has embarked on a violent insurgency utilizing terrorist tactics. The group is based in north-eastern Nigeria but has also operated in Cameroon and is responsible for attacks and kidnappings in those two countries. Boko Haram has also been active in Chad and Niger. **c)** Boko Haram has maintained a relationship with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) for training and material support purposes. For example, Boko Haram gained valuable knowledge on the construction of improvised explosive devices from AQIM. A number of Boko Haram members fought alongside Al-Qaida affiliated groups in Mali in 2012

and 2013 before returning to Nigeria with terrorist expertise. **d)** Boko Haram is responsible for a series of major terrorist attacks, including a wave of bombings in Kano, Nigeria in Jan 2012 that killed more than 180 people in a single day. Another major attack was the Aug 26 2011 bomb attack on the United Nations headquarters in Abuja that killed at least 21 people and wounded scores more. The group was also responsible for the Dec 25 2011 attack on the Saint Theresa Catholic Church in Madalla, Nigeria, that killed at least 37 and wounded approximately 50. **e)** Since summer 2012 Boko Haram has undertaken a campaign of violence against Nigerian schools and students. In Jun 2013, the group attacked schools in Maiduguri and Damaruru, Nigeria, killing at least 22 children; in July an attack on a school in the village of Mamudo, Nigeria killed at least 42 people, most of them students. On Sep 29 2013 Boko Haram attacked an agricultural school in Yobe, Nigeria, shooting dead 50 students in their dormitory as they slept. **f)** On Apr 14 2014, Boko Haram abducted approximately 300 girls from a school in northern Nigeria. Abubakar Shekau claimed responsibility for the attack in a video released by Boko Haram and threatened to sell the girls into slavery. Boko Haram militants subsequently attacked a staging base for rescuers on May 5 2014, killing an additional 310 people. In a statement released in Nov 2012, Abubakar Shekau expressed Boko Haram's solidarity with Al-Qaida affiliates in Afghanistan, Iraq, North Africa, Somalia and Yemen. He also encouraged fighters across Africa and other areas to continue engaging in terrorist attacks. Shekau's media statements have been published on known jihadist forums. **Modifications:** Listed on 6 Jun 2014

**SSID:** 10-27843 **Foreign identifier:** QE.A.137.14. **Name:** Al-Nusra Front For The People Of The Levant

**Good quality a.k.a.:** **a)** The Victory Front (Jabhat al-Nusra, Jabhet al-Nusra, Al-Nusra Front, Al-Nusra Front) **b)** Ansar al-Mujahideen Network **c)** Levantine Mujahideen on the Battlefields of Jihad

**Justification:** **a)** Associated with Al-Qaida (QE.A.4.01) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), the leader of Al-Qaida in Iraq (QE.J.115.04), since at least Jan 2012. **b)** Brings Syrian and foreign Al-Qaida in Iraq (QE.J.115.04) and Asbat al-Ansar (QE.A.7.01) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria to carry out terrorist and guerrilla operations there. **Relation:** **a)** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **Other information:** **a)** Operates in Syria. Support network in Iraq. **b)** Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QE.J.115.04.). **Modifications:** Listed on 6 Jun 2014

### Amended

#### Individuals

**SSID:** 10-15446 **Foreign identifier:** QI.D.111.03. **Name:** Agus Dwikarna

**DOB:** 11 Aug 1964 **POB:** Makassar, South Sulawesi, Indonesia **Address:** Indonesia

**Nationality:** Indonesia **Identification document:** Travel document No. XD253038, Indonesia

**Other information:** Arrested 13 Mar 2002, sentenced 12 July 2002 in the Philippines. Released from custody in the Philippines on 1 Jan 2014 and subsequently deported to Indonesia. Physical description: height 165 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 25 May 2010. **Modifications:** Amended on 6 Jun 2014

**SSID:** 10-18090 **Foreign identifier:** TI.K.149.10. **Name:** Saleh Mohammad Kakar Akhtar Muhammad

**DOB:** **a)** 1962 (approximately) **b)** 1961 **POB:** **a)** Nalghan village, Panjwai District, Kandahar Province, Afghanistan **b)** Sangesar village, Panjway District, Kandahar Province, Afghanistan **Good quality a.k.a.:** Saleh Mohammad **Address:** Daman District, Kandahar Province, Afghanistan **Nationality:** Afghanistan

**Relation:** Linked by marriage to Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01., SSID 10-19387) **Other information:** Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. ~~Arrested in 2008-2009 and in~~ Released from custody in Afghanistan ~~as at 2014~~ in Feb 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TI.A.22.01). Belongs to Kakar tribe.

**Modifications:** Amended on 22 Jan 2014, 6 Jun 2014

**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)** Khwaja Malik village, 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~~ Akhter Mohmad son of Noor Mohmad

**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~~ Pakistan, Expiry date: 2 Feb 2006 (~~by~~ Passport issued by the Afghan Consulate Consulate in Quetta, Pakistan under the name of Akhter Mohmad)

**Other identity:** Haji Gulab son of Haji Hazrat Gul

**DOB:** 1955 **POB:** Logar Province, Afghanistan **Identification document:** Passport No. TR024417, Afghanistan, Date of issue: 20 Dec 2003, Place of issue: Kabul, Afghanistan, Expiry date: 29 Dec 2006 (Passport issued by Central Passport Department in Kabul, Afghanistan under the name of Haji Gulab Gul)

**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. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. 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, 22 Jan 2014, 6 Jun 2014

**SSID:** 10-18592 **Foreign identifier:** TI.H.71.01. **Name:** Najibullah Haqqani Hidayatullah

**Title:** Maulavi **DOB:** **a)** 1964 (approximately) **b)** 1969 **c)** 1971 **POB:** Moni village, Shigal District, Kunar Province **Good quality a.k.a.:** Najibullah Haqqani **Nationality:** Afghanistan **Identification document:** ID card No. 545167, Afghanistan (tazkira, issued in 1974)

**Justification:** Deputy Minister of Finance under the Taliban regime. **Other information:** Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for

Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area.  
Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010.  
**Modifications:** Amended on 6 Jun 2014

**SSID:** 10-18933 **Foreign identifier:** TI.M.51.01. **Name:** Abdulhai Motmaen  
**Title:** Maulavi **DOB:** 1973 (approximately) **POB:** a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan **Good quality a.k.a.:** Abdul Haq son of M. Anwar Khan **Nationality:** Afghanistan **Identification document:** Passport No. OA462456, Afghanistan, Date of issue: 31 Jan 2012, Place of issue: Pakistan (Passport issued by Afghan Consulate General in Peshawar on 11-11-1390 (islamic calendar) under the name of Abdul Haq.)

**Justification:** a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime. b) Spokesperson of the Taliban regime. **Relation:** Spokesperson for Mohammed Omar Ghulam Nabi (TI.O.4.01., SSID 10-19042) **Other information:** Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TI.O.4.01) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul 2010. **Modifications:** Amended on 22 Jan 2014, 6 Jun 2014

**SSID:** 10-19306 **Foreign identifier:** TI.T.75.01. **Name:** Abdul Raqib Takhari  
**Title:** Maulavi **DOB:** 1968 **POB:** Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan **Nationality:** Afghanistan  
**Justification:** Minister of Repatriation under the Taliban regime **Other information:** a) Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec- 2009. ~~Believed to be~~ Confirmed killed on 17 Feb in Afghanistan/Pakistan border area. ~~Belongs to Tajik ethnic group~~ Peshawar, Pakistan and buried in Takhar Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul 2010. b) Date range: DOB between 1968–1973. **Modifications:** Amended on 22 Jan 2014, 6 Jun 2014

**SSID:** 10-27498 **Foreign identifier:** TI.T.168.14. **Name:** Qari Saifullah Tokhi  
**Title:** Qari **DOB:** 1964 (approximately) **POB:** ~~Daraz Jaldak, Qalat~~ Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan **Good quality a.k.a.:** a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi **Low quality a.k.a.:** Qari Sahab **Address:** ~~Afghanistan/Pakistan border region~~ Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan **Nationality:** Afghanistan  
**Other information:** Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi (alternative tribe spelling: Torchi) tribe, Barkozai sub-tribe (alternative tribe spelling: Terchi), Bakorzai) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. **Modifications:** Listed on 11 Apr 2014, amended on 6 Jun 2014

**Entities**

**SSID:** 10-17311 **Foreign identifier:** QE.J.115.04. **Name:** Al-Qaida in Iraq  
**Good quality a.k.a.:** **a)** AQL **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini **k)** Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network **p)** Jabhat al Nusrah **q)** Jabhet al-Nusra **r)** Al-Nusra Front **s)** The Victory Front **t)** ~~Al-Nusra Front for the People of the Levant~~ **u)** Islamic State in Iraq and the Levant  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. **Modifications:** Amended on 18 Jun 2013, 6 Jun 2014

**SSID:** 10-17777 **Foreign identifier:** QE.T.132.11. **Name:** Tehrik-e Taliban Pakistan (TTP)  
**Good quality a.k.a.:** **a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban  
**Relation:** **a)** Leader is Hakimullah Mehsud (QI.M.286.10., SSID 10-16178) **b)** ~~Emir of TTP for South Waziristan is Wali Ur Rehman (QI.U.287.10., SSID 10-16947)~~ **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QI.M.286.10.). Wali Ur Rehman (~~QI.U.287.10.~~) is the Emir of TTP for South Waziristan. **Modifications:** Amended on 6 Jun 2014

## De-listed

### Individuals

**SSID:** 10-13560 **Foreign identifier:** QI.A.90.03. **Name:** Youssef Ben Abdul Baki Ben Youcef Abdaoui  
**DOB:** 4 Sep 1966 **POB:** Kairouan, Tunisia **Low quality a.k.a.:** **a)** Abu Abdullah **b)** Abdellah **c)** Abdullah **d)** Abou Abdullah **e)** Abdullah Youssef **Address:** Number 8/B Via Torino, Cassano Magnago (VA), Italy **Nationality:** Tunisia **Identification document:** **a)** Passport No. G025057, Tunisia, Date of issue: 23 Jun 1999, Expiry date: 5 Feb 2004 **b)** ID card No. AO 2879097, Italy, Expiry date: 30 Oct 2012  
**Relation:** Member of an organization in Italy directly linked with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Italian Fiscal Code: BDA YSF 66P04 Z352Q. Inadmissible to Schengen area. Mother's name is Fatima Abdaoui. Member of an organization operating in Italy directly linked with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** De-listed on 6 Jun 2014

**SSID:** 10-16947 **Foreign identifier:** QI.U.287.10. **Name:** Wali Ur Rehman  
**DOB:** 1970 (approximately) **POB:** Pakistan **Nationality:** Pakistan  
**Relation:** Emir of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11.) for South Waziristan Agency, Federally Administered Tribal Areas, Pakistan. **Modifications:** De-listed on 6 Jun 2014