



**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:** 10-14766 **Foreign identifier:** QI.A.6.01. **Name:** Aiman Muhammed Rabi Al-Zawahiri **Title:** a) Doctor b) Dr. **DOB:** 19 Jun 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** Egypt **Identification document:** a) Passport No. 1084010, Egypt b) Passport No. 19820215, Egypt

**Relation:** a) Leader of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) b) Leader of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Leader of Al-Qaida (QE.A.4.01). Former operational and military leader of Egyptian Islamic Jihad (QE.A.3.01), ~~now~~ was a close associate of Usama Bin Laden. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 9 Mar 2013, 3 Jun 2015

## De-listed

### Individuals

**SSID:** 10-14620 **Foreign identifier:** QI.A.234.07. **Name:** Abdul Rahim Al-Talhi **DOB:** 8 Dec 1961 **POB:** Al-Shefa, Al-Taif, Saudi Arabia **Good quality a.k.a.:** a) 'Abdul-Rahim Hammad al-Talhi b) Abd' Al-Rahim Hamad al-Tahi c) Abdulrheem Hammad A Altalhi d) Abe Al-Rahim al-Talhi e) Abd Al-Rahim Al Tahli f) 'Abd al-Rahim al-Talhi g) Abdulrahim Al Tahi h) Abdulrahim al-Talji i) 'Abd-Al-Rahim al Talji j) Abdul Rahim Hammad Ahmad Al-Talhi **Low quality a.k.a.:** a) Abdul Rahim b) Abu Al Bara'a Al Naji c) Shuwayb Junayd **Address:** Buraydah, Saudi Arabia **Nationality:** Saudi Arabia **Identification document:**

Passport No. F275043, Saudi Arabia, Date of issue: 29 May 2004, Expiry date: 5 Apr 2009

**Relation:** Provided assistance to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other**

**information:** Involved in the financing of, arms supply to and otherwise provided assistance to the Abu Sayyaf Group (QE.A.1.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep 2009. **Modifications:** De-listed on 3 Jun 2015