



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: 10-31803 **Foreign identifier:** QDi.355 **Name:** Sofiane Ben Goumo

DOB: 26 Jun 1959 **POB:** Derna, Libya **Good quality a.k.a.:** Sufyan bin Qumu **Low quality a.k.a.:** Abou Fares al Libi **Address:** Libya **Nationality:** Libya

Relation: Leader of Ansar al Charia Derna (QE.A.145.14., SSID 10-29576) **Other information:** Leader of Ansar al Charia Derna (QDe.145). **Modifications:** Listed on 17 Sep 2015

De-listed

Individuals

SSID: 10-13793 **Foreign identifier:** QI.A.201.05. **Name:** Yasser Mohamed Ismail Abu Shaweesh

DOB: 20 Nov 1973 **POB:** Benghazi, Libya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Address:** Germany (In prison in Germany) **Identification document: a)** Passport No. C00071659, Germany (Passport substitute) **b)** Passport No. 0003213, Egypt **c)** Travel document No. 939254, Egypt **d)** Passport No. 981358, Egypt

Other information: Stateless Palestinian. Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015, de-listed on 17 Sep 2015