



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: 10-32546 **Foreign identifier:** QDi.363 **Name:** Maghomed Maghomedzakirovich Abdurakhmanov **Spelling variant:** Магомед Магомедзакирович Абдурахманов (Russian) **DOB:** 24 Nov 1974 **POB:** Khadzhalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation **Low quality a.k.a.:** **a)** Abu Banat (Абу Банат) **b)** Abu al Banat (Абу аль Банат) **Address:** **a)** Turkey (possible location) **b)** Syrian Arab Republic (previous confirmed location since Sep 2012) **Nationality:** Russian Federation **Identification document:** **a)** Other No. 515458008, Russian Federation, Expiry date: 30 May 2017 (Russian foreign travel passport) **b)** Passport No. 8200203535, Russian Federation

Other information: As at Aug 2015, leader of Jamaat Abu Banat terrorist group, which forms, part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaïda in Iraq, (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and, Idlib, extorting funds from and carrying out kidnappings and public executions of local, Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight, nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of, the Russian Federation for terrorist crimes committed in its territory. Photo available, for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015

SSID: 10-32559 **Foreign identifier:** QDi.364 **Name:** Islam Seit-Umarovich Atabiev **Spelling variant:** Ислам Сеит-Умарович Атабиев (Russian) **DOB:** 29 Sep 1983 **POB:** Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **Low quality a.k.a.:** Abu Jihad (Абу Джихад) **Address:** **a)** Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation **b)** Syrian Arab Republic (located in as at Aug 2015) **c)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation **Identification document:** **a)** Other No. 620169661, Russian Federation (Russian foreign travel passport) **b)** Passport No.

9103314932, Russian Federation, Date of issue: 15 Aug 2003 (issued by Department of the Federal Migration, Service of the Russian Federation for the Republic Karachayevo-Cherkessia)

Other information: As at Aug 2015, emir of Russian-speaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015

SSID: 10-32572 **Foreign identifier:** QDi.365 **Name:** Akhmed Rajapovich Chataev **Spelling variant:** Ахмед Ражапович Чатаев (Russian)

DOB: 14 Jul 1980 **POB:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Akhmad Shishani (Ахмад Шишани) **b)** David Mayer (Давид Майер) **c)** Elmir Sene (Эльмир Сене) **Low quality a.k.a.:** Однорукий (Однорукий)

Address: **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Identification document:** Passport No. 9600133195, Russian Federation, Place of issue: Vedenskiy District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs)

Justification: As at Aug 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015

SSID: 10-32586 **Foreign identifier:** QDi.366 **Name:** Tarkhan Ismailovich Gaziev **Spelling variant:** Тархан Исмаилович Газиев (Russian)

DOB: 11 Nov 1965 **POB:** Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Ramzan Oduев (Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (Хусан Исаевич Газиев) **d)** Umar Sulimov (Умар Сулимов) **Low quality a.k.a.:** **a)** Wainakh (Вайнах) **b)** Sever (Север) **c)** Abu Bilal (Абу-Билал) **d)** Abu Yasir (Абу Ясир) **e)** Abu Asim (Абу Ясим) **f)** Husan (Хусан) **Address:** **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Identification document:** Passport No. 620169661, Russian Federation

Justification: As at Aug 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015

SSID: 10-32605 **Foreign identifier:** QDi.367 **Name:** Zaurbek Salimovich Guchaev **Spelling variant:** Заурбек Салимович Гучаев (Russian)

DOB: 7 Sep 1975 **POB:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation **Low quality a.k.a.:** **a)** Vach (Вэч) **b)** Fackih (Факих) **c)** Vostochniy (Восточный) **d)** Muslim (Муслим) **e)** Aziz (Азиз) **f)** Abdul Aziz (Абул Азиз)

Address: **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative

location as at Aug 2015) **Nationality:** Russian Federation **Identification document: a)** Passport No. 622641887, Russian Federation **b)** Other No. 8304661431, Russian Federation (Russian national passport)

Other information: As at Aug 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015

SSID: 10-32622 **Foreign identifier:** QDi.368 **Name:** Shamil Magomedovich Ismailov

Spelling variant: Шамиль Магомедович Измайлов (Russian)

DOB: 29 Oct 1980 **POB:** Astrakhan, Russian Federation **Good quality a.k.a.:** Shamil Magomedovich Aliev (Шамиль Магомедович Алиев) **Low quality a.k.a.:** Abu Hanifa (Абу Ханифа) **Address: a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Nationality:** Russian Federation **Identification document: a)** Passport No. 514448632, Egypt, Date of issue: 8 Sep 2010 (issued by Consulate General of the Russian Federation) **b)** Other No. 1200075689, Russian Federation, Date of issue: 15 Dec 2000

Other information: As at Aug 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015