



**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:** 10-33602 **Foreign identifier:** QDi.371 **Name:** Abd al-Baset Azzouz

**DOB:** 7 Feb 1966 **POB:** Doma, Libya **Good quality a.k.a.:** a) Abdelbassed Azouz b) Abdul Baset Azouz **Low quality a.k.a.:** AA (initials) **Address:** Libya (last known location)

**Nationality:** Libya **Identification document:** a) Passport No. 223611, Libya b) Passport No. C00146605, United Kingdom

**Relation:** a) Key operative in Al-Qaida (QE.A.4.01., SSID 10-17297) b) Under the direction of Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **Other information:** Key operative in Al-Qaida (QDe.004). Under the direction of Aiman al-Zawahiri (QDi.006), recruited 200 militants in the eastern part of Libya. **Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33620 **Foreign identifier:** QDi.372 **Name:** Gulmurod Khalimov

**DOB:** a) 14 May 1975 b) 1975 (approximately) **POB:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan **Address:** Syrian Arab Republic (location as at Sep 2015) **Nationality:** Tajikistan

**Relation:** Member and recruiter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Syria-based military expert, member and recruiter of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the Government of Tajikistan. **Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33635 **Foreign identifier:** QDi.374 **Name:** Nusret Imamovic

**DOB:** a) 26 Sep 1971 b) 26 Sep 1977 **Good quality a.k.a.:** Nusret Sulejman Imamovic **Address:** Syrian Arab Republic (location as at Sep 2015) **Nationality:** Bosnia and Herzegovina **Identification document:** a) Passport No. 349054, Bosnia and Herzegovina b) Passport No. 3490054, Bosnia and Herzegovina

**Relation:** Fighting with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of

the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of Apr 2015. **Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33647 **Foreign identifier:** QDi.377 **Name:** Muhannad al-Najdi  
**DOB:** 19 May 1984 **POB:** al-Duwadmi, Saudi Arabia **Good quality a.k.a.:** 'Ali Manahi 'Ali al-Mahaydali al-'Utaybi **Low quality a.k.a.:** Ghassan al-Tajiki **Nationality:** Saudi Arabia  
**Relation:** Facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Syria-based Al-Qaida (QDe.004) facilitator. Involved in the development of improvised explosive devices for use in Afghanistan and Syrian Arab Republic since at least 2010. **Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33658 **Foreign identifier:** QDi.383 **Name:** Morad Laaboudi  
**DOB:** 26 Feb 1993 **POB:** Morocco **Low quality a.k.a.:** a) Abu Ismail b) Abu Ismail al-Maghribi **Address:** Turkey **Nationality:** Morocco **Identification document:** a) Passport No. UZ6430184, Morocco b) Other No. CD595054, Morocco (National identity number)  
**Relation:** Facilitator for travel of foreign terrorist fighters to join Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Facilitator for travel of foreign terrorist fighters to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in Syrian Arab Republic. **Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33671 **Foreign identifier:** QDi.384 **Name:** Ali Musa al-Shawakh  
**DOB:** 1973 **POB:** Sahl Village, Raqqa Province, Syrian Arab Republic **Good quality a.k.a.:** a) Ali al-Hamoud al-Shawakh b) Ibrahim al-Shawwakh c) Muhammad 'Ali al-Shawakh d) 'Ali Musa al-Shawagh **Low quality a.k.a.:** a) Abu Luqman b) Ali Hammud c) Abdullah Shuwar al-Aujayd d) Ali Awas e) 'Ali Derwish f) 'Ali al-Hamud g) Abu Luqman al-Sahl h) Abu Luqman al-Suri i) Abu Ayyub **Address:** Syrian Arab Republic **Nationality:** Syrian Arab Republic  
**Relation:** Leader of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** A leader of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). As of Jun 2015, al-Shawakh was the ISIL governor of Aleppo. **Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33694 **Foreign identifier:** QDi.385 **Name:** Hasan al-Salahayn Salih al-Sha'ari  
**DOB:** 1975 **POB:** Derna, Libya **Good quality a.k.a.:** Husayn al-Salihin Salih al-Sha'iri **Low quality a.k.a.:** a) Abu Habib al-Libi b) Hasan Abu Habib **Address:** Libya **Nationality:** Libya  
**Identification document:** a) Passport No. 542858, Libya b) Other No. 55252, Libya (National identification number, issued in Derna, Libya)  
**Relation:** Facilitator for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). **Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33708 **Foreign identifier:** QDi.386 **Name:** Mounir Ben Dhaou Ben Brahim Ben Helal  
**DOB:** 10 May 1983 **POB:** Ben Guerdane, Tunisia **Low quality a.k.a.:** a) Mounir Helel b) Mounir Hilel c) Abu Rahmah d) Abu Maryam al-Tunisi **Nationality:** Tunisia  
**Relation:** Provider of material support for The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Foreign terrorist fighter facilitator experienced in establishing and securing travel routes. Deeply involved in providing material support to the Organization of Al-Qaida in the Islamic Maghreb (QDe.014) in North Africa. Assisted foreign terrorist fighters' travel throughout North Africa and to Syrian

Arab Republic to join Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33721 **Foreign identifier:** QDi.387 **Name:** Mohammed Abdel-Halim Hemaïda Saleh

**DOB:** a) 22 Sep 1988 b) 22 Sep 1989 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Muhammad Hameïda Saleh b) Muhammad Abd-al-Halim Humaydah c) Faris Baluchistan

**Address:** Egypt **Nationality:** Egypt

**Relation:** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Member of Al-Qaida (QDe.004). Involved in recruiting suicide bombers to go to Syrian Arab Republic and planning terrorist activities against targets in Europe. Arrested in Cairo, Egypt in 2013.

**Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33734 **Foreign identifier:** QDi.388 **Name:** Salim Benghalem

**DOB:** 6 Jul 1980 **POB:** Bourg la Reine, France **Address:** Syrian Arab Republic (as at Sep 2015) **Nationality:** France

**Relation:** Member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Syria-based French violent extremist and member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Subject to a European Arrest Warrant. **Modifications:** Listed on 3 Mar 2016

**SSID:** 10-33744 **Foreign identifier:** QDi.389 **Name:** Abu Ubaydah Yusuf al-Anabi

**DOB:** 7 Feb 1969 **POB:** Annaba, Algeria **Good quality a.k.a.:** a) Abou ObeJda Youssef Al-Annabi b) Abu-Ubaydah Yusuf Al-Inabi **Low quality a.k.a.:** a) Mebrak Yazid b) Youcef Abu Obeïda c) Mibrak Yazid d) Yousif Abu Obayda Yazid e) Yazid Mebrak f) Yazid Mabrak g) Yusuf Abu Ubaydah h) Abou Youcef **Address:** Algeria **Nationality:** Algeria

**Relation:** Leader of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** A leader of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 3 Mar 2016

## Entities

**SSID:** 10-33762 **Foreign identifier:** QDe.149 **Name:** Harakat Sham al-Islam

**Good quality a.k.a.:** a) Haraket Sham al-Islam b) Sham al-Islam c) Sham al-Islam Movement **Address:** Syrian Arab Republic

**Relation:** Associated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Moroccan-led terrorist organization formed in Aug 2013 and operating in Syrian Arab Republic. Principally composed of foreign terrorist fighters and associated with Al Nusrah Front for the People of the Levant (QDe.137). **Modifications:** Listed on 3 Mar 2016