



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: 10-34311 **Foreign identifier:** QDi.391 **Name:** Turki Mubarak Abdullah Ahmad al-Binali

DOB: 3 Sep 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** **a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.:** **a)** Abu Human Bakr ibn Abd al-Aziz al-Athari **b)** Abu Bakr al-Athari **c)** Abu Hazm al-Salafi **d)** Abu Hudhayfa al-Bahrayni **e)** Abu Khuzayma al-Mudari **f)** Abu Sufyan al-Sulami **g)** Abu Dergham **h)** Abu Human al-Athari **Nationality:** Bahrain **Identification document:** **a)** Passport No. 2231616, Bahrain, Date of issue: 2 Jan 2013, Expiry date: 2 Jan 2023 **b)** Passport No. 1272611, Bahrain, Date of issue: 1 Apr 2003 ((previous)) **c)** ID card No. 840901356, Bahrain

Relation: Head of religious compliance police and a recruiter of foreign terrorist fighters for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** **a)** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), as of mid-May 2015. **b)** Nationality: Bahrain (citizenship revoked in Jan 2015). **Modifications:** Listed on 20 Apr 2016

SSID: 10-34346 **Foreign identifier:** QDi.392 **Name:** Faysal Ahmad Bin Ali al-Zahrani

DOB: 19 Jan 1986 **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** **a)** Abu Sarah al-Saudi **b)** Abu Sara Zahrani **Address:** Syrian Arab Republic **Nationality:** Saudi Arabia **Identification document:** **a)** Passport No. K142736, Saudi Arabia, Date of issue: 14 Jul 2011, Place of issue: Al-Khafji, Saudi Arabia **b)** Passport No. G579315, Saudi Arabia **Relation:** Former lead oil and gas division official of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. **Modifications:** Listed on 20 Apr 2016

SSID: 10-34366 **Foreign identifier:** QDi.393 **Name:** Tuah Febriwansyah
DOB: 18 Feb 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** **a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district,, Tangerang Selatan, Banten Province, Indonesia **Nationality:** Indonesia
Identification document: Other No. 09.5004.180268.0074, Indonesia (Indonesian National Identity Card)
Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 Mar 2015 and charged with terrorism offenses. **Modifications:** Listed on 20 Apr 2016

SSID: 10-34383 **Foreign identifier:** QDi.394 **Name:** Husayn Juaythini
DOB: 3 May 1977 **POB:** Gaza Strip, Palestinian territory **Good quality a.k.a.:** **a)** Hussein Mohammed Hussein Aljeithni **b)** Husayn Muhammad al-Juaythini **c)** Husayn Muhammad Husayn al-Juaythini **d)** Husayn Muhamad Husayn al-Juaythini **e)** Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Address:** Gaza Strip, Palestinian territory **Nationality:** Palestinian territory **Identification document:** Passport No. 0363464, Palestinian territory (issued by Palestinian Authority)
Other information: Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (SSID 10-14281), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza. **Modifications:** Listed on 20 Apr 2016

SSID: 10-34402 **Foreign identifier:** QDi.395 **Name:** Muhammad Sholeh Ibrahim
Title: Ustad **DOB:** Sep 1958 **POB:** Demak, Indonesia **Good quality a.k.a.:** **a)** Mohammad Sholeh Ibrahim **b)** Muhammad Sholeh Ibrohim **c)** Muhammad Soleh Ibrahim **d)** Sholeh Ibrahim **e)** Muh Sholeh Ibrahim **Nationality:** Indonesia
Relation: **a)** Emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619, since 2014) **b)** Supporter of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Has served as the acting emir of Jemmah Anshorut Tauhid (JAT) (SSID 10-17619) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). **Modifications:** Listed on 20 Apr 2016