



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

Entities

SSID: 10-40590 **Foreign identifier:** QDe.161 **Name:** Islamic State In Iraq And The Levant - Khorasan (ISIL-K)

Good quality a.k.a.: **a)** ISIL Khorasan **b)** Islamic State's Khorasan Province **c)** ISIS Wilayat Khorasan **d)** ISIL's South Asia Branch **e)** South Asian chapter of ISIL

Relation: **a)** Formed by a former commander of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **b)** Established by former Taliban faction commanders who swore an oath of allegiance to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other**

information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on ~~January 10, 10~~ Jan 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan.

INTERPOL-UN Security Council Special Notice web [link](#) available. **Modifications:** Listed on 14 May 2019, amended on 21 May 2019

De-listed

Individuals

SSID: 10-16258 **Foreign identifier:** QI.A.202.05. **Name:** Mazen Salah Mohammed

DOB: 18 May 1981 **POB:** Arbil, Iraq **Address:** Hauzenberg, 94051, Germany **Nationality:** Iraq **Identification document:** Travel document No. A 0144378, Germany ("Reiseausweis", revoked as at Sep 2012)

Other identity: Mazen Ali Hussein

DOB: 1 Jan 1982 **POB:** Baghdad, Iraq

Other identity: Issa Salah Muhamad

DOB: 1 Jan 1980

Relation: Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Dec 2012, 1 May 2019, de-listed on 21 May 2019