



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: 10-40870 **Foreign identifier:** QDi.423 **Name:** Ali Maychou
DOB: 25 May 1983 **POB:** Taza, Morocco **Good quality a.k.a.:** a) Abderahmane al Maghrebi b) Abderrahmane le Marocain **Low quality a.k.a.:** Abou Abderahmane Sanhaji **Address:** Mali **Nationality:** Morocco **Identification document:** a) Passport No. V06359364, Morocco (Morocco number) b) ID card No. AB704306, Morocco (Morocco identity card)
Relation: a) Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Member of Ansar Eddine (QE.A.135.13., SSID 10-24350) c) Member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159, SSID 10-39764) **Other information:** Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 14 Aug 2019

SSID: 10-40887 **Foreign identifier:** QDi.424 **Name:** Bah Ag Moussa
Good quality a.k.a.: a) Ag Mossa b) Ammi Salim **Nationality:** Mali
Relation: a) Founding member of Ansar Eddine (QE.A.135.13., SSID 10-24350) b) Operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159, SSID 10-39764) **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 14 Aug 2019

Amended

Entities

SSID: 10-17293 **Foreign identifier:** QE.A.2.01. **Name:** Al-Itihaad Al-Islamiya / AIAI
Relation: a) Leadership included Hassan Dahir Aweys (QI.D.42.01., SSID 10-14871) b) Received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02., SSID 10-17262) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as

an affiliate of Al-Qaida (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml | <https://www.un.org/sc/suborg/en/sanctions/751>).

Leadership included Hassan Abdullah Hersi Al-Turki and Hassan Dahir Aweys (QI.D.42.01-~~2~~). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. [INTERPOL-UN Security Council Special Notice web link available](#). **Modifications:** Amended on 19 Apr 2013, 8 Feb 2019, 14 Aug 2019