



**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

### Individuals

**SSID:** 10-16271 **Foreign identifier:** QI.Y.126.03. **Name:** Yunos Umpara Moklis  
**DOB:** 7 Jul 1966 **POB:** Lanao del Sur, Philippines **Good quality a.k.a.:** a) Muklis Yunos b) Mukhlis Yunos c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **Low quality a.k.a.:** Hadji Onos **Address:** Philippines (remains incarcerated as of May 2017) **Nationality:** Philippines  
**Other information:** Sentenced to life without parole in the Philippines on 23 Jan 2009 for his involvement in the bombings of 30 Dec 2000 in Manila, the Philippines. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Photos included in INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 22 Sep 2017

**SSID:** 10-16468 **Foreign identifier:** QI.P.294.11. **Name:** Umar Patek  
**DOB:** 20 Jul 1966 **POB:** Central Java, Indonesia **Good quality a.k.a.:** a) Omar Patek b) Mike Arsalan c) Hisyam Bin Zein d) Anis Alawi Jafar **Low quality a.k.a.:** a) Pa'tek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Address:** Indonesia  
**Nationality:** Indonesia  
**Relation:** a) Senior member of Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) b) Provided training to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) SSID 10-17610 involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QE.A.1.01.) In SSID 10-17131. Convicted for his role in the 2002 Bali bombings and sentenced to 20 years in prison in Jun 2012. Remains in custody in Indonesia as at Feb 2012 May 2015. Photos included in INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 22 Sep 2017

**SSID:** 10-16693 **Foreign identifier:** QI.S.208.05. **Name:** Radulan Sahiron  
**DOB:** a) 1955 b) 1952 (approximately) **POB:** Kaunayan, Patikul, Jolo Island, Philippines

**Good quality a.k.a.:** **a)** Radullan Sahiron **b)** Radulan Sahirun **c)** Radulan Sajirun **d)** Commander Puto! **Low quality a.k.a.:** Commander Puto! **Address:** Sulu region, Philippines (reported location) **Nationality:** Philippines

**Other information:** Physical description: eye colour: black; hair colour: gray; height: 5 feet 6 inches – 168 cm; weight: 140 pounds – 64 kg; build: slight; right arm is amputated above his elbow. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010 2010. Wanted by the Philippines authorities for terrorist offences and by authorities of the United States of America for involvement in the kidnapping of its national. Photos included in INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 22 Sep 2017

**SSID:** 10-16750 **Foreign identifier:** QI.S.244.08. **Name:** Hilarion Del Rosario Santos III **Title:** ~~Amir~~ "Amir" **DOB:** 12 Mar 1966 **POB:** 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines **Good quality a.k.a.:** **a)** Akmad Santos **b)** Ahmed Islam **c)** Ahmad Islam Santos **d)** ~~Abu Hamsa~~ **e)** Hilarion Santos III ~~Santos, III (third)~~ **f)** Hilarion Del Rosario Santos, III (third) **g)** Abu Abdullah Santos **h)** Faisal Santos **Low quality a.k.a.:** **a)** Abu Hamsa **b)** Lakay **c)** Aki **d)** Aqi **Address:** 50, Purdue Street, Cubao, Quezon City, Philippines **Nationality:** Philippines **Identification document:** Passport No. AA780554, Philippines **Relation:** **a)** Founder and leader of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700) **b)** Linked to Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) **Other information:** Founder and leader of the Rajah Solaiman Movement (~~QE.R.128.08.~~ SSID 10-17700) and linked to the Abu Sayyaf Group (~~QE.A.1.01.~~ SSID 10-17131). In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May ~~2010~~ 2010. Photos included in INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 22 Sep 2017

**SSID:** 10-16839 **Foreign identifier:** QI.S.124.03. **Name:** Yazid Sufaat **DOB:** 20 Jan 1964 **POB:** Johor, Malaysia **Low quality a.k.a.:** **a)** Joe **b)** Abu Zufar **Address:** **a)** Taman Bukit Ampang, State of Selangor, Malaysia (previous address) **b)** Malaysia (in prison since 2013) **Nationality:** Malaysia **Identification document:** **a)** Passport No. A 10472263, Malaysia **b)** ID card No. 640120-01-5529, Malaysia **Other information:** Founding member of Jemaah Islamiyah (JI) (SSID 10-17610) who worked on Al-Qaida's (SSID 10-17297) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan 2016 for failing to report information relating to terrorist acts. Due for release in Feb 2020. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar 2014. ~~Photo available for inclusion~~ Photos included in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 11 Oct 2016, 22 Sep 2017