



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)

De-listed

Individuals

SSID: 10-30134 **Foreign identifier:** QI.U.346.15. **Name:** 'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd-al-Salam

DOB: 13 Jul 1989 **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** a) 'Umar al-Qatari b) 'Umar al-Tayyar **Nationality:** Jordan **Identification document:** Passport No. K475336, Jordan, Date of issue: 31 Aug 2009, Expiry date: 30 Aug 2014

Relation: a) Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01., SSID 10-17297) b) Facilitator who provides financial, material, and technological support for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14). Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 11 Feb 2015, amended on 11 Mar 2015, 1 May 2019, 23 Mar 2021, de-listed on 3 Mar 2022

SSID: 10-35871 **Name:** Nayif Salih Salim al-Qaysi

DOB: 1983 **POB:** Al Baydah Governorate, Yemen **Good quality a.k.a.:** Naif Saleh Salem al Qaisi **Low quality a.k.a.:** Nayif al-Ghaysi **Address:** a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location) **Nationality:** Yemen **Identification document:** Passport No. 04796738, Yemen

Relation: Senior official and a financial supporter of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (SSID 10-17330). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant

operations in Yemen and financed AQAP training camps in 2015. **Modifications:** Listed on 22 Feb 2017, de-listed on 3 Mar 2022