



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: 10-14604 **Foreign identifier:** QI.A.253.08. **Name:** Khalifa Muhammad Turki Al-Subaiy

DOB: 1 Jan 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiby **Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina **Address:** ~~Doha~~Al-Waab, Qatar **Nationality:** Qatar **Identification document:** a) Passport No. ~~00685868~~1353275, Qatar, ~~Date of issue: 5 Feb 2006~~, Expiry date: ~~4 Feb 2011~~12 Jun 2022 b) Passport No. 00685868, Qatar, Date of issue: 5 Feb 2006, Expiry date: 4 Feb 2011 c) ~~ID card~~Other No. 26563400140, Qatar

Relation: Acted on behalf of the leadership of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. **Modifications:** Amended on 14 Dec 2012, 11 Mar 2015, 23 Mar 2021

SSID: 10-28675 **Foreign identifier:** QI.A.326.14. **Name:** Hamid Hamad Hamid Al-'Ali

DOB: 17 Nov 1960 **POB:** a) Kuwait b) Qatar **Nationality:** Kuwait **Identification document:** a) Passport No. 001714467, Kuwait b) Passport No. 101505554, Kuwait

Justification: Hamid Hamad Hamid al-'Ali was listed on 15 Aug 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" Islamic

State in Iraq and the Levant (ISIL), an a.k.a. of Al-Qaida in Iraq (QE.J.115.04) and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** **a)** Recruiter and facilitator for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Recruiter and facilitator for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **c)** Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **d)** Associated with Abu Mohammed Al-Jawlani (QI.A.317.13., SSID 10-25538) **Other information:** Hamid Hamad Hamid al-'Ali provides financial support to Al-Nusrah Front for the People of the Levant (QE.A.137.14) in Syria. Ali referred to himself as an 'Al-Qaida commando' who raised money and support for the Al-Nusrah Front and Al-Qaida (QE.A.4.01). As of 2013, Ali coordinated with the Al-Nusrah Front in Syria on the need for funds and supplies and directed donors in Kuwait to send financial and material support to the terrorist organization. By mid-2013, Ali had raised tens of thousands of dollars to help the Al-Nusrah Front purchase weapons and supplies. In 2013, Ali travelled to Syria multiple times to deliver funds for Al-Nusrah Front. In 2013, Ali facilitated the travel to Syria of individuals wishing to fight for the Al-Nusrah Front and provided these individuals with money to deliver to the terrorist organization. In 2014, Ali used students in Kuwait to courier funds to the Al-Nusrah Front. Additionally, Ali attempted to facilitate dialogue between the leader of ISIL, Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), and the leader of Jabhat al-Nusrah, Abu Mohammed al-Jawlani (QI.A.317.13), in order to settle the dispute between the two groups. He has travelled several times to Syria during the summer of 2013 to meet the two terrorist leaders.

Modifications: Listed on 27 Aug 2014, amended on 23 Mar 2021

SSID: 10-29018 **Foreign identifier:** QI.A.334.14. **Name:** 'Abd al-Rahman Bin 'Umayr al-Nu'Aymi

DOB: 1954 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'aimi **c)** 'Abd al-Rahman bin 'Amir al-Nu'imi **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-Nu'aymi **f)** 'Abd al-Rahman al-Nua'yymi **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer al Jaber al Naimeh **i)** A. Rahman Omair J Alnaimi **j)** Abdulrahman Omair al Neaimi **Address:** Al-Waab, Qatar **Nationality:** Qatar **Identification document:** **a)** Passport No. 0086877401461558, Qatar, Expiry date: 27 Apr 2014 **20 Jan 2024** **b)** Passport No. 00868774, Qatar, Expiry date: 27 Apr 2014 **c)** Other No. 25463400086, Qatar **d)** Other No. 25463401784, Qatar, Expiry date: 6 Dec 2019 (Qatari identification number)

Justification: 'Abd al-Rahman bin 'Umayr al-Nu'aymi was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" Al-Qaida (SSID 10-17297) and Al-Qaida in Iraq (SSID 10-17311). **Relation:** **a)** Financier and facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Financier and facilitator for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** **a)** In 2013, 'Abd al-Rahman bin 'Umayr al-Nu'aymi ordered the transfer of nearly \$600,000 to Al-Qaida (SSID 10-17297) via an Al-Qaida representative in Syria, Abu-Khalid al-Suri (deceased), and intended to transfer nearly \$50,000 more. **b)** Al-Nu'aymi has facilitated significant financial support to Al-Qaida in Iraq (AQI) (SSID 10-17311), and served as an interlocutor between AQI leaders and Qatar-based donors. Al-Nu'aymi reportedly oversaw the transfer of over \$2 million per month to AQI for a period of time. **Modifications:** Listed on 8 Oct 2014, amended on 15 Feb 2017, 23 Mar 2021

SSID: 10-30045 **Foreign identifier:** QI.U.343.15. **Name:** Ashraf Muhammad Yusuf 'Uthman 'Abd al-Salam

DOB: 1984 **POB:** Iraq **Good quality a.k.a.:** a) Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam b) Ashraf Muhammad Yusuf 'Abd-al-Salam c) Ashraf Muhammad Yusif 'Abd al-Salam

Low quality a.k.a.: a) Khattab b) Ibn al-Khattab **Address:** Syrian Arab Republic

Nationality: Jordan **Identification document:** a) Passport No. K048787, Jordan b) Passport No. 486298, Jordan c) ~~ID card No. 28440000526, Qatar (Qatar national identification number)~~

Relation: a) Member of Al-Qaida (QE.A.4.01., SSID 10-17297) b) Provided financial, material, and technological support for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) c) Provided financial, material, and technological support for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 11 Feb 2015, amended on 23 Feb 2021, 23 Mar 2021

SSID: 10-30082 **Foreign identifier:** QI.A.344.15. **Name:** Ibrahim 'Isa Hajji Muhammad al-Bakr

DOB: 12 Jul 1977 **POB:** Qatar **Good quality a.k.a.:** a) Ibrahim 'Issa Haji Muhammad al-Bakar b) Ibrahim 'Isa Haji al-Bakr c) Ibrahim Issa Hijji Mohd Albaker d) Ibrahim Issa Hijji Muhammad al-Baker e) Ibrahim 'Issa al-Bakar f) Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Address:** Al Rayyan, Qatar **Nationality:** Qatar **Identification document:** a) Passport No. 01016646, ~~Qatar~~ Qatar, Expiry date: 11 Jan 2017 b) Other No. 27763401255, Qatar

Relation: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 11 Feb 2015, amended on 23 Feb 2021, 23 Mar 2021

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:** a) Passport No. K475336, Jordan, Date of issue: 31 Aug 2009, Expiry date: 30 Aug 2014 b) ~~ID card No. 28940000602, Qatar (Qatar national identification number)~~

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

SSID: 10-32063 **Foreign identifier:** QDi.380 **Name:** Abd al-Latif Bin Abdallah Salih Muhammad al-Kawari

DOB: 28 Sep 1973 **Good quality a.k.a.:** **a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Address:** ~~Al-Laqtah~~ Al Kharaitiyat, Qatar **Nationality:** Qatar **Identification document:** **a)** Passport No. 01020802, Qatar **b)** Passport No. 00754833, Qatar, Date of issue: 20 May 2007 **c)** Passport No. 00490327, Qatar, Date of issue: 28 Jul 2001 **d)** Passport No. 01538029, Qatar, Expiry date: 14 Mar 2025 **e)** ID card No. 27363400684, Qatar

Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). 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 6 Oct 2015, amended on 1 May 2019, 23 Mar 2021

SSID: 10-32093 **Foreign identifier:** QDi.382 **Name:** Sa'd Bin Sa'd Muhammad Shariyan al-Ka'bi

DOB: 15 Feb 1972 **Good quality a.k.a.:** **a)** Sa'd bin Sa'd Muhammad Shiryhan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryhan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** **a)** Abu Hazza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Address:** Umm Salal, Qatar **Nationality:** Qatar **Identification document:** **a)** Passport No. 00966737, ~~Qatar~~ Qatar, Expiry date: 16 Feb 2016 **b)** Other No. 27263401275, Qatar

Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). 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 6 Oct 2015, amended on 1 May 2019, 23 Mar 2021