



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: 10-15953 **Foreign identifier:** QI.K.302.12. **Name:** Mevlüt Kar

DOB: 25 Dec 1978 **POB:** Ludwigshafen, Germany **Good quality a.k.a.:** Mevluet Kar **Low quality a.k.a.:** a) Abu Obaidah b) Obeidah Al Turki c) Al-Turki d) Al Turki Kyosev e) Yanal Yusov f) Abu Udejf el-Turki g) Abu Obejd el-Turki h) Abdurrahman Almanci **Address:**

Güngören Merkez Mahallesi Toros Sokak 6/5, Istanbul, Turkey (previous as at Aug. 2009)

Nationality: Turkey **Identification document:** Passport No. TR-M842033, Turkey, Date of issue: 2 May 2002, Place of issue: Mainz, Germany, Expiry date: 24 Jul 2007 (by the Turkish Consulate General)

Relation: Associated with Islamic Jihad Group (QE.I.119.05., SSID 10-17571) **Other**

information: Associated with Islamic Jihad Group (QE.I.119.05.). Arrest warrant issued by the investigating judge of the German Federal Court of Justice on 17 Aug 2009.

Modifications: De-listed on 3 Jan 2022

SSID: 10-30355 **Foreign identifier:** QI.C.347.15. **Name:** Denis Mamadou Gerhard Cuspert

DOB: 18 Oct 1975 **POB:** Berlin, Germany **Low quality a.k.a.:** Abu Talha al-Almani

Address: a) Syria/Turkey border area (as at Jan 2015) b) Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Nationality:** Germany **Identification document:** ID card No. 2550439611, Germany, Date of issue: 22 Apr 2010, Place of issue: Berlin, Germany, Expiry date: 21 Apr 2020 (German national identification number)

Other information: a) Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec 2014. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. b) European arrest warrant issued by investigating judge at the Federal Court

of Justice of Germany, dated 14 May 2014 and 5 Dec 2014. **Modifications:** Listed on 11 Mar 2015, amended on 1 May 2019, de-listed on 3 Jan 2022

SSID: 10-34128 **Foreign identifier:** QDi.390 **Name:** Nayef Salam Muhammad Ujaym Al-Hababi

Title: Sheikh **DOB:** **a)** 1981 **b)** 1980 (approximately) **POB:** Saudi Arabia **Good quality a.k.a.:** Nayf Salam Muhammad Ujaym al-Hababi **Low quality a.k.a.:** **a)** Faruq al-Qahtani **b)** Faruq al-Qatari **c)** Farouq al-Qahtani al Qatari **d)** Sheikh Farooq al-Qahtani **e)** Shaykh Imran Farouk **f)** Sheikh Farouq al-Qatari **Address:** Afghanistan (since 2009) **Nationality:** **a)** Saudi Arabia **b)** Qatar **Identification document:** Passport No. 592667, Qatar, Date of issue: 3 May 2007

Relation: Emir of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Al-Qaida (SSID 10-17297) emir for the eastern zone of Afghanistan. Has led an Al-Qaida battalion in Afghanistan since at least mid-2010. **Modifications:** Listed on 28 Mar 2016, de-listed on 3 Jan 2022

SSID: 10-34311 **Foreign identifier:** QDi.391 **Name:** Turki Mubarak Abdullah Ahmad al-Binali

DOB: 3 Sep 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** **a)** Turki Mubarak Abdullah Al Binali **b)** Turki Mubarak al-Binali **c)** Turki al-Benali **d)** Turki al-Binali **Low quality a.k.a.:** **a)** Abu Human Bakr ibn Abd al-Aziz al-Athari **b)** Abu Bakr al-Athari **c)** Abu Hazm al-Salafi **d)** Abu Hudhayfa al-Bahrayni **e)** Abu Khuzayma al-Mudari **f)** Abu Sufyan al-Sulami **g)** Abu Dergham **h)** Abu Human al-Athari **Nationality:** Bahrain **Identification document:** **a)** Passport No. 2231616, Bahrain, Date of issue: 2 Jan 2013, Expiry date: 2 Jan 2023 **b)** Passport No. 1272611, Bahrain, Date of issue: 1 Apr 2003 ((previous)) **c)** ID card No. 840901356, Bahrain

Relation: Head of religious compliance police and a recruiter of foreign terrorist fighters for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** **a)** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), as of mid-May 2015. **b)** Nationality: Bahrain (citizenship revoked in Jan 2015). **Modifications:** Listed on 20 Apr 2016, de-listed on 3 Jan 2022

SSID: 10-34366 **Foreign identifier:** QDi.393 **Name:** Tuah Febriwansyah

DOB: 18 Feb 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** **a)** Tuah Febriwansyah bin Arif Hasrudin **b)** Tuwah Febriwansah **c)** Muhammad Fachri **d)** Muhammad Fachria **e)** Muhammad Fachry **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district,, Tangerang Selatan, Banten Province, Indonesia **Nationality:** Indonesia **Identification document:** Other No. 09.5004.180268.0074, Indonesia (Indonesian National Identity Card)

Other information: Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 Mar 2015 and charged with terrorism offenses. **Modifications:** Listed on 20 Apr 2016, de-listed on 3 Jan 2022