



Sanctions program: Somalia: Verordnung vom 13. Mai 2009 über Massnahmen gegenüber Somalia (SR 946.231.169.4), Anhang 1 **Origin:** UN **Sanctions:** Art. 1 Abs. 3 (Verbot der Lieferung von Rüstungsgütern und verwandtem Material), Art. 2 Abs. 1 (Finanzsanktionen) und Art. 4 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Somalie: Ordonnance du 13 mai 2009 instituant des mesures à l'encontre de la Somalie (SR 946.231.169.4), annexe 1 **Origin:** UN **Sanctions:** art. 1 al. 3 (Interdiction de fournir des biens d'équipement militaires et du matériel connexe), art. 2, al. 1 (Sanctions financières) et art. 4, al. 1 (Interdiction de séjour et de transit)

Sanctions program: Somalia: Ordinanza del 13 maggio 2009 che istituisce provvedimenti nei confronti della Somalia (SR 946.231.169.4), allegato 1 **Origin:** UN **Sanctions:** art. 1 cpv. 3 (Divieto di fornire materiale d'armamento e materiale affine), art. 2 cpv. 1 (Sanzioni finanziarie) e art. 4 cpv. 1 (Divieto di entrata e di transito)

Listed

Individuals

SSID: 180-44585 **Foreign identifier:** SOi.018 **Name:** Abukar Ali Adan

DOB: a) 1972 b) 1971 c) 1973 **Good quality a.k.a.:** a) Abukar Ali Aden b) Ibrahim Afghan c) Sheikh Abukar

Justification: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Adan is also associated with Al-Qaida affiliates, Al-Qaida in the Arabian Peninsula (AQAP – QDe.129) and Al-Qaida in the Islamic Maghreb (AQIM –Qde.014). INTERPOL-UN Security Council Special Notice web link available. **Other information:** Deputy leader of Al-Shabaab **Modifications:** Listed on 26 Feb 2021

SSID: 180-44596 **Foreign identifier:** SOi.019 **Name:** Maalim Ayman

DOB: a) 1973 b) 1983 **POB:** Kenya **Good quality a.k.a.:** a) Ma'alim Ayman b) Mo'alim Ayman c) Nuh Ibrahim Abdi d) Ayman Kabo e) Abdiaziz Dubow Ali **Address:** a) Kenya/Somalia border b) Badamadow, Lower Juba Region, Somalia

Justification: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Ayman helped with preparations for the 5 January 2020 attack on Camp Simba in Lamu County, Kenya. INTERPOL-UN Security Council Special Notice web link available. **Other information:** Founder and leader of Jaysh Ayman, an al-Shabaab unit conducting attacks and operations in Kenya and Somalia.

Modifications: Listed on 26 Feb 2021

SSID: 180-44613 **Foreign identifier:** SOi.020 **Name:** Mahad Karate

POB: Xararadheere, Somalia **Good quality a.k.a.:** a) Mahad Mohamed Ali Karate b) Mahad

Warsame Qalley Karate **c)** Abdirahim Mohamed Warsame **Address:** Somalia

Justification: Listed pursuant to paragraph 8(a) of resolution 1844 (2008) as “Engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force.” Karate played a key role in the Amniyat, the wing of al-Shabaab responsible for the recent attack on Garissa University College in Kenya that resulted in nearly 150 deaths. The Amniyat is al-Shabaab’s intelligence wing, which plays a key role in the execution of suicide attacks, and assassinations in Somalia, Kenya, and other countries in the region, and provides logistics and support for al-Shabaab’s terrorist activities. INTERPOL-UN Security Council Special Notice web link available. **Other information:** DOB: Between 1957 and 1962 **Modifications:** Listed on 26 Feb 2021