



**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)

## Listed

### Individuals

**SSID:** 10-24214 **Foreign identifier:** QI.O.314.13. **Name:** Abderrahmane Ould el Amar **DOB:** 1977 **POB:** Tabankort, Mali **Good quality a.k.a.:** **a)** Ahmed el Tilemsi **b)** Abderrahmane Ould el Amar Ould Sidahmed Loukbeiti **c)** Ahmad Ould Amar **Address:** **a)** Gao, Mali **b)** Tabankort, Mali **c)** In Khalil, Mali **d)** Al Moustarat, Mali **Nationality:** Mali **Relation:** **a)** Leader of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **b)** Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **c)** Associated with Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) **Other information:** **a)** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Member of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Arrested in Apr 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr 2006. Re-arrested in Sep 2008 in Mali and released on 15 Apr 2009. Associated with Mokhtar Belmokhtar (QI.B.136.03). Father's name is Leewemere. **b)** Date range: DOB between 1977–1982 **Modifications:** Listed on 9 Mar 2013

**SSID:** 10-24235 **Foreign identifier:** QI.O.315.13. **Name:** Hamada Ould Mohamed Elkhairy **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** **a)** Hamad el Khairy **b)** Hamada Ould Mohamed Lemine Ould Mohamed el Khairy **c)** Ould Kheirou **Low quality a.k.a.:** Abou QumQum **Address:** Gao, Mali **Nationality:** **a)** Mauritania **b)** Mali **Identification document:** Passport No. A1447120, Mali, Expiry date: 19 Oct 2011 **Relation:** Leader of Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). International arrest warrant issued by

Mauritania. Mother's name is Tijal Bint Mohamed Dadda. **Modifications:** Listed on 9 Mar 2013

**SSID:** 10-24251 **Foreign identifier:** QI.A.316.13. **Name:** Iyad Ag Ghali  
**DOB:** 1954 **POB:** Abeibara, Kidal region, Mali **Address:** Mali **Nationality:** Mali  
**Relation:** a) Linked to The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Linked to Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) **Other information:** Founder and leader of Ansar Eddine. Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). **Modifications:** Listed on 9 Mar 2013

**SSID:** 10-24263 **Foreign identifier:** TI.N.166.13. **Name:** Ahmed Shah Noorzai Obaidullah  
**Title:** a) Mullah b) Maulavi **DOB:** a) 1 Jan 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Address:** Quetta, Pakistan  
**Identification document:** a) Passport No. NC5140251, Pakistan, Date of issue: 23 Oct 2009, Expiry date: 22 Oct 2014 b) ID card No. 54401-2288025-9, Pakistan  
**Relation:** a) Owner of Roshan Money Exchange (TE.R.11.12., SSID 10-19495) b) Provided financial services to Gul Agha Ishakzai (TI.I.147.10., SSID 10-18623) **Other information:** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TI.I.147.10.) and other Taliban in Helmand Province. **Modifications:** Listed on 9 Mar 2013

## Amended

### Individuals

**SSID:** 10-14723 **Foreign identifier:** QI.A.274.10. **Name:** Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi  
**DOB:** a) 1 Oct 1976 b) 8/10/1396 (Hijri calendar) **POB:** Yemen **Good quality a.k.a.:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** a) Abu Basir b) Abu Bashir **Nationality:** Yemen **Identification document:** Passport No. 40483, Yemen, Date of issue: 5 Jan 1997  
**Relation:** a) His deputy is Said Ali Al-Shihri (QI.A.275.10., SSID 10-14577) b) Associated with Usama Muhammed Awad Bin Laden (QI.B.8.01., SSID 10-15125) c) Leader of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) d) Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan 2009, leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10.). Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden (QI.B.8.01.) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan 2010. INTERPOL Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him. **Modifications:** Amended on 9 Mar 2013

**SSID:** 10-14766 **Foreign identifier:** QI.A.6.01. **Name:** Aiman Muhammed Rabi Al-Zawahiri  
**Title:** a) Doctor b) Dr. **DOB:** 19 Jun 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed  
**Nationality:** Egypt **Identification document:** a) Passport No. 1084010, Egypt b) Passport No. 19820215, Egypt

**Relation:** a) ~~Close associate of Usama Muhammed Awad Bin Laden (QI.B.8.01., SSID 10-45125)~~ b) Leader of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other information:** Former operational and military leader of Egyptian Islamic Jihad (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01.) Laden. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 9 Mar 2013

**SSID:** 10-15153 **Foreign identifier:** QI.B.9.01. **Name:** Bilal Bin Marwan  
**DOB:** 1947

**Relation:** ~~Senior lieutenant of Usama Muhammed Awad Bin Laden (QI.B.8.01., SSID 10-45125)~~ **Other information:** Senior lieutenant lieutenant of ~~UBL~~ Usama bin Laden. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.  
**Modifications:** Amended on 9 Mar 2013

**SSID:** 10-15670 **Foreign identifier:** QI.H.3.01. **Name:** Salim Ahmad Salim Hamdan  
**DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi c) Saqar Aljawadi d) Salem Ahmed Salem Hamdan  
**Address:** a) Shari Tunis, Sana'a, Yemen (previous address) b) Yemen (Located in Yemen since Nov. 2008) **Nationality:** Yemen **Identification document:** Passport No. 00385937, Yemen

**Relation:** ~~Driver and private bodyguard to Usama Muhammed Awad Bin Laden (QI.B.8.01., SSID 10-45125)~~ **Other information:** Driver and private bodyguard to Usama bin Laden (QI.B.8.01) from 1996 until 2001. Transferred from United States custody to Yemen in Nov 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jul 2010. **Modifications:** Amended on 9 Mar 2013

**SSID:** 10-15775 **Foreign identifier:** QI.H.10.01. **Name:** Zayn Al-Abidin Muhammad Hussein  
**DOB:** 12 Mar 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian territory  
**Relation:** ~~Close associate of Usama Muhammed Awad Bin Laden (QI.B.8.01., SSID 10-45125)~~ **Other information:** Close associate of Usama bin Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as at Jul 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 9 Mar 2013

**SSID:** 10-16643 **Foreign identifier:** QI.A.2.01. **Name:** Amin Muhammad UI Haq Saam Khan  
**DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq Amin b) Amin Muhammad **Low quality a.k.a.:** a) Dr. Amin b) UI-Haq Dr. Amin **Nationality:**

Afghanistan

**Relation:** ~~Security coordinator for Usama Muhammed Awad Bin Laden (QI.B.8.01., SSID 10-15125)~~ **Other information:** Security coordinator for Usama bin Laden (QI.B.8.01.) Laden. Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** Amended on 9 Mar 2013

**SSID:** 10-16771 **Foreign identifier:** QI.S.1.01. **Name:** Sayf-Al Adl  
**DOB:** 1963 **POB:** Egypt **Good quality a.k.a.:** Saif Al-'Adil **Nationality:** Egypt  
**Relation:** ~~Responsible for the security of Usama Muhammed Awad Bin Laden (QI.B.8.01., SSID 10-15125)~~ **Other information:** **a)** Responsible for Usama bin Laden's (QI.B.8.01.) Laden's security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **b)** Thought to be an Egyptian national. **Modifications:** Amended on 9 Mar 2013

## Entities

**SSID:** 10-17597 **Foreign identifier:** QE.J.20.01. **Name:** Jam'yah Ta'awun Al-Islamia  
**Good quality a.k.a.:** **a)** Society of Islamic Cooperation **b)** Jam'iyat Al Ta'awun Al Islamiyya **c)** Jit **Address:** Kandahar City, Afghanistan  
**Relation:** ~~Founded by Usama Muhammed Awad Bin Laden (QI.B.8.01., SSID 10-15125)~~  
**Other information:** Founded by Usama Mohammad Awad bin Laden (QI.B.8.01) in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.  
**Modifications:** Amended on 9 Mar 2013

## De-listed

### Individuals

**SSID:** 10-15125 **Foreign identifier:** QI.B.8.01. **Name:** Usama Muhammed Awad Bin Laden  
**Title:** **a)** Shaykh **b)** Hajj **DOB:** **a)** 30 Jul 1957 **b)** 28 Jul 1957 **c)** 10 Mar 1957 **d)** 1 Jan 1957 **e)** 1956 **f)** 1957 **POB:** **a)** Jeddah, Saudi Arabia **b)** Yemen **Good quality a.k.a.:** **a)** Usama Bin Laden **b)** Usama Bin Muhammed Bin Awad Osama Bin Laden **c)** Ben Laden Osama **d)** Ben Laden Ossama **e)** Ben Laden Usama **f)** Bin Laden Osama Mohamed Awdh **g)** Bin Laden Usamah Bin Muhammad **h)** Shaykh Usama Bin Ladin **i)** Usamah Bin Muhammad Bin Ladin **j)** Usama bin Ladin **k)** Osama bin Ladin **l)** Osama bin Muhammad bin Awad bin Ladin **m)** Usama bin Muhammad bin Awad bin Ladin **Low quality a.k.a.:** **a)** Abu Abdallah Abd Al-Hakim **b)** Al Qaqa  
**Other information:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Confirmed to have died in Pakistan in May 2011. **Modifications:** De-listed on 9 Mar 2013