



**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:** 10-27498 **Foreign identifier:** TI.T.168.14. **Name:** Qari Saifullah Tokhi  
**Title:** Qari **DOB:** 1964 (approximately) **POB:** Daraz Jaldak, Qalat District, Zabul Province, Afghanistan **Good quality a.k.a.:** a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi **Low quality a.k.a.:** Qari Sahab **Address:** Afthanistan/Pakistan boarder region  
**Nationality:** Afghanistan

**Other information:** Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah. **Modifications:** Listed on 11 Apr 2014

**SSID:** 10-27512 **Foreign identifier:** Q.I.321.14. **Name:** Malik Muhammad Ishaq  
**DOB:** 1959 (approximately) **POB:** Rahim Yar Kahn, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Address:** Pakistan **Nationality:** Pakistan  
**Relation:** One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **Other information:** Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 11 Apr 2014

## De-listed

### Individuals

**SSID:** 10-15169 **Foreign identifier:** QI.B.310.12. **Name:** Son Hadi Bin Muhadjir  
**DOB:** 12 May 1971 **POB:** Pasuran, East Java, Indonesia **Good quality a.k.a.:** a) Son Hadi bin Muhadjir b) Son bn Hadi Muhadjir c) Son Hadi bin Mujahir **Address:** Jalan Raya, Gongdanglegi, RT/RW 1/13 Cangkring Malang, Beji, Pasuran, 67154, East Java, Indonesia  
**Nationality:** Indonesia **Identification document:** a) Passport No. R057803, Indonesia (under name Son bn Hadi Muhadjir) b) ID card No. 3514131205710004, Indonesia (under name Son Hadi)  
**Relation:** a) Associated with Mochammad Achwan (QI.A.304.12., SSID 10-13805) b) Director and spokesperson Jemmah Anshorut Tauhid (JAT) (QE.J.133.12., SSID 10-17619) c) Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** Spokesperson and director of Media Center of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Mochammad Achwan (QI.A.304.12.) and Jemaah Islamiyah (QE.J.92.02.). **Modifications:** De-listed on 11 Apr 2014

**SSID:** 10-16075 **Foreign identifier:** QI.K.158.04. **Name:** Abderrahmane Kifane  
**DOB:** 7 Mar 1963 **POB:** Casablanca, Morocco **Address:** Number 25 Via Padre Massimiliano Kolbe, Sant' Anastasia, NA, Italy **Nationality:** Morocco  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. **Modifications:** De-listed on 11 Apr 2014

**SSID:** 10-16166 **Foreign identifier:** QI.M.116.03. **Name:** Amran Mansor  
**DOB:** 25 May 1964 **POB:** Johor, Malaysia **Low quality a.k.a.:** Henry **Address:** Kg. Sg. Tiram, Johor, Malaysia **Nationality:** Malaysia **Identification document:** a) Passport No. A 10326821, Malaysia b) ID card No. 640525-01-5885, Malaysia  
**Other information:** Released from detention and believed to be in Indonesia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun 2009.  
**Modifications:** De-listed on 11 Apr 2014

**SSID:** 10-16410 **Foreign identifier:** QI.N.165.04. **Name:** Yacine Ahmed Nacer  
**DOB:** 2 Dec 1967 **POB:** Annaba, Algeria **Good quality a.k.a.:** Yacine di Annaba **Low quality a.k.a.:** a) Il Lungo b) Naslano **Address:** Number 6 Rue Mohamed Khemisti, Annaba, Algeria **Nationality:** Algeria  
**Other information:** Reportedly residing in Algeria as of 2009. Father's name is Ahmed Nacer Abderrahmane. Mother's name is Hafsi Mabrouka. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep 2009. **Modifications:** De-listed on 11 Apr 2014