



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: 10-28940 **Foreign identifier:** QI.A.329.14. **Name:** Ahmed Abdullah Saleh al-Khazmari al-Zahrani

DOB: 15 Sep 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** **a)** Abu Maryam al-Zahrani **b)** Abu Maryam al-Saudi **c)** Ahmed Abdullah S al-Zahrani **d)** Ahmad Abdullah Salih al-Zahrani **e)** Abu Maryam al-Azadi **f)** Ahmed bin Abdullah Saleh bin al-Zahrani **g)** Ahmed Abdullah Saleh al-Zahrani al-Khozmi **Address:** Syrian Arab Republic **Nationality:** Saudi Arabia **Identification document:** Passport No. E126785, Saudi Arabia, Date of issue: 27 May 2002, Expiry date: 3 Apr 2007

Justification: Ahmed Abdullah Saleh al-Khazmari al-Zahrani 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”, “supplying, selling or transferring arms and related materiel to”, “recruiting for” and “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01). **Relation:** Senior member of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** **a)** Wanted by the Saudi Arabian Government for terrorism. He is the subject of a law enforcement document published in 2009 that references his links to Al-Qaida. A facilitator in Iran helped Al-Zahrani travel to Afghanistan to join Al-Qaida. **b)** In 2009, Al-Zahrani was characterized as “part of Al-Qaida’s new generation” of terrorists. Al-Zahrani travelled to the Afghanistan/Pakistan border area from Saudi Arabia to join Al-Qaida prior to 2007 and is closely connected to many other senior Al-Qaida leaders. **c)** In 2013, Al-Zahrani left the Afghanistan/Pakistan border area for Syria. **d)** Father’s name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 8 Oct 2014

SSID: 10-28959 **Foreign identifier:** QI.A.330.14. **Name:** Azzam Abdullah Zureik al-Maulid al-Subhi

DOB: 12 Apr 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** **a)** Mansur al-Harbi **b)** Azzam al-Subhi **c)** Azam Abdallah Razeeq al Mouled Alsbhua **d)** Abu Muslem al-Maky **e)** Abu Suliman al-Harbi **f)** Abu Abdalla al-Harbi **g)** Azam A.R. Alsbhua **Nationality:** Saudi Arabia **Identification document:** Passport No. C389664, Saudi Arabia, Date of issue: 15 Sep 2000, Expiry date: 15 Sep 2005

Justification: Azzam Abdullah Zureik al-Maulid al-Subhi 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”, “recruiting for” and “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01). **Relation:** **a)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Tied to Sayf-Al Adl (QI.S.1.01., SSID 10-16771) **Other information:** **a)** Al-Maulid al-Subhi is wanted by the Government of Saudi Arabia for terrorism. He is the subject of a law enforcement document published in 2009 that references his ties to Al-Qaida and terrorism, as well as his links with other members of Al-Qaida. **b)** Al-Maulid al-Subhi travelled to Afghanistan in the 1990s to join Al-Qaida and is responsible for the physical training of militants and for the coordination of foreign fighters who travel to Afghanistan to fight against the International Security Assistance Force and other international forces in Afghanistan. He specializes in mountain warfare and tactics. **c)** Al-Maulid al-Subhi is tied to numerous senior Al-Qaida leaders including Sayf-al Adl (QI.S.1.01). Sayf-al Adl was Al-Qaida’s second in command and top military strategist, and served as interim leader after Usama bin Laden’s death. **d)** Al-Maulid al-Subhi is believed to be involved in indoctrinating leaders of Al-Qaida associated terrorist groups. **e)** Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOLUN Security Council Special Notice. **Modifications:** Listed on 8 Oct 2014

SSID: 10-28976 **Foreign identifier:** QI.D.331.14. **Name:** Anders Cameroon Ostensvig Dale

DOB: 19 Oct 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** **a)** Muslim Abu Abdurrahman **b)** Abu Abdurrahman the Norwegian **c)** Abu Abdurrahman the Moroccan **Nationality:** Norway

Justification: **a)** Anders Cameroon Ostensvig Dale 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” Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). **b)** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). **Relation:** Member of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** **a)** Anders Cameroon Ostensvig Dale is a Norwegian who is a member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Dale made his first trip to Yemen in 2008 and has returned multiple times. As a member of AQAP, Dale has received terrorist training and was taught to make bomb-belts, improvised explosive devices, and larger explosives used in car bombs. Dale’s ability to travel to many countries without visa restrictions has the potential to be used by AQAP to carry out an attack in those countries. **b)** Physical description: eye colour: brown; hair colour: brown; height: 185 cm. **Modifications:** Listed on 8 Oct 2014

SSID: 10-28988 **Foreign identifier:** QI.A.332.14. **Name:** Ibrahim Suleiman Hamad al-Hablain

DOB: 17 Dec 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** a) Barahim Suliman H. al Hblain b) Abu-Jabal **Low quality a.k.a.:** Abu Jabal **Nationality:** Saudi Arabia

Identification document: Passport No. F800691, Saudi Arabia

Justification: Ibrahim Suleiman Hamad al-Hablain 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”, “supplying, selling or transferring arms and related materiel to”, “recruiting for” and “otherwise supporting acts or activities of” Al-Qaida (QE.A.4.01). **Relation:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QE.A.144.14., SSID 10-29165) **Other information:** a) Ibrahim Suleiman Hamad al-Hablain is a Saudi Arabian citizen and wanted by the Government of Saudi Arabia for terrorism. A law enforcement document issued on 10 Feb 2009 references his activities related to terrorism and his links to Al-Qaida (QE.A.4.01). Ibrahim Suleiman Hamad al-Hablain is an explosives expert and operative for Abdallah Azzam Brigades (AAB) (QE.A.144.14). b) AAB was formed in 2009 and is connected to Al-Nusrah Front for the People of the Levant (QE.A.137.14). AAB is divided into two branches, the Lebanon-based Ziyad al-Jarrah Battalions and the Arabian Peninsula-based Yusuf al-'Uyayri Battalions. During 2014, AAB carried out joint attacks with Al-Nusrah Front. For example, in summer 2014, the two groups carried out a joint attack in the Qalun area, Syria. c) AAB also claimed joint responsibility with Al-Nusrah Front in Lebanon for several rocket attacks in Hermel, Lebanon, in Dec 2013, Jan 2014, and Mar 2014. In Dec 2014, Abu Mohammed al-Jawlani (QI.A.317.13), the leader of Al-Nusrah Front, publicly stated that his group now had a Lebanese wing that had claimed responsibility for the Hermel rocket attack. d) AAB has also claimed responsibility for multiple attacks in Lebanon linked to the uprising in Syria, including the Nov 2013 attack on the Iranian Embassy in Beirut, which killed 147 people, and the Feb 2014 suicide bomb attack against the Iranian Cultural Center in Beirut that killed 129. After the Iranian Cultural Center bombing, AAB released a statement saying that the attacks were a sign of solidarity with the Syrian uprising. e) Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 8 Oct 2014

SSID: 10-29001 **Foreign identifier:** QI.B.333.14. **Name:** Seifallah Ben Hassine

DOB: 8 Nov 1965 **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn d) Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi d) Abou Aayadh e) Abou Iyadh **Nationality:** Tunisia

Justification: Seifallah ben Hassine 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” the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), the Tunisian Combatant Group (QE.T.90.02) and Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14). **Relation:** a) Founder of Tunisian Combatant Group (QE.T.90.02., SSID 10-17799) b) Leader of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **Other information:** a) Seifallah ben Hassine is the leader of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14). Under ben Hassine's

leadership, AAS-T has been implicated in attacks against Tunisian security forces, assassinations of Tunisian political figures, and an attempted bombing of a tourist hotel. Ben Hassine has links to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). Prior to his founding of AAS-T, Seifallah ben Hassine was a founder of the Tunisian Combatant Group (QE.T.90.02), which organized the recruitment of volunteers for training in Al-Qaida (QE.A.4.01) related camps in Afghanistan. **b)** In Sep 2012, AAS-T was involved in an attack against the United States Embassy and the American Community School in Tunis, Tunisia. In 2013, AAS-T was implicated in the assassination of two Tunisian politicians: in Feb 2013, Chokri Belaid was assassinated in front of his home by members of AAS-T, and in Jul 2013, Mohamed Brahmi was assassinated outside his home by members of AAS-T. **c)** On 30 Oct 2013, AAS-T attempted to carry out suicide attacks against two tourist sites in Tunisia. The first attack took place when a bomber blew himself up outside a hotel in Sousse, Tunisia, resulting in no other fatalities. That same day, police prevented a suicide bombing in Monastir, Tunisia, when they arrested a would-be bomber at the Tomb of Habib Bourguiba. **d)** AAS-T has also been involved in recruiting youth in Tunisia for fighting in Syria. **e)** Arrest warrant issued by Tunisian Court of First Instance on 23 Aug 2013. **Modifications:** Listed on 8 Oct 2014

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

DOB: 1954 **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 **Nationality:** Qatar **Identification document:** **a)** Passport No. 00868774, Qatar, Expiry date: 27 Apr 2014 **b)** 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 (QE.A.4.01) and Al-Qaida in Iraq (QE.J.115.04). **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 (QE.A.4.01) 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) (QE.J.115.04), 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

SSID: 10-29038 **Foreign identifier:** QI.A.335.14. **Name:** 'Abd al-Rahman Khalaf 'Ubayd Juday' al-'Anizi

DOB: 1973 (approximately) **Good quality a.k.a.:** **a)** 'Abd al-Rahman Khalaf al-Anizi **b)** 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** **a)** Abu Usamah al-Rahman **b)** Abu Shaima' Kuwaiti **c)** Abu Usamah al-Kuwaiti **d)** Abu Usama **e)** Yusuf **Address:** Syrian Arab Republic (Located in Syria since 2013) **Nationality:** Kuwait

Justification: ‘Abd al-Rahman Khalaf ‘Ubayd Juday’ al-‘Anizi 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 (QE.A.4.01), Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). **Relation: a)** Provides support to Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Provides support to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information: a)** Since at least 2008, ‘Abd al-Rahman Khalaf ‘Ubayd Juday’ al-‘Anizi worked with a senior Al-Qaida in Iraq (AQI) (QE.J.115.04) facilitator and AQI financial official to transfer funds from Kuwait to Syria. He also worked with an AQI facilitator to pay for the travel of foreign terrorist fighters moving from Syria to Iraq. Al-‘Anizi worked to smuggle several foreign terrorist fighters from Kuwait to Afghanistan, likely to join Al-Qaida (QE.A.4.01) and was involved in facilitation activities with Iran-based Al-Qaida facilitators, including the movement of foreign terrorist fighters to Afghanistan via Iran. **b)** Since 2013, Al-‘Anizi has been in Syria. He is a well-known facilitator for Al-Nusrah Front for the People of the Levant (QE.A.137.14) and helps in sending operatives and logistics to Syria from the Gulf region. **c)** Since early 2014, he has been providing a wide range of support to the Islamic State in Iraq and the Levant, listed as AQI, in Syria and Iraq. **Modifications:** Listed on 8 Oct 2014

SSID: 10-29055 **Foreign identifier:** QI.A.336.14. **Name:** Anas Hassan Khattab
Title: Amir **DOB:** 7 Apr 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** **a)** Hani **b)** Abu Hamzah **c)** Abu-Ahmad Hadud
Identification document: Other No. 00351762055, Syrian Arab Republic (National identification number: 00351762055)

Justification: Anas Hasan Khattab 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-Nusrah Front for the People of the Levant QE.A.137.14). **Relation:** Administrative amir of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information: a)** Anas Hasan Khattab was the administrative amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14) as of early 2014. In late 2013, Khattab was a leader in Al-Nusrah Front and was the group’s overall administrative amir. **b)** Khattab was also a member of Al-Nusrah Front’s shura council as of mid-2013. Also in mid-2013, Khattab chose three new bodyguards for Al-Nusrah Front overall leader Abu Mohammed al-Jawlani (QI.A.317.13). **c)** As of mid-2012, Khattab was involved in the formation of Al-Nusrah Front. He communicated periodically with Al-Qaida in Iraq (QE.J.115.04) leadership to receive financial and material assistance and helped facilitate funding and weapons for Al-Nusrah Front. **Modifications:** Listed on 8 Oct 2014

SSID: 10-29068 **Foreign identifier:** QI.A.337.14. **Name:** Maysar Ali Musa Abdallah al-Juburi
Title: Amir **DOB:** 1 Jun 1976 **POB:** **a)** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** Muyassir al-Jiburi **b)** Muyassir Harara **c)** Muyassir al-Shammari **d)** Muhammad Khalid Hassan **Low quality a.k.a.:** **a)** Al-Shammari **b)** Mus'ab al-Qahtani **c)** Abu Maria al-Qatani **Nationality:** Iraq

Justification: Maysar Ali Musa Abdallah al-Juburi 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-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** Sharia amir of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information: a)** Maysar Ali Musa Abdallah al-Juburi was the sharia amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14) as of early 2014. Earlier in 2013, Al-Juburi travelled to an Al-Nusrah Front training camp in northern Syria to provide religious lectures for fighters being trained at the camp. Al-Juburi was a member of Al-Nusrah Front’s shura council as of mid-2013. As of late December 2013, Al-Juburi continued to serve as a senior official in Al-Nusrah Front. **b)** Al-Juburi moved from Mosul, Iraq, to Syria in late 2011 to exploit Syria's more permissive, security environment with the objectives of transferring Al-Qaida’s (QE.A.4.01) ideology to Syria and forming likeminded terrorist groups. As of mid-2012, Al-Juburi became the main religious and military commander for Al-Nusrah Front in eastern Syria and also operated a training camp for the network. **Modifications:** Listed on 8 Oct 2014

SSID: 10-29086 **Foreign identifier:** QI.A.338.14. **Name:** Shafi Sultan Mohammed al-Ajmi **Title:** Doctor **DOB:** 1 Jan 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** **a)** Shafi al-Ajmi **b)** Sheikh Shafial-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Nationality:** Kuwait **Identification document:** Passport No. 0216155930, Kuwait

Justification: Shafi Sultan Mohammed al-Ajmi 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”, “supplying, selling or transferring arms and related materiel to”, and “otherwise supporting acts or activities of” Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Relation:** Fundraiser for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information: a)** Shafi Sultan Mohammed al-Ajmi is one of the most active Kuwaiti fundraisers for Al-Nusrah Front for the People of the Levant (QE.A.137.14) and operates regular social media campaigns seeking donations for Syrian fighters. **b)** In Jul 2014, he publicly admitted that he and his associates collected money under the, auspices of charity and delivered the funds in person to groups including Al-Nusrah Front. Al-Ajmi also acknowledged purchasing and smuggling arms, apparently to the same groups. **Modifications:** Listed on 8 Oct 2014

SSID: 10-29100 **Foreign identifier:** QI.A.339.14. **Name:** ‘Abd al-Rahman Muhammad Mustafa al-Qaduli **DOB:** **a)** 1959 **b)** 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** ‘Abd al-Rahman Muhammad Mustafa Shaykhilari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra’ad Ahmad **Low quality a.k.a.:** **a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Justification: a)** ‘Abd al-Rahman Muhammad Mustafa al-Qaduli 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” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04). **b)** ‘Abd al-Rahman Muhammad Mustafa al-Qaduli is a senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), official who reintegrated himself into ISIL following his release from prison in early 2012 and travelled to Syria to work in a Syria-based ISIL network. In 2004, Al-Qaduli joined AQI under the command of then-leader of AQI Abu Musab al-Zarqawi, also known as Ahmad Fadiil Nazal al-Khalayleh (deceased), and served as Al-Zarqawi’s deputy and the group’s emir of Mosul in Ninawa Province, Iraq. Al-Qaduli was an assistant to Al-Zarqawi while in AQI and previously served as AQI’s representative to Al-Qaida (QE.A.4.01) senior leadership in Pakistan. In Feb 2006, Al-Qaduli travelled to Pakistan on behalf of Al-Zarqawi to conduct an interview, which was then to be provided to Al-Qaida leaders in Afghanistan. **Relation: a)** Senior official of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Former representative of Al-Qaida (QE.A.4.01., SSID 10-17297) **Modifications:** Listed on 8 Oct 2014

SSID: 10-29123 **Foreign identifier:** QI.K.340.14. **Name:** Emilie Konig

DOB: 9 Dec 1984 **POB:** Ploemeur, France **Address:** Syrian Arab Republic (Located in Syria since 2013) **Nationality:** France

Justification: a) Emilie Konig 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” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). **b)** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Active in radicalizing and propagating Al-Qaida’s (QE.A.4.01) ideology through the Internet. Incites violent activities against France. **Relation:** Member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information: a)** Emilie Konig is a former activist of Forsane Alizza (not listed), an organization which used to openly promote terrorism. After the organization was dismantled in 2012, Emilie Konig carried on her radicalization process and resumed her terrorist propaganda activities on several Facebook pages. **b)** During spring 2012, Emilie Konig travelled to Syria in order to fight and to join her husband who was already fighting alongside the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). **c)** In a video posted on 31 May 2013, Emilie Konig appeared training with a shotgun in Syria. In another video posted online on 2 Jun 2013, she addressed propaganda messages to her children. She came back to France in Aug 2013, returned to Syria on 7 Nov 2013 and has remained in Syria since. From Syria, she frequently calls her contacts in France encouraging them to commit violent activities against designated targets (French institutions, French military wives) within French territory. **d)** In France, Emilie Konig has been subject to assets freezing measures for her terrorist activities since 11 Jul 2012.

Modifications: Listed on 8 Oct 2014

SSID: 10-29132 **Foreign identifier:** QI.G.341.14. **Name:** Kevin Guiavarch

DOB: 12 Mar 1993 **POB:** Paris, France **Nationality:** France

Justification: a) Kevin Guiavarch 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 “recruiting for” Al-Nusra Front for the People of the Levant (QE.A.137.14). **b)** French terrorist fighter who

travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QE.A.137.14.). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet. **Relation:** Member of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information: a)** Kevin Guiavarch was the most active supporter of currently imprisoned Mohamed Achamlane (not listed), who is the former leader of Forsane Alizza (not listed), an organization which used to openly promote terrorism. After Forsane Alizza was dismantled in 2012, Kevin Guiavarch and his wife, Salma Oueslati (QI.O.343.14), tried to use the Internet to remobilize former militants of the organization. **b)** Kevin Guiavarch continued his violent propaganda via social networks such as Facebook or specialized terrorism promoting forums such as “Ansar al Haqq” (not listed), where he glorified Mohamed Merah (not listed). **c)** On 31 Dec 2012, Kevin Guiavarch and Salma Oueslati left France and travelled via Tunisia to contested areas in Syria where they have remained since. Kevin Guiavarch is fighting in the Aleppo area of Syria, alongside fighters affiliated to Al-Nusrah Front for the People of the Levant (QE.A.137.14). **d)** Kevin Guiavarch and his wife also support individuals who are planning to travel from France to Syria in order to join terrorist groups. **e)** In France, Kevin Guiavarch has been subject to assets freezing measures for his terrorist, activities since 24 Apr 2012. **Modifications:** Listed on 8 Oct 2014

SSID: 10-29141 **Foreign identifier:** QI.D.342.14. **Name:** Oumar Diaby

DOB: 5 Aug 1975 **POB:** Dakar, Senegal **Low quality a.k.a.:** **a)** Omsen **b)** Oumar Omsen

Address: Syrian Arab Republic **Nationality:** Senegal

Justification: Oumar Diaby was listed on 23 Sept 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 “recruiting for” Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Other information: a)** Oumar Diaby was an active member of Forsane Alizza (not listed), an organization which used to openly promote terrorism and was dismantled in 2012. He was in charge of video editing activities for the organization. Oumar Diaby, through his videos, paid tribute to Al-Qaida (QE.A.4.01) leader Usama bin Laden (deceased) and terrorist acts committed in Europe. He carried on promoting terrorism on the Internet during his detention for common law crimes from 9 Dec 2011 to 25 Jun 2012. **b)** Soon after a deportation measure was taken by French authorities, Oumar Diaby announced on 25 Jul 2013 via his Facebook account that he had travelled to Syria. Oumar Diaby is currently the leader of an armed group with approximately 80 members linked to Al-Nusrah Front for the People of the Levant (QE.A.137.14). **c)** From Syria, Oumar Diaby continues to post videos containing terrorist propaganda and, promoting Al-Nusrah Front. He is directly involved in a Syrian foreign terrorist fighter network. He views himself as a key facilitator in foreign terrorist fighter networks and stated that he is “proud of being a terrorist”. **d)** In France, Oumar Diaby has been subject to assets freezing measures for his terrorist activities since 2 Mar 2012. An international arrest warrant was issued against him by France on 26 Mar 2014. **Modifications:** Listed on 8 Oct 2014

Entities

SSID: 10-29152 **Foreign identifier:** QE.A.143.14. **Name:** Ansar al-Shari'a in Tunisia (AAS-T)

Good quality a.k.a.: **a)** Ansar al-Sharia in Tunisia **b)** Ansar al-Shari'ah in Tunisia **c)** Ansar al-Shari'ah **d)** Ansar al-Sharia **e)** Supporters of Islamic Law **f)** Al-Qayrawan Media Foundation **Address:** Tunisia

Justification: Ansar al-Shari'a in Tunisia 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" the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). **Relation:** Lead by Seifallah Ben Hassine (QI.B.333.14., SSID 10-29001) **Other information: a)** Ansar al-Shari'a in Tunisia (AAS-T) is a Tunisian armed group founded by Seifallah ben Hassine (QI.B.333.14) in early 2011. It has links to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and has been implicated in attacks against Tunisian security forces, assassinations of Tunisian political figures, and an attempted bombing of a tourist hotel. **b)** In Sep 2012, AAS-T was involved in an attack against the United States Embassy and the American Community School in Tunis City, Tunisia. In 2013, AAS-T was implicated in the assassination of two Tunisian politicians. In Feb 2013, Chokri Belaid was assassinated in front of his home by members of AAS-T, and in Jul 2013, Mohamed Brahmi was assassinated outside his home by members of AAS-T. **c)** On 30 Oct 2013, AAS-T attempted to carry out suicide attacks against two tourist sites in Tunisia. The first attack took place when a bomber blew himself up outside a hotel in Sousse, Tunisia, resulting in no other fatalities. That same day, police prevented a suicide bombing in Monastir, Tunisia, when they arrested a would-be bomber at the Tomb of Habib Bourguiba. **d)** AAS-T has also been involved in recruiting youth in Tunisia for fighting in Syria. **Modifications:** Listed on 8 Oct 2014

SSID: 10-29165 **Foreign identifier:** QE.A.144.14. **Name:** Abdallah Azzam Brigades (AAB) **Good quality a.k.a.:** **a)** Abdullah Azzam Brigades **b)** Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades **c)** Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **Justification: a)** Abdallah Azzam Brigades 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", "recruiting for" and "otherwise supporting acts or activities of" Al-Nusrah Front for the People of the Levant (QE.A.137.14). **b)** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QE.A.137.14.). **Other information: a)** Abdallah Azzam Brigades (AAB) was formed in 2009 and is connected to Al-Nusrah Front for the People of the Levant (QE.A.137.14). AAB is divided into two branches, the Lebanon-based Ziyad al-Jarrah Battalions and the Arabian Peninsula-based Yusuf al-'Uyayri Battalions. **b)** During 2014, AAB carried out joint attacks with Al-Nusrah Front. For example, in summer 2014, the two groups carried out a joint attack in the Qalun area, Syria. **c)** AAB also claimed joint responsibility with Al-Nusrah Front in Lebanon for several rocket attacks in Hermel, Lebanon, in Dec 2013, January 2014, and Mar 2014. In Dec 2014, Abu Mohammed al-Jawlani (QI.A.317.13), the leader of Al-Nusrah Front, publicly stated that his group now had a Lebanese wing that had claimed responsibility for the Hermel rocket attack. **d)** AAB has also claimed responsibility for multiple attacks in Lebanon linked to the uprising in Syria, including the Nov 2013 attack on the Iranian Embassy in Beirut, which killed 147 people, and the Feb 2014 suicide bomb attack against the Iranian Cultural Center in Beirut that killed 129. After the Iranian Cultural Center bombing, AAB released a statement saying that the attacks were a sign of solidarity with the Syrian uprising. **e)** Operates in Lebanon, Syria and the Arabian Peninsula. **Modifications:** Listed on 8 Oct 2014

Amended

Individuals

SSID: 10-24251 **Foreign identifier:** QI.A.316.13. **Name:** Iyad Ag Ghali

DOB: 49541958 **POB:** Abeibara, Kidal region, Mali **Address:** Mali **Nationality:** Mali

Other identity: Sidi Mohamed Arhali

DOB: 1 Jan 1958 **POB:** Bouressa, Bourem Region, Mali **Address:** Mali **Nationality:** Mali

Identification document: **a)** Passport No. A1037434, Mali, Date of issue: 10 Aug 2001, Expiry date: 31 Dec 2014 **b)** Other No. 012546, Mali (Malian birth certificate)

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) **c)** Founder and leader of Ansar Eddine (QE.A.135.13., SSID 10-24350) **Other information:** **a)** Founder and leader of Ansar Eddine-Eddine (QE.A.135.13). 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). **b)** Name of father is Ag Bobacer Arhali. Name of mother is Rhiachatou Wallet Sidi. **Modifications:** Listed on 9 Mar 2013, amended on 8 Oct 2014

SSID: 10-28473 **Foreign identifier:** TI.H.169.14. **Name:** Yahya Haqqani

DOB: **a)** 1982 **b)** 1978 **Good quality a.k.a.:** Yaya **Low quality a.k.a.:** Qari Sahab **Address:** A Haqqani Madrassa, Afghanistan/Pakistan boarder region **Nationality:** Afghanistan

Justification: Yahya Haqqani was listed on 31 July 2014 pursuant to paragraph 2 of resolution 2160 (2014) 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" those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan. **Relation:** **a)** Senior member of the Haqqani Network (HQN) (TE.H.12.12., SSID 10-22909) **b)** Brother-in-law of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **c)** De facto head of group in the absence of Khalil Ahmed Haqqani (TI.H.150.11., SSID 10-18496) **d)** ~~Fundings facilitator for a subordinate of Sangeen Zadran Sher Mohammad (TI.Z.152.11., SSID 10-19272)~~ **e)** Occasionally acted as a Liaison Officer between HQN and Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** **a)** Senior Haqqani Network (HQN) (TE.H.12.12.) member. Closely involved in the group's military, financial, and propaganda activities. Yahya has acted as de facto head of the group when senior-most leaders Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) (Yahya's brother-in-law), Badruddin Haqqani (deceased, formerly listed), and Khalil Haqqani (TI.H.150.11.) were absent. Yahya has also assumed duties as a HQN logistician and has facilitated funding for Haqqani commanders including a subordinate of nowdeceased, HQN commander Sangin Zadran Sher Mohammad (TI.Z.152.11.) and HQN chief of suicide operations, Abdul Rauf Zakir (TI.Z.164.12.). Yahya has also acted as Sirajuddin, Jallaloudine Haqqani's Arabic interpreter and messenger. **b)** Yahya has conducted significant facilitation activities in support of HQN attacks and other, activities. In early 2013 he facilitated funding for HQN fighters. Also in early 2013, Yahya, coordinated the transfer of supplies from the United Arab Emirates to HQN senior leader Khalil Haqqani. In 2012, Yahya coordinated the distribution of improvised explosive devices (IEDs) and communications equipment, and he also reviewed preparations for the August 7, 2012 HQN attack against a Coalition Forward Operating Base in Logar Province, Afghanistan, in which thirteen people, including eleven Afghan civilians, were wounded. Yahya likely had advance

knowledge of the June 2011 attack on the Intercontinental Hotel in Kabul, Afghanistan, directed by Sirajuddin Haqqani and Badruddin Haqqani. Eighteen people were killed and twelve were injured in the attack. As of 2011, Yahya delivered money from Sirajuddin Haqqani to HQN commanders for operations. **c)** Yahya sometimes serves as a liaison between the HQN and Al Qaida (AQ) (QE.A.4.01.) and he has maintained ties with AQ since at least mid-2009. In this role, Yahya has provided money to AQ members in the region for their personal expenses. As of mid-2009, he acted as the HQN's primary liaison with foreign fighters, including Arabs, Uzbeks, and Chechens. **d)** Yahya has also conducted and managed HQN and Taliban media and propaganda activities. As of early 2012, Yahya usually met with Sirajuddin Haqqani to obtain final approval of the Taliban propaganda videos Yahya made. Yahya has worked on HQN media activities since at least 2009 when he worked out of a media studio in a HQN madrassa, editing videos from fighters in Afghanistan. As of late 2011, Yahya obtained money for HQN media expenses from Sirajuddin Haqqani or one of Sirajuddin Haqqani's surrogates. **e)** As of early 2012, Yahya travelled about twice a month, sometimes with Saidullah Jan, to meet with now-deceased HQN financial emissary Nasiruddin Haqqani (TI.H.146.10.). **f)** Injured leg. Father's name is Hajji Meyawar Khan (deceased). **Modifications:** Listed on 27 Aug 2014, amended on 8 Oct 2014

Entities

SSID: 10-22909 **Foreign identifier:** TE.H.12.12. **Name:** Haqqani Network (HQN)
Relation: **a)** Founded by Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **b)** Currently headed by Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **c)** Listed members include Nasiruddin Haqqani (TI.H.146.10., SSID 10-18530) **d)** ~~Listed members include Sangeen Zadrán Sher Mohammad (TI.Z.152.11., SSID 10-19272)~~ **e)** Listed members include Abdul Aziz Abbasin (TI.A.155.11., SSID 10-17825) **f)** Listed members include Fazl Rabi (TI.R.157.12., SSID 10-19125) **g)** Listed members include Ahmed Jan Wazir Akhtar Mohammad (TI.W.159.12., SSID 10-19350) **h)** Listed members include Bakht Gul (TI.G.161.12., SSID 10-18392) **i)** Linked to Al-Qaida (QE.A.4.01., SSID 10-17297) **j)** Linked to Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) **k)** Linked to Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **l)** Linked to Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **m)** Linked to Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **n)** Listed members include Abdul Rauf Zakir (TI.Z.164.12., SSID 10-22900) **Other information:** Network of Taliban fighters centred around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TI.H.40.01.) and currently headed by his son Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Other listed members include Nasiruddin Haqqani (TI.H.146.10.), Sangeen Zadrán Sher Mohammad (TI.Z.152.11.), Mohammad, Abdul Aziz Abbasin (TI.A.155.11.), Fazl Rabi (TI.R.157.12.), Ahmed Jan Wazir (TI.W.159.12.), Bakht Gul (TI.G.161.12.), Abdul Rauf Zakir (TI.Z.164.12.). Responsible for suicide attacks and targeted, assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QE.A.4.01.), Islamic Movement of Uzbekistan (QE.I.10.01.), Tehrik-e Taliban Pakistan (QE.T.132.11.), Lashkar I Jhangvi (QE.L.96.03.), and Jaish-I Mohammed (QE.J.19.01.). **Modifications:** Amended on 8 Oct 2014

De-listed

Individuals

SSID: 10-19272 **Foreign identifier:** TI.Z.152.11. **Name:** Sangeen Zadran Sher Mohammad
Title: a) Maulavi b) Mullah **DOB:** a) 1976 (approximately) b) 1979 (approximately) **POB:**
Tang Stor Khel, Ziruk District, Paktika Province, Afghanistan **Low quality a.k.a.:** a) Sangin
b) Sangin Zadran c) Sangeen Khan Zadran d) Sangeen e) Fateh f) Noori **Nationality:**
Afghanistan
Relation: Senior lieutenant to Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-
18558) **Other information:** Taliban Shadow Governor for Paktika Province as of late 2012.
Senior commander of the Haqqani Network, (TE.H.12.12). Senior lieutenant to Sirajuddin
Jallaloudine Haqqani (TI.H.144.07.). Alternative spelling of title (a): Maulvi. Belongs to
Kharoti tribe. Reportedly deceased September 2013. **Modifications:** Amended on 15 Nov
2013, de-listed on 8 Oct 2014