



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)

Amended

Individuals

SSID: 10-13793 **Foreign identifier:** QI.A.201.05. **Name:** Yasser Mohamed Ismail Abu Shaweesh

DOB: 20 Nov 1973 **POB:** Benghazi, Libya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Address:** Germany (In prison in Germany) **Identification document: a)** Passport No. C00071659, Germany (Passport substitute) **b)** Passport No. 0003213, Egypt **c)** Travel document No. 939254, Egypt **d)** Passport No. 981358, Egypt

Relation: Brother of Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06., SSID 10-13781)

Other information: Stateless Palestinian. Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009. **Modifications:** Amended on 21 Jan 2015

SSID: 10-16356 **Foreign identifier:** QI.M.119.03. **Name:** Aris Munandar

DOB: **a)** 1 Jan 1971 **b)** 1962 (approximately) **POB:** Sambu, Boyolali, Java, Indonesia

Nationality: Indonesia

Other information: a) At large as at Dec 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. **b)** Date range: DOB **b)** between 1962–1968. **Modifications:** Amended on 21 Jan 2015

SSID: 10-16628 **Foreign identifier:** QI.R.186.05. **Name:** Abu Rusdan

DOB: 16 Aug 1960 **POB:** Kudus, Central Java, Indonesia **Good quality a.k.a.:** **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Thoriquddin **Low quality a.k.a.:** **a)** Abu Thoriq **b)** Rusdjan **c)** Rusjan **d)** Rusydan **e)** Thoriquddin **f)** Thoriquiddin **g)** Thoriquidin **h)** Toriquiddin

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. **Modifications:** Amended on 21 Jan 2015

SSID: 10-16872 **Foreign identifier:** QI.S.123.03. **Name:** Yassin SywalSyawal
DOB: 1972 (approximately) **Good quality a.k.a.:** a) Salim Yasin b) Mochtar Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e) Muhammad Syawal **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d) Mubarak **F.k.a.:** Yassin Sywal
Nationality: Indonesia
Other information: At large as at Dec 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. Modifications: Amended on 21 Jan 2015

SSID: 10-16939 **Foreign identifier:** QI.U.290.11. **Name:** Doku Khamatovich Umarov
Spelling variant: Доку Хаматович Умаров (Russian)
DOB: a) ~~42 May~~13 Apr 1964 b) 13 Apr 1965 c) 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** Dokka Umarov **Nationality:** a) Russian Federation b) Soviet Union
Identification document: Passport No. 96 03 464086, Russian Federation, Date of issue: 1 Jun 2003
Other identity: Lomali Butayev **Spelling variant:** Lomali Butaev (English)
DOB: 1955
Other information: a) DOB range: a.k.a. Dokka Umarov born on 13 Apr 1954 or 13 Apr 1965 b) Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of Apr 2014. INTERPOL Special Notice contains biometric information. c) Nationality: USSR until 1991.
Modifications: Amended on 26 Jun 2014, 21 Jan 2015

Entities

SSID: 10-17262 **Foreign identifier:** QE.A.72.02. **Name:** Al-Haramain Islamic Foundation (Somalia)
Address: Somalia
Relation: ~~Former leader is Aqeel Abdulaziz Aqeel Al-Aqeel (QI.A.171.04., SSID 10-13961)~~
Other information: The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. **Modifications:** Amended on 21 Jan 2015

SSID: 10-17267 **Foreign identifier:** QE.A.114.04. **Name:** Al-Haramain: The Netherlands Branch
Good quality a.k.a.: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, 1053SV, Netherlands (at time of listing)
Relation: ~~Founder and former leader is Aqeel Abdulaziz Aqeel Al-Aqeel (QI.A.171.04., SSID 10-13961)~~ **Other information:** The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04) who was also chairman of its board of directors. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010. **Modifications:** Amended on 21 Jan 2015

De-listed

Individuals

SSID: 10-13781 **Foreign identifier:** QI.A.224.06. **Name:** Ismail Mohamed Ismail Abu Shaweesh

DOB: 10 Mar 1977 **POB:** Benghazi, Libya **Address:** Germany **Identification document: a)** Travel document No. 0003684, Egypt **b)** Passport No. 981354, Egypt
Relation: Brother of Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05., SSID 10-13793)
Other information: Stateless Palestinian. In detention since 22 May 2005. His brother is Yasser Mohamed Ismail Abu Shaweesh (QI.A.201.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009. **Modifications:** De-listed on 21 Jan 2015

SSID: 10-13961 **Foreign identifier:** QI.A.171.04. **Name:** Aqeel Abdulaziz Aqeel Al-Aqeel
DOB: 29 Apr 1949 **POB:** Uneizah, Saudi Arabia **Good quality a.k.a.: a)** Aqeel Abdulaziz Al-Aqil **b)** Aqeel Abdulaziz A. Alageel **Address:** Saudi Arabia (as at Apr. 2009) **Nationality:** Saudi Arabia **Identification document: a)** Passport No. C 1415363, Saudi Arabia, Date of issue: 21 May 2000 (16/2/1421H) **b)** Passport No. E 839024, Saudi Arabia, Date of issue: 3 Jan 2004, Expiry date: 8 Nov 2008
Other information: In detention in Saudi Arabia as at Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009. **Modifications:** De-listed on 21 Jan 2015