



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: 10-30355 **Foreign identifier:** QI.C.347.15. **Name:** Denis Mamadou Gerhard Cuspert **DOB:** 18 Oct 1975 **POB:** Berlin, Germany **Low quality a.k.a.:** Abu Talha al-Almani **Address: a)** Syria/Turkey border area (as at Jan 2015) **b)** Karl-Marx-Str. 210, Berlin, 12055, Germany (primary address) **Nationality:** Germany **Identification document:** ID card No. 2550439611, Germany, Date of issue: 22 Apr 2010, Place of issue: Berlin, Germany, Expiry date: 21 Apr 2020 (German national identification number)

Justification: Denis Mamadou Gerhard Cuspert was listed on 11 Feb 2015 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 “recruiting for” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04). **Other information: a)** Denis Mamadou Gerhard Cuspert, by acquiring training in handling firearms as well as obtaining, storing and passing firearms to others, committed a serious act of violent subversion against life, which is intended to impair and capable of impairing the existence or security of a state. Denis Cuspert is accused of murder for the attack on Sha'ar gas field, the Syrian Arab Republic on 17 Jul 2014 and of war crimes for killing of prisoners from the Shaitat tribe in Aug 2014. **b)** After leaving Germany on 21 Jun 2012, Denis Cuspert travelled to the Mersa Matruh area in Egypt to undergo training in handling firearms in armed conflict at a camp for militants. This is revealed in an online video dated 10 Jan 2014 entitled “A meeting between a Sheikh and a Mujahid on the field of honour”. In this video clip Denis Cuspert described individual stages of his trip to the Syrian Arab Republic. **c)** After travelling on to Libya, he continued his military training in the region around Darna with an unknown group of violent extremists. From early 2013 he trained new fighters in the Mersa Matruh area and acquired firearms and stored and passed them to the apprentice fighters for training purposes. **d)** After his militant training, Denis Cuspert travelled to the Syrian Arab

Republic on several occasions and was involved in clashes between violent extremists or rebel insurgents and Syrian government forces in Aleppo. By at least Aug 2013 Denis Cuspert had joined Junud al-Sham (not listed) and took part in battles in the Syrian coastal province of Latakia, close to the Turkish border. In Aug 2013, Junud al-Sham fought several battles against Syrian government forces. Among other operations the group was involved in a large-scale offensive targeting Alawite villages. Junud al-Sham also had a presence in and to the north of the city of Aleppo. Junud al-Sham maintained close contact with Al-Nusra Front for the People of the Levant (QE.A.137.14). It also had connections with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and was working with both organizations in Aug 2013. Relations between ISIL and Junud al-Sham rapidly deteriorated; Denis Cuspert therefore left Junud al-Sham and joined ISIL by the late summer of 2013. At the end of Aug 2013 he was critically wounded during an air strike in the Syrian Arab Republic. **e)** On 6 Aug 2013 the Junud al-Sham video entitled "Syria Latakia Sopka Durin" appeared on the Internet. The video features the organization's emir Abu al-Walid, alias Muslim (not listed), taking viewers on a tour of the conflict zone while describing military campaigns to conquer mountain posts in the Durin region near Latakia in the period around 5 Aug 2013. In this video Denis Cuspert can be seen in the background several times. In another video made at the same time and in the same place as the one mentioned above, Denis Cuspert appeared openly and described previous battles for enemy posts. On 18 Jul 2014 three other videos were discovered on Facebook user accounts and YouTube in which Denis Cuspert can be seen or heard. The theme of the videos connected them with the ISIL conquest of the Sha'ar gas field near Homs in the Syrian Arab Republic. **f)** With his knowledge of the goals and ideologies of the above-mentioned terrorist organizations, Denis Cuspert made his own individual support to these organizations. He also provided media support for the organisations and worked in his role as a firearms trainer for the organizations, Denis Cuspert also continued to play an active role in fighting on behalf of ISIL even after his life-threatening injuries at the end of Aug 2013. **g)** Physical description: eye colour: brown; hair colour: black; height: 178cm; Tattoos: BROKEN DREAMS in letters (on back) and landscape of Africa (on right upper arm). **h)** Father's name: Richard Luc-Giffard; Mother's name: Sigrid Cuspert. **i)** European arrest warrant issued by investigating judge at the Federal Court of Justice of Germany, dated 14 May 2014 and 5 Dec 2014.

Modifications: Listed on 11 Mar 2015

Amended

Individuals

SSID: 10-14604 **Foreign identifier:** QI.A.253.08. **Name:** Khalifa Muhammad Turki Al-Subaiy

DOB: 1 Jan 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** **a)** Khalifa Mohd Turki Alsubaie **b)** Khalifa Mohd Turki al-Subaie **c)** Khalifa Al-Subayi **d)** Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** **a)** Abu Mohammed al-Qatari **b)** Katrina **Address:** Doha, Qatar **Nationality:** Qatar **Identification document:** **a)** Passport No. 00685868, Qatar, Date of issue: 5 Feb 2006, Expiry date: 4 Feb 2011 **b)** ID card No. 26563400140, Qatar

Relation: Acted on behalf of the leadership of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training,

facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos. **Modifications:** Amended on 14 Dec 2012, 11 Mar 2015

SSID: 10-30134 **Foreign identifier:** QI.U.346.15. **Name:** 'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd-al-Salam

DOB: 13 Jul 1989 **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusif 'Abd-al-Salam **Low quality a.k.a.:** **a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Identification document:** **a)** Passport No. K475336, Jordan, Date of issue: 31 Aug 2009, Expiry date: 30 Aug 2014 **b)** ID card No. 28940000602, Qatar (Qatar national identification number)

Relation: **a)** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Facilitator who provides financial, material, and technological support for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Modifications:** Listed on 11 Feb 2015, amended on 11 Mar 2015