



**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

### Entities

**SSID:** 10-17254 **Foreign identifier:** QE.A.71.02. **Name:** Al-Haramain Islamic Foundation  
**Good quality a.k.a.:** a) Vazir b) Vezir **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina

**Relation:** ~~Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (QI.A.104.03., SSID 10-14753)~~ **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. **Modifications:** Amended on 8 May 2015

## De-listed

### Individuals

**SSID:** 10-14346 **Foreign identifier:** QI.A.71.02. **Name:** Riadh Ben Belkassem Ben Mohamed Al-Jelassi

**DOB:** 15 Dec 1970 **POB:** Al-Mohamedi, Tunisia **Address:** Italy **Nationality:** Tunisia  
**Identification document:** Passport No. L276046, Tunisia, Date of issue: 1 Jul 1996, Expiry date: 30 Jun 2001

**Relation:** Member of Tunisian Combatant Group (QE.T.90.02., SSID 10-17799) **Other information:** Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group (QE.T.90.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr 2010. **Modifications:** De-listed on 8 May 2015

**SSID:** 10-14356 **Foreign identifier:** QI.A.101.03. **Name:** Faouzi Ben Mohamed Ben Ahmed Al-Jendoubi

**DOB:** 30 Jan 1966 **POB:** a) Tunis, Tunisia b) Morocco **Good quality a.k.a.:** Jendoubi

Faouzi **Low quality a.k.a.:** **a)** Said **b)** Samir **Nationality:** Tunisia **Identification document:** Passport No. K459698, Tunisia, Date of issue: 6 Mar 1999, Expiry date: 5 Mar 2004  
**Other information:** Mother's name is Um Hani al-Tujani. Inadmissible to the Schengen area. Reported untraceable by the Italian authorities since June 2002. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** De-listed on 8 May 2015

**SSID:** 10-14642 **Foreign identifier:** QI.A.77.02. **Name:** Al-Azhar Ben Mohammed Ben El-Abed Al-Tlili

**DOB:** 26 Mar 1969 **POB:** Feriana, Al-Kasrain, Tunisia **Good quality a.k.a.:** Lazar Ben Mohammed Tlili **Address:** Via Carlo Porta n. 97, Legnano, Italy **Nationality:** Tunisia **Identification document:** Passport No. M 351140, Tunisia, Expiry date: 16 Jun 2005  
**Other information:** Italian Fiscal Code: TLLLHR69C26Z352G. Extradited from France to Italy on 6 Sep 2006. Released from prison in Italy on 15 Jan 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr 2010. **Modifications:** De-listed on 8 May 2015

**SSID:** 10-14753 **Foreign identifier:** QI.A.104.03. **Name:** Najib Ben Mohamed Ben Salem Al-Waz

**DOB:** 12 Apr 1960 **POB:** Al Haka'imah, Governorate of Mahdia, Tunisia **Good quality a.k.a.:** **a)** Ouaz Najib **b)** Ouaz Nagib **Address:** Via Tovaglie Number 26, Bologna, Italy **Nationality:** Tunisia **Identification document:** Passport No. K815205, Tunisia, Date of issue: 17 Sep 1994, Expiry date: 16 Sep 1999  
**Other information:** Mother's name is Salihah Amir. Inadmissible to the Schengen area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** De-listed on 8 May 2015

**SSID:** 10-16084 **Foreign identifier:** QI.K.73.02. **Name:** Samir Abd El Latif El Sayed Kishk **DOB:** 14 May 1955 **POB:** Gharbia, Egypt **Good quality a.k.a.:** Samir Abdellatif el Sayed Keshk **Nationality:** Egypt  
**Other information:** Deported from Italy to Egypt on 2 July 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul 2010. **Modifications:** De-listed on 8 May 2015

**SSID:** 10-16557 **Foreign identifier:** QI.R.103.03. **Name:** Ahmed Hosni Rarrbo **DOB:** 12 Sep 1974 **POB:** **a)** Bologhine, Algeria **b)** France **Good quality a.k.a.:** **a)** Rarrbo Abdallah **b)** Rarrbo Abdullah **c)** Rarrbo Ahmed Hosni **Address:** Algeria **Nationality:** Algeria  
**Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun 2010. **Modifications:** De-listed on 8 May 2015