



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: 10-13523 **Foreign identifier:** QI.A.255.08. **Name:** Adil Muhammad Mahmud Abd Al-Khaliq

DOB: 2 Mar 1984 **POB:** Bahrain **Good quality a.k.a.:** **a)** Adel Mohamed Mahmoud Abdul Khaliq **b)** Adel Mohamed Mahmood Abdul Khaled **Nationality:** Bahrain **Identification document:** Passport No. 1632207, Bahrain

Other information: Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (~~listed under permanent reference number QE.A.4.01.~~QE.A.4.01) and the Libyan Islamic Fighting Group (LIFG, ~~listed under permanent reference number QE.L.11.01.~~), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. LIFG QE.L.11.01). Arrested in the United Arab Emirates (UAE) in Jan 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his ~~sentences~~sentence. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban. **Modifications:** Amended on 14 Aug 2013, 11 Aug 2015

SSID: 10-14159 **Foreign identifier:** QI.A.228.06. **Name:** Mohammed Al Ghabra

DOB: 1 Jun 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** **a)** Mohammed El' Ghabra **b)** Danial Adam **Address:** East London, United Kingdom **Nationality:** United Kingdom **Identification document:** Passport No. 094629366, United Kingdom

Other information: Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009. **Modifications:** Amended on 11 Aug 2015

SSID: 10-16886 **Foreign identifier:** QI.T.57.02. **Name:** Ibrahim Ali Abu Bakr Tantoush
DOB: 2 Feb 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri **Low quality a.k.a.:** Al-Libi **Address:** ~~Johannesburg, South Africa~~ Tripoli, Libya (as at Feb 2014) **Nationality:** Libya **Identification document:** a) Passport No. 203037, Libya, Place of issue: Tripoli b) Passport No. 347834, Libya, Expiry date: 21 Feb 2014 (issued under name Ibrahim Ali Tantoush)

Relation: a) Associated with Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) b) Associated with Revival of Islamic Heritage Society (QE.R.70.02., SSID 10-17716) c) Associated with Libyan Islamic Fighting Group (QE.L.11.01., SSID 10-17675)

Other information: a) Associated with Afghan Support Committee (ASC) (QE.A.69.02.), Revival of Islamic Heritage Society (RIHS)(QE.R.70.02.) and the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01.). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. b) a.k.a Abdel Ilah Sabri: false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161; both documents have been confiscated. **Modifications:** Amended on 11 Aug 2015

De-listed

Individuals

SSID: 10-30948 **Name:** Aliaskhab Alibulatovich Kebekov **Spelling variant:** Алиасхаб Алибулатович Кебеков (Russian)

DOB: 1 Jan 1972 **POB:** Teletl Village, Shamilskiy District, Republic of Dagestan, Russian Federation **Low quality a.k.a.:** a) Sheikh Abu Muhammad b) Ali Abu Muhammad c) Abu Muhammad Ali Al-Dagestani **Address:** Shosse Aeroporta, 5 Ap. 7 Makhachkala, Republic of Dagestan, Russian Federation **Nationality:** Russian Federation **Identification document:** a) Travel document No. 628605523, Russian Federation, Date of issue: 4 Jul 2006, Expiry date: 16 Jul 2016 (Russian Foreign Travel Passport issued in Federal Migration Service of the Russian Federation) b) Passport No. 8203883123, Russian Federation, Date of issue: 16 Jul 2005, Expiry date: 1 Jan 2017 (Russian National Passport issued in Department of Internal Affairs (OVD), Kirovskiy District, Republic of Dagestan, the Russian Federation)

Justification: Aliaskhab Alibulatovich Kebekov was listed on 23 Mar 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", "recruiting for" and "otherwise supporting acts or activities" of Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100), Islamic Jihad Group (QDe.119), Emarat Kavkaz (QDe.131), Aiman Muhammed Rabi Al-Zawahiri (QDi.006) and Doku Khamatovich Umarov (QDi.290). **Relation:** a) Related to Al-Qaida (QE.A.4.01., SSID 10-17297) b) Related to Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) c) Related to Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03., SSID 10-17726) d) Related to Islamic Jihad Group (QE.I.119.05., SSID 10-17571) e) Related to Emarat Kavkaz (QE.E.131.11., SSID 10-17455) f) Related to Aiman

Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **g)** Related to Doku Khamatovich Umarov (QI.U.290.11., SSID 10-16939) **Other information: a)** In the middle of 2011, Aliaskhab Alibulatovich Kebekov (A. A. Kebekov) established and became a leader of a terrorist sabotage group in the Republic of Dagestan, the Russian Federation, in order to pursue terrorist activities in the Republic of Dagestan aimed at disrupting the current constitutional order and killing Russian law-enforcement officers. **b)** The group controlled by A. A. Kebekov is responsible, among other things, for a car bomb attack in Makhachkala, Republic of Dagestan, on 6 Nov 2011. **c)** In early 2012, the extremist web-site guraba.info posted a video address by A. A. Kebekov entitled "Kadiy "Imarat Kavkaz" Abu Muhammad", where he called for conducting extremist activities. **d)** On 13 Nov 2012, Internet-site vdagestan.com posted a video address by A. A. Kebekov entitled "Zakiat", which includes statements and expressions calling for terrorist and extremist activities and justifying terrorism. **e)** In a video address of 18 Mar 2014 posted in a social media website, A. A. Kebekov announced that due to the death of Doku Khamatovich Umarov (QDi.290), leader of the international terrorist organization Emarat Kavkaz (QDe.131), he would now lead Emarat Kavkaz. **f)** On 23 Jun 2014, video hosting "Izlesene" published a video "Sharif Ik Ali Abu Muhammad: Position of Emarat Kavkaz in connection with Fitnah (rebellion) in Sham (Levante). **g)** On 7 Jul 2014 in a video address made by "Kavkaz Center" and posted on Youtube, A. A. Kebekov, posing as Sheikh Ali Abu Muhammad, refers, in particular, to a "decree from our Sharif Hafiz Allah Aiman Al-Zawahiri", which testifies to Emarat Kavkaz structural subordination to Al-Qaida (QDe.004), its readiness to execute orders and instructions from its leaders. **h)** On 22 Jul 2014, Emarat Kavkaz's official Internet website "Kavkaz Center" published a statement on A. A. Kebekov's election as leader of the organization. **i)** In the video address, A. A. Kebekov outlines the position of Emarat Kavkaz on the conflict between Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137), as well as positions terrorist group Jaish Al-Mahajareen wal-Ansar (not listed) operating in Syria as a branch of Emarat Kavkaz. **j)** A. A. Kebekov is wanted by Federal Russian authorities for terrorist crimes, in particular illegally manufacturing weapons, establishing an armed group, participating in an armed group in the Russian Federation, participating in an armed group in a foreign country, public calls for terrorist activity or public justification of terrorism, public calls for extremist activities, establishing and leading a terrorist community. **k)** A. A. Kebekov is linked to the following individuals and entities on the Al-Qaida Sanctions List: Aiman Muhammed Rabi Al-Zawahiri (QDi.006), Doku Khamatovich Umarov, Al-Qaida, Islamic Movement of Uzbekistan (QDe.010), Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QDe.100), Islamic Jihad Group (QDe.119), Emarat Kavkaz. **l)** Physical description: eye colour: brown; hair colour: grey; height: 170-175cm; build: heavy, oval face, beard. Tribal/ethnic background: Avar. Father's name: Alibulat Kebekovich Kebekov, born in 1927. Wanted by Federal Russian authorities for terrorist crimes. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 2 Apr 2015, de-listed on 11 Aug 2015