



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: 10-32020 **Foreign identifier:** QDi.379 **Name:** Abd al-Aziz Aday Zimin al-Fadhil
DOB: 27 Aug 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Abd al-Aziz Udai Samin al-Fadhli
b) Abd al-Aziz Udai Samin al-Fadhli **c)** Abd al-Aziz Adhay Zimin al-Fadhli **d)** Abdalaziz Ad'ai Samin Fadhli al-Fadhli

Other information: **a)** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). **b)** National identification no.: 281082701081.

Modifications: Listed on 6 Oct 2015

SSID: 10-32063 **Foreign identifier:** QDi.380 **Name:** Abd al-Latif Bin Abdallah Salih Muhammad al-Kawari

DOB: 28 Sep 1973 **Good quality a.k.a.:** **a)** Abd-al-Latif Abdallah Salih al-Kawari **b)** Abd-al-Latif Abdallah Salih al-Kuwari **c)** Abd-al-Latif Abdallah al-Kawwari **d)** Abd-al-Latif Abdallah al-Kawari **e)** Abu Ali al-Kawari **Address:** Al-Laqtah, Qatar **Nationality:** Qatar **Identification document:** **a)** Passport No. 01020802, Qatar **b)** Passport No. 00754833, Qatar, Date of issue: 20 May 2007 **c)** Passport No. 00490327, Qatar, Date of issue: 28 Jul 2001 **d)** ID card No. 27363400684, Qatar

Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004). **Modifications:** Listed on 6 Oct 2015

SSID: 10-32084 **Foreign identifier:** QDi.381 **Name:** Hamad Awad Dahi Sarhan al-Shammari

DOB: 31 Jan 1984 **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwait
Identification document: **a)** Passport No. 155454275, Kuwait **b)** ID card No. 284013101406, Kuwait

Other information: Kuwait-based facilitator who provides financial services to, or in support

of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

Modifications: Listed on 6 Oct 2015

SSID: 10-32093 **Foreign identifier:** QDi.382 **Name:** Sa'd Bin Sa'd Muhammad Shariyan al-Ka'bi

DOB: 15 Feb 1972 **Good quality a.k.a.:** **a)** Sa'd bin Sa'd Muhammad Shiryhan al-Ka'bi **b)** Sa'd Sa'd Muhammad Shiryhan al-Ka'bi **c)** Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** **a)** Abu Haza' **b)** Abu Hazza' **c)** Umar al-Afghani **d)** Abu Sa'd **e)** Abu Suad **Nationality:** Qatar

Identification document: Passport No. 00966737, Qatar

Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137). **Modifications:** Listed on 6 Oct 2015

SSID: 10-32208 **Foreign identifier:** QDi.356 **Name:** Aqsa Mahmood

DOB: 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom **Low quality a.k.a.:** Umm Layth **Address:** **a)** Syrian Arab Republic (as at Nov 2013) **b)** United Kingdom (previous address) **Nationality:** United Kingdom **Identification document:** Passport No. 720134834, United Kingdom, Date of issue: 27 Jun 2012, Expiry date: 27 Jun 2022

Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32221 **Foreign identifier:** QDi.358 **Name:** Nasser Ahmed Muthana

DOB: 29 Apr 1994 **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** **a)** Abdul Muthana **b)** Abu Muthana **c)** Abu Al-Yemeni Muthana **d)** Abu Muthanna **Address:** **a)** Syrian Arab Republic (as at Nov 2013) **b)** United Kingdom (previous address until Nov 2013) **Nationality:** United Kingdom **Identification document:** Passport No. 210804241, United Kingdom, Date of issue: 27 Jul 2010, Expiry date: 27 Jul 2020

Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32237 **Foreign identifier:** QDi.359 **Name:** Omar Ali Hussain

DOB: 21 Mar 1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom **Low quality a.k.a.:** Abu-Sa'id Al Britani **Address:** **a)** Syrian Arab Republic (as at Jan 2014) **b)** United Kingdom (previous address until Jan 2014) **Identification document:** Passport No. 205939411, United Kingdom, Date of issue: 21 Jul 2004, Expiry date: 21 Apr 2015

Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32249 **Foreign identifier:** QDi.360 **Name:** Sally-Anne Frances Jones

DOB: 17 Nov 1968 **POB:** Greenwich, Greater London, United Kingdom **Low quality a.k.a.:**

a) Umm Hussain al-Britani **b)** Sakinah Hussain **Address: a)** Syrian Arab Republic (as at 2013) **b)** United Kingdom (previous location until 2013) **Nationality:** United Kingdom **Identification document:** Passport No. 519408086, United Kingdom, Date of issue: 23 Sep 2013, Expiry date: 23 Sep 2023

Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32263 **Foreign identifier:** QDi.361 **Name:** Amru al-Absi

DOB: 1979 (approximately) **POB:** Saudi Arabia **Good quality a.k.a.:** **a)** Amr al Absi **b)** Abu al Athir Amr al Absi **Low quality a.k.a.:** **a)** Abu al-Athir **b)** Abu al-Asir **c)** Abu Asir **d)** Abu Amr al Shami **e)** Abu al-Athir al-Shami **f)** Abu-Umar al-Absi **Address:** Homs, Syrian Arab Republic (location as at Sep 2015)

Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper in chief".

Modifications: Listed on 6 Oct 2015

SSID: 10-32278 **Foreign identifier:** QDi.369 **Name:** Mu'tassim Yahya 'Ali al-Rumaysh

DOB: 4 Jan 1973 **POB:** Jeddah, Saudi Arabia **Low quality a.k.a.:** **a)** Rayhanah **b)** Abu-Rayhanah **c)** Handalah **d)** Abu-Rayhanah al-'Ansari al-Jeddawi **Nationality:** Yemen **Identification document:** **a)** Passport No. 01055336, Yemen **b)** ID card No. 2054275397, Saudi Arabia, Date of issue: 22 Jul 1998 (Saudi Arabian alien registration number 2054275397, issued on 22 Jul 1998)

Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun 2014. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32292 **Foreign identifier:** QDi.370 **Name:** Tarad Mohammad Aljarba

DOB: 20 Nov 1979 **POB:** Iraq **Good quality a.k.a.:** Tarad Aljarba **Low quality a.k.a.:** Abu-Muhammad al-Shimali **Nationality:** Saudi Arabia **Identification document:** Passport No. E704088, Saudi Arabia, Date of issue: 26 Aug 2003, Expiry date: 2 Jul 2008

Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014.

Modifications: Listed on 6 Oct 2015

SSID: 10-32302 **Foreign identifier:** QDi.373 **Name:** Lavdrim Muhaxheri

DOB: **a)** 3 Dec 1989 **b)** 1987 (approximately) **POB:** Kaqanik/Kacanik **Low quality a.k.a.:** **a)** Abu Abdullah al Kosova **b)** Abu Abdallah al-Kosovi **c)** Abu Abdallah al-Kosovo **Address:** Syrian Arab Republic (location as at Sep 2015)

Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32335 **Foreign identifier:** QDi.375 **Name:** Boubaker Ben Habib Ben al-Hakim
DOB: 1 Aug 1983 **POB:** Paris, France **Good quality a.k.a.:** **a)** Boubakeur el-Hakim **b)** Boubaker el Hakim **Low quality a.k.a.:** **a)** Abou al Moukatel **b)** Abou Mouqatel **c)** Abu-Muqatil al-Tunisi **Address:** Syrian Arab Republic (as at Sep 2015) **Nationality:** **a)** France **b)** Tunisia

Other information: French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). **Modifications:** Listed on 6 Oct 2015

SSID: 10-32349 **Foreign identifier:** QDi.376 **Name:** Peter Cherif

DOB: 26 Aug 1982 **POB:** Paris, France **Address:** Al-Mukalla, Hadramawt province, Yemen
Nationality: France

Other information: Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).
Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015. **Modifications:** Listed on 6 Oct 2015

SSID: 10-32358 **Foreign identifier:** QDi.378 **Name:** Maxime Hauchard

DOB: 13 Mar 1992 **POB:** Normandy, France **Low quality a.k.a.:** Abou Abdallah al Faransi
Address: Syrian Arab Republic (as at Sep 2015) **Nationality:** France

Other information: French foreign terrorist fighter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Modifications:** Listed on 6 Oct 2015

SSID: 10-32369 **Foreign identifier:** QDi.357 **Name:** Aseel Muthana

DOB: 22 Nov 1966 **POB:** Cardiff, United Kingdom **Address:** **a)** Syrian Arab Republic (as at Feb. 2014) **b)** United Kingdom (previous address) **Nationality:** United Kingdom

Identification document: Passport No. 516088643, United Kingdom, Date of issue: 7 Jan 2014, Expiry date: 7 Jan 2024

Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. **Modifications:** Listed on 6 Oct 2015

Entities

SSID: 10-32314 **Foreign identifier:** QDe.150 **Name:** Mujahidin Indonesian Timur (MIT)

Good quality a.k.a.: **a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timur **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **Address:** Indonesia

Other information: Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

Modifications: Listed on 6 Oct 2015

SSID: 10-32323 **Foreign identifier:** QDe.151 **Name:** Jund al-Khilafah in Algeria (JAK-A)

Good quality a.k.a.: **a)** Jund al Khalifa **b)** Jund al-Khilafah fi Ard al-Jaza'ir **c)** Jund al-Khalifa fi Ard al-Jazayer **d)** Soldiers of the Caliphate in Algeria **e)** Soldiers of the Caliphate of Algeria **f)** Soldiers of the Caliphate in the Land of Algeria **Address:** Kabylie region, Algeria

Other information: Emerged on 13 Sep 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for

attacking police and gendarmes in Algeria and continued planning future attacks.

Modifications: Listed on 6 Oct 2015

Amended

Individuals

SSID: 10-14092 **Foreign identifier:** QI.A.132.03. **Name:** Aschraf Al-Dagma

DOB: 28 Apr 1969 **POB:** a) Abasan, Gaza Strip, Palestinian territory b) Kannyouiz, Palestinian territory **Good quality a.k.a.:** Aschraf Al-Dagma **Address:** Germany

Nationality: Palestinian territory

Relation: a) ~~Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03., SSID 10-16804)~~

b) Associated with Djamel Moustfa (QI.M.129.03., SSID 10-16293) c) ~~Associated with~~

~~Mohamed Ghassan Ali Abu Dhess (QI.A.130.03., SSID 10-13766)~~ **Other information:**

Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr 2000. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.), Djamel Moustfa (QI.M.129.03.) and Mohamed Abu Dhess (QI.A.130.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan 2010. **Modifications:** Amended on 6 Oct 2015

SSID: 10-16293 **Foreign identifier:** QI.M.129.03. **Name:** Djamel Moustfa

DOB: 28 Sep 1973 **POB:** Tiaret, Algeria **Low quality a.k.a.:** Mustafa **Address:** Algeria

Nationality: Algeria **Identification document:** a) Driving license No. 20645897, Denmark (Counterfeit, made out to Ali Barkani, born on 22 Aug. 1973 in Morocco) b) Other No. -, Algeria (Birth certificate, issued for Djamel Mostefa, born on 25 Sep 1973 in Mehdia, Tiaret province, Algeria)

Other identity: Ali Barkani

DOB: 22 Aug 1973 **POB:** Morocco

Other identity: Kalad Belkasam

DOB: 31 Dec 1979

Other identity: Mostafa Djamel

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Mostefa Djamel

DOB: 26 Sep 1973 **POB:** Mahdia, Algeria

Other identity: Mustafa Djamel

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Balkasam Kalad

DOB: 26 Aug 1973 **POB:** Algiers, Algeria

Other identity: Bekasam Kalad

DOB: 26 Aug 1973 **POB:** Algiers, Algeria

Other identity: Belkasam Kalad

DOB: 26 Aug 1973 **POB:** Algiers, Algeria

Other identity: Damel Mostafa

DOB: 31 Dec 1979 **POB:** Algiers, Algeria

Other identity: Djamal Mostafa

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Djamal Mostafa

DOB: 10 Jun 1982

Other identity: Djamel Mostafa

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Other identity: Djamel Mostafa

DOB: 31 Dec 1979 **POB:** Algiers, Algeria

Other identity: Fjamel Moustfa

DOB: 28 Sep 1973 **POB:** Tiaret, Algeria

Other identity: Djamel Mustafa

DOB: 31 Dec 1979

Other identity: Djamel Mustafa

DOB: 31 Dec 1979 **POB:** Maskara, Algeria

Relation: **a)** ~~Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03., SSID 10-16804)~~

b) ~~Associated with Mohamed Ghassan Ali Abu Dhess (QI.A.130.03., SSID 10-13766)~~ **c)**

Associated with Aschraf Al-Dagma (QI.A.132.03., SSID 10-14092) **Other information:**

Father's name is Djelalli Moustfa. Mother's name is Kadeja Mansore. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf Al-Dagma (QI.A.132.03). Deported from Germany to Algeria in Sep. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009. **Modifications:** Amended on 6 Oct 2015

De-listed

Individuals

SSID: 10-13766 **Foreign identifier:** QI.A.130.03. **Name:** Mohamed Ghassan Ali Abu Dhess

DOB: **a)** 22 Jun 1966 **b)** 1 Feb 1966 **POB:** **a)** Irbid, Jordan **b)** Hasmiya, Iraq **Good quality**

a.k.a.: **a)** Yaser Hassan **b)** Abu Ali Abu Mohamed Dhees **c)** Mohamed Abu Dhess **Address:**

Germany **Nationality:** Jordan **Identification document:** **a)** Travel document No. 0695982, Germany (expired) **b)** Travel document No. 0785146, Germany, Expiry date: 8 Apr 2004

Relation: **a)** Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03., SSID 10-16804)

b) Associated with Djamel Moustfa (QI.M.129.03., SSID 10-16293) **c)** Associated with

Aschraf Al-Dagma (QI.A.132.03., SSID 10-14092) **Other information:** Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, born Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03.), Djamel Moustfa (QI.M.129.03.) and Aschraf Al-Dagma (QI.A.132.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan 2010. **Modifications:** De-listed on 6 Oct 2015

SSID: 10-16804 **Foreign identifier:** QI.S.128.03. **Name:** Ismail Abdallah Sbaitan Shalabi

DOB: 30 Apr 1973 **POB:** Beckum, Germany **Good quality a.k.a.:** **a)** Ismain Shalabe **b)**

Ismail Abdallah Sbaitan Shalabi **Address:** Germany **Nationality:** Jordan **Identification document:** **a)** Passport No. E778675, Jordan, Date of issue: 23 Jun 1996, Place of issue: Rusaifah, Expiry date: 23 Jun 2001 **b)** Passport No. H401056, JOR 9731050433, Jordan, Date of issue: 11 Apr 2001, Expiry date: 10 Apr 2006

Relation: **a)** Associated with Djamel Moustfa (QI.M.129.03., SSID 10-16293) **b)** Associated with Mohamed Ghassan Ali Abu Dhess (QI.A.130.03., SSID 10-13766) **c)** Associated with Aschraf Al-Dagma (QI.A.132.03., SSID 10-14092) **Other information:** **a)** Father's name is Abdullah Shalabi. Mother's name is Ammni Shalabi. Associated with Djamel Moustfa (QI.M.129.03.), Mohamed Abu Dhess (QI.A.130.03.) and Aschraf al-Dagma (QI.A.132.03.).

Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010.

b) Nationality Jordan of Palestinian origin. **Modifications:** De-listed on 6 Oct 2015