



Modification of 14.10.2019 with entry into force on 11.10.2019

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: 10-39773 **Foreign identifier:** QDi.419 **Name:** Anjem Choudary

DOB: 18 Jan 1967 **POB:** Welling, London, United Kingdom **Low quality a.k.a.:** Abu

Luqman **Address:** ~~Frankland Prison~~ London, United Kingdom **Nationality:** United Kingdom

Identification document: Passport No. 516384722, United Kingdom, Date of issue: 6 May 2013, Expiry date: 6 Jun 2023 (issued by Passport Office Glasgow)

Relation: Pledged allegiance to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other**

information: Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311) in Jul 2014. Imprisoned in the United Kingdom in Sep 2014

~~with a tentative release~~ and subsequently released on licence in Oct 2018 2018 which expires

in Jul 2021. INTERPOL-UN Security Council Special Notice available. **Modifications:** Listed on 15 Oct 2018, amended on 11 Oct 2019