



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: 10-22524 **Foreign identifier:** QI.B.311.12. **Name:** Ayyub Bashir
Title: a) Qari b) Alhaj **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Nationality:** a) Uzbekistan b) Afghanistan
Relation: a) Member of leadership council of Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586) b) Transferred and delivered funds to Fazal Rahim (QI.R.303.12., SSID 10-16540) **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QE.I.10.01., SSID 10-17586). Coordinated financial and logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QI.R.303.12., SSID 10-16540). Reportedly deceased in an airstrike in Chordar, Kunduz Province of Afghanistan in Dec 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 Jun 2018. INTERPOL-UN Security Council Special Notice available. **Modifications:** Amended on 17 Jul 2018

Entities

SSID: 10-17619 **Foreign identifier:** QE.J.133.12. **Name:** Jemmah Anshorut Tauhid (JAT)
Good quality a.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99
Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia (Telephone: 0271-2167285, Email: info@ansharuttauhid.com)
Relation: a) Founded and led by Abu Bakar Ba'asyir (QI.B.217.06., SSID 10-14923) b) Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** A group affiliated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), that has perpetrated attacks in Indonesia. Founded and led by Abu Bakar

Ba'asyir (~~QI.B-217.06.-~~SSID 10-14923). Established on 27 Jul 2008 in Solo, Indonesia.
~~Associated~~Had been associated with Jemmah Islamiya (JI) (~~QE.J-92.02.-~~SSID 10-17610).
Review pursuant to Security Council resolution 2253 (2015) was concluded on 7 June 2018.
Website: ~~http://ansharuttauhid.com/~~http://ansharuttauhid.com/ . INTERPOL-UN Security
Council Special Notice available. **Modifications:** Amended on 17 Jul 2018