



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)

De-listed

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 (QE.A.4.01) and the Libyan Islamic Fighting Group (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 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, de-listed on 28 Jul 2017