



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: 10-13973 **Foreign identifier:** QI.A.291.11. **Name:** Ibrahim Hassan Tali Al-Asiri **DOB:** a) 19 Apr 1982 b) 18 Apr 1982 c) 24/6/1402 (Hijri calendar) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali 'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abu-Salaah c) Abosslah **Address:** Yemen **Nationality:** Saudi Arabia **Identification document:** a) Passport No. F654645, Saudi Arabia, Date of issue: 30 Apr 2005, Expiry date: 7 Mar 2010 (Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) b) ID card No. 1028745097, Saudi Arabia

Relation: a) Associated with Qasim Mohamed Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) b) Associated with Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10., SSID 10-13998) c) Operative and principal bomb maker of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** a) Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (~~QE.A.129.10., SSID 10-17330~~). Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. ~~INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him.~~ Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (~~QI.A.274.10., deceased~~), Qasim Yahya Mahdi al-Rimi (QI.A.282.10., SSID 10-14546), and Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10., SSID 10-13998). b) INTERPOL-UN Security Council Special Notice available. **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015, 11 Oct 2016, 9 May 2018

SSID: 10-16131 **Foreign identifier:** QI.L.247.08. **Name:** Ruben Pestano Lavilla Jr. **Title:** Sheik **DOB:** 4 Oct 1972 **POB:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i)

Omar Lavilla j) Omar Labella **Low quality a.k.a.:** a) So b) Eso c) Junjun **Address:** 10th Avenue, Caloocan City, Philippines **Nationality:** Philippines **Identification document:** a) Passport No. MM611523, Philippines (2004) b) Passport No. EE947317, Philippines (2000-2001) c) Passport No. P421967, Philippines (1995-1997)

Relation: Spiritual leader of Rajah Solaiman Movement (QE.R.128.08., SSID 10-17700)

Other information: a) Spiritual leader of the Rajah Solaiman Movement

(~~QE.R.128.08.~~-SSID 10-17700). Associated with Khadafi Abubakar Janjalani

(~~QI.J.180.04.~~-deceased) and the International Islamic Relief Organization, Philippines,

branch offices. In detention in the Philippines as of May 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. b) INTERPOL-UN Security Council Special Notice available.

Modifications: Amended on 22 Jan 2014, 8 Apr 2017, 9 May 2018

Entities

SSID: 10-17254 **Foreign identifier:** QE.A.71.02. **Name:** Al-Haramain Islamic Foundation

Good quality a.k.a.: a) Vazir b) Vezir **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina

Other information: a) Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov 2007. ~~Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. b) INTERPOL-UN Security Council Special Notice available.

Modifications: Amended on 8 May 2015, 9 May 2018

SSID: 10-17700 **Foreign identifier:** QE.R.128.08. **Name:** Rajah Solaiman Movement

Good quality a.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement **Address:** a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines c) Number 50, Purdue Street, Cubao, Quezon City, Philippines

Relation: a) Founded and headed by Hilarion Del Rosario Santos (QI.S.244.08., SSID 10-16750) b) Associated with Abu Sayyaf Group (QE.A.1.01., SSID 10-17131) c) Associated with Jemaah Islamiyah (QE.J.92.02., SSID 10-17610) **Other information:** a) Founded and headed by Hilarion Del Rosario Santos III (~~QI.S.244.08~~SSID 10-16750). Associated with the Abu Sayyaf Group (~~QE.A.1.01.~~SSID 10-17131) and Jemaah Islamiyah (~~QE.J.92.02.~~SSID 10-17610) the International Islamic Relief Organization, Philippines, branch offices and Khadafi Abubakar Janjalani (~~QI.J.180.04.~~-deceased). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. b) INTERPOL-UN Security Council Special Notice available.

Modifications: Amended on 22 Jan 2014, 8 Apr 2017, 9 May 2018