



**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:** 10-16187 **Foreign identifier:** QI.M.206.05. **Name:** Ibrahim Mohamed Khalil  
**DOB:** 2 Jul 1975 **POB:** Dayr Az-Zawr, Syrian Arab Republic **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Nationality:** Syrian Arab Republic **Identification document:** Other No. T04338017, Germany, Expiry date: 8 May 2013 (Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz)  
**Other identity:** Khalil Ibrahim Jassem  
**DOB:** 2 May 1972 **POB:** Baghdad, Iraq  
**Other identity:** Khalil Ibrahim Mohammad  
**DOB:** 3 Jul 1975 **POB:** Mosul, Iraq  
**Other identity:** Khalil Ibrahim Al Zafiri  
**DOB:** 1972  
**Other identity:** Khalil  
**DOB:** 2 May 1975  
**Other identity:** Khalil Ibrahim al-Zahiri  
**DOB:** 2 Jul 1975 **POB:** Mosul, Iraq  
**Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec 2007. Released on 30 Dec 2012. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Sep 2013, 10 Oct 2013, 17 Dec 2015, 1 May 2019, de-listed on 24 Mar 2020