



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)

Listed

Individuals

SSID: 10-46568 **Foreign identifier:** QDi.430 **Name:** Emraan Ali

DOB: 4 Jul 1967 **POB:** Rio Claro, Trinidad and Tobago **Low quality a.k.a.:** Abu Jihad TNT

Address: **a)** United States (in detention, Federal Detention Center – Miami, Register Number: 10423-509) **b)** #12 Rio Claro Mayaro Road, Rio Claro, Trinidad (previous location 2008-Mar 2015) **c)** #7 Guayaguayare Road, Rio Claro, Trinidad (previous location circa 2003) **d)** United States (previous location- Jan 1991-2008) **Nationality:** **a)** Trinidad and Tobago **b)** United States **Identification document:** **a)** Passport No. TB162181, Trinidad and Tobago, Date of issue: 27 Jan 2015, Expiry date: 26 Jan 2020 **b)** Passport No. 420985453, United States, Expiry date: 6 Feb 2017 **c)** ID card No. 19670704052, Trinidad and Tobago

Justification: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English. INTERPOL-UN Security Council Special Notice web link available. **Relation:** Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Modifications:** Listed on 23 Nov 2021