



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: 10-14169 **Foreign identifier:** QI.A.292.11. **Name:** Othman Ahmed Othman Al-Ghamdi

DOB: a) 27 May 1979 b) 1973 **POB:** a) Saudi Arabia b) Yemen **Good quality a.k.a.:** a) Othman al-Ghamdi b) Uthman al-Ghamdi c) Uthman al-Ghamidi d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Address:** Yemen **Nationality:** a) Saudi Arabia b) Yemen **Identification document:** ID card No. 1089516791, Saudi Arabia

Other identity: Othman al-Ghamdi

DOB: 27 May 1979 **POB:** Saudi Arabia

Other identity: Uthman al-Ghamdi

DOB: 27 May 1979 **POB:** Saudi Arabia

Other identity: Uthman al-Ghamidi

DOB: 27 May 1979 **POB:** Saudi Arabia

Other identity: Othman Ahmed Othman Al Omairah

DOB: 1973 **POB:** Shabwa, Yemen

Relation: a) Associated of Qasim Yahya Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) b) Associated of Fahd Mohammed Ahmed Al-Quso (QI.A.288.10., SSID 10-14525) c)

Operational commander of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah.

Modifications: Amended on 10 Oct 2013

SSID: 10-16187 **Foreign identifier:** QI.M.206.05. **Name:** Ibrahim Mohamed Khalil
DOB: 2 Jul 1975 **POB:** Day 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 information: Sentenced to 7 years of imprisonment in Germany on 6 Dec 2007. Released on 30 December ~~2013~~2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009. **Modifications:** Amended on 14 Sep 2013, 10 Oct 2013

SSID: 10-18392 **Foreign identifier:** TI.G.161.12. **Name:** Bakht Gul
DOB: 1980 **POB:** Aki Village, Zadrان District, Paktiya Province, Afghanistan **Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Nationality:** Afghanistan
Relation: ~~Communications assistant to Badruddin Haqqani (TI.H.151.11., SSID 10-18467)~~
Other information: Communications assistant to Badruddin Haqqani (TI.H.151.11). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadrان tribe. **Modifications:** Amended on 10 Oct 2013

SSID: 10-18481 **Foreign identifier:** TI.H.40.01. **Name:** Jalaluddin Haqqani
Title: Maulavi **DOB:** a) 1942 (approximately) b) 1948 (approximately) **POB:** a) Garda Saray area, Waza Zadrان District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani **Nationality:** Afghanistan
Justification: Minister of Frontier Affairs under the Taliban regime. **Relation:** a) Father of Sirajuddin Jallalouddine Haqqani (TI.H.144.07., SSID 10-18558) b) Father of Nasiruddin Haqqani (TI.H.146.10., SSID 10-18530) c) ~~Father of Badruddin Haqqani (TI.H.151.11., SSID 10-18467)~~ d) Brother of Mohammad Ibrahim Omari (TI.O.42.01., SSID 10-19065) e) Brother of Khalil Ahmed Haqqani (TI.H.150.11., SSID 10-18496) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.11). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadrان tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul 2010. **Modifications:** Amended on 10 Oct 2013

Entities

SSID: 10-17339 **Foreign identifier:** QE.A.5.01. **Name:** Al Rashid Trust
Good quality a.k.a.: a) Al-Rasheed Trust b) Al-Rashid Trust c) Aid Organization of the

Ulema, Pakistan **d)** Al Amin Welfare Trust **e)** Al Amin Trust **f)** Al Ameen Trust **g)** Al-Ameen Trust **h)** Al Rasheed Trust **i)** Al Madina Trust **j)** Al-Madina Trust **Address:** **a)** Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan **b)** Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan **c)** Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan **d)** Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan **e)** Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh, Muree Road, Rawalpindi, Pakistan **f)** Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan **g)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan (Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan (Phone 4979263) **i)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Phone 587-2545) **j)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Phone 2623818-19) **k)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Phone 042-6812081)

Relation: **a)** ~~Founded by Mufti Rashid Ahmad Ladehyanoy (QI.L.30.01., SSID 10-16104)~~ **b)** Associated with Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **Other information:** Headquarters are in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QE.A.73.02.). The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) were consolidated into this entity on 21 Oct 2008. Founded by Mufti Rashid Ahmad Ladehyanoy (QI.L.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct 2001. Despite the closure of its offices in Pakistan in February 2007 it has continued its activities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. **Modifications:** Amended on 10 Oct 2013

De-listed

Individuals

SSID: 10-14525 **Foreign identifier:** QI.A.288.10. **Name:** Fahd Mohammed Ahmed Al-Quso **DOB:** 12 Nov 1974 **POB:** Aden, Yemen **Good quality a.k.a.:** **a)** Fahd al-Quso **b)** Fahd Mohammed Ahmen al-Quso **Low quality a.k.a.:** **a)** Abu Huthaifah **b)** Abu Huthaifah al-Yemeni **c)** Abu Huthaifah al-Adani **d)** Abu al-Bara **e)** Abu Huthayfah al-Adani **f)** Fahd Mohammed Ahmed al-Awlaqi **g)** Huthaifah al-Yemeni **h)** Abu Huthaifah al-Abu al-Bara **i)** Fahd Muhammad Ahmad al-Kuss **Address:** Yemen **Nationality:** Yemen **Identification document:** ID card No. 2043, Yemen

Relation: Operative of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** INTERPOL File No. 2003/25507, Control No. A-652/6-2003. Operative of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and cell leader in Shabwa Province, Yemen. Reportedly deceased on 6 May 2012 in Yemen. **Modifications:** De-listed on 10 Oct 2013

SSID: 10-16104 **Foreign identifier:** QI.L.30.01. **Name:** Mufti Rashid Ahmad Ladehyanoy **Good quality a.k.a.:** **a)** Ludhianvi Mufti Rashid Ahmad **b)** Armad Mufti Rasheed **c)** Wadehyanoy Mufti Rashid Ahmad **Nationality:** Pakistan

Relation: Founder of Al Rashid Trust (QE.A.5.01., SSID 10-17339) **Other information:** Founder of Al-Rashid Trust (QE.A.5.01). Reportedly deceased in Pakistan on 18 Feb 2002.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010.

Modifications: De-listed on 10 Oct 2013

SSID: 10-18467 **Foreign identifier:** TI.H.151.11. **Name:** Badruddin Haqqani

DOB: 1975 (approximately) **POB:** Miramshah, North Waziristan, Pakistan **Low quality**

a.k.a.: Atiqullah **Address:** Miram Shah, Pakistan

Relation: **a)** Son of Jalaluddin Haqqani (TI.H.40.01., SSID 10-18481) **b)** Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07., SSID 10-18558) **c)** Brother of Nasiruddin Haqqani (TI.H.146.10., SSID 10-18530) **d)** Nephew of Khalil Ahmed Haqqani (TI.H.150.11., SSID 10-18496) **Other information:** **a)** Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.). Reportedly deceased in late August 2012. **b)** Date range: DOB between 1975–1979 (approximately). **Modifications:** Amended on 5 Feb 2013, de-listed on 10 Oct 2013