



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

Entities

SSID: 10-27927 **Foreign identifier:** QE.M.139.14. **Name:** Al Mouakaoune Biddam
Good quality a.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c)
Those Who Sign in Blood **Address:** Mali

Relation: a) Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Led by Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region. **Modifications:** Listed on 26 Jun 2014

SSID: 10-27937 **Foreign identifier:** QE.M.140.14. **Name:** Al Moulathamoun
Good quality a.k.a.: a) Les Enturbannés b) The Veiled **Address:** a) Algeria b) Mali c) Niger
Relation: a) Splinter group of and associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) b) Merged with Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12., SSID 10-23649) c) Led by Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) d) Established Al Mourabitoun (QE.M.141.14., SSID 10-27949) **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). On 20 Aug 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12) and established Al Mourabitoun (QE.M.141.14). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region. **Modifications:** Listed on 26 Jun 2014

SSID: 10-27949 **Foreign identifier:** QE.M.141.14. **Name:** Al Mourabitoun
Good quality a.k.a.: a) Les Sentinelles b) The Sentinels **Address:** Mali
Relation: a) Associated with The Organization of Al-Qaida in the Islamic Maghreb

(QE.T.14.01., SSID 10-17785) **b)** Led by Mokhtar Belmokhtar (QI.B.136.03., SSID 10-15035) **c)** Established by Al Moulathamoun (QE.M.140.14., SSID 10-27937, Al Mourabitoun is a result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12).) **Other information:** Founded on 20 Aug 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region. **Modifications:** Listed on 26 Jun 2014

Amended

Individuals

SSID: 10-16939 **Foreign identifier:** QI.U.290.11. **Name:** Doku Khamatovich Umarov
Spelling variant: Умаров Доку Хаматович Хаматович Умаров (Russian)
DOB: 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Nationality:** **a)** Russian Federation **b)** Soviet Union
Other information: Nationality: USSR (until 1991). Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year ~~2000~~2000. Reportedly deceased as of April 2014. **Modifications:** Amended on 26 Jun 2014

SSID: 10-25538 **Foreign identifier:** QI.A.317.13. **Name:** Abu Mohammed Al-Jawlani
DOB: 1975 **POB:** Syrian Arab Republic **Good quality a.k.a.:** **a)** Abu Mohamed al-Jawlani **b)** Abu Muhammad al-Jawlani **c)** Abu Mohammed al-Julani **d)** Abu Mohammed al-Golani **e)** Abu Muhammad al-Golani **f)** Abu Muhammad Aljawlani **g)** Muhammad al-Jawlani **Low quality a.k.a.:** **a)** Shaykh al-Fatih **b)** Al Fatih **Nationality:** Syrian Arab Republic
Relation: **a)** Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **b)** Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **c)** Associated with Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **Other information:** **a)** Date range: DOB between 1975 and 1979. **b)** Good quality a.k.a. a–g: Transliterations of original script name. **c)** Low quality a.k.a. h–i: Transliterations of original script name. Translation: The Conqueror (nom de guerre). **d)** Active in Syria as at Jun 2013. **e)** Since Jan 2012, he is the Leader of ~~Jabhat al-Nusrah, Al-Nusrah Front for the People of the Levant (QE.A.137.14),~~ a Syria-based group listed, in May 2013, 2014 and previously listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.)-QE.J.115.04.) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Abu Bakr al-Baghdadi (QI.A.299.11.) and Aiman Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01.). **Modifications:** Listed on 14 Aug 2013, amended on 26 Jun 2014

Entities

SSID: 10-17311 **Foreign identifier:** QE.J.115.04. **Name:** Al-Qaida in Iraq
Good quality a.k.a.: **a)** AQI **b)** al-Tawhid **c)** the Monotheism and Jihad Group **d)** Qaida of the Jihad in the Land of the Two Rivers **e)** Al-Qaida of Jihad in the Land of the Two Rivers **f)** The Organization of Jihad's Base in the Country of the Two Rivers **g)** The Organization Base of Jihad/Country of the Two Rivers **h)** The Organization Base of Jihad/Mesopotamia **i)** Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn **j)** Tanzeem Qa'idat al Jihad/Bilad al Raafidaini

k) Jama'at Al-Tawhid Wa'al-Jihad **l)** JTJ **m)** Islamic State of Iraq **n)** ISI **o)** al-Zarqawi network
p) Jabhat al-Nusra **q)** Jabhet al-Nusra **r)** Al-Nusra Front **s)** The Victory Front **t)** Islamic State in Iraq and the Levant

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010. **Modifications:** Amended on 18 Jun 2013, 6 Jun 2014, 26 Jun 2014

De-listed

Individuals

SSID: 10-15973 **Foreign identifier:** QI.K.284.10. **Name:** Mohammad Ilyas Kashmiri
Title: a) Mufti b) Maulana **DOB:** a) 2 Jan 1964 b) 10 Feb 1964 **POB:** Bhimber, Samahani Valley, Pakistan **Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** a) Elias al-Kashmiri b) Ilyas Naib Amir **Address:** Thathi Village, Samahni, Bhimber District, Pakistan

Relation: a) Commander of Harakat-ul Jihad Islami (QE.H.130.10., SSID 10-17466) b) Provides support to Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Mohammad Ilyas Kashmiri was the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. Reportedly deceased in Pakistan on 11 June 2011. **Modifications:** De-listed on 26 Jun 2014

SSID: 10-16738 **Foreign identifier:** QI.S.209.05. **Name:** Jainal Antel Sali Jr.
DOB: 1 Jun 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, Philippines **Good quality a.k.a.:** a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung **Nationality:** Philippines

Other information: Reportedly deceased in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** De-listed on 26 Jun 2014