



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: 10-13948 **Foreign identifier:** QI.A.60.02. **Name:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

DOB: 11 Dec 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Aouadi Mohamed Ben Belkacem Aouadi b) Fathi Hannachi **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Nationality:** Tunisia **Identification document:** a) Passport No. L 191609, Tunisia, Date of issue: 28 Feb 1996, Expiry date: 27 Feb 2001 b) ID card No. 04643632, Tunisia, Date of issue: 18 Jun 1999 c) Other No. DAOMMD74T11Z352Z, Italy (Italian Fiscal Code)

Relation: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **Other information:** a) Italian Fiscal Code: DAOMMD74T11Z352Z. Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec 2004. Arrested in Tunisia in Aug 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. b) Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14) **Modifications:** Amended on 17 Dec 2014

SSID: 10-14835 **Foreign identifier:** QI.B.62.02. **Name:** Mohamed Aouani Lakhal

DOB: 5 Feb 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a) Lased Ben Heni b) Al-As'ad Ben Hani c) Mohamed Ben Belgacem Awani **Low quality a.k.a.:** a) Mohamed Abu Abda b) Abu Obeida **Nationality:** Tunisia **Identification document:** ID card No. W374031, Tunisia, Date of issue: 11 Apr 2011

Other identity: Lased Ben Heni

DOB: 5 Feb 1969 **POB:** Tripoli, Libya **Good quality a.k.a.:** Al-As'ad Ben Hani

Other information: Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug 2006. Legally changed family name from Aouani to Lakhal in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** Amended on 17 Dec 2014

SSID: 10-15076 **Foreign identifier:** QI.B.68.02. **Name:** Adel Ben Al-Azhar Ben Youssef Ben Soltane Hamdi

DOB: 14 Jul 1970 **POB:** Tunis, Tunisia **Low quality a.k.a.:** a) Zakariya b) Zakariya **F.k.a.:** Adel ben al-Azhar ben Youssef ben Soltane **Address:** Tunisia **Nationality:** Tunisia

Identification document: a) Passport No. M408665, Tunisia, Date of issue: 4 Oct 2000, Expiry date: 3 Oct 2005 b) ID card No. W334061, Tunisia, Date of issue: 9 Mar 2011 c) Other No. BNSDLA70L14Z352B, Italy (Italian Fiscal Code)

Other information: ~~Italian Fiscal Code: BNSDLA70L14Z352B~~. Deported from Italy to Tunisia on 28 February Feb 2004. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan 2010. Arrested in Tunisia in 2013. Legally changed family name from Ben Soltane to Hamdi in 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 17 Dec 2014

SSID: 10-15517 **Foreign identifier:** QI.E.64.02. **Name:** Sami Ben Khamis Ben Saleh Elseid

DOB: 10 Feb 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Nationality:** Tunisia **Identification document:** a) Passport No. K929139, Tunisia, Date of issue: 14 Feb 1995, Expiry date: 13 Feb 2000 b) ID card No. 00319547, Tunisia, Date of issue: 8 Dec 1994 c) Other No. SSDSBN68B10Z352F, Italy (Italian Fiscal Code)

Other information: ~~Italian Fiscal Code: SSDSBN68B10Z352F~~. Mother's name is Beya Al-Saidani. Deported from Italy to Tunisia on 2 Jun 2008. Imprisoned in Tunisia in Aug 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** Amended on 17 Dec 2014