



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: 10-30045 **Foreign identifier:** QI.U.343.15. **Name:** Ashraf Muhammad Yusuf 'Uthman 'Abd al-Salam

DOB: 1984 **POB:** Iraq **Good quality a.k.a.:** **a)** Ashraf Muhammad Yusif 'Uthman 'Abd-al-Salam **b)** Ashraf Muhammad Yusuf 'Abd-al-Salam **c)** Ashraf Muhammad Yusif 'Abd al-Salam

Low quality a.k.a.: **a)** Khattab **b)** Ibn al-Khattab **Address:** Syrian Arab Republic

Nationality: Jordan **Identification document:** **a)** Passport No. K048787, Jordan **b)** Passport No. 486298, Jordan **c)** ID card No. 28440000526, Qatar (Qatar national identification number)

Relation: **a)** Member of Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Provided financial, material, and technological support for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **c)** Provided financial, material, and technological support for Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** A member of Al-Qaida (QE.A.4.01) as of 2012 and a fighter in the Syrian Arab Republic since early 2014. Provided financial, material, and technological support for Al-Qaida, Al-Nusrah Front for the People of the Levant (QE.A.137.14) and Al-Qaida in Iraq (AQI) (QE.J.115.04). **Modifications:** Listed on 11 Feb 2015

SSID: 10-30082 **Foreign identifier:** QI.A.344.15. **Name:** Ibrahim 'Isa Hajji Muhammad al-Bakr

DOB: 12 Jul 1977 **POB:** Qatar **Good quality a.k.a.:** **a)** Ibrahim 'Issa Haji Muhammad al-Bakar **b)** Ibrahim 'Isa Hajji al-Bakr **c)** Ibrahim Issa Hijji Mohd Albaker **d)** Ibrahim Issa Hijji Muhammad al-Baker **e)** Ibrahim 'Issa al-Bakar **f)** Ibrahim al-Bakr **Low quality a.k.a.:** Abu-Khalil **Nationality:** Qatar **Identification document:** Passport No. 01016646, Qatar

Relation: Facilitator who provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Facilitator who

provides financial support for and financial services to and in support of Al-Qaida (QE.A.4.01). **Modifications:** Listed on 11 Feb 2015

SSID: 10-30098 **Foreign identifier:** QI.B.345.15. **Name:** Tarkhan Tayumurazovich Batirashvili

DOB: **a)** 11 Jan 1986 **b)** 1982 **POB:** Akhmeta, Village Birkiani, Georgia **Good quality a.k.a.:** **a)** Tarkhan Tayumurazovich Batyrashvili **b)** Tarkhan Batirashvili **Low quality a.k.a.:** **a)** Omar Shishani **b)** Umar Shishani **c)** Abu Umar al-Shishani **d)** Omar al-Shishani **e)** Chechen Omar **f)** Omar the Chechen **g)** Omer the Chechen **h)** Umar the Chechen **i)** Abu Umar **j)** Abu Hudhayfah **Address:** Syrian Arab Republic (Located in Syria as at Dec 2014) **Nationality:** Georgia **Identification document:** **a)** Passport No. 09AL14455, Georgia, Expiry date: 26 Jun 2019 **b)** ID card No. 08001007864, Georgia (Georgian national identification number) **Relation:** Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** As of mid-2014, Syria-based senior military commander and shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Led approximately 1,000 foreign fighters for ISIL and committed a number of attacks in northern Syria. **Modifications:** Listed on 11 Feb 2015

SSID: 10-30134 **Foreign identifier:** QI.U.346.15. **Name:** 'Abd al-Malik Muhammad Yusuf 'Uthman 'Abd-al-Salam

DOB: 13 Jul 1989 **Good quality a.k.a.:** 'Abd al-Malik Muhammad Yusuf 'Abd-al-Salam **Low quality a.k.a.:** **a)** 'Umar al-Qatari **b)** 'Umar al-Tayyar **Nationality:** Jordan **Identification document:** **a)** Passport No. K475336, Jordan, Date of issue: 31 Aug 2009, Expiry date: 30 Aug 2014 **b)** ID card No. 28940000602, Qatar (Qatar national identification number) **Relation:** **a)** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01., SSID 10-17297) **b)** Facilitator who provides financial, material, and technological support for Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Facilitator who provides financial, material, and technological support for Al-Qaida (QE.A.4.01) and Al-Nusrah Front for the People of the Levant (QE.A.137.14). **Modifications:** Listed on 11 Feb 2015

Amended

Individuals

SSID: 10-16939 **Foreign identifier:** QI.U.290.11. **Name:** Doku Khamatovich Umarov

Spelling variant: Доку Хаматович Умаров (Russian)

DOB: **a)** 13 Apr 1964 **b)** 13 Apr 1965 **c)** 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:**

Dokka Umarov **Nationality:** **a)** Russian Federation **b)** Soviet Union **Identification**

document: Passport No. 96 03 464086, Russian Federation, Date of issue: 1 Jun 2003

Other identity: Lomali Butayev **Spelling variant:** Lomali Butaev (English)

DOB: 1955

Other information: **a)** DOB range: a.k.a. Dokka Umarov born on 13 Apr 1954 or 13 Apr 1965 **b)** Physical description: 180 cm tall, dark hair, 7-9 cm long scar on the face, part of the tongue is missing, has a speech defect. Resides in the Russian Federation as at Nov 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of Apr 2014.

INTERPOL Special Notice contains biometric information. **c)** Nationality: USSR until 1991.
Modifications: Amended on 26 Jun 2014, 21 Jan 2015, 11 Feb 2015