



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: 10-31087 **Foreign identifier:** TAI.173 **Name:** Abdul Basir Noorzai

Title: Haji **DOB:** a) 1965 b) 1960 c) 1963 **POB:** Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Address:** Chaman, Baluchistan Province, Pakistan **Nationality:** Afghanistan **Identification document:** a) Passport No. AA3829182, Pakistan b) ID card No. 5420124679187, Pakistan (Pakistani national identification number)

Justification: Abdul Basir Noorzai was listed on 27 Mar 2015 pursuant to paragraph 2 of resolution 2160 (2014) for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "otherwise supporting acts or activities of" those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan. **Relation:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014, SSID 10-31108) **Other information:** a) Haji Abdul Basir (Basir) owns and operates the Haji Basir and Zarjmil Company Hawala (TAe.014). Basir had authority to distribute money to the Taliban, and over the last several years, Basir distributed thousands of dollars through his hawala to Taliban members in the region. Basir has funded Taliban activities through his hawala, transferred money to Taliban elders and facilitated the travel of Taliban informants. b) As of 2012, Basir was considered to be the principal money exchanger for Taliban senior leadership. Also in 2010, Basir solicited donations for the Taliban from Pakistani and Afghan expatriates living in Japan, the United Arab Emirates and Singapore. **Modifications:** Listed on 22 Apr 2015

SSID: 10-31141 **Foreign identifier:** QDi.352 **Name:** Maulana Fazlullah

DOB: 1974 **POB:** Kuza Bandai Village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Address:** Afghanistan/Pakistan boarder region

Justification: Maulana Fazlullah was listed on 7 Apr 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “otherwise supporting acts or activities of” Tehrik-e Taliban Pakistan (TTP) (QDe.132). **Relation:** Leader of Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Maulana Fazlullah was elected as the new commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) on 7 Nov 2013 following the death of former TTP leader Hakimullah Mehsud (deceased). Under the leadership of Fazlullah, TTP claimed responsibility for the 16 Dec 2014 attack on a school in Peshawar, Pakistan that resulted in the deaths of at least 132 children, ten teachers, and three soldiers. Prior to becoming TTP’s leader, Fazlullah claimed he was behind the killing of high-ranking Pakistani Army officer Major General Sanaullah Niazi in Sep of 2013 as well as for ordering the shooting of schoolgirl Malala Yousafzai in 2012. He is responsible for the beheading of 17 Pakistani soldiers after an attack in Jun 2012 and also ordered the targeted killings of elders who led peace committees against the Taliban. From 2007 to 2009, Fazlullah led the local TTP in Pakistan’s northwest valley of Swat.

Modifications: Listed on 22 Apr 2015

SSID: 10-31155 **Foreign identifier:** QDi.353 **Name:** Ali ben Taher ben Faleh Ouni Harzi **DOB:** 9 Mar 1986 **POB:** Ariana, Tunisia **Low quality a.k.a.:** Abou Zoubair **Address: a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar 2015) **c)** Iraq (possible alternative location as at Mar 2015) **d)** Libya (previously located in) **Nationality:** Tunisia **Identification document: a)** Passport No. W342058, Tunisia, Date of issue: 14 Mar 2011, Expiry date: 13 Mar 2016 **b)** ID card No. 08705184, Tunisia, Date of issue: 24 Feb 2011

Justification: Ali ben Taher ben Faleh Ouni Harzi was listed on 10 Apr 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for” Ansar al-Shari’a in Tunisia (QDe.143), Ansar al Charia Benghazi (QDe.146) and Al-Nusrah Front for the People of the Levant (QDe.137). **Relation: a)** Member of Ansar al-Shari’a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **b)** Brother of Tarak ben Taher ben Faleh Ouni Harzi (QDi.354, SSID 10-31178) **Other information: a)** In 2005, Ali ben Taher ben Faleh Ouni Harzi was detained for belonging to a terrorist cell and sentenced to 30 months imprisonment for planning terrorist acts in Tunisia. **b)** Ali ben Taher ben Faleh Ouni Harzi joined Ansar al-Shari’a in Tunisia (QDe.143) in 2011. Ali ben Taher ben Faleh Ouni Harzi is active in the field of recruitment and transferring of foreign fighters and also smuggling weapons and explosives in Tunisia. **c)** Ali ben Taher ben Faleh Ouni Harzi was alleged to be involved in the attack against the Consulate of the United States in Benghazi, Libya, on 11 Sep 2012. While attempting to enter Syria, Ali ben Taher ben Faleh Ouni Harzi was detained and deported back to Tunisia by Turkish authorities on 11 Oct 2012. Ali ben Taher ben Faleh Ouni Harzi was located in a training camp in Libya affiliated with Ansar al-Shari’a in Tunisia, and is subject to an arrest warrant issued by Tunisian security authorities. **d)** Physical description: eye colour: brown; height: 171 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: trading agent. Arrest warrant issued by the Tunisian National Guard (as at Mar 2015). Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. **Modifications:** Listed on 22 Apr 2015

SSID: 10-31178 **Foreign identifier:** QDi.354 **Name:** Tarak ben Taher ben Faleh Ouni Harzi **DOB:** 3 May 1982 **POB:** Tunis, Tunisia **Low quality a.k.a.:** Abou Omar Al Tounisi **Address:** **a)** 18 Mediterranean Street, Ariana, Tunisia **b)** Syrian Arab Republic (located in as at Mar 2015) **c)** Iraq (possible alternative location as at Mar 2015) **d)** Libya (previously located in)

Identification document: **a)** Passport No. Z050399, Tunisia, Date of issue: 9 Dec 2003, Expiry date: 8 Dec 2008 **b)** ID card No. 04711809, Tunisia, Date of issue: 13 Nov 2003

Justification: Tarak ben Taher ben Faleh Ouni Harzi was listed on 10 Apr 2015 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Relation:** **a)** Member of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Brother of Ali ben Taher ben Faleh Ouni Harzi (QDi.353, SSID 10-31155) **Other information:** **a)** Tarak ben Taher ben Faleh Ouni Harzi has been a dangerous and active terrorist element within Al-Qaida in Iraq (QDe.115) since 2004 before being arrested in 2006 and imprisoned in Abu Ghraib prison. He managed to escape in 2013 following the attack by Al-Qaida in Iraq. Tarak Harzi is located in Syria where he is active in the facilitation and the hosting of Ansar al-Shari’a in Tunisia (AAS-T) (QDe.143) members in this country, in coordination with his brother Ali ben Taher ben Faleh Ouni Harzi (QDi.353) (a notorious AAS-T member). **b)** On 30 Oct 2007, Tarak Harzi was sentenced in absentia to 24 years imprisonment for terrorist activities by the Appeals Court of Tunis. **c)** Physical description: eye colour: brown; height: 172cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Previous occupation: worker. Father’s name is Taher Ouni Harzi, mother’s name is Borkana Bedairia. **Modifications:** Listed on 22 Apr 2015

Entities

SSID: 10-31108 **Foreign identifier:** TAe.014 **Name:** Haji Basir and Zarjmil Company Hawala

Good quality a.k.a.: **a)** Haji Bashir and Zarjmil Hawala Company **b)** Haji Abdul Basir and Zar Jameel Hawala **c)** Haji Basir Hawala **d)** Haji Baseer Hawala **e)** Haji Abdul Basir Exchange Shop **f)** Haji Basir and Zarjmil Currency Exchange **g)** Haji Zar Jamil, Haji Abdul Baseer Money Changer **Address:** **a)** Sanatan Bazaar (variant: Sanatin Bazaar), Sanatan Bazaar Street, near Trench Road (variant: Tranch Road), Chaman, Baluchistan Province, Pakistan (Branch Office 1) **b)** Quetta, Pakistan (Branch Office 2) **c)** Lahore, Pakistan (Branch Office 3) **d)** Peshawar, Pakistan (Branch Office 4) **e)** Karachi, Pakistan (Branch Office 5) **f)** Islamabad, Pakistan (Branch Office 6) **g)** Kandahar Province, Afghanistan (Branch Office 7) **h)** Herat Province, Afghanistan (Branch Office 8) **i)** Helmand Province, Afghanistan (Branch Office 9) **j)** Dubai, United Arab Emirates (Branch Office 10) **k)** Iran (Branch Office 11)

Justification: The Haji Basir and Zarjmil Company Hawala was listed on 27 Mar 2015 pursuant to paragraph 2 of resolution 2160 (2014) for “participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “otherwise supporting acts or activities of” those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan.

Relation: Owned by Abdul Basir Noorzai (TAi.173, SSID 10-31087) **Other information:** **a)**

The Haji Basir and Zarjmil Company Hawala (Basir Zarjmil Hawala) in Chaman, Baluchistan Province, Pakistan, is owned by Abdul Basir Noorzai (TAi.173). It distributes money to Taliban members in the region. Taliban senior leaders in the region have preferred to transfer money to Taliban commanders through the Basir Zarjmil Hawala and the Haji Khairullah Haji Sattar Money Exchange (TAe.010). **b)** In 2013, the Basir Zarjmil Hawala distributed thousands of dollars to Taliban commanders in the region, facilitating the financing of Taliban operations. In 2012, the Basir Zarjmil Hawala conducted thousands of dollars in transactions related to weapons and other operational expenses for the Taliban. **Modifications:** Listed on 22 Apr 2015

De-listed

Individuals

SSID: 10-14236 **Foreign identifier:** QI.A.254.08. **Name:** Abd Al-Rahman Muhammad Jaffar 'Ali

DOB: 15 Jan 1968 **POB:** Muharraq, Bahrain **Good quality a.k.a.:** **a)** Abd al-Rahman Muhammad Jaffir **b)** Abd al-Rahman Muhammad Jafir 'Ali **c)** Abd al-Rahman Jaffir Ali **d)** Abdul Rahman Mohamed Jaffer Ali **e)** Abdulrahman Mohammad Jaffar **Low quality a.k.a.:** **a)** 'Ali Al-Khal **b)** Abu Muhammad Al-Khal **Nationality:** Bahrain

Relation: Bahrain based financier and facilitator for Al-Qaida (QE.A.4.01., SSID 10-17297)

Other information: Bahrain-based financier and facilitator for Al-Qaida (listed under permanent reference number QE.A.4.01). In Jan. 2008, convicted by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Released after Court verdict and completion of his sentence. Located in Bahrain (as of May 2008). **Modifications:** De-listed on 22 Apr 2015