



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: 10-13793 **Foreign identifier:** QI.A.201.05. **Name:** Yasser Mohamed Ismail Abu Shaweesh

DOB: 20 Nov 1973 **POB:** Benghazi, Libya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Address:** Germany (In prison in Germany) **Identification document: a)** Passport No. C00071659, Germany (Passport substitute) **b)** Passport No. 0003213, Egypt **c)** Travel document No. 939254, Egypt **d)** Passport No. 981358, Egypt

Other information: Stateless Palestinian. Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec 2007. His brother is Ismail Mohamed Ismail Abu Shaweesh (QI.A.224.06.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov 2009. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015

SSID: 10-13973 **Foreign identifier:** QI.A.291.11. **Name:** Ibrahim Hassan Tali Al-Asiri **DOB: a)** 19 Apr 1982 **b)** 18 Apr 1982 **c)** 24/6/1402 (Hijri calendar) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** **a)** Ibrahim Hassan Tali Asiri **b)** Ibrahim Hasan Talea Aseeri **c)** Ibrahim Hassan al-Asiri **d)** Ibrahim Hasan Tali Asiri **e)** Ibrahim Hassan Tali Assiri **f)** Ibrahim Hasan Tali 'A 'Asiri **g)** Ibrahim Hasan Tali al-'Asiri **h)** Ibrahim al-'Asiri **i)** Ibrahim Hassan Al Asiri **Low quality a.k.a.:** **a)** Abu Saleh **b)** Abu-Salaah **c)** Abosslah **Address:** Yemen **Nationality:** Saudi Arabia **Identification document: a)** Passport No. F654645, Saudi Arabia, Date of issue: 30 Apr 2005, Expiry date: 7 Mar 2010 (Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **b)** ID card No. 1028745097, Saudi Arabia

Relation: a) Associated with Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID 10-14723) **b)** Associated with Qasim Yahya Mahdi Al-Rimi (QI.A.282.10., SSID 10-14546) **c)** Associated with Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10., SSID 10-13998) **d)** Operative and principal bomb maker of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **Other information:** Operative and principal bomb maker of

Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Believed to be hiding in Yemen as at Mar 2011. Wanted by Saudi Arabia. INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.), ~~Said Ali al-Shihri (QI.A.275.10.)~~, Qasim Yahya Mahdi al-Rimi (QI.A.282.10.), and Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10.). **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015

SSID: 10-14723 **Foreign identifier:** QI.A.274.10. **Name:** Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi

DOB: **a)** 1 Oct 1976 **b)** 8/10/1396 (Hijri calendar) **POB:** Yemen **Good quality a.k.a.:** **a)** Nasir al-Wahishi **b)** Abu Basir Nasir al-Wahishi **c)** Naser Abdel Karim al-Wahishi **d)** Nasir Abd al-Karim al-Wuhayshi **e)** Abu Basir Nasir Al-Wuhayshi **f)** Nasser Abdul-karim Abdullah al-Wouhichi **g)** Abu Baseer al-Wehaishi **h)** Abu Basir Nasser al-Wuhishi **i)** Abdul Kareem Abdullah Al-Woohaishi **j)** Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** **a)** Abu Basir **b)** Abu Bashir **Nationality:** Yemen **Identification document:** Passport No. 40483, Yemen, Date of issue: 5 Jan 1997

Relation: **a)** Leader of Al-Qaida In The Arabian Peninsula (AQAP) (QE.A.129.10., SSID 10-17330) **b)** Associated with Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan 2009, leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. ~~His deputy is Said Ali al-Shihri (QI.A.275.10.)~~. Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan 2010. INTERPOL Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him.

Modifications: Amended on 9 Mar 2013, 25 Mar 2015, 1 Jul 2015

Entities

SSID: 10-17262 **Foreign identifier:** QE.A.72.02. **Name:** Al-Haramain Islamic Foundation (Somalia)

Address: Somalia

Other information: The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun 2010. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015

SSID: 10-17267 **Foreign identifier:** QE.A.114.04. **Name:** Al-Haramain: The Netherlands Branch

Good quality a.k.a.: Stichting Al Haramain Humanitarian Aid **Address:** Jan Hanzenstraat 114, Amsterdam, 1053SV, Netherlands (at time of listing)

Other information: ~~The founder and former leader is Aqeel Abdulaziz Aqeel al-Aqeel (QI.A.171.04) who was also chairman of its board of directors.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun 2010. **Modifications:** Amended on 21 Jan 2015, 1 Jul 2015

SSID: 10-17330 **Foreign identifier:** QE.A.129.10. **Name:** Al-Qaida In The Arabian Peninsula (AQAP)

Good quality a.k.a.: **a)** Al-Qaida of Jihad Organization in the Arabian Peninsula **b)** Tanzim Qa'idat al-Jihad fi Jazirat al-Arab **c)** Al-Qaida Organization in the Arabian Peninsula (AQAP) **d)** Al-Qaida in the South Arabian Peninsula **e)** Ansar al-Ahari'a (AAS) **F.k.a.:** Al-Qaida in

Yemen (AQY)

Relation: **a)** Leader is Nasir 'Abd-Al-Karim 'Abdullah Al-Wahishi (QI.A.274.10., SSID 10-14723) **b)** Regional affiliate of Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (~~QI.A.274.10.~~) and his deputy is Said Ali Al-Shihri (~~QI.A.275.10~~QI.A.274.10.). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets. **Modifications:** Amended on 25 Mar 2015, 1 Jul 2015

SSID: 10-17716 **Foreign identifier:** QE.R.70.02. **Name:** Revival of Islamic Heritage Society **Good quality a.k.a.:** **a)** Revival of Islamic Society Heritage on the African Continent **b)** Jamia Ihya ul Turath **c)** RIHS **d)** Jamiat Ihia Al-Turath Al-Islamiya **e)** Al-Furqan Foundation Welfare Trust **f)** Al-Furqan Welfare Foundation **Address:** **a)** Pakistan **b)** Afghanistan **Relation:** **a)** Associated with Abu Bakr Al-Jaziri (QI.A.58.02., SSID 10-14339) **b)** Associated with Afghan Support Committee (ASC) (QE.A.69.02., SSID 10-17137) **Other information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QI.A.58.02) and Afghan Support Committee (ASC) (QE.A.69.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun 2010. **Modifications:** Amended on 1 Jul 2015

SSID: 10-17777 **Foreign identifier:** QE.T.132.11. **Name:** Tehrik-e Taliban Pakistan (TTP) **Good quality a.k.a.:** **a)** Tehrik-I-Taliban Pakistan **b)** Tehrik-e-Taliban **c)** Pakistani Taliban **d)** Tehreek-e-Taliban **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is ~~Hakimullah Mehsud (QI.M.286.10.)~~ Maulana Fazlullah (QDi.352). Wali Ur Rehman is the Emir of TTP for South Waziristan. **Modifications:** Amended on 6 Jun 2014, 25 Mar 2015, 1 Jul 2015