



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: 10-38409 **Name:** Salim Mustafa Muhammad al-Mansur

DOB: **a)** 20 Feb 1962 **b)** 1959 **POB:** **a)** Baghdad, Iraq **b)** Tel Afar, Nineveh Province, Iraq

Good quality a.k.a.: **a)** Salim Mustafa Muhammad Mansur Al-Ifri **b)** Saleem Al-Ifri **c)** Salim Mansur Mustafa **d)** Salim Mansur **e)** Hajji Salim Al-Shaklar **Address:** **a)** 17 Tamoza, Mosul, Iraq (previous address) **b)** Tel Afar - Al-Saad, Mosul, Iraq (previous address) **Nationality:**

Iraq **Identification document:** **a)** Passport No. A6489694, Iraq, Date of issue: 2 Sep 2013, Expiry date: 31 Aug 2021 **b)** ID card No. 00813602, Iraq, Date of issue: 18 Sep 2011 **c)** Other No. 300397, Iraq, Date of issue: 25 Jun 2013 (Iraq Certificate of Iraqi Nationality)

Other information: Finance "emir" for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). Physical description: hair colour: black; eye colour: honey; height: 170 cm. Speaks Arabic. **Modifications:** Listed on 6 Mar 2018

SSID: 10-38435 **Name:** Umar Mahmud Irhayyim al-Kubaysi

DOB: **a)** 16 Jun 1967 **b)** 1 Jan 1967 **POB:** Al-Qaim, Al-Anbar Province, Iraq **Good quality a.k.a.:** **a)** Umar Mahmud Rahim al-Kubaysi **b)** Omar Mahmood Irhayyim Al-Fayyadh **c)** Umar Mahmud Rahim **d)** Umar Mahmud Rahim Al-Qubaysi **e)** Umar Mahmud Al-Kubaysi Arhaym **f)** Umar Mahmud Arhaym **g)** Omar Mahmood Irhayyim **h)** Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi **i)** Umar al-Kubaysi **Address:** Al-Qaim, Al-Anbar Province, Iraq

Nationality: Iraq **Identification document:** **a)** Passport No. A4059346, Iraq, Date of issue: 29 May 2013, Place of issue: Baghdad, Iraq, Expiry date: 27 May 2021 **b)** ID card No. 00405771, Iraq, Date of issue: 20 May 2013, Place of issue: Iraq **c)** Other No. 540763, Iraq, Date of issue: 13 Feb 1984 (Iraq Certificate of Iraqi Nationality)

Relation: Director of Al-Kawthar Money Exchange (SSID 10-38460) **Other information:** Financial facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (SSID 10-17311). Director of Al-Kawthar Money Exchange (SSID 10-38460). Physical description:

sex: male, hair colour: black; height: 175 cm. Speaks Arabic. **Modifications:** Listed on 6 Mar 2018

Entities

SSID: 10-38460 **Name:** Al-Kawthar Money Exchange

Good quality a.k.a.: **a)** Al Kawthar Co. **b)** Al Kawthar Company **c)** Al-Kawthar Hawala

Address: Al-Qaim, Al-Anbar Province, Iraq

Relation: Owned by Umar Mahmud Irhayyim al-Kubaysi (SSID 10-38435) **Other**

information: Money exchange business and owned by Umar Mahmud Irhayyim al-Kubaysi (SSID 10-38435) as of mid-2016. Facilitated financial transactions on behalf of companies associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Established in 2000 under License number 202, issued on 17 May 2000, and since withdrawn. **Modifications:** Listed on 6 Mar 2018