



**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:** 10-15641 **Foreign identifier:** QI.H.250.08. **Name:** Amor Mohamed Ghedeir  
**DOB:** 1958 (approximately) **POB:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria  
**Good quality a.k.a.:** a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah  
**Nationality:** Algeria  
**Other identity:** Abid Hammadou  
**DOB:** 12 Dec 1965 **POB:** Touggourt, Wilaya (province) of Ouargla, Algeria  
**Relation:** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Located in Northern Mali as of Jun 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in ~~2004~~2004. Reportedly deceased as of 24 February 2013. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.  
**Modifications:** Amended on 14 Dec 2012, 29 Mar 2019

**SSID:** 10-15687 **Foreign identifier:** QI.H.144.03. **Name:** Mohammad Tahir Hammid Hussein  
**Title:** Imam **DOB:** 1 Nov 1975 **POB:** Poshok, Iraq **Good quality a.k.a.:** Abdelhamid Al Kurdi  
**Address:** Sulaymaniya, Iraq **Nationality:** Iraq  
**Other information:** Mother's name: Attia Mohiuddin Taha. A deportation order was issued by the Italian authorities on 18 Oct 2004. Considered a fugitive from justice by the Italian authorities as of Sep 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun ~~2010~~2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 17 Dec 2015, 29 Mar 2019

**SSID:** 10-16771 **Foreign identifier:** QI.S.1.01. **Name:** ~~Sayf Al-Adl~~ Mohammed Salahaldin Abd El Halim Zidane

**DOB:** a) 11 Apr 1963 b) 11 Apr 1960 **POB:** Monufia Governorate, Egypt **Low quality a.k.a.:**

a) ~~Saif Al-'Adil~~ Ibrahim al-Madani b) ~~Seif al-Adel~~ Saif Al-'Adil c) ~~Ibrahim al-Madani~~ Seif al Adel

**Nationality:** Egypt

**Other identity:** ~~Mohammed Salahaldin Abd El Halim Zidane~~ Sayf-Al Adl

**DOB:** 11 Apr 1963 **POB:** Monufia Governorate, Egypt **Nationality:** Egypt

**Other identity:** Muhamad Ibrahim Makkawi

**DOB:** a) 11 Apr 1960 b) 11 Apr 1963 **POB:** Egypt **Nationality:** Egypt

**Other information:** Responsible for Usama bin ~~Laden's~~ Laden's (deceased) security. Hair:

Dark. Eyes: Dark. Photo available for inclusion in the INTERPOL-UN Security Council

Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded

on 15 Jun 2010. Review pursuant to Security Council resolution 2253 (2015) was

concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link

available. Modifications: Amended on 9 Mar 2013, 14 Aug 2013, 15 Feb 2017, 29 Mar

2019

**SSID:** 10-16872 **Foreign identifier:** QI.S.123.03. **Name:** Yassin Syawal

**DOB:** ~~1972 (approximately)~~ 3 Sep 1962 **POB:** Makassar, Indonesia **Good quality a.k.a.:** a)

Salim Yasin b) Yasin Mahmud Mochtar c) Abdul Hadi Yasin d) Muhamad Mubarak e)

Muhammad Syawal **Low quality a.k.a.:** a) Abu Seta b) Mahmud c) Abu Muamar d)

Mubarak **F.k.a.:** Yassin Sywal **Nationality:** Indonesia

**Other information:** At large as at Dec 2003. Review pursuant to Security Council resolution

1822 (2008) was concluded on 25 May ~~2010~~ 2010. Review pursuant to Security Council

resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council

Special Notice web link available. Modifications: Amended on 21 Jan 2015, 29 Mar 2019

**SSID:** 10-26311 **Foreign identifier:** QI.L.319.13. **Name:** Mohamed Lahbous

**DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine

**Address:** Mali **Nationality:** Mali

**Relation:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest

(MUJAO) (QE.M.134.12., SSID 10-23649) **Other information:** Member of the Mouvement

pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (~~QE.M.134.12~~ QE.M.134.12).

Reportedly deceased as of 14 February 2018. Review pursuant to Security Council

resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council

Special Notice web link available. Modifications: Listed on 15 Nov 2013, amended on 29

Mar 2019

**SSID:** 10-33635 **Foreign identifier:** QDi.374 **Name:** Nusret Imamovic

**DOB:** a) 26 Sep 1971 b) 26 Sep 1977 **POB:** Miljanovci, Kalesija Municipality, Bosnia and

Herzegovina **Good quality a.k.a.:** Nusret Sulejman Imamovic **Address:** Syrian Arab

Republic (location as at Sep 2015) **Nationality:** Bosnia and Herzegovina **Identification**

**document:** a) Passport No. 349054, Bosnia and Herzegovina b) Passport No. 3490054,

Bosnia and Herzegovina

**Relation:** Fighting with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID

10-27843) **Other information:** Believed to be fighting with Al-Nusrah Front for the People of

the Levant (QDe.137) in Syrian Arab Republic and reported to be a leader in the group as of

Apr 2015 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded

on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Listed on 3 Mar 2016, amended on 29 Mar 2019