



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

Entities

SSID: 10-40590 **Foreign identifier:** QDe.161 **Name:** Islamic State In Iraq And The Levant - Khorasan (ISIL-K)

Good quality a.k.a.: **a)** ISIL Khorasan **b)** Islamic State's Khorasan Province **c)** ISIS Wilayah Khorasan **d)** ISIL's South Asia Branch **e)** South Asian chapter of ISIL

Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan.

INTERPOL-UN Security Council Special Notice web available. **Modifications:** Listed on 14 May 2019

De-listed

Individuals

SSID: 10-16717 **Foreign identifier:** QI.S.148.03. **Name:** Nessim Ben Mohamed Al-Cherif Ben Mohamed Saleh Al-Saadi

DOB: 30 Nov 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** Nassim Saadi

Low quality a.k.a.: **a)** Abou Anis **b)** Abu Anis **Address:** **a)** Via Monte Grappa 15, Arluno, Milan, Italy **b)** Via Cefalonia 11, Mailand, Italy (Domicile, last known address) **Nationality:** Tunisia **Identification document:** Passport No. M788331, Tunisia, Date of issue: 28 Sep 2001, Expiry date: 27 Sep 2006

Other identity: Dia el Haak George

DOB: 20 Nov 1974 **POB:** Lebanon

Other identity: Diael Haak George

DOB: 30 Nov 1974 **POB:** Lebanon

Other identity: El Dia Haak George

DOB: 30 Nov 1974 **POB:** Algeria

Other information: Arrested on 9 Oct 2002. In detention in Italy until 27 Apr 2012.

Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** De-listed on 14 May 2019