



**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:** 10-13501 **Foreign identifier:** QI.A.12.01. **Name:** Nashwan Abd Al-Razzaq Abd Al-Baqi

**DOB:** 1961 **POB:** Mosul, Iraq **Good quality a.k.a.:** a) Abdal Al-Hadi Al-Iraqi b) Abd Al-Hadi Al-Iraqi c) Omar Uthman Mohammed d) Abdul Hadi Arif Ali **Low quality a.k.a.:** a) Abu Abdallah b) Abdul Hadi al-Taweel c) Abd al-Hadi al-Ansari d) Abd al-Muhayman e) Abu Ayub **Nationality:** Iraq **Identification document:** Other No. 0094195, Iraq (Ration Card)

**Other information:** Joined al-Qaida in 1996 and was at the time an import liaison to the Taliban in Afghanistan. Received money from Ansar al-Islam (QE.A.98.03) in order to conduct attacks in Kirkuk and Ninveh in Iraq during spring and summer 2005. Al-Qaida senior official. In custody of the United States of America, as of July 2007/Aug 2014. Father's name: Abd al-Razzaq Abd al-Baqi. Mother's name: Nadira Ayoub Asaad. 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. **Modifications:** Amended on 17 Dec 2015

**SSID:** 10-13821 **Foreign identifier:** QI.A.203.05. **Name:** Farhad Kanabi Ahmad

**DOB:** 1 Jul 1971 **POB:** Arbil, Iraq **Good quality a.k.a.:** a) Kawa Omar Achmed b) Kawa Hamawandi c) Kawa Omar Ahmed **F.k.a.:** Kawa Hamawandi **Address:** Arbil, Qushtuba, house no. SH 11, alley 5380, Iraq **Nationality:** Iraq **Identification document:** Travel document No. A 0139243, Germany ("Reiseausweis", revoked as at Sep 2012)

**Other information:** Mother's name: Farida Hussein Khadir. Released from custody in Germany on 10 Dec 2010 and relocated to Iraq on 6 Dec 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct 2009. **Modifications:** Amended on 14 Dec 2012, 17 Dec 2015

**SSID:** 10-13831 **Foreign identifier:** QI.A.226.06. **Name:** Najmuddin Faraj Ahmad  
**DOB:** a) 7 Jul 1956 b) 17 Jun 1963 **POB:** Oqlaqloo Sharbajer, Al-Sulaymaniyah Governorate, Iraq **Good quality a.k.a.:** a) Mullah Krekar b) Fateh Najm Eddine Farraj c) Faraj Ahmad Najmuddin **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway **Nationality:** Iraq  
**Identification document:** Other No. 0075258, Iraq (Ration Card)  
**Other information:** Mother's name: Masouma Abd al-Rahman. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. Modifications: Amended on 17 Dec 2015

**SSID:** 10-14104 **Foreign identifier:** QI.A.278.10. **Name:** Muthanna Harith Al-Dari  
**Title:** Doctor **DOB:** 16 Jun 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthanna Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Nationality:** Iraq **Identification document:** Other No. 1729765, Iraq (Ration Card)

**Relation:** Financial support for Al Qaida in Iraq Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) Other information: Mother's name: Heba Khamis Dari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04.) AQI (QE.J.115.04). Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Modifications: Amended on 17 Dec 2015

**SSID:** 10-14281 **Foreign identifier:** QI.A.299.11. **Name:** Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai  
**Title:** Dr. **DOB:** 1971 **POB:** a) Samarra, Iraq b) Iraq **Good quality a.k.a.:** a) Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai' b) Ibrahim 'Awad Ibrahim al-Badri al-Samarrai c) Ibrahim 'Awad Ibrahim al-Samarra'i d) Dr. Ibrahim Awwad Ibrahim al-Samarra'i **Low quality a.k.a.:** a) Abu Du'a; Abu Duaa' b) Dr. Ibrahim c) Abu Bakr al-Baghdadi al-Husayni al-Quraishi d) Abu Bakr al-Baghdadi **Address:** a) Iraq b) Syrian Arab Republic **Nationality:** Iraq **Identification document:** Other No. 0134852, Iraq (Ration Card)

**Relation:** Leader of Al Qaida in Iraq Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Description: Height 1.65m. Weight: 85 kg. Black hair and eyes. White skin. Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04.) AQI (QE.J.115.04) (AQI). Currently based in Iraq and Syria. Declared himself "caliph" in Mosul in 2014. Responsible for managing and directing AQI large scale operations. Wife's name: Saja Hamid al-Dulaimi. Wife's name: Asma Fawzi Mohammed al-Kubaissi. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Modifications: Amended on 17 Dec 2015

**SSID:** 10-14435 **Foreign identifier:** QI.A.276.10. **Name:** Akram Turki Hishan Al-Mazidih  
**DOB:** a) 1974 b) 1975 **Good quality a.k.a.:** Akram Turki Al-Hishan **Low quality a.k.a.:** a) Abu Jarrah b) Abu Akram **Address:** a) Zabadani Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq c) Jordan

**Relation:** **a)** Cousin of Ghazy Fezza Hishan Al-Mazidih (QI.A.277.10., SSID 10-14446) **b)** Financial facilitator of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (~~QI.A.277.10~~)-~~QI.A.277.10~~). Financial facilitator of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) as of 2015. **Modifications:** Amended on 17 Dec 2015

**SSID:** 10-14446 **Foreign identifier:** QI.A.277.10. **Name:** Ghazy Fezza Hishan Al-Mazidih **DOB:** **a)** 1974 **b)** 1975 **Good quality a.k.a.:** **a)** Ghazy Fezzaa Hishan **b)** Mushari Abd Aziz Saleh Shlash **Low quality a.k.a.:** **a)** Abu Faysal **b)** Abu Ghazzy **Address:** **a)** Zabadani, Syrian Arab Republic **b)** Iraq

**Relation:** Cousin of Akram Turki Hishan Al-Mazidih (QI.A.276.10., SSID 10-14435) **Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (~~QI.A.276.10~~)-~~QI.A.276.10~~). Terrorist attack organizer for the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04) as of 2015. **Modifications:** Amended on 17 Dec 2015

**SSID:** 10-14849 **Foreign identifier:** QI.A.184.05. **Name:** Muhsin Fadhil Ayed Ashour Al-Fadhli

**DOB:** 24 Apr 1981 **POB:** Kuwait **Good quality a.k.a.:** **a)** Muhsin Fadhil 'Ayyid al Fadhli **b)** Muhsin Fadil Ayid Ashur al Fadhli **c)** Abu Majid Samiyah **d)** Abu Samia **Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait **Nationality:** Kuwait **Identification document:** **a)** Passport No. 106261543, Kuwait **b)** Passport No. 1420529, Kuwait, Expiry date: 31 Mar 2006

**Other information:** Wanted by the Kuwaiti Security Authorities. Wanted by the Saudi security forces. Fugitive as of Jul 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun 2010. **Modifications:** Amended on 17 Dec 2015

**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. **Modifications:** Amended on 17 Dec 2015

**SSID:** 10-16187 **Foreign identifier:** QI.M.206.05. **Name:** Ibrahim Mohamed Khalil **DOB:** 2 Jul 1975 **POB:** DayDayr Az-Zawr, Syrian Arab Republic **Address:** Refugee shelter Alte Ziegelei, Mainz, 55128, Germany **Nationality:** Syrian Arab Republic **Identification document:** Other No. T04338017, Germany, Expiry date: 8 May 2013 (Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz)

**Other identity:** Khalil Ibrahim Jassem

**DOB:** 2 May 1972 **POB:** Baghdad, Iraq

**Other identity:** Khalil Ibrahim Mohammad

**DOB:** 3 Jul 1975 **POB:** Mosul, Iraq

**Other identity:** Khalil Ibrahim Al Zafiri

**DOB:** 1972

**Other identity:** Khalil

**DOB:** 2 May 1975

**Other identity:** Khalil Ibrahim al-Zahiri

**DOB:** 2 Jul 1975 **POB:** Mosul, Iraq

**Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec 2007.

Released on 30 December 2012. Photo and fingerprints available for inclusion in the

INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council

resolution 1822 (2008) was concluded on 5 Oct 2009. **Modifications:** Amended on 14 Sep

2013, 10 Oct 2013, 17 Dec 2015

**SSID:** 10-16570 **Foreign identifier:** QI.A.199.05. **Name:** Ata Abdoulaziz Rashid

**DOB:** 1 Dec 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Ata Abdoul Aziz Barzingy

b) Abdoulaziz Ata Rashid **Address:** Germany (In prison) **Nationality:** Iraq **Identification**

**document:** Other No. 6110922, Iraq (Ration Card)

**Relation:** Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:**

Mother's name: Khadija Majid Mohammed. Member of Ansar Al-Islam (QE.A.98.03).

Sentenced on 15 Jul 2008 to 10 years imprisonment in Germany. Review pursuant to

Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. **Modifications:**

Amended on 14 Sep 2013, 17 Dec 2015

**SSID:** 10-25538 **Foreign identifier:** QI.A.317.13. **Name:** Abu Mohammed Al-Jawlani

**DOB:** 1975 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) Abu Mohamed al-Jawlani b)

Abu Muhammad al-Jawlani c) Abu Mohammed al-Julani d) Abu Mohammed al-Golani e)

Abu Muhammad al-Golani f) Abu Muhammad Aljawlani g) Muhammad al-Jawlani h) Amjad

Muzaffar Hussein Ali al-Naimi i) Abu Ashraf **Low quality a.k.a.:** a) Shaykh al-Fatih b) Al

Fatih **Nationality:** Syrian Arab Republic

**Relation:** a) Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID

10-27843) b) ~~Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11.,~~

~~SSID 10-14284)~~ c) Associated with Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID

10-14766) **Other information:** a) Date range: DOB between 1975 and 1979. b) Good

quality a.k.a. a–g: Transliterations of original script name. c) Good quality a.k.a. h: born in

Syria in 1980. Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis. d)

Low quality a.k.a. h–ia-b: Transliterations of original script name. Translation: The Conqueror

(nom de guerre). e) Active in Syria as at Jun 2013. f) Description: Dark complexion. Height:

1.70 m. Since Jan 2012, he is the Leader of Al-Nusrah Front for the People of the Levant

(QE.A.137.14), a Syria-based group listed, in May 2014 and previously listed as an alias of

al-Qaida in Iraq (AQI) (QE.J.115.04-) between 30 May 2013 and 13 May 2014. Associated

with ~~Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Abu Bakr al-Baghdadi (QI.A.299.11.)~~

~~and Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01.)-QI.A.6.01).~~ Wanted by the Iraqi

security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special

Notice. **Modifications:** Listed on 14 Aug 2013, amended on 26 Jun 2014, 17 Dec 2015

**SSID:** 10-32572 **Foreign identifier:** QDi.365 **Name:** Akhmed Rajapovich Chataev **Spelling**

**variant:** Ахмед Ражапович Чатаев (Russian)

**DOB:** 444 Jul 1980 **POB:** Vedenovskiy Village, Vedenskiy District, Republic of Chechnya,

Russian Federation **Good quality a.k.a.:** a) Akhmad Shishani (Ахмад Шишани) b) David

Mayer (Давид Майер) c) Elmir Sene (Эльмир Сене) **Low quality a.k.a.:** Odnorukiyy

(Однорукий) **Address:** a) Syrian Arab Republic (located in as at Aug 2015) b) Iraq (possible

alternative location as at Aug 2015) **Identification document:** Passport No. 9600133195,

Russian Federation, Place of issue: Vedenskiy District, Republic of Chechnya, Russian

Federation (issued by Department of Internal Affairs)

**Justification:** As at Aug 2015, one of the leaders of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015, amended on 17 Dec 2015

**SSID:** 10-32586 **Foreign identifier:** QDi.366 **Name:** Tarkhan Ismailovich Gaziev **Spelling variant:** Тархан Исмаилович Газиев (Russian)

**DOB:** 11 Nov 1965 **POB:** Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation **Good quality a.k.a.:** **a)** Ramzan Oduев (Рамзан Одуев) **b)** Tarkhan Isaevich Gaziev (Тархан Исаевич Газиев) **c)** Husan Isaevich Gaziev (Хусан Исаевич Газиев) **d)** Umar Sulimov (Умар Сулимов) **Low quality a.k.a.:** **a)** Wainakh (Вайнах) **b)** Sever (Север) **c)** Abu Bilal (Абу-Билал) **d)** Abu Yasir (Абу Ясир) **e)** Abu Asim (Абу Ясим) **f)** Husan (Хусан) **Address:** **a)** Syrian Arab Republic (located in as at Aug 2015) **b)** Iraq (possible alternative location as at Aug 2015) **Identification document:** ~~Passport No. 620169661, Russian Federation~~

**Justification:** As at Aug 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Listed on 16 Oct 2015, amended on 17 Dec 2015

## De-listed

### Individuals

**SSID:** 10-17013 **Foreign identifier:** QI.M.205.05 **Name:** Rafik Mohamad Yousef  
**DOB:** 27 Aug 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** Mohamad Raifik Karadin  
**Address:** Germany (In prison) **Nationality:** Iraq **Identification document:** Travel document No. A 0092301, Germany ("Reiseausweis")  
**Relation:** Member of Ansar Al-Islam (QE.A.98.03., SSID 10-17367) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul 2008 to 8 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. **Modifications:** De-listed on 17 Dec 2015