



**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:** 10-41238 **Name:** Amadou Koufa

**DOB:** 1958 **POB:** Koufa, Mali **Good quality a.k.a.:** a) Amadou Barry b) Amadou Kouffa c) Hamadoun Koufa d) Hamadoun Kouffa e) Hamadou Koufa f) Hamadou Kouffa **Address:** Mali

**Relation:** a) Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159, SSID 10-39764) b) Executive of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785, (AQIM)) **Other information:** DOB approximately 1958. Eye colour: brown. Hair colour: dark. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 4 Feb 2020

## Amended

### Individuals

**SSID:** 10-14044 **Foreign identifier:** QI.A.138.03. **Name:** Said Ben Abdelhakim Ben Omar Al-Cherif

**DOB:** a) 25 Jan 1970 b) ~~25 Jan 1974~~ c) ~~12 Dec 1973~~ **POB:** a) Manzil Tmim, Tunisia b) Tunisia c) Sosa, Tunisia d) Solisse, Tunisia e) Algeria f) Aras, Algeria g) Tunis, Tunisia **Good quality a.k.a.:** a) Binhamoda Hokri b) Herif Ataf c) Bin Homoda Chokri d) Atef Cherif e) Sherif Ataf f) Ataf Cherif Said g) Cherif Said **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman d) Said Tmimi **Address:** Corso Lodi 59, Mailand, Italy **Nationality:** Tunisia **Identification document:** Passport No. M307968, Tunisia, Date of issue: 8 Sep 2001, Expiry date: 7 Sep 2006

**Other identity:** Cherif Said

**Title:** Cherif **DOB:** 25 Jan 1970 **POB:** Tunisia

**Other identity:** Binhamoda Hokri

**DOB:** 25 Jan 1970 **POB:** Sosa, Tunisia

**Other identity:** Hcrif Ataf

**DOB:** 25 Jan 1971 **POB:** Solisse, Tunisia

**Other identity:** Bin Homoda Chokri

**DOB:** 25 Jan 1970 **POB:** Tunis, Tunisia

**Other identity:** Atef Cherif

**Title:** ~~Cherif~~ **DOB:** 12 Dec 1973 **POB:** Algeria

**Other identity:** Sherif Ataf

**Title:** ~~Sherif~~ **DOB:** 12 Dec 1973 **POB:** Aras, Algeria

**Other identity:** Ataf Cherif Said

**Title:** ~~Cherif~~ **DOB:** 12 Dec 1973 **POB:** Tunis, Tunisia

**Other identity:** Cherif Said

**Title:** ~~Cherif~~ **DOB:** 25 Jan 1970 **POB:** Tunis, Tunisia

**Other identity:** Cherif Said

**Title:** ~~Cherif~~ **DOB:** 12 Dec 1973 **POB:** Algeria

**Other information:** Mother's name is Radhiyah Makki. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb 2008. Sentence confirmed by the Italian Supreme Court on 15 Jan 2009, which became definitive as of Feb 2008. Subject to expulsion from Italy to Tunisia after serving the sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Jan 2020, 4 Feb 2020