



Sanctions program: Somalia: Verordnung vom 13. Mai 2009 über Massnahmen gegenüber Somalia (SR 946.231.169.4), Anhang 1 **Origin:** UN **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen) und Art. 4 Abs. 1 (Ein- und Durchreiseverbot)
Sanctions program: Somalie: Ordonnance du 13 mai 2009 instituant des mesures à l'encontre de la Somalie (SR 946.231.169.4), annexe 1 **Origin:** UN **Sanctions:** art. 2, al. 1 (Sanctions financières) et art. 4, al. 1 (Interdiction de séjour et de transit)
Sanctions program: Somalia: Ordinanza del 13 maggio 2009 che istituisce provvedimenti nei confronti della Somalia (SR 946.231.169.4), allegato 1 **Origin:** UN **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie) e art. 4 cpv. 1 (Divieto di entrata e di transito)

Individuals

SSID: 180-7936 **Name:** Yasin Ali Baynah

DOB: 24 Dec 1965 **Good quality a.k.a.:** **a)** Ali Yasin Baynah **b)** Ali Yassin Mohamed **c)** Baynah Yasin **d)** Baynah Yassin **e)** Baynax Yasiin Cali **f)** Beenah Yasin **g)** Beenah Yassin **h)** Beenax Yasin **i)** Beenax Yassin **j)** Benah Yasin **k)** Benah Yassin **l)** Benax Yassin **m)** Beynah Yasin **n)** Binah Yassin **o)** Cali Yasiin Baynax **Address:** **a)** Rinkeby, Stockholm, Sweden **b)** Mogadishu, Somalia **Nationality:** **a)** Somalia **b)** Sweden

SSID: 180-7961 **Name:** Hassan Dahir Aweys

DOB: 1935 **Good quality a.k.a.:** **a)** Ali Sheikh Hassan Dahir Aweys **b)** Awes Hassan Dahir **c)** Awes Shaykh Hassan Dahir **d)** Aweyes Hassen Dahir **e)** Aweys Ahmed Dahir **f)** Aweys Sheikh **g)** Aweys Sheikh Hassan Dahir **h)** Dahir Aweys Hassan **i)** Ibrahim Mohammed Hassan **j)** Oais Hassan Tahir **k)** Uways Hassan Tahir **l)** Hassan Sheikh **Address:** Somalia **Nationality:** Somalia

SSID: 180-7979 **Name:** Hassan Abdullah Hersi Al-Turki

DOB: 1944 (approximately) **POB:** Ogaden Region, Ethiopia **Good quality a.k.a.:** **a)** Al-Turki Hassan **b)** Turki Hassan **c)** Turki Hassan Abdillahi Hersi **d)** Turki Sheikh Hassan **e)** Xirsi Xasan Cabdilaahi **f)** Xirsi Xasan Cabdulle **Address:** Somalia **Nationality:** Somalia

SSID: 180-7993 **Name:** Ahmed Abdi aw-Mohamed

DOB: 10 Jul 1977 **POB:** Hargeysa, Somalia **Good quality a.k.a.:** **a)** Abu Zubeyr Muktar Abdirahman; **b)** Abuzubair Muktar Abdulrahim; **c)** Aw Mohammed Ahmed Abdi **d)** Aw-Mohamud Ahmed Abdi **e)** Godane **f)** Godani **g)** Mukhtar Shaykh **h)** Zubeyer Abu **Nationality:** Somalia

SSID: 180-8008 **Name:** Fuad Mohamed Khalaf

Good quality a.k.a.: **a)** Fuad Mohamed Khalif **b)** Fuad Mohamed Qalaf **c)** Fuad Mohammed Kalaf **d)** Fuad Mohamed Kalaf **e)** Fuad Mohammed Khalif **f)** Fuad Khalaf **g)** Fuad Shongale **h)** Fuad Shongole **i)** Fuad Shangole **j)** Fuad Songale **k)** Fouad Shongale **l)** Fuad Muhammad Khalaf Shongole **Address:** **a)** Mogadishu, Somalia **b)** Somalia **Nationality:** Somalia

SSID: 180-8025 **Name:** Bashir Mohamed Mahamoud
DOB: **a)** 1979 (approximately) **b)** 1982 **Good quality a.k.a.:** **a)** Bashir Mohamed Mahmoud **b)** Bashir Mahmud Mohammed **c)** Bashir Mohamed Mohamud **d)** Bashir Mohamed Mohamoud **e)** Bashir Yare **f)** Bashir Qorgab **g)** Gure Gap **h)** Abu Muscab **i)** Qorgab
Address: Mogadishu, Somalia **Nationality:** Somalia
Other information: Date range: DOB **a)** between 1979 and 1982 (approximately).

SSID: 180-8041 **Name:** Mohamed Sa'id
DOB: 1966 (approximately) **POB:** Galgala, Somalia **Good quality a.k.a.:** **a)** Atom **b)** Mohamed Sa'id Atom **c)** Mohamed Siad Atom **Address:** **a)** Galgala, Somalia **b)** Badhan, Somalia

SSID: 180-8053 **Name:** Fares Mohammed Mana'a
DOB: 8 Feb 1965 **POB:** Sadah, Yemen **Good quality a.k.a.:** **a)** Faris Mana'a **b)** Fares Mohammed Manaa **Identification document:** **a)** Passport No. 00514146, Yemen, Place of issue: Sanaa, Yemen **b)** ID card No. 1417576, Yemen, Date of issue: 7 Jan 1996, Place of issue: Al-Amana, Yemen

SSID: 180-8067 **Name:** Hassan Mahat Omar
DOB: 10 Apr 1979 **POB:** Garissa, Kenya **Good quality a.k.a.:** **a)** Hassaan Hussein Adam **b)** Hassane Mahad Omar **c)** Xassaan Xuseen Adan **d)** Asan Mahad Cumar **e)** Abu Salman **f)** Abu Salmaan **g)** Sheikh Hassaan Hussein **Address:** Nairobi, Kenya **Identification document:** **a)** Passport No. A1180173, Kenya, Expiry date: 20 Aug 2017 **b)** ID card No. 23446085, Kenya
Other information: Nationality: Possibly Ethiopian.

SSID: 180-8086 **Name:** Omar Hammami
DOB: 6 May 1984 **POB:** Alabama, United States **Good quality a.k.a.:** **a)** Abu Maansuur Al-Amriki **b)** Abu Mansour Al-Amriki **c)** Abu Mansuur Al-Amriki **d)** Umar Hammami **e)** Abu Mansur Al-Amriki **Address:** Somalia (Lived in Egypt in 2005 and moved to Somalia in 2009.)
Nationality: United States **Identification document:** **a)** Passport No. 403062567, United States **b)** Other No. 423-31-3021, United States (US Social Security Number)
Other information: Also believed to hold Syrian nationality. Married to a Somali woman.

SSID: 180-8121 **Name:** Mohammed Aboud Rogo
DOB: **a)** 11 Nov 1960 **b)** 11 Nov 1967 **c)** 11 Nov 1969 **d)** 1 Jan 1967 **POB:** Lamu Island, Kenya **Good quality a.k.a.:** **a)** Aboud Mohammad Rogo **b)** Aboud Seif Rogo **c)** Aboud Mohammed Rogo **d)** Sheikh Aboud Rogo **e)** Aboud Rogo Muhammad **f)** Aboud Rogo Mohamed

SSID: 180-8136 **Name:** Ahmed Abubaker Shariff
DOB: 1967 **POB:** Kenya **Good quality a.k.a.:** **a)** Makaburi **b)** Sheikh Abubakar Ahmed **c)** Abubaker Shariff Ahmed **d)** Abu Makaburi Shariff **e)** Abubaker Shariff **f)** Abubakar Ahmed
Address: Majengo area, Mombasa, Kenya

Entities

SSID: 180-8149 **Name:** Al-Shabaab
Good quality a.k.a.: **a)** Al-Shabab **b)** Shabaab **c)** The Youth **d)** Mujahidin Al-Shabaab Movement **e)** Mujahideen Youth Movement **f)** Mujahidin Youth Movement **g)** Mym **h)**

Harakat Shabab Al-Mujahidin **i)** Hizbul Shabaab **j)** Hisb'ul Shabaab **k)** Al-Shabaab Al-Islamiya **l)** Youth Wing **m)** Al-Shabaab Al-Islaam **n)** Al-Shabaab Al-Jihaad **o)** The Unity of Islamic Youth **p)** Harakat Al-Shabaab Al-Mujaahidiin **q)** Harakatul Shabaab Al Mujaahidiin **r)** Mujaahidiin Youth Movement **Address:** Somalia