

Verordnung über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban

Änderung vom 15. Juni 2012

*Das Eidgenössische Volkswirtschaftsdepartement,
gestützt auf Artikel 16 des Embargogesetzes vom 22. März 2002¹,
verordnet:*

I

Anhang 2 der Verordnung vom 2. Oktober 2000² über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban wird gemäss Beilage geändert.

II

Diese Änderung tritt am 19. Juni 2012 in Kraft.³

15. Juni 2012

Eidgenössisches Volkswirtschaftsdepartement:

Johann N. Schneider-Ammann

¹ SR **946.231**

² SR **946.203**

³ Diese Änderung wurde am 18. Juni 2012 vorerst im ausserordentlichen Verfahren veröffentlicht (Art. 7 Abs. 3 PublG; SR **170.512**).

Anhang 2
(Art. 1, 3 Abs. 1 und 2, Art. 4 sowie 4a)

Folgende Einträge werden gestrichen:

**C. Liste der natürlichen Personen, die mit der «Al-Qaïda»
in Verbindung gebracht werden (255 Namen)**

QI.A.5.01. Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF
Title: na **Designation:** na **DOB:** 11 Feb. 1964 **POB:** Al-Medinah, Saudi Arabia
Good quality a.k.a.: Sa'd al-Sharif **Low quality a.k.a.:** na **Nationality:** Saudi Arabian
Passport no.: a) Passport number G 649385, issued on 8 Sep. 2006, expiring on 17 Jul. 2011 b) Passport number B 960789 **National identification no.:** na
Address: na **Listed on:** 25 Jan. 2001 (amended on 23 Apr. 2007, 16 May 2011)
Other information: Brother-in-law and close associate of Usama bin Laden (QI.B.8.01.). Said to be head of Usama bin Laden's financial organization. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.J.100.03. Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA

Title: na **Designation:** na **DOB:** 25 Oct. 1963 **POB:** Sfax, Tunisia **Good quality a.k.a.:** Mounir Jarraya, born 15 Oct. 1963 in Tunisia **Low quality a.k.a.:** Yarraya
Nationality: Tunisian **Passport no.:** Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000 **National identification no.:** na **Address:** Via Ariosto Number 8, Casalecchio di Reno (Bologna), Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 May 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.M.102.03. Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI
Title: na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Al-Sanadil Farm, Nefza, Governorate of Baja, Tunisia **Good quality a.k.a.:** a) Mnasri Fethi ben Rebai, born 6 Mar. 1963 in Tunisia b) Mnasri Fethi ben Rebai, born 3 Jun. 1969 in Algeria c) Mnasri Fethi ben al-Rabai, born 6 Mar. 1969 in Algeria d) Mnasri Fethi ben Rebaj, born 6 Mar. 1963 in Tunisia e) Fethi Alic **Low quality a.k.a.:** a) Amor b) Abu Omar c) Omar Tounsi d) Amar **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 17 Nov. 2009, 21 Oct. 2010, 16 Dec. 2010) **Other information:** Mother's name is Fatima Balayish. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

QI.D.174.04. Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

Title: na **Designation:** na **DOB:** 22 Jul. 1967 **POB:** Menzel Bouzelfa, Tunisia
Good quality a.k.a.: Kamel Darraji **Low quality a.k.a.:** na **Nationality:** Tunisian
Passport no.: Tunisian passport number L029899, issued on 14 Aug. 1995, expired

on 13 Aug. 2000 **National identification no.:** a) Italian Fiscal Code DDR KML 67L22 Z352Q b) Italian Fiscal Code DRR KLB 67L22 Z352S **Address:** Via Varzi, n. 14/A - Busto Arsizio, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009, 9 Sep. 2010) **Other information:** Resided in Italy as at Dec. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

QI.B.267.09. Name: 1: IBRAHIM 2: ABDUL SALAM 3: MOHAMED 4: BOYASSEER

Title: na **Designation:** na **DOB:** 1 Sep. 1962 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abu Al-Banaan b) Ibrahim Bouisir c) Ibrahim Buisir d) Ibrahim Abdul Salem Mohamed Buisir e) Ibrahim Buwisir f) Ibrhm Buwisir, born on 1 September 1962, Irish passport number L038300 issued in Dublin, Ireland on 4 September 2002, cancelled on 14 May 2009 **Low quality a.k.a.:** na **Nationality:** a) Libyan b) Irish **Passport no.:** na **National identification no.:** Irish Personal Public Service number 6977094P **Address:** 20 Hillview Grove, Ballinteer, Dublin 16, Ireland **Listed on:** 4 Feb. 2009 (amended on 13 Mar. 2009, 13 Dec. 2011) **Other information:** A close associate of Usama Muhammed Awad Bin Laden (QI.B.8.01.). Involved in supporting Al-Qaida (QE.A.4.01.), the Libyan Islamic Fighting Group (QE.L.11.01.) and Egyptian Islamic Jihad (QE.A.3.01.).

Folgende Einträge werden geändert:

A. Liste der natürlichen Personen, die mit den Taliban in Verbindung gebracht werden (131 Namen)

TL.U.8.01. Name: 1: SHAMS 2: UR-RAHMAN 3: ABDUL ZAHIR ABDURAHMAN 4: na

Title: a) Mullah b) Maulavi **Designation:** Deputy Minister of Agriculture under the Taliban regime **DOB:** ~~na~~ 1969 **POB:** Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan **Good quality a.k.a.:** a) Shamsurrahman b) Shams-ur-Rahman c) Shamsurrahman Abdurahman **Low quality a.k.a.:** ~~na~~ Shams ur-Rahman Sher Alam **Nationality:** Afghan **Passport no.:** na **National identification no.:** ~~na~~ a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673 **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 18 May 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TL.A.22.01. Name: 1: UBAIDULLAH 2: AKHUND 3: YAR MOHAMMAD AKHUND 4: na

Title: a) Mullah b) Hadji c) Maulavi **Designation:** Minister of Defence under the Taliban regime **DOB:** a) Approximately 1968 b) 1969 **POB:** a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Nalgham area, Zheray District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Obaidullah Akhund b) Obaid Ullah Akhund **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identifica-**

tion no.: na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** He was one of the deputies of Mullah Mohammed Omar (TI.0.4.01) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan as at 2011. Reportedly deceased in March 2010. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TI.K.149.10). Belonged to Alokozai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.W.39.01. Name: 1: MOHAMMAD JAWAD 2: WAZIRI 3: na 4: na
Title: na **Designation:** UN Department, Ministry of Foreign Affairs under the Taliban regime **DOB:** Approximately 1960 **POB:** a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.M.100.01. Name: 1: NAZIR MOHAMMAD NAZAR 2: ABDUL BASIR MOHAMMAD 3: na 4: na
Title: Maulavi **Designation:** a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime **DOB:** ~~na~~ 1954 **POB:** ~~na~~ Malaghi Vil-lage, Kunduz District, Kunduz Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Nazar Mohammad (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012) **Other information:** Alternative title: Sar Muallim. Reportedly deceased on 9 November 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.S.108.01. Name: 1: ABDULHAI 2: SALEK 3: na 4: na
Title: Maulavi **Designation:** Governor of Uruzgan Province under the Taliban regime **DOB:** ~~na~~ Approximately 1965 **POB:** Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011, 18 May 2012) **Other information:** Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Title: Maulavi **Designation:** Minister of Agriculture under the Taliban regime **DOB:** Approximately 1968 **POB:** a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Abdul Latif Mansoor b) Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012) **Other information:** Member of Taliban Miram Shah Shura, as of

May 2007. Member of the Taliban Supreme Council and Head of Council's Political Commission as at 2009. Taliban commander in Eastern Afghanistan as of 2010. Taliban member responsible for Nangarhar Province, Afghanistan as of late 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TL.T.16.01. Name: 1: ALLAH DAD 2: TAYEB 3: WALI 4: MUHAMMAD
Title: a) Mullah b) Haji **Designation:** Deputy Minister of Communication under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** a) Allah Dad Tayyab b) Allah Dad Tabeeb **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TL.E.64.01. Name: 1: EZATULLAH 2: HAQQANI 3: KHAN SAYYID 4: na
Title: Maulavi **Designation:** Deputy Minister of Planning under the Taliban regime **DOB:** Approximately 1957 **POB:** Alingar District, Laghman Province, Afghanistan **Good quality a.k.a.:** Ezatullah Haqqani (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TL.N.69.01. Name: 1: RUSTUM 2: HANAFI 3: HABIBULLAH 4: na
Title: Maulavi **Designation:** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1963 **POB:** Dara Kolum, Do Aab District, Nuristan Province, Afghanistan **Good quality a.k.a.:** Rostam Nuristani **Low quality a.k.a.:** Hanafi Sahib **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.S.83.01. Name: 1: EHSANULLAH 2: SARFIDA 3: HESAMUDDIN 4: AKHUNDZADA
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime **DOB:** Approximately 1962-1963 **POB:** Gelan District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Khatak village, Gelan District, Ghazni Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012) **Other information:** As of mid-2007, he

provided support to the Taliban in the form of weapons and money. Belongs to Taraki tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.H.142.01. Name: 1: ABDUL HAI 2: HAZEM 3: ABDUL QADER 4: na
Title: a) Maulavi b) Mullah **Designation:** First Secretary, Taliban Consulate General, Quetta, Pakistan **DOB:** 1971 **POB:** Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan **Good quality a.k.a.:** Abdul Hai Hazem (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 0001203 **National identification no.:** na **Address:** a) Iltifat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.146.10. Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani **Low quality a.k.a.:** a) Naseeruddin b) Dr. Alim Ghair **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012) **Other information:** A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

TI.A.158.12. Name: 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na
Title: na **Designation:** na **DOB:** 1970 **POB:** Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mohammed Aman b) Mullah Mohammed Oman **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanaullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 (amended on 18 May 2012) **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10). Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.

TI.H.45.01. Name: 1: ZABIHULLAH 2: HAMIDI 3: na 4: na
Title: na **Designation:** Deputy Minister of Higher Education under the Taliban regime **DOB:** ~~na~~ 1958-1959 **POB:** Payeen Bagh village, Kahmard District, Bamyan Province, Afghanistan **Good quality a.k.a.:** Taj Mir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012) **Other**

information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.M.52.01. Name: 1: MOHAMMAD YAQOUB 2: na 3: na 4: na

Title: Maulavi **Designation:** Head of Bakhtar Information Agency (BIA) under the Taliban regime **DOB:** ~~na~~ Approximately 1966 **POB:** a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012) **Other information:** Member of Taliban Cultural Commission. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TL.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: na 4: na

Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** ~~na~~ 1956-1957 **POB:** ~~na~~ Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TL.A.109.01. Name: 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA

Title: a) Maulavi b) Mullah **Designation:** Governor of Zabol and Uruzgan Provinces under the Taliban regime **DOB:** ~~na~~ 1966-1967 **POB:** a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Ahmad Jan Akhonzada b) Ahmad Jan Akhund Zada **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 1 Jun. 2012) **Other information:** Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (T.I.O.4.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TL.H.150.11. Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

Title: Haji **Designation:** na **DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964 **POB:** ~~na~~ Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan **Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012) **Other information:** Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previ-

ously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

TI.H.151.11. Name: 1: BADRUDDIN 2: HAQQANI 3: na 4: na

Title: na **Designation:** na **DOB:** Approximately 1975-1979 **POB:** ~~na~~ Miramshah, North Waziristan, Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** Atiqullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, Pakistan **Listed on:** 11 May 2011 (amended on 1 Jun. 2012) **Other information:** Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

TI.N.154.11. Name: 1: MALIK 2: NOORZAI 3: na 4: na

Title: Haji **Designation:** na **DOB:** a) 1957 b) 1960 **POB:** ~~na~~ Chaman border town, Pakistan **Good quality a.k.a.:** Hajji Malik Noorzai; Hajji Malak Noorzai; Hajji Malek Noorzai **Low quality a.k.a.:** a) Haji Maluk b) Haji Aminullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** ~~na~~ a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) **Other information:** Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.).

TI.M.153.11. Name: 1: FAIZULLAH 2: KHAN 3: NOORZAI 4: na

Title: Haji **Designation:** na **DOB:** a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 **POB:** a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan, (previously listed as) c) Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah d) Haji Faizullah Noori **Low quality a.k.a.:** a) Haji Pazullah Noorzai b) Haji Mullah Faizullah **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan **Listed on:** 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) **Other information:** Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of

Malik Noorzai (TI.N.154.11.). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan).

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (255 Namen)

QI.H.250.08. Name: 1: ~~ABID~~ AMOR 2: HAMMADOU MOHAMED 3: ~~na~~ GHEDEIR 4: na

Title: na **Designation:** na **DOB:** ~~12 Dec. 1965~~ Approximately 1958 **POB:** ~~Touggourt, Wilaya (province) of Ouargla, Deb-Deb, Amenas, Wilaya (province) of Illizu, Algeria~~ Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou born on 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria (previously listed as) **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Jul. 2008 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: ~~Fatma Hammadou~~ is Benarouba Bachira. Father's name: ~~Benabes~~ is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.

QI.K.284.10. Name: 1: MOHAMMAD 2: ILYAS 3: KASHMIRI 4: na

Title: Mufti **Designation:** na **DOB:** **a)** 2 Jan. 1964 **b)** 10 Feb. 1964 **POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir **Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** **a)** Elias al-Kashmiri **b)** Ilyas, Naib Amir **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir **Listed on:** 6 Aug. 2010 **Other information:** Mohammad Ilyas Kashmiri ~~is~~ was the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual ~~has~~ had two titles: **a)** Mufti **b)** Maulana. Reportedly deceased in Pakistan on 11 June 2011.

QI.M.296.11. Name: 1: MATI UR-REHMAN 2: ~~na~~ ALI MUHAMMAD 3: na 4: na **Title:** na **Designation:** na **DOB:** Approximately 1977 **POB:** ~~na~~ Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan **Good quality a.k.a.:** **a)** Mati-ur Rehman **b)** Mati ur Rehman **c)** Matiur Rahman **d)** Matiur Rehman **e)** Matti al-Rehman **f)** Abdul Samad **g)** Samad Sial **h)** Abdul Samad Sial **i)** Ustad Talha **j)** Qari Mushtaq **Low quality a.k.a.:** ~~na~~ a) Tariq b) Hussain **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Aug. 2011 **Other information:** Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.). Associated with Harakat-ul Jihad Islami (QE.H.130.10).

QI.A.166.04. Name: 1: YUCEF 2: ABBES 3: na 4: na

Title: na **Designation:** na **DOB:** 5 Jan. 1965 **POB:** Bab el Oued, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Giuseppe **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 7 Apr. 2008, 25 Jan. 2010, 16 May 2011,

25 May 2012) **Other information:** Italian authorities issued bench warrant for him on 2 Jul. 2008. Considered a fugitive from justice by the Italian authorities as of 5 Jul. 2008. ~~Reportedly deceased in 2000.~~ Father's name is Mokhtar. Mother's name is Abbou Aicha. Brother of Moustafa Abbes (QI.A.163.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jul. 2010.

D. Liste der Organisationen, die mit der «Al-Qaïda» in Verbindung gebracht werden (69 Namen)

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: **a)** Al Bir Al Dawalia **b)** BIF **c)** BIF-USA **d)** Mezhdunarodnyj Blagotvoritel'nyj Fond F.k.a.: na **Address:** **a)** 8820 Mobile Avenue, 1A, Oak Lawn, Illinois, 60453, United States of America **b)** P.O. Box 548, Worth, Illinois, 60482, United States of America **c)** (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America **d)** (Formerly located at) 20–24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America **e)** P.O. Box 1937, Khartoum, Sudan **f)** Bangladesh **g)** Gaza Strip **h)** Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011) **Other information:** Employer Identification Number (United States of America): 36-3823186. Associated with Benevolence International Fund (QE.B.94.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.S.124.06. Name: SANABEL RELIEF AGENCY LIMITED
A.k.a.: **a)** Sanabel Relief Agency **b)** Sanabel L'il-Igatha **c)** SRA **d)** Sara **e)** Al-Rahama Relief Foundation Limited F.k.a.: na **Address:** **a)** 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom **b)** 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom **c)** P.O. Box 50, Manchester M19 2SP, United Kingdom **d)** 98 Gresham Road, Middlesbrough, United Kingdom **e)** 54 Anson Road, London, NW2 6AD, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 25 Jan. 2010) **Other information:** Charity number: 1083469. Registration number: Q3713110. Associated with the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.