

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

Änderung vom 13. Januar 2011

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

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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 wie folgt geändert:

Folgende Einträge werden gestrichen:

A. Liste der natürlichen Personen, die mit den Taliban in Verbindung gebracht werden (136 Namen)

TLS.59.01. Name: 1: JALALUDDIN 2: SHINWARI 3: na 4: na
Title: Maulavi **Designation:** Deputy Minister of Justice of the Taliban regime
DOB: Approximately 1968 **POB:** Shinwar district, Ningarhar province, Afghanistan
Good quality a.k.a.: Jalaludine Shinwari **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, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (257 Namen)

QI.A.256.08. Name: 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na
Title: na **Designation:** na **DOB:** a) 2 Jul. 1968 b) 2 Sep. 1968 **POB:** a) Gdabia, Libyan Arab Jamahiriya b) Amman, Jordan **Good quality a.k.a.:** a) Abdul Basit Fadil Abdul Rahim b) Abdelbasit Abdelrahim c) Abdullah Mansour d) Abdallah Mansour e) Adbulrahim Abdulbasit Fadil Mahoud f) Abdul Bohlega g) Abdulbasit Mahmoud h) Abdul Mahmoud i) Abdulbasit Fadil Abdulrahim Mahmoud j) Abdul Basit Mahmoud k) Abdulbasit Mahmood l) Abdul Basit Fadil Abdul Rahim

¹ SR 946.231
² SR 946.203

m) Abdulbasit Abdulrahim Mahmoud Low quality a.k.a.: na **Nationality:** a) British b) Jordanian **Passport no.:** British passport number 800220972 **National identification no.:** a) British National Insurance Number PX053496A b) British National Insurance Number SJ855878C **Address:** a) London, United Kingdom b) Birmingham, United Kingdom **Listed on:** 21 Oct. 2008 (amended on 30 Jan. 2009) **Other information:** Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.211.06), Taher Nasuf (listed under permanent reference number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.257.08. Name: 1: MAFTAH 2: MOHAMED 3: ELMABRUK 4: na **Title:** na **Designation:** na **DOB:** 1 May 1950 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Muftah Al Mabrook b) Mustah ElMabruk c) Maftah El Mobruk d) Muftah El Mabruk e) Maftah Elmobruk f) Al Hajj Abd Al Haqq g) Al Haj Abd Al Hak **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** na **National identification no.:** British National Insurance Number PW503042C **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** British resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06) and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.258.08. Name: 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA 4: na **Title:** na **Designation:** na **DOB:** 20 Jun. 1963 **POB:** Soguma, Libyan Arab Jamahiriya **Good quality a.k.a.:** Abdelrazag Elsharif Al Usta **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British passport number 304875071 **National identification no.:** British National Insurance Number PW669539D **Address:** London, United Kingdom **Listed on:** 21 Oct. 2008 **Other information:** Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06), Taher Nasuf (listed under permanent reference number QI.N.215.06), and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

Folgende Einträge werden geändert:

C. Liste der natürlichen Personen, die mit der «Al-Qaïda» in Verbindung gebracht werden (257 Namen)

QI.S.1.01. Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Title: na **Designation:** na **DOB:** 1963 **POB:** Egypt **Good quality a.k.a.:** Saif Al-'Adil **Low quality a.k.a.:** na **Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010) **Other information:** Responsible for ~~UBL's~~ Usama bin Laden's (QI.B.8.01) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nationality:** Afghan ~~national~~ **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for ~~UBL~~ Usama bin Laden (QI.B.8.01). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.6.01. Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahiri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahiri m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** ~~Thought to be an Egyptian national~~ **Passport no.:** a) Egyptian Passport number 1084010 (~~Egypt~~) b) Passport number 19820215 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010) **Other information:** Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). ~~Lives Believed to be~~ in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

Title: a) Shaykh b) Hajj **Designation:** na **DOB:** a) 30 Jul. 1957 b) 28 Jul. 1957 c) 10 Mar. 1957 d) 1 Jan. 1957 e) 1956 f) 1957 **POB:** a) Jeddah, Saudi Arabia b) Yemen **Good quality a.k.a.:** a) Usama Bin Muhammed Bin Awad, Osama Bin Laden b) Ben Laden Osama c) Ben Laden Ossama d) Ben Laden Usama e) Bin Laden Osama Mohamed Awdh f) Bin Laden Usamah Bin Muhammad g) Shaykh Usama Bin Ladin h) Usamah Bin Muhammad Bin Ladin i) Usama Bin Laden j) Usama bin Ladin k) Osama bin Ladin l) Osama bin Muhammad bin Awad bin Ladin m) Usama bin Muhammad bin Awad bin Ladin **Low quality a.k.a.:** a) Abu Abdallah Abd Al-Hakim b) Al Qaqa **Nationality:** ~~Saudi citizenship withdrawn, now~~

~~officially an Afghan national na~~ **Passport no.:** na **National identification no.:** na
Address: na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010)
Other information: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.H.10.01. Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN
Title: na **Designation:** na **DOB:** ~~a) 12 Mar. 1971 b) 31 Dec. 1971~~ **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin ~~Muhammad Muhammad~~ Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian **Passport no.:** ~~Egyptian passport number 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh na~~ **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010) **Other information:** Close associate of Usama ~~Bin~~ Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: ~~ALI~~ na
Title: na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:** na **Nationality:** ~~na~~ Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.A.21.01. Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI
Title: na **Designation:** na **DOB:** ~~a) 1965 b) 1 Jan. 1967~~ 13 Jan. 1967 **POB:** Badari, Asyout, Egypt **Good quality a.k.a.:** a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Surir, Abu Islam h) Shuaib **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI
Title: na **Designation:** na **DOB:** 23 Feb. 1955 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number B 751550 b) Passport number E 976177, issued on 6 Mar. 2004, ~~expiring~~ expired on 11 Jan. 2009 **National identification no.:** na **Address:** ~~na~~ Farsi Center – West Tower 11th floor, Suite 1103, Wally Al-Ahd Street, Ruwais District, P.O. Box 214, Jeddah 21411, Saudi Arabia **Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007, 16 Dec. 2010) **Other information:** ~~Jeddah, Saudi Arabia.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

QI.A.23.01. Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I
Title: na **Designation:** na **DOB:** **a)** 30 Mar. 1964 **b)** 14 May 1964 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** **a)** Anas Al-Liby **b)** Anas Al-Sibai **c)** Nazih Abdul Hamed Al-Raghie **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** 621570 **National identification no.:** ٢٢00310/I **Address:** Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya **Listed on:** 17 Oct. 2001 (amended on 31 Jul. 2006, 16 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Title: na **Designation:** na **DOB:** ~~**a)** 21 Mar. 1963~~ **b)** 21 Jan. 1963 **POB:** Sfax, Tunisia **Good quality a.k.a.:** **a)** Bin Muhammad, Ayadi Chafiq **b)** Ayadi Chafik, Ben Muhammad **c)** Aiadi, Ben Muhammad **d)** Aiady, Ben Muhammad **e)** Ayadi Shafiq Ben Mohamed **f)** Ben Mohamed, Ayadi Chafiq **g)** Chafiq Ayadi **h)** Chafik Ayadi **i)** Ayadi Chafiq **j)** Ayadi Chafik **k)** Ajadi Chafik **Low quality a.k.a.:** Abou El Baraa **Nationality:** Tunisian **Passport no.:** Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988, expired on 14 May 1993 **National identification no.:** 1292931 **Address:** ~~**a)** Helene Meyer Ring 10 1415 80809, Munich, Germany~~ ~~**b)** 129 Park Road, NW8, London, England~~ ~~**c)** 28 Chaussée de Lille, Mouseron, Belgium~~ ~~**d)** Dublin, Ireland, (residence as at Aug. 2009)~~ **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 23 Jan. 2004, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008, 24 Mar. 2009, 25 Jan. 2010, 12 Jul. 2010) **Other information:** The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's Father's name is Mohamed, his mother's Mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (QE.A.71.02.). Tunisian authorities issued an arrest warrant for him on 19 Feb. 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia, to 10 years of imprisonment in 1995. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. List entry also amended on: 16 Dec. 2010.

QI.D.26.01. Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Aug. 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** **a)** Abu Ilyas **b)** Abu Ilyas Al Suri **c)** Abu Luz **d)** Abu Al Loh **e)** Abu Ylias **Nationality:** **a)** Syrian and **b)** German **Passport no.:** German passport number 1310636262, expired on 29 Oct. 2005 **National identification no.:** German identity card number 1312072688, expired on 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007, 16 Dec. 2010) **Other information:** Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.F.27.01. Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Title: na **Designation:** na **DOB:** a) 23 Jun. 1976 b) 1 Jan. 1976 **POB:** Cairo, Egypt
Good quality a.k.a.: a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu;
d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Muhammed, Mustafa h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Al-Nubi, Abu
b) Hussein c) Jihad, Abu d) Khalid e) Man, Nu f) Yussrr, Abu **Nationality:**
a) Egyptian b) Kenyan **Passport no.:** na **National identification no.:** Kenyan ID
number 12773667; Serial number 201735161 **Address:** na **Listed on:** 17 Oct. 2001
(amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Review pursuant to
Security Council resolution 1822 (2008) was concluded on 21 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, ~~Nafza~~
~~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~~Rebai, born 3 Jun.
~~1963~~1969 in Algeria c) Mnasri Fethi ben al-Rabai, born 6 Mar. ~~1963~~1969 in Algeria
d) Mnasri Fethi ben ~~Rabai~~Rebai, born 6 Mar. 1963 in Tunisia e) Fethi Alic **Low**
quality a.k.a.: a) Amor b) ~~Abu~~ Omar-~~Abu~~ 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.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH
4: AL-AOUADI

Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality**
a.k.a.: a) Aouadi, Mohamed Ben Belkacem b) Fathi Hannachi **Low quality a.k.a.:**
na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 191609 issued
on 28 Feb. 1996, expired on 27 Feb. 2001 **National identification no.:** 04643632
issued on 18 June 1999 **Address:** a) ~~Via A. Masina n. 7, Milan, Italy~~ b) ~~Via Dopini~~
~~No 3, Gallarate, Italy~~ 50th Street, Number 23, Zehrouni, Tunis, Tunisia **Listed on:**
24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005,
31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010) **Other information:** ~~Codice Fiscale~~ Italian
Fiscal Code: DAOMMD74T11Z352Z. ~~His mother's~~ Mother's name is Ourida Bint
Mohamed. ~~Sentenced to three and a half years imprisonment in Italy on 11 Dec.~~
~~2002. Released from prison in Italy on 25 Nov. 2004. Departed from Italy to Tun-~~
~~sia~~ Tunisia on 1 Dec. 2004. Review pursuant to Security Council resolution 1822
(2008) was concluded on 22 Apr. 2010.

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-
CHARAABI

Title: na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality**
a.k.a.: Sharaabi, Tarek **Low quality a.k.a.:** a) Haroun b) Frank **Nationality:** Tun-
sian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov.
1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:**
~~Viale Bligny n.42, Milan, Italy~~ Vordere Gasse 29, 7012 Felsberg, Switzerland **Listed**

on: 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) **Other information:** ~~Codice Fiscale Italian Fiscal Code:~~ CHTRTK70C31Z352U. ~~His mother's~~ Mother's name is Charaabi Hedia. ~~Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007. Residing in Switzerland since 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.~~

QI.B.62.02. Name: 1: ~~AL-AS'AD~~MOHAMED 2: ~~BEN HANHAOUANI~~ 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Feb. ~~1969~~1970 **POB:** ~~Tunis, Tunisia Tripoli, Libyan Arab Jamahiriya~~ Good quality a.k.a.: a) Lased Ben Heni, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya b) Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya c) Mohamed Ben Belgacem Awani **Low quality a.k.a.: a)** Mohamed Abu Abda **b)** Abu Obeida **Nationality:** ~~na~~ Tunisian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010) **Other information:** ~~In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.~~

QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA
Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 **National identification no.:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano n. ~~Number~~ 38, Spinadesco, (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** ~~Codice Fiscale Italian Fiscal Code:~~ BCHMHT69R13Z352T. ~~His mother's~~ Mother's name is Hedia Bannour Hedia. ~~Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.~~

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID
Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** ~~Via Dubini n. 3, Gallarate (VA), Italy~~ Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) **Other information:** ~~Codice Fiscale Italian Fiscal Code:~~ SSDSBN68B10Z352F. ~~His mother's~~ Mother's name is Beya Al-Saidani. ~~Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest~~

~~warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007. Was extradited~~
~~Deported from Italy~~ to Tunisia on ~~32~~ Jun. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Q1.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE

Title: na **Designation:** na **DOB:** 14 Jul. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** ~~na~~ Zakariya **Nationality:** Tunisian **Passport no.:** Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 **National identification no.:** na **Address:** ~~Via Latisana n. 6, Milan, Italy~~ Tunisia **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: BNSDLA70L14Z352B. ~~Served a 3-year and 6-months prison term in Italy. Released from prison on 23 February 2004 and~~ ~~deported~~ Deported from Italy to Tunisia on 28 February 2004. Currently jailed in Tunisia. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Q1.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA

Title: na **Designation:** na **DOB:** 11 May 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** ~~na~~ Abu Salim **Nationality:** Tunisian **Passport no.:** Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 **National identification no.:** na **Address:** ~~Tunis~~ Via Val Bavona, Number 1, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 23 Dec. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Q1.C.70.02. Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Title: na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** ~~na~~ Moroccan **Passport no.:** ~~na~~ Moroccan passport number F46947 **National identification no.:** ~~na~~ Moroccan national identity card H-135467 **Address:** ~~na~~ 7th Street, Number 7, Hay Anas Safi, Morocco **Listed on:** 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) **Other information:** Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz. Served a 4-year prison term in Italy. Released from prison on 2 February 2004. Deported from Italy to Morocco on 26 Feb. February 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Q1.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Title: na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L276046, issued on 1 Jul. 1996, expired on 30 Jun. 2001 **National identification no.:** na **Address:** ~~na~~ Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 23 Dec. 2010) **Other information:** Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group (QE.T.90.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

QI.K.72.02. Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Title: na **Designation:** na **DOB:** 3 Apr. 1968 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na Salmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 **National identification no.:** na **Address:** Via Masina n. Number 7, Milan, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) **Other information:** Italian Fiscal Code: KMMMHD68D03Z352N. ~~Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** ~~a) Tunisian b) Belgian national since 8 Nov. 1993~~ **Passport no.:** Tunisian passport number E590976, issued on 19 Jun. 1987 expired on 18 Jun. 1992 **National identification no.:** na **Address:** ~~a) Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium b) Rue de l'Agriculture 172, 1030 Schaerbeek, Brussels, Belgium c) Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium~~ **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) **Other information:** Arrested in Belgium 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004). Released since the beginning of 2008. ~~Re-arrested in June for failing to comply with the terms of his conditional release.~~ Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.R.75.02. Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA

Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** Abdelhalim Remadna **Low quality a.k.a.:** Jalloul **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) **Other information:** ~~On 2 Feb. 2004, sentenced to 7 years and 6 months of imprisonment by the Tribunal of Milan. Was detained in Italy until being deported.~~ Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI

Title: na **Designation:** na **DOB:** 26 Mar. 1969 **POB:** Feriana, Al-Kasrain, Tunisia
Good quality a.k.a.: ~~na~~ Lazar Ben Mohammed Tlili **Low quality a.k.a.:** na
Nationality: Tunisian **Passport no.:** Tunisian passport number M 351140, expired on 16 Jun. 2005 **National identification no.:** na **Address:** Via Carlo Porta n. 97, Legnano, Italy **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 28 Jul. 2008, 23 Dec. 2010) **Other information:** Italian Fiscal Code: TLLLHR69C26Z352G. ~~Convicted in France on 14 Oct. 2002. Extradited from France to Italy on 6 Sep. 2006. Detained in Italy until Jul. Released from prison in Italy on 15 Jan. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.~~

QI.J.79.02. Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JULAIDAN

Title: na **Designation:** na **DOB:** a) 22 Jan. 1958 b) 20 Jan. 1958 **POB:** Al-Madinah, Saudi Arabia **Good quality a.k.a.:** a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f) Wail H.A. Jlidan **Low quality a.k.a.:** Abu Al-Hasan Al Madani **Nationality:** Saudi Arabian **Passport no.:** a) Saudi Arabian passport number A-992535 b) Passport number B 524420, issued on 15 Jul. 1998, expired on 22 May 2003 **National identification no.:** na **Address:** na **Listed on:** 11 Sep. 2002 (amended on 23 Apr. 2007, 23 Dec. 2010) **Other information:** Executive Director of Rabita Trust (OE.R.21.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.B.80.02. Name: 1: SAID 2: BHAJJI 3: na 4: na

Title: na **Designation:** na **DOB:** 15 Jul. 1975 **POB:** Haselünne, Lower Saxony, Germany **Good quality a.k.a.:** ~~na~~ Zouheir Al Maghribi **Low quality a.k.a.:** ~~na~~ a) Mohamed Abbattay b) Abderrahmane Al Maghribi **Nationality:** ~~German and a) German b) Moroccan~~ **Passport no.:** a) Provisional German Passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknas, Morocco (expired) **National identification no.:** BPA Nr. 1336597587 **Address:** Formerly resident at: Bunatwiete 23, 21073 Hamburg, Germany **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010) **Other information:** Deputy Head of the Media Committee of Al-Qaida (OE.A.4.01) as at Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.B.81.02. Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Title: na **Designation:** na **DOB:** a) 1 May 1972 b) 16 Sep. 1973 ~~c) 15 Jul. 1975~~ **POB:** a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan **Good quality a.k.a.:** a) Binalshibh Ramzi Mohammed Abdullah b) Ramzi Binalshib c) Ramzi Mohamed Abdellah Omar Hassan Alassiri d) Binalshibh Ramsi Mohamed Abdullah e) Abu Ubaydah f) 'Umar Muhammad 'Abdallah Ba' Amar g) Binalsheidah, Ramzi Mohamed Abdullah h) Bin Al Shibh, Ramzi i) Omar, Ramzi Mohamed Abdellah

j) Mohamed Ali Abdullah Bawazir **Low quality a.k.a.:** **a)** Binalsheidah, Ramzi Mohamed Abdullah **b)** Bin Al Shibh, Ramzi **c)** Omar, Ramzi Mohamed Abdellah **d)** Mohamed Ali Abdullah Bawazir **e)** Binalshibh Ramzi Mohammed Abdullah **f)** Ramzi Binalshib **g)** Ramzi Mohamed Abdellah Omar Hassan Alassiri **h)** Binalshibh Ramsi Mohamed Abdullah **i)** Abu Ubaydah **j)** 'Umar Muhammad 'Abdallah Ba' Amar **Low quality a.k.a.:** Ramzi Omar **Nationality:** ~~a) Yemeni~~ ~~b) Sudanese~~ **Passport no.:** 00085243 issued in Sanaa, Yemen, issued on 17 Nov. 1997 **National identification no.:** na **Address:** na **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) **Other information:** Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of ~~July 2007~~ May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.E.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** ~~na~~ Mounir el Moutassadeq **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** Moroccan Passport H 236483 **National identification no.:** ~~na~~ Moroccan national identity card E-491591 **Address:** ~~21073 Hamburg, Göschenstrasse 13~~ In prison in Germany **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) **Other information:** Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. ~~In prison in Germany as of May 2007.~~ Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

II

Diese Änderung tritt am 1. Februar 2011 in Kraft.

13. Januar 2011

Eidgenössisches Volkswirtschaftsdepartement:

Johann N. Schneider-Ammann

