

Ordonnance instituant des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban

Modification du 13 février 2009

Le Département fédéral de l'économie,
vu l'art. 16 de la loi du 22 mars 2002 sur les embargos¹,
arrête:

I

L'annexe 2 de l'ordonnance du 2 octobre 2000 instituant des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban² est modifiée comme suit:

Les inscriptions suivantes sont modifiées:

C. Liste d'individus appartenant ou associés à l'organisation «Al-Qaïda» (253 individus)

QI.E.262.08. Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na **Nationality:** **a)** German **b)** Moroccan **Passport no.:** German passport number 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **National identification no.:** German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **Address:** Iltisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009) **Other information:** Currently in prison in Lübeck, Germany.

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 **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

¹ RS 946.231
² RS 946.203

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.C.141.03. Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** ~~na~~ **a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise** **Low quality a.k.a.:** na **Nationality:** ~~na~~ Somali **Passport no.:** na **National identification no.:** ~~na~~ United Kingdom identification number PX910063D **Address: a) London, United Kingdom (as at Nov. 2008) b) Mosque in Via Quaranta, Milan, Italy (Domestic previous address)** **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009) **Other information:** ~~na~~ Sentenced to five years and six months of imprisonment for criminal association for terrorist purposes by the Court of Assize of Milan, Italy, on 21 Sep.2006. Present in the United Kingdom as of Nov. 2008 following transfer from Italy.

QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Title: na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen **Good quality a.k.a.:** **a) Saqr Al-Jaddawi b) Saqar Al Jadawi** **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** Previous address: Shari Tunis, Sana'a, Yemen **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009) **Other information:** Driver and private bodyguard to Usama bin Laden from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008

QI.N.215.06. Name: 1: TAHIR 2: NASUF 3: na 4: na
Title: na **Designation:** na **DOB:** **a) 4 Nov. 1961 b) 11 Apr. 1961** **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** **a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida** **Low quality a.k.a.:** na **Nationality:** ~~na~~ Libyan **Passport no.:** ~~na~~ Libyan passport number RP0178772 **National identification no.:** ~~na~~ British National Insurance Number PW548083D **Address:** Manchester, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 30 Jan. 2009) **Other information:** na

QI.T.76.02. Name: 1: MANSOUR ISAM 2: THAER ALI 3: ~~na~~ MOHAMED 4: ~~na~~ ALOUCHE

Title: na **Designation:** na **DOB:** a) 1972 b)21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** ~~na~~ Mansour Thae, born 21 March 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:** ~~na~~ Jordanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 18 Aug. 2006, 30 Jan. 2009) **Other information:** Was deported from Germany to Jordan in Feb. 2005.

QI.A.20.01. Name: 1: MOHAMMAD 2: HAMDI 3: SADIQ 4: AL-AHDAL

Title: na **Designation:** na **DOB:** ~~na~~ 19 Nov. 1971 **POB:** ~~na~~ Medina, Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati, Muhammad b) Muhammad Muhammad Abdul-lah Al-Ahdal **Low quality a.k.a.:** Abu Asim Al-Makki, Abu Asim **Nationality:** ~~na~~ Yemeni **Passport no.:** ~~na~~ Yemeni passport number 541939 issued in Al-Hudaydah, Yemen, issued on 31 Jul.2000 in the name of Muhammad Muhammad Abdullah Al-Ahdal **National identification no.:** ~~na~~ Yemeni identity card number 216040 **Address:** ~~na~~ Jamal street, Al-Dahima alley, Al-Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan. 2009) **Other information:** ~~Yemen~~ Responsible for the finances of Al-Qa'ida (listed under permanent reference number OE.A.4.01) in Yemen. Accused of involvement in the attack on the USS Cole in 2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and one month of imprisonment by the specialized criminal court of first instance in Yemen. Released on 25 Dec. 2006 after the completion of his sentence.

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza b) Muhamad Abdullah Imad, born 28 Nov. 1980 in Jordan c) Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi **Low quality a.k.a.:** a) Hamza Al Libi b) Abdallah Abd al-Rahim **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Resident in the United Kingdom since March 2002 **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008, 30 Jan. 2009) **Other information:** Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006. Sentenced in absentia to five years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF

Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel Temine, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Djallal b) Youcef c) Abou Salman **Nationality:** Tunisian **Passport no.:** Tunisian passport number M307968, issued on 8 Sep. 2001, expiresd on 7 Sep. 2006 **National identification no.:** na **Address:** Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009) **Other information:** Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9 May 2005 and to six years of imprisonment on 5 Oct. 2006. Detained in Italy as of Sep. 2007.

Sentenced to six years of imprisonment on 5 Oct. 2006, confirmed by the Appeal Court of Milan, Italy, on 3 Jan. 2008. 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. Detained in Italy as at Feb. 2008.

QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunisia **Good quality a.k.a.:** Gamel Mohamed, born 25 May 1966 in Morocco **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003 **National identification no.:** na **Address:** Corso XXII Marzo 39, Milan, Italy (**Domicile**) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009) **Other information:** ~~na~~ Sentenced to six years of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Detained in Italy as at Jul. 2008.

QI.A.145.03. Name: 1: ~~LOFTI~~ LOTFI LOTFI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

Title: na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, Tunisia **Good quality a.k.a.:** ~~na~~ Lofti Ben Abdul Hamid Ben Ali Al-Rihani **Low quality a.k.a.:** Abderrahmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 **National identification no.:** na **Address:** Via Bolgeri 4, Barni (Como), Italy (**previous address as at mid-2002**) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009) **Other information:** ~~na~~ Sentenced in absentia to six years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Location and status unknown since mid-2002.

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sep. 2003, expired on 12 Sep. 2007 **National identification no.:** na **Address:** Vicolo S. Giovanni, Rimini, Italy (**Domicile**) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009) **Other information:** ~~Sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9 May 2005. Appeal pending at Milan's Appeal Court as of Sep. 2007. Free as of Sep. 2007. Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. At large as at Jul. 2008.~~

QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Algeria, (as at Nov. 2008) b) Italy, (previous address) **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009) **Other information:** Son of Abdelkader and Johra Birouh. ~~Detained in Italy as at Nov. 2007. Sentenced to eight years and six months of imprisonment for participating in a criminal association aimed at the trafficking of weapons and the~~

counterfeiting of identification and public documents by the Tribunal of Naples, Italy, on 19 May 2005. His penalty was reduced and ended on 23 May 2008. Returned to Algeria where he resides as at Nov. 2008.

QI.B.112.03. Name: 1: HUDA 2: BIN ABDUL HAQ 3: na 4: na
Title: na **Designation:** na **DOB:** a) 9 Feb. 1960 b) 2 Feb. 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia **Good quality a.k.a.:** a) Ali Gufron b) Ali Ghuftron c) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlas b) Muklas c) Muchlas d) Sofwan **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 25 Jul. 2006, 23 Dec. 2008) **Other information:** ~~na~~ Reportedly deceased in Nov. 2008.

QI.S.121.03. Name: 1: IMAM 2: SAMUDRA 3: na 4: na
Title: na **Designation:** na **DOB:** 14 Jan. 1970 **POB:** Serang, Banten, Indonesia **Good quality a.k.a.:** a) Abdul Azis b) Abdul Aziz ben Sihabudin c) Faiz Yunshar **Low quality a.k.a.:** a) Kudama b) Hendri c) Heri d) Fatih e) Abu Omar **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Reportedly deceased in Nov. 2008.

QI.M.227.06 Name: 1: MOHAMED 2: MOUMOU 3: na 4: na
Title: na **Designation:** na **DOB:** a) 30 Jul. 1965 b) 30 Sep. 1965 **POB:** Fez, Morocco **Good quality a.k.a.:** ~~a) Mohamed Mumu b) Abu Shrayda c) Abu Amina d) Abu Abdallah e) Abou Abderrahman~~ **Low quality a.k.a.:** ~~na~~ a) Abu Shrayda b) Abu Amina c) Abu Abdallah d) Abou Abderrahman e) Abu Qaswarah f) Abu Sara **Nationality:** a) Moroccan b) Swedish **Passport no.:** Swedish passport number 9817619 expires on 14 Dec. 2009 **National identification no.:** na **Address:** a) Storstretsvagen 92, 7 TR. C/O Drioua, 142 31 Skogas, Sweden b) Jungfruns Gata 413; Postal address Box 3027 13603 Haninge, Sweden c) Dobelnskatan 97, 7 TR C/O LAMRABET, 113 52 Stockholm, Sweden d) Trodheimsgatan 6, 164 32 Kista, Sweden **Listed on:** 7 Dec. 2006 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Reportedly deceased in northern Iraq in Oct. 2008.

QI.A.130.03. Name: 1: MOHAMED 2: ABU DHESS 3: na 4: na
Title: na **Designation:** na **DOB:** 22 Feb. 1964 **POB:** Irbid, Jordan **Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na **Nationality:** Jordanian **Passport no.:** a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 **National identification no.:** na **Address:** ~~Currently in detention awaiting trial. In prison in Germany as at Oct. 2008~~ **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008) **Other information:** a) Name of father: Mouhemad Saleh Hassan b) Name of mother: Mariam Hassan, né Chalabia c) Distinguishing features: stiffening/deformation of the left index finger d) Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization

(the German cell of the «Al-Tawhid» movement, listed as Jama'at Al-Tawhid wa'al-Jihad under permanent reference number QE.J.115.04) in coincidence with preparation for counterfeiting official identity papers. Sentenced to 8 years of imprisonment. Presumably, he will have completed his full sentence on 3 May 2010.

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Absan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** **a)** Aschraf Al-Dagma, born 28 Apr. 1969 in Kann-youiz, Palestinian Territories **b)** Aschraf Al Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories **c)** Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories **d)** Aschraf Al Dagma, born 28 Apr. 1969 in Abasan, Gaza Strip **Low quality a.k.a.:** na **Nationality:** Unresolved/Palestinian origin **Passport no.:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000 **National identification no.:** na **Address:** Currently in detention awaiting trial. In prison in Germany as at Oct. 2008 **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the «Al-Tawhid» movement, listed as Jama'at Al-Tawhid wa'al-Jihad under permanent reference number QE.J.115.04) in coincidence with, inter alia, the procurement of counterfeited official identity papers. Sentenced to 7 years and 6 months of imprisonment. Presumably, he will have completed his full sentence on 27 Dec. 2009.

D. Liste d'entités appartenant ou associées à l'organisation «Al-Qaïda» (112 entités)

QE.N.79.02. Name: NADA INTERNATIONAL ANSTALT
A.k.a.: na **F.k.a.:** na **Address:** a) Vaduz, Liechtenstein b) formerly c/o Asat Trust reg. **Listed on:** 3 Sep. 2002 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Liquidated and deleted from Commercial Registry.

QE.B.34.01. Name: BANK AL TAQWA LIMITED
A.k.a.: **a)** Al Taqwa Bank **b)** Bank Al Taqwa **F.k.a.:** na **Address:** **a)** P.O. Box N-4877, Nassau, Bahamas **b)** C/O Arthur D. Hanna & Company **c)** 10 Deveaux Street, Nassau, Bahamas **Listed on:** 9 Nov. 2001 (amended on 23 Dec. 2008) **Other information:** ~~na~~ Licence issued: 14 Mar. 1988. Licence revoked: 12 Apr. 2001.

QE.A.7.01. Name: ASBAT AL-ANSAR
A.k.a.: na **F.k.a.:** na **Address:** ~~na~~ Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009) **Other information:** na

II

La présente modification entre en vigueur le 24 février 2009.

13 février 2009

Département fédéral de l'économie:
Doris Leuthard

