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 22 mars 2010

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 ajoutées:

C. Liste d’individus appartenant ou associés à l’organisation
«Al-Qaïda» (258 individus)

Title: na Designation: na DOB: a) 1974 b) 1975 POB: na
Good quality a.k.a.: Akram Turki Al-Hishan Low quality a.k.a.: a) Abu Jarrah b) Abu Akram

Title: na Designation: na DOB: a) 1974 b) 1975 POB: na
Good quality a.k.a.: a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh Shlash Low quality a.k.a.: a) Abu Faysal b) Abu Ghazzy
Nationality: na Passport no.: na National identification no.: na Address: Zabadani, Syrian Arab Republic Listed on: 11 Mar. 2010 Other information: He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10).

¹ RS 946.231
² RS 946.203
Les inscriptions suivantes sont radiées:

D. Liste d’entités appartenant ou associées à l’organisation «Al-Qaïda» (103 entités)

QE.B.76.02. Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED

QE.N.79.02. Name: NADA INTERNATIONAL ANSTALT

QE.W.65.01. Name: WALDENBERG AG

QE.Y.66.01. Name: YOUSSEF M. NADA

QE.Y.67.01. Name: YOUSSEF M. NADA & CO. GESELLSCHAFT M.B.H.

Les inscriptions suivantes sont modifiées:

C. Liste d’individus appartenant ou associés à l’organisation «Al-Qaïda» (258 individus)

QI.K.135.03. Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
b) Indian passport number M110522 issued in Bombay, issued on 13 Nov. 1978

c) Indian passport number R841697 issued in Bombay, issued on 26 Nov. 1981

d) Indian passport number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989

e) Indian passport number A501801 (BOMBAY), issued on 26 Jul. 1985

f) Indian passport number K560098 (BOMBAY), issued on 30 Jul. 1975

g) Passport number V57865 (BOMBAY), issued on 3 Oct. 1983

h) Passport number P537849 (BOMBAY), issued on 30 Jul. 1979

i) Passport number A717288 (MISUSE) issued in Dubai, issued on 18 Aug. 1985

j) Pakistani passport number G866537 (MISUSE) issued in Rawalpindi, issued on 12 Aug. 1991

k) Passport number C-267185 issued in Karachi in Jul. 1996

l) Passport number H-123259 issued in Rawalpindi in Jul. 2001

m) Passport number G-869537 issued in Rawalpindi

n) Passport number KC-285901

National identification no.: na

Address:
a) Karachi/Pakistan, White House, Near Saudi Mosque, Clifton

b) House Nu 37 - 30th Street - defence, Housing Authority Karachi Pakistan
c) Palatial bungalow in the hilly area of Noorabad in Karachi
d) Property at Margalla Raod F 6/2 Street no. 22, House number 29 in Karachi


Other information: International arrest warrant issued by the Government of India.

QI.B.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na

Title: na

Designation: na

DOB: 14 Jan. 1965

POB: a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic

b) Vedenskiey District, Chechnya Republic, Russia

good quality a.k.a.: a) Abdullah Shamil Abu-Idris

b) Basaev Chamil

c) Shamil Basaev

d) Basaev Shamil Shikhanovic

Low quality a.k.a.: a) Amir

b) Rasul
c) Spartak
d) Pantera-05
e) Hamzat
f) General
g) Baisangur

h) Walid

i) Al-Agra

j) Rizvan

k) Berkut

l) Assadula

m) Terek

n) Lysy

o) Idris

p) Besznogy

Nationality: Russian

Passport no.: As of January 2002, Russian passport number was 623334

National identification no.: IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district

Address: na


Other information: International arrest warrant issued by the Russian Government. Confirmed to have died as of 2006.

QI.A.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Title: na

Designation: na

DOB: 20 Nov. 1973

POB: Benghazi, Libyan Arab Jamahiriya

Good quality a.k.a.: Yasser Mohamed Abou Shaweesh

Low quality a.k.a.: na

Nationality: na

Passport no.: a) Egyptian travel document 939254

b) Egyptian passport 0003213
c) Egyptian passport 981358
d) Passport substitute C00071659 issued by the Federal Republic of Germany

National identification no.: na

Address: Wuppertal prison, Germany


Other information: In detention in Germany as of January 2005. On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization and of multiple counts of fraud and attempted fraud. The sentence remains to be determined by the courts. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.
QI.A.224.06. Name: 1: ISMAIL 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Title: na Designation: na DOB: 10 Mar. 1977 POB: Benghazi, Libyan Arab Jamahiriya
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Stateless Palestinian
Passport no.: a) Egyptian travel document, passport number 0003684
b) Egyptian passport number 981354 National identification no.: na Address:
Other information: In remand detention since 22 May 2005. On 6 Dec. 2007 he
was found guilty of supporting a foreign terrorist organization. Due to his detention
pending trial, the prison sentence was suspended. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

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 Kannyouiz, 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

(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 Due for release in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

D. Liste d’entités appartenant ou associées à l’organisation «Al-Qaïda» (103 entités)

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)
A.k.a.: a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial v.z.w. e) FSM f) Stichting Wereldhulp – Belgie, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial «World Relief» F.k.a.:
na Address: a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America c) 49 rue du Lazaret, 67100 Strasbourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina i) 64 Potur Mahala Street, Travnik, Bosnia and Herzegovina j) Rr. Skenderbeu 76, Lagija Sefa, Gjakova, Kosovo k) Ylli Morina Road, Djakovica, Kosovo l) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania m) House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan Listed on: 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010) Other information: Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l’association sans but lucratif since 1998.
II

La présente modification entre en vigueur le 25 mars 2010.3

22 mars 2010  Département fédéral de l’économie:
Doris Leuthard

3 La présente modification a été publiée le 24 mars 2010 selon la procédure extraordinaire (art. 7, al. 3, LPubl; RS 170.512).