

# Ordinanza che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban

Modifica del 4 marzo 2008

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*Il Dipartimento federale dell'economia,*

visto l'articolo 16 della legge del 22 marzo 2002<sup>1</sup> sugli embarghi (LEmb),  
*ordina:*

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L'allegato 2 dell'ordinanza del 2 ottobre 2000<sup>2</sup> che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban è modificato come segue:

*Sono modificate le iscrizioni seguenti:*

## **C. Elenco di persone fisiche appartenenti o associate all'organizzazione «Al-Qaïda» (228 persone)**

**QI.A.233.07. Name:** 1: FAHD 2: MUHAMMAD 3: 'ABD AL-'AZIZ 4: AL-KHASHIBAN

**Name (original script):** فهد محمد عبد العزيز الخشيبان

**Title:** na **Designation:** na **DOB:** 16 Oct. 1966 **POB:** ~~'Amiza Oneiza~~, Saudi Arabia  
**Good quality a.k.a.:** **a)** Fahad H. A. Khashayban **b)** Fahad H. A. al-Khashiban  
**c)** Fahad H. A. Kheshaiban **d)** Fahad H. A. Keshayban **e)** Fahad H. A. al-Khosiban  
**f)** Fahad H. A. Khasiban **g)** Fahd Muhammad 'Abd Al-'Aziz al-Khashayban **h)** Fahd Muhammad'Abd al-'Aziz al-Khushayban **i)** Fahad al-Khashiban **j)** Fahd Khushaiban **k)** Fahad Muhammad A. al-Khoshiban **l)** Fahad Mohammad A. al-Khoshiban  
**m)** Fahad Mohammad Abdulaziz Alkhoshiban **Low quality a.k.a.:** **a)** Abu Thabit  
**b)** Shaykh Abu Thabit **c)** Shaykh Thabet **d)** Abu Abdur Rahman **e)** Abdur Abu Rahman  
**Nationality:** ~~na~~ Saudi Arabian **Passport no.:** ~~na~~ G477835, issued on 26 Jun. 2006, expires on 3 May 2011 **National identification no.:** na **Address:** na  
**Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

<sup>1</sup> RS 946.231  
<sup>2</sup> RS 946.203

**QI.A.234.07. Name:** 1: ABDUL RAHIM 2: na 3: na 4: AL-TALHI

**Name (original script):** عبد الرحيم حماد أحمد الطلحي

**Title:** na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Al-Shefa, Al-Taïf, Saudi Arabia

**Good quality a.k.a.:** **a)** 'Abdul-Rahim Hammad al-Talhi **b)** Abd' Al-Rahim Hamad al-Tahi **c)** Abdulrheem Hammad A Altalhi **d)** Abe Al-Rahim al-Talahi **e)** Abd Al-Rahim Al Tahli **f)** 'Abd al-Rahim al-Talhi **g)** Abdulrahim Al Tahi **h)** Abdulrahim al-Talji **i)** 'Abd-Al-Rahim al Talji **j)** Abdul Rahim Hammad Ahmad Al-Talhi

**Low quality a.k.a.:** **a)** Abdul Rahim **b)** Abu Al Bara'a Al Naji **c)** Shuwayb Junayd

**Nationality:** Saudi Arabian **Passport no.:** F275043, issued on 29 May 2004, expires 5 Apr. 2009 **National identification no.:** na **Address:** Buraydah, Saudi Arabia

**Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.).

**QI.S.235.07. Name:** 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR

**Name (original script):** محمد عبد الله صالح الصغير

**Title:** na **Designation:** na **DOB:** **a)** 20 Aug. 1972 **b)** 10 Aug. 1972 **POB:** Al-Karawiya, Oneiza, Saudi Arabia **Good quality a.k.a.:** **a)** Muhammad' Abdallah Salih Al-Sughayir **b)** Muhammad' Abdallah Salih Al-Sughaier **c)** Muhammad' Abdallah Salih Al-Sughayer **d)** Mohd Al-Saghir **e)** Muhammad Al-Sugayer **f)** Muhammad 'Abdallah Salih Al-Sughair **g)** Muhammad 'Abdallah Salih Al-Sugair **h)** Muhammad 'Abdallah Salih Al-Suqayr **i)** Mohammad Abdullah S Ssughayer

**Low quality a.k.a.:** **a)** Abu Bakr **b)** Abu Abdullah **Nationality:** ~~na~~ Saudi Arabian

**Passport no.:** E864131, issued on 30 Dec. 2001, expired on 6 Nov. 2006 **National identification no.:** na **Address:** na **Listed on:** 9 Oct. 2007 (amended on 20 Feb. 2008) **Other information:** Involved in the financing of, arms supply to, recruitment for and otherwise provided assistance to Abu Sayyaf Group (listed under permanent reference no. QE.A.1.01.)

## **D. Elenco di enti appartenenti o associati all'organizzazione «Al-Qaïda» (112 enti)**

**QE.I.119.05. Name:** ISLAMIC JIHAD GROUP

**A.k.a.:** **a)** Jama'at al-Jihad **b)** Libyan Society **c)** Kazakh Jama'at **d)** Jamaat Mojahe-din **e)** Jamiyat **f)** Jamiat al-Jihad al-Islami **g)** Dzhamaat Modzhakhedov **h)** Islamic Jihad Group of Uzbekistan **i)** al-Djihad al-Islami **j)** Zamaat Modzhakhedov Tsentralnoy Asii **k)** Islamic Jihad Union **F.k.a.:** na **Address:** na **Listed on:** 1 Jun. 2005 (amended on 19 Apr. 2006, 20 Feb. 2008) **Other information:** na

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La presente modifica entra in vigore il 18 marzo 2008.

4 marzo 2008

Dipartimento federale dell'economia:  
Doris Leuthard

