



Sanctions program: «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

Sanctions program: «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

Sanctions program: «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

Listed

Individuals

SSID: 10-28861 **Foreign identifier:** TI.R.172.14. **Name:** Qari Rahmat

DOB: a) 1981 b) 1982 **POB:** Shadal Bazaar, Achin District (Shadaal), Nangarhar Province, Afghanistan **Good quality a.k.a.:** Kari Rahmat **Address:** a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Nangarhar Province, Afghanistan

Justification: a) A Taliban commander since at least Feb 2010. Collects taxes and bribes on behalf of the Taliban. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. b) Qari Rahmat was listed on 21 Aug 2014 pursuant to paragraph 2 of resolution 2160 (2014) for “participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of”, “supplying, selling or transferring arms and related materiel to” as well as “recruiting for” and “otherwise supporting acts or activities of those designated and other individuals, groups, undertakings and entities associated with the Taliban in constituting a threat to the peace, stability and security of Afghanistan”. **Other information:** a) In early 2013, Rahmat served as a Taliban commander in the Shadaal Bazaar area of Achin District, Nangarhar Province, Afghanistan. Rahmat directed the activities of approximately 300 Taliban operatives in Achin District and provided operational guidance and weapons to these operatives. In late 2012, Rahmat led an attack on Afghan forces in Kot District, Nangarhar Province, Afghanistan. As of mid-2012, Rahmat served under the Taliban shadow district chief for Achin District, Nangarhar Province, Afghanistan. During this time, Rahmat was a Taliban facilitator who emplaced improvised explosive devices and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. b) As of early 2013, Rahmat collected taxes on behalf of the Taliban from drug traffickers based in the Shadaal Bazaar, Achin District, Nangarhar Province. As of mid-2012, Rahmat was in charge of collecting taxes from narcotics traffickers for the Taliban. c)

Rahmat provides intelligence information to the Taliban. As of early 2013, Rahmat provided his Taliban superiors with information on the activities of Afghan government officials and Afghan security forces in Achin District, Nangarhar Province. Rahmat gathered intelligence for the Taliban from Afghan Government employees as of mid-2012 and also conducted investigations to expose ISAF and Afghan Government informants for the benefit of the Taliban. **d)** Rahmat has also provided lethal aid, housing, and guidance to Taliban fighters. As of late 2012, Rahmat provided rocket-propelled grenades, PKM light machine guns and AK-47 assault rifles to the Taliban. Rahmat also sheltered Taliban fighters at his guest house and provided tactical guidance to Taliban fighters during this period. As of late 2011, Rahmat had a guest house in Achin District where Taliban members often stayed. **Modifications:** Listed on 18 Sep 2014

Amended

Individuals

SSID: 10-15035 **Foreign identifier:** QI.B.136.03. **Name:** Mokhtar Belmokhtar
DOB: 1 Jun 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** **a)** Abou Abbes Khaled **b)** Belaouar Khaled Abou El Abass **c)** Belaouer Khaled Abou El Abass **d)** Belmokhtar Khaled Abou El Abes **e)** Khaled Abou El Abass **f)** Khaled Abou El Abbes **g)** Khaled Abou El Abes **h)** Khaled Abulabbas Na Oor **i)** Mukhtar Belmukhtar **Low quality a.k.a.:** **a)** Belaoua **b)** Belaour
Nationality: Algeria
Relation: **a)** Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Head of Al Mouakaoune Biddam (QE.M.139.14., SSID 10-27927) **c)** Head of Al Moulathamoun (QE.M.140.14., SSID 10-27937) **d)** Head of Al Mourabitoun (QE.M.141.14., SSID 10-27949) **Other information:** Father's name is Mohamed. Mother's name is Zohra Chemkha. Member of the Council of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) (AQIM). Head of ~~Katibat el Moulathamoune active in AQIM's 4th region (Sahel/Sahara)~~ Al Mouakaoune Biddam (QE.M.139.14), Al Moulathamoun (QE.M.140.14) and Al Mourabitoun (QE.M.141.14). Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. **Modifications:** Amended on 18 Sep 2014

Entities

SSID: 10-17694 **Foreign identifier:** QE.R.21.01. **Name:** Rabita Trust
Address: **a)** Room 9a, 2nd Floor, Wahdat Road, Education Town, Lahore, Pakistan **b)** Wares Colony, Lahore, Pakistan (at time of listing)
Relation: ~~Director General is Wa'el Hamza Abd Al-Fatah Julaidan (QI.J.79.02., SSID 10-45904)~~ **Other information:** Wa'el Hamza Abd al-Fatah Julaidan (QI.J.79.02) served as its Director General. Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 18 Sep 2014

De-listed

Individuals

SSID: 10-15904 **Foreign identifier:** QI.J.79.02. **Name:** Wa'el Hamza Abd Al-Fatah Julaidan
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 Arabia **Identification document:** **a)** Passport No. A-992535, Saudi Arabia **b)** Passport No. B 524420, Saudi Arabia, Date of issue: 15 Jul 1998, Expiry date: 22 May 2003

Relation: Executive Director of Rabita Trust (QE.R.21.01., SSID 10-17694) **Other information:** Executive Director of Rabita Trust (QE.R.21.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010. **Modifications:** De-listed on 18 Sep 2014