



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)

Amended

Individuals

SSID: 10-13948 **Foreign identifier:** QI.A.60.02. **Name:** Mohamed Ben Belgacem Ben Abdallah Al-Aouadi

DOB: 11 Dec 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** **a)** Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia

Nationality: Tunisia **Identification document:** **a)** Passport No. L 191609, Tunisia, Date of issue: 28 Feb 1996, Expiry date: 27 Feb 2001 **b)** ID card No. 04643632, Tunisia, Date of issue: 18 Jun 1999 **c)** Other No. DAOMMD74T11Z352Z, Italy (Italian Fiscal Code)

Relation: Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **Other information:** **a)** Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec 2004. Arrested in Tunisia in Aug 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13 Sep 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **b)** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14) **Modifications:** Amended on 17 Dec 2014, 2 Mar 2016

SSID: 10-14329 **Foreign identifier:** QI.A.176.04. **Name:** Imad Ben Bechir Ben Hamda Al-Jammali

DOB: 25 Jan 1968 **POB:** Manzal Tmim, Nabul, Tunisia **Address:** 4 Qistantiniyah ~~Al-Habib~~ Thamir Street, Manzal Tmim, Nabul, Tunisia (home address) **Nationality:** Tunisia

Identification document: **a)** Passport No. K693812, Tunisia, Date of issue: 23 Apr 1999, Expiry date: 22 Apr 2004 **b)** Other No. 01846592, Tunisia (National identification)

Other information: Italian Fiscal Code: JMM MDI 68A25 Z352D. ~~In detention in Tunis (Tunisia) as at Dec 2009. Mother's name is Jamilah.~~ Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep 2007. Imprisoned in Sousse Prison on 28 Jul 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan 2011 under a general amnesty. Mother's

name is Jamilah Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010. **Modifications:** Amended on 2 Mar 2016

SSID: 10-14409 **Foreign identifier:** QI.A.177.04. **Name:** Habib Ben Ahmed Al-Loubiri
DOB: 17 Nov 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben al-Tayib al-Lubiri **Address:** ~~Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence)~~ Salam Marnaq Ben Arous district, Sidi Mesoul, Tunisia **Nationality:** Tunisia
Identification document: a) Passport No. M788439, Tunisia, Date of issue: 20 Oct 2001, Expiry date: 19 Oct 2006 b) Other No. 01817002, Tunisia (National identification)
Other information: Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec 2009. Mother's name is Fatima ~~bin al-Mukhtar al-Galasi~~. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010. **Modifications:** Amended on 2 Mar 2016

SSID: 10-14654 **Foreign identifier:** QI.A.151.03. **Name:** Mourad Ben Ali Ben Al-Basheer Al-Trabelsi

DOB: 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** Aboue Chiba Brahim
Low quality a.k.a.: Abou Djarrah **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Nationality:** Tunisia **Identification document:** a) Passport No. G827238, Tunisia, Date of issue: 1 Jun 1996, Expiry date: 31 May 2001 b) Other No. 05093588, Tunisia (National identification)

Other identity: Aboue Chiba Brahim

DOB: 2 Sep 1966 **POB:** Libya

Other identity: Arouri Taoufik

DOB: 2 Sep 1964 **POB:** Tunisia

Other identity: Ben Salah Adnan

DOB: 2 Apr 1966 **POB:** Tunisia

Other identity: Sassi Adel

DOB: 2 Sep 1966 **POB:** Tunisia

Other identity: Salam Kamel

DOB: 2 Feb 1963 **POB:** Tunisia

Other identity: Salah Adnan

DOB: 4 Feb 1965 **POB:** Algeria

Other identity: Arouri Faisel

DOB: 2 Mar 1965 **POB:** Tunisia

Other identity: Bentaib Amour

DOB: 9 Feb 1965 **POB:** Morocco

Other identity: Adnan Salah

DOB: 1 Apr 1966 **POB:** Tunisia

Other identity: Hasnaoui Mellit

DOB: 1972 **POB:** Morocco

Other identity: Arouri Taoufik ben Taieb

DOB: 9 Feb 1964 **POB:** Tunisia

Other identity: Abouechiba Brahim

DOB: 2 Sep 1966 **POB:** Lebanon

Other identity: Farid Arouri

DOB: 2 Jun 1964 **POB:** Tunisia

Other identity: Ben Magid

DOB: 2 Jun 1966 **POB:** Lebanon

Other identity: Maci Ssassi

DOB: 2 Jun 1972 **POB:** Libya

Other identity: Salah ben Anan

DOB: 2 Apr 1966 **POB:** Tunisia

Other identity: Hasnaui Mellit

DOB: 1972 **POB:** Morocco

Other information: Extradited from Italy to Tunisia on 13 Dec 2008. Imprisoned in Mornaguia Prison on 29 Nov 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr 2010. **Modifications:** Amended on 2 Mar 2016

SSID: 10-16617 **Foreign identifier:** QI.R.150.03. **Name:** Al-Azhar Ben Khalifa Ben Ahmed Rouine

DOB: 20 Nov 1975 **POB:** Sfax, Tunisia **Low quality a.k.a.:** a) Salmane b) Lazhar **Address:** No.2 89th Street Zehrouni, Tunis, Tunisia **Nationality:** Tunisia **Identification document:** a) Passport No. P182583, Tunisia, Date of issue: 13 Sep 2003, Expiry date: 4612 Sep 2007 b) Other No. 05258253, Tunisia (National identification)

Other information: 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. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No.9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 2 Mar 2016