



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)

De-listed

Individuals

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, de-listed on 5 Nov 2019