



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: 10-59980 **Foreign identifier:** QDi.433 **Name:** Abdul Rehman Makki
DOB: 10 Dec 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdur Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Nationality:** Pakistan **Identification document:** a) Passport No. CG9153881, Pakistan, Date of issue: 2 Nov 2007 b) Passport No. A5199819, Pakistan c) Other No. 6110111883885, Pakistan (National Identification Number) d) Other No. 34454009709, Pakistan (National Identification Number)
Justification: He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available.
Relation: a) Related to Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) b) Related to Hafiz Muhammad Saeed (QI.S.263.08., SSID 10-16672) **Modifications:** Listed on 16 Jan 2023

Amended

Individuals

SSID: 10-32369 **Foreign identifier:** QDi.357 **Name:** Aseel Muthana
DOB: 22 Nov 1966 ~~1996~~ **POB:** Cardiff, United Kingdom **Address:** a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address) **Nationality:** United Kingdom
Identification document: Passport No. 516088643, United Kingdom, Date of issue: 7 Jan 2014, Expiry date: 7 Jan 2024

Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. **Modifications:** Listed on 6 Oct 2015, amended on 23 Feb 2021, 16 Jan 2023