



Modification of 24.07.2023 with entry into force on 21.07.2023

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: 10-16839 **Foreign identifier:** ~~Q.S.124.03.QDi.124~~ **Name:** Yazid Sufaat
DOB: 20 Jan 1964 **POB:** Johor, Malaysia **Low quality a.k.a.:** a) Joe b) Abu Zufar **Address:**
a) Taman Bukit Ampang, State of Selangor, Malaysia (previous address) b) Malaysia (in prison since ~~2013~~2013 to 2019) **Nationality:** Malaysia **Identification document:** a) Passport No. A 10472263, Malaysia b) ID card No. 640120-01-5529, Malaysia
Other information: Founding member of Jemaah Islamiyah (JI) (SSID 10-17610) who worked on Al-Qaida's (SSID 10-17297) biological weapons program, provided support to those involved in Al-Qaida's 11 Sep 2001 attacks in the United States of America, and was involved in JI bombing operations. Detained in Malaysia from 2001 to 2008. Arrested in Malaysia in 2013 and sentenced to 7 years in Jan 2016 for failing to report information relating to terrorist acts. ~~Due for release~~ Completed detention on 20 Nov 2019. Served a two-year restricted residence order in Feb-2020 Selangor Malaysia until 21 Nov 2021. Review pursuant to Security Council resolution 1989 (2011) was concluded on 6 Mar 2014. ~~Photos included in INTERPOL-UN Security Council Special Notice.~~ Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 11 Oct 2016, 22 Sep 2017, 1 May 2019, 15 Mar 2023, 21 Jul 2023

SSID: 10-34346 **Foreign identifier:** QDi.392 **Name:** Faysal Ahmad Bin Ali al-Zahrani
DOB: 19 Jan 1986 **Good quality a.k.a.:** Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **Address:** Syrian Arab Republic **Nationality:** Saudi Arabia **Identification document:** a) Passport No. K142736, Saudi Arabia, Date of issue: 14 Jul 2011, Place of issue: Al-Khafji, Saudi Arabia b) Passport No. G579315, Saudi Arabia
Relation: Former lead oil and gas division official of Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Reportedly deceased. Was the lead oil and gas division

official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 Nov 2022. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 20 Apr 2016, amended on 1 May 2019, 15 Mar 2023, 21 Jul 2023