



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: 10-13540 **Foreign identifier:** QI.A.289.11. **Name:** Said Jan 'Abd Al-Salam
DOB: a) 5 Feb 1981 b) 1 Jan 1972 **Good quality a.k.a.:** a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan **Low quality a.k.a.:** a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangjali **Nationality:** Afghanistan **Identification document:** a) Passport No. OR801168, Afghanistan, Date of issue: 28 Feb 2006, Expiry date: 27 Feb 2011 (under name Said Jan 'Abd al-Salam) b) Passport No. 4117921, Pakistan, Date of issue: 9 Sep 2008, Expiry date: 9 Sep 2013 (issued under name Dilawar Khan Zain Khan) c) ID card No. 281020505755, Kuwait (under ~~issued~~ under name Said Jan 'Abd al-Salam)

Other information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan. 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 1 May 2019, 15 Mar 2023, 14 Nov 2023

SSID: 10-16285 **Foreign identifier:** QI.M.147.03. **Name:** Mohamed Amin Mostafa
DOB: 11 Oct 1975 **POB:** Kirkuk, Iraq **Address:** Via della Martinella 132, Parma, Italy (Domicile) **Nationality:** Iraq

Other information: Under administrative control measure in Italy ~~scheduled to expire~~ which expired on 15 Jan 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. 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 25 Oct 2016, 1 May 2019, 15 Mar 2023, 14 Nov 2023

SSID: 10-25538 **Foreign identifier:** QI.A.317.13. **Name:** Abu Mohammed Al-Jawlani
DOB: 1975 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) Abu Mohamed al-Jawlani
(Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu
Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani) b) ~~Abu~~
Muhammad al-Jawlani c) ~~Abu Mohammed al-Julani~~ d) ~~Abu Mohammed al-Golani~~ e) ~~Abu~~
Muhammad al-Golani f) ~~Abu Muhammad Aljawlani~~ g) ~~Muhammad al-Jawlani~~ **Low quality**
a.k.a.: a) Shaykh al-Fatih (Al Fatih) b) ~~Al-Fatih~~ c) Abu Ashraf **Nationality:** Syrian Arab
Republic

Other identity: Amjad Muzaffar Hussein Ali al-Naimi

DOB: 1980 **POB:** Syrian Arab Republic **Address:** Souq al-Nabi Yunis, Mosul

Relation: a) Leader of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) b) Associated with Aiman Muhammed Rabi Al-Zawahiri (QI.A.6.01., SSID 10-14766) **Other information:** a) Date range: DOB between 1975 and 1979. b) Good quality a.k.a. a-~~ga~~: Transliterations of original script name. c) Other identity: Mother's name: Fatma Ali Majour. d) Low quality a.k.a. a-~~ba~~: Transliterations of original script name. Translation: The Conqueror (nom de guerre). e) Active in Syria as at Jun 2013. f) Description: Dark complexion. Height: 1.70 m. Since Jan 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QE.A.137.14), a Syria-based group listed, in May 2014 and previously listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01). Wanted by the Iraqi security forces. Photo available for inclusion in the 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: Listed on 14 Aug 2013, amended on 26 Jun 2014, 17 Dec 2015, 1 May 2019, 15 Mar 2023, 14 Nov 2023

Entities

SSID: 10-17681 **Foreign identifier:** QE.M.12.01. **Name:** Makhtab Al-Khidamat

Good quality a.k.a.: a) MAK b) Al Kifah c) Afghan Service Bureau

Relation: Absorbed into Al-Qaida (QE.A.4.01., SSID 10-17297) **Other information:** Absorbed into Al-Qaida (QE.A.4.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 Nov 2020. 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 23 Feb 2021, 15 Mar 2023, 14 Nov 2023