



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

*Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)*

**Origin:** UN

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  
*art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)*

**Origin:** UN

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

*art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)*

**Origin:** UN

## Amended

### Individuals

**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:** a) Salam Marnaq Ben Arous district, Sidi Mesoul, Tunisia b) Afghanistan **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. Reportedly fled to Afghanistan in June 2014. Mother's name is Fatima al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 2 Mar 2016, 14 Jan 2020, 19 Dec 2023

**SSID:** 10-15086 **Foreign identifier:** QI.B.307.12. **Name:** Hafiz Abdul Salam Bhattavi  
**Title:** a) Maulavi b) Mullah **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Nationality:** Pakistan  
**Relation:** a) Related to Hafiz Muhammad Saeed (QI.S.263.08., SSID 10-16672) b) Related to Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** Founding member of Lashkar-e-Tayyiba (QE.L.118.05.) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QI.S.263.08.). Confirmed deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 Nov 2021. INTERPOL-UN Security

Council Special Notice web link available. **Modifications:** Amended on 29 Dec 2021, 19 Dec 2023

**SSID:** 10-16672 **Foreign identifier:** QI.S.263.08. **Name:** Hafiz Muhammad Saeed  
**DOB:** 5 Jun 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan (location as at May 2008) **Nationality:** Pakistan **Identification document:** ID card No. 3520025509842-7, Pakistan

**Relation:** Related to Lashkar-e-Tayyiba (QE.L.118.05., SSID 10-17640) **Other information:** a) Muhammad Saeed is the leader of Lashkar-e-Tayyiba (QE.L.118.05.). b) In custody of the Government of Pakistan serving a 78 year imprisonment sentence since 12 February 2020 as a result of conviction in seven terror financing cases. c) INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 19 Dec 2023

**SSID:** 10-31141 **Foreign identifier:** QDi.352 **Name:** Maulana Fazlullah  
**DOB:** 1974 **POB:** Kuza Bandai Village, Swat Valley, Khyber Pakhtunkhwa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Address:** Afghanistan/Pakistan boarder region  
**Relation:** Related to Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb 2019. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 22 Apr 2015, amended on 1 May 2019, 19 Dec 2023

**SSID:** 10-43021 **Foreign identifier:** QDi.427 **Name:** Noor Wali Mehsud  
**Title:** Mufti **DOB:** 26 Jun 1978 **POB:** Gurguray, Pakistan **Good quality a.k.a.:** Abu Mansoor Asim **Address:** Lamman, District Barmal, Paktika Province, Afghanistan (as of Nov. 2022)  
**Nationality:** Pakistan  
**Justification:** ~~Leader of Tehrik-e Taliban Pakistan (TTP). INTERPOL-UN Security Council Special Notice web link available.~~ TTP) (QDe.132) following the death of former TTP leader Maulana Fazlullah (QDi.352). **Relation:** Related to Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11., SSID 10-17777) **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 16 Jul 2020, amended on 19 Dec 2023

## Entities

**SSID:** 10-17339 **Foreign identifier:** QE.A.5.01. **Name:** Al Rashid Trust  
**Good quality a.k.a.:** a) Al-Rasheed Trust b) Al-Rashid Trust c) Aid Organization of the Ulema, Pakistan d) Al Amin Welfare Trust e) Al Amin Trust f) Al Ameen Trust g) Al-Ameen Trust h) Al Rasheed Trust i) Al Madina Trust j) Al-Madina Trust **Address:** a) Kitas Ghar, Nazimabad 4, Dahgel-Iftah, Karachi, Pakistan b) Jamia Maajid, Sulalman Park, Melgium Pura, Lahore, Pakistan c) Office Dha'rbi-M'unin, Opposite Khyber Bank, Abbottabad Road, Mansehra, Pakistan d) Office Dha'rbi-M'unin ZR Brothers, Katcherry Road, Chowk Yadgaar, Peshawar, Pakistan e) Office Dha'rbi-M'unin, Rm No. 3, Moti Plaza, Near Liaquat Bagh,

Muree Road, Rawalpindi, Pakistan **f)** Office Dha'rbi-M'unin, Top Floor, Dr. Dawa Khan Dental Clinic Surgeon, Main Baxae, Mingora, Swat, Pakistan **g)** Kitab Ghar, Darul Ifta Wal Irshad, Nazimabad No. 4, Karachi, Pakistan (Phone 6683301; Phone 0300-8209199; Fax 6623814) **h)** 302b-40, Good Earth Court, Opposite Pia Planitarium, Block 13a, Gulshan -I Igbal, Karachi, Pakistan (Phone 4979263) **i)** 617 Clifton Center, Block 5, 6th Floor, Clifton, Karachi, Pakistan (Phone 587-2545) **j)** 605 Landmark Plaza, 11 Chundrigar Road, Opposite Jang Building, Karachi, Pakistan (Phone 2623818-19) **k)** Jamia Masjid, Sulaiman Park, Begum Pura, Lahore, Pakistan (Phone 042-6812081)

**Relation:** Related to Jaish-i-Mohammed (QE.J.19.01., SSID 10-17591) **Other information:** Reportedly defunct. Headquarters ~~are~~were in Pakistan. Operations in Afghanistan: Herat Jalalabad, Kabul, Kandahar, Mazar Sherif. Also operations in Kosovo, Chechnya. Involved in the financing of Al-Qaida and the Taliban. Until 21 Oct. 2008, this entity appeared also as "Aid Organization of the Ulema, Pakistan" (QE.A.73.02.). The two entries Al Rashid Trust (QE.A.5.01.) and Aid Organization of the Ulema, Pakistan (QE.A.73.02.) were consolidated into this entity on 21 Oct 2008. Founded by Mufti Rashid Ahmad Ledahyanoy (QI.L.30.01). Associated with Jaish-i-Mohammed (QE.J.19.01). Banned in Pakistan since Oct 2001. ~~Despite the closure of its offices in Pakistan in February 2007 it has continued its activities.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010. No indication of any activity under the name of Al-Rashid Trust has emerged as of November 2023. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec 2019. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 10 Oct 2013, 14 Jan 2020, 19 Dec 2023

**SSID:** 10-38663 **Foreign identifier:** QDe.158 **Name:** Khatiba Imam al-Bukhari (KIB) **Good quality a.k.a.:** Khataib al-Imam al-Bukhari **Address:** **a)** Afghanistan/ Pakistan border area (previous location) **b)** (53 km south of Idlib, location as ~~at~~of Mar 2018) **c)** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) **d)** Faryab, Badghis and Jawzjan Provinces, Afghanistan

**Relation:** Related to Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Associated with Al-Nusrah Front for the People of the Levant (SSID 10-27843). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice available. **Modifications:** Listed on 29 Mar 2018, amended on 19 Dec 2023