



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

Entities

SSID: 10-31621 **Foreign identifier:** QDe.148 **Name:** The Army of Emigrants and Supporters

Good quality a.k.a.: **a)** Battalion of Emigrants and Supporters **b)** Army of Emigrants and Supporters organization **c)** Battalion of Emigrants and Ansar **d)** Jaysh al-Muhajirin wal-Ansar (JAMWA) **Address:** Jabal Turkuman area, Lattika Governorate, Syrian Arab Republic **Relation:** **a)** Affiliated with Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Affiliated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Established by foreign terrorist fighters in 2013. Location: Syrian Arab Republic. Affiliated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and Al-Nusrah Front for the People of the Levant (QDe.137). **Modifications:** Listed on 28 Aug 2015

Amended

Individuals

SSID: 10-13511 **Foreign identifier:** QI.A.157.04. **Name:** Abd Al Wahab Abd Al Hafiz **DOB:** **a)** 7 Sep 1967 **b)** 30 Oct 1968 **POB:** Algiers, Algeria **Good quality a.k.a.:** **a)** Ferdjani MouloudMouloud Ferdjani **b)** Rabah Di RomaAbdelwahab Abdelhafid **c)** Abdel Wahab Abdelhafid **d)** Abdelwahab Abdel Hafid **e)** Abedel Wahad Abdelhafio **f)** Abdelouahab Abdelhafid **Low quality a.k.a.:** **a)** Mourad **b)** Said **c)** Rabah Di Roma **Identification document:** Passport No. 3525282, Algeria (issued under name Abdelouahab Abdelhafid (good quality a.k.a. f))

Other information: **a)** Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005. ~~Considered a fugitive from justice by 2005, cancelled on 18 Mar 2008. Linked to support for the Italian authorities as~~ Organization of Jun. 2009Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Photo

available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul 2009. b) a.k.a. a) Mouloud Ferdjani, born 7 Sep 1967 in Algeria; b) Abdelwahab Abdelhafid, born 30 Oct 1968 in Algeria; c) Abdel Wahab Abdelhafid, born 30 Oct 1968 in Algeria; d) Abdewahab Abdel Hafid, born 30 Oct 1968 in Algeria; e) Abedel Wahad Abdelhafio, born 30 Oct 1968 in Algeria; f) Abdelouahab Abdelhafid, born 30 Oct 1968 in El Harrach, Algeria (appears in Algerian passport number 3525282). **Modifications:** Amended on 28 Aug 2015

SSID: 10-13611 **Foreign identifier:** QI.A.109.03. **Name:** Zulkifli Abdul Hir
DOB: a) 5 Jan 1966 b) 5 Oct 1966 **POB:** Muar Johor, Malaysia **Good quality a.k.a.:** a) Musa Abdul Hir b) Muslimin Abdulmotalib c) Salim Alombra d) Armand Escalante e) Normina Hashim f) Henri Lawi g) Hendri Lawi h) Norhana Mohamad i) Omar Salem j) Ahmad Shobirin k) Bin Abdul Hir Zulkifli **Low quality a.k.a.:** a) Abdulhir Bin Hir b) Hassan c) Hogalu d) Hugalu e) Lagu f) Marwan **Address:** a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) b) Maguindanao, Philippines (as at Jan 2015) **Nationality:** Malaysia **Identification document:** a) Passport No. A 11263265, Malaysia b) ID card No. 660105-01-5297, Malaysia c) Driving permit No. D2161572, United States, Place of issue: California
Other information: a) The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug 2007. At Large Confirmed to have died in Maguindanao, the Southern Philippines/Philippines in Jan 2015. Mother's name is Minah Bintu Aogist Abd Aziz. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun 2009. b) Prominently known as Marwan (low quality a.k.a.). **Modifications:** Amended on 28 Aug 2015

SSID: 10-15269 **Foreign identifier:** QI.C.141.03. **Name:** Maxamed Cabdullaah Ciise
DOB: 8 Oct 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Address:** Somalia
Nationality: Somalia **Identification document:** ~~ID card No. PX910063D, United Kingdom~~
Other information: Present in Somalia as of Apr 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 28 Aug 2015

De-listed

Individuals

SSID: 10-15789 **Foreign identifier:** QI.H.195.05. **Name:** Al Sayyid Ahmed Fathi Hussein Eliwah
DOB: a) 30 Jul 1964 b) 30 Jan 1964 **POB:** Suez, Egypt **Good quality a.k.a.:** a) Al Sayyid Ahmed Fathi Hussein Eliwa b) Al Sayyid Ahmed Fathi Hussein Alaiwah c) Al Sayyid Ahmed Fathi Hussein Elaiwa d) Al Sayyid Ahmed Fathi Hussein Ilewah e) Al Sayyid Ahmed Fathi Hussein Alaywah f) El Sayed Ahmad Fathi Hussein Elaiwa g) Hatim h) Hisham i) Abu Umar
Address: United Kingdom **Nationality:** Egypt **Identification document:** Passport No. RP0185179, United Kingdom, Date of issue: 11 Sep 2001, Expiry date: 11 Sep 2011 (in the name of Al-Sayyid Ilewah)
Other identity: El-Sayed Ilawah
DOB: 3 Jul 1954
Relation: member of Egyptian Islamic Jihad (QE.A.3.01., SSID 10-17446) **Other**

information: Sentenced to 15 years imprisonment in Egypt in 1999. Father's name is Fathi Hussein Elaiwa. Member of Egyptian Islamic Jihad (QE.A.3.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul 2010. **Modifications:** De-listed on 28 Aug 2015