



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

Entities

SSID: 10-17293 **Foreign identifier:** QE.A.2.01. **Name:** Al-Itihaad Al-Islamiya / AIAI **Relation:** a) Leadership included Hassan Abdullah Hersi Al-Turki (QI.A.172.04., SSID 10-14699) b) Leadership included Hassan Dahir Aweys (QI.D.42.01., SSID 10-14871) c) Received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02., SSID 10-17262) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujaahidiin (Al-Shabaab), which was accepted as an affiliate of Al-Qaida (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership included Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun 2010. **Modifications:** Amended on 19 Apr 2013, 8 Feb 2019

De-listed

Individuals

SSID: 10-14699 **Foreign identifier:** QI.A.172.04. **Name:** Hassan Abdullah Hersi Al-Turki **Title:** a) Sheikh b) Colonel **DOB:** 1944 (approximately) **POB:** Region V, (the Ogaden Region in eastern Ethiopia), Ethiopia **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Nationality:** Somalia **Relation:** Part of Al-Itihaad Al-Islamiya / AIAI (QE.A.2.01., SSID 10-17293) **Other information:** Address: Reported to be active in Southern Somalia, lower Juba near

Kismayo, mainly in Jilibe and Burgabo as of Nov 2012. Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010. **Modifications:** Amended on 19 Apr 2013, de-listed on 8 Feb 2019

SSID: 10-15763 **Foreign identifier:** QI.H.221.06. **Name:** Jamal Housni

DOB: 22 Feb 1983 **POB:** Morocco **Good quality a.k.a.:** a) Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Address:** a) Via Uccelli di Nemi n. 33, Mailand b) via F. De Lemene n. 50, Mailand

Other information: He is subject to Tribunale de Milano Custody Order n. 5236/02 R.G.N.R of 25 Nov 2003 1511/02 R.G.GIP. Convicted and sentenced on 21 Sep 2006 to seven years of detention by the Milan Assizes Court, Italy, for belonging to a criminal association with terrorist aims and receiving stolen goods. The sentence was confirmed on 17 Jul 2007 by the Milan Assizes Appeal Court. In custody as at 16 Jun 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul 2009. **Modifications:** De-listed on 8 Feb 2019

SSID: 10-27512 **Foreign identifier:** Q.I.321.14. **Name:** Malik Muhammad Ishaq

DOB: 1959 (approximately) **POB:** Rahim Yar Kahn, Punjab Province, Pakistan **Good quality a.k.a.:** Malik Ishaq **Address:** Pakistan **Nationality:** Pakistan

Relation: One of the founders and a current leader of Lashkar i Jhangvi (LJ) (QE.L.96.03., SSID 10-17671) **Other information:** Physical description: heavy build with black eye colour, black hair colour and medium brown complexion with a heavy black beard. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Killed in Pakistan on 28 Jul 2015. **Modifications:** Listed on 11 Apr 2014, amended on 18 Jan 2017, de-listed on 8 Feb 2019

SSID: 10-32302 **Foreign identifier:** QDi.373 **Name:** Lavdrim Muhaxheri

DOB: a) 3 Dec 1989 b) 1987 (approximately) **POB:** Kaqanik/Kacanik **Low quality a.k.a.:** a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo **Address:** Syrian Arab Republic (location as at Sep 2015)

Other information: Kosovar Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL. **Modifications:** Listed on 6 Oct 2015, de-listed on 8 Feb 2019