

Liechtensteinisches Landesgesetzblatt

Jahrgang 2012

Nr. 74

ausgegeben am 22. März 2012

Verordnung

vom 20. März 2012

betreffend die Abänderung der Verordnung über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zur Gruppierung "Al-Qaida"

Aufgrund von Art. 2 des Gesetzes vom 10. Dezember 2008 über die Durchsetzung internationaler Sanktionen (ISG), LGBL 2009 Nr. 41, unter Einbezug der aufgrund des Zollvertrages anwendbaren schweizerischen Rechtsvorschriften und in Ausführung der Resolutionen 1267 (1999) vom 15. Oktober 1999, 1333 (2000) vom 19. Dezember 2000, 1390 (2002) vom 16. Januar 2002, 1452 (2002) vom 20. Dezember 2002, 1735 (2006) vom 22. Dezember 2006, 1822 (2008) vom 30. Juni 2008, 1904 (2009) vom 17. Dezember 2009 und 1989 (2011) vom 17. Juni 2011 des Sicherheitsrates der Vereinten Nationen verordnet die Regierung:

I.

Abänderung bisherigen Rechts

Die Verordnung vom 4. Oktober 2011 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zur Gruppierung "Al-Qaida", LGBL 2011 Nr. 465, in der geltenden Fassung, wird wie folgt abgeändert:

Anhang Bst. A Ziff. 17a, 22a, 97a, 109a, 165a und 178a

17a. QI.A.309.12.

Name: 1: ABDUR REHMAN 2: na 3: na 4: na

Title: na **Designation:** na **DOB:** 3 Oct. 1965 **POB:** Mirpur Khas, Pakistan **Good quality a.k.a.:** a) Abdul Rehman; Abd Ur-Rehman; Abdur Rahman b) Abdul Rehman Sindhi; Abdul Rehman al-Sindhi; Abdur Rahman al-Sindhi; Abdur Rehman Sindhi; Abdurahman Sindhi c) Abdullah Sindhi **Low quality a.k.a.:** Abdur Rehman Muhammad Yamin **Nationality:** Pakistani **Passport no.:** Pakistani passport number CV9157521, issued on 8 Sep. 2008, expires on 7 Sep. 2013 **National identification no.:** Pakistani national identity card number 44103-5251752-5 **Address:** Karachi, Pakistan Listed on: 14 Mar. 2012 **Other information:** Has provided facilitation and financial services to Al-Qaida (QE.A.4.01.). Associated with Harakatul Jihad Islami (QE.H.130.10.), Jaish-I-Mohammed (QE.J.19.01.), and Al-Akhtar Trust International (QE.A.121.05.).

22a. QI.A.304.12.

Name: 1: MOCHAMMAD 2: ACHWAN 3: na 4: na

Title: na **Designation:** na **DOB:** a) 4 May 1948 b) 4 May 1946 **POB:** Tulungagung, Indonesia **Good quality a.k.a.:** a) Muhammad Achwan b) Muhammad Akhwan c) Mochtar Achwan d) Mochtar Akhwan e) Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card Number 3573010405480001 under name Mochammad Achwan **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.). Associated with Abu Bakar Ba'asyir (QI.B.217.06), Abdul Rahim Ba'asyir (QI.B.293.11) and Jemaah Islamiyah (QE.J.92.02.).

97a. QI.B.305.12.

Name: 1: ABDUL 2: ROSYID 3: RIDHO 4: BA'ASYIR

Title: na **Designation:** na **DOB:** 31 Jan. 1974 **POB:** Sukoharjo, Indonesia **Good quality a.k.a.:** a) Abdul Rosyid Ridho Bashir b) Rashid Rida Ba'asyir c) Rashid Rida Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** Indonesian National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir **Address:** Podok Pesantren AL Wayain Ngrandu, Sumber Agung

Magetan, East Java, Indonesia **Listed on:** 12 Mar. 2012 **Other information:** Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

109a. QI.B.307.12.

Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah **Designation:** na **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 Bhattwi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 14 Mar. 2012 **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.).

165a. QI.I.308.12.

Name: 1: ZAFAR 2: IQBAL 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Oct. 1953 **POB:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan **Good quality a.k.a.:** a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal **Low quality a.k.a.:** a) Zafar Iqbal Chaudhry b) Muhammad Zafar Iqbal **Nationality:** Pakistani **Passport no.:** Passport number DG5149481, issued on 22 Aug. 2006, expired on 21 Aug. 2011, passport booklet number A2815665 **National identification no.:** National identification number 35202- 4135948-7 b) Alternate national identification number 29553654234 **Address:** na **Listed on:** 14 Mar. 2012 **Other information:** Senior leader and co-founder of Lashkar-e-Tayyiba (QE.L.118.05.) (LeT) who has held various senior leader positions in LeT and its front organization, Jamaat-ud-Dawa (JUD) (listed as an alias of LeT). As of 2010, in charge of LeT/JUD finance department, director of its education department and president of its medical wing. Other title: Professor.

178a. QI.K.306.12.

Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN
Title: na **Designation:** na **DOB:** a) Between Aug. and Sep. 1977
 b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh
 Province, Pakistan **Good quality a.k.a.:** a) Hassan Ghul; Hassan
 Gul; Hasan Gul b) Khalid Mahmud **Low quality a.k.a.:** a) Ah-
 mad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani
 d) Abu-Shaima; Abu- Shayma **Nationality:** a) Pakistani b) Saudi
 Arabian **Passport no.:** na **National identification no.:** na **Address:**
 na **Listed on:** 14 Mar. 2012 **Other information:** Al-Qaida
 (QE.A.4.01.) facilitator, courier and operative. As of 2010, faci-
 litated activities for senior Pakistan-based Al-Qaida operatives.

Anhang Bst. B Ziff. 70a und 72

70a. QE.J.133.12.

Name: JEMMAH ANSHORUT TAUHID (JAT)
A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tau-
 hid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid
 e) Jama'ah Ansharut Tauhid f) Laskar 99 **F.k.a.:** na **Address:** Jl.
 Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Su-
 koharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285,
 Email: info@ansharuttauhid.com **Listed on:** 12 Mar. 2012 **Other**
information: Founded and led by Abu Bakar Ba'asyir
 (QI.B.217.06.). Established on 27 Jul. 2008 in Solo, Indonesia.
 Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website:
<http://ansharuttauhid.com/>

72. QE.L.118.05.

Name: LASHKAR-E-TAYYIBA
A.k.a.: a) Lashkar-e-Toibab b) Lashkar-i-Taiba c) al Mansoorian
 d) al Mansooreen e) Army of the Pure f) Army of the Righteous
 g) Army of the Pure and Righteous h) Paasban-e-Kashmir
 i) Paasban-i-Ahle- Hadith j) Pasban-e-Kashmir k) Pasban-e-
 Ahle-Hadith l) Paasban-e-Ahle-Hadis m) Pashan-e-ahle Hadis
 n) Lashkar e Tayyaba o) LET p) Jamaat-ud-Dawa q) JUD r) Ja-
 ma,at al-Dawa s) Jamaat ud- Daawa t) Jamaat ul-Dawah
 u) Jamaat-ul-Dawa v) Jama,at-i-Dawat w) Jamaiat-ud-Dawa
 x) Jama,at-ud-Da,awah y) Jama,at-ud-Da,awa z) Jamaati-ud-
 Dawa aa) Falah-i-Insaniat Foundation (FIF) **F.k.a.:** na **Address:**
 na **Listed on:** 2 May 2005 (amended on 3 Nov. 2005, 10 Dec.

2008, 14 Mar. 2012) **Other information:** Associated with Hafiz Muhammad Saeed (QI.S.263.08) who is the leader of Lashkar-e-Tayyiba. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

II.

Inkrafttreten

Diese Verordnung tritt am Tage der Kundmachung in Kraft.

Fürstliche Regierung:
gez. *Dr. Klaus Tschütscher*
Fürstlicher Regierungschef