

Liechtensteinisches Landesgesetzblatt

Jahrgang 2013

Nr. 279

ausgegeben am 16. August 2013

Verordnung

vom 13. August 2013

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, 1989 (2011) vom 17. Juni 2011 und 2083 (2012) vom 17. Dezember 2012 des Sicherheitsrates der Vereinten Nationen¹ 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:

¹ Der Text dieser Resolutionen ist unter www.un.org/en/sc/documents/resolutions in englischer Sprache abrufbar.

Art. 2 Abs. 1 und 2

1) Gesperret sind Gelder und wirtschaftliche Ressourcen, die sich ganz oder teilweise im Eigentum oder unter der direkten oder indirekten Kontrolle befinden:

- a) der natürlichen und juristischen Personen, Gruppen und Organisationen nach dem Anhang;
- b) der natürlichen und juristischen Personen, Gruppen und Organisationen, die im Namen oder auf Anweisung der natürlichen und juristischen Personen, Gruppen und Organisationen nach Bst. a handeln.

2) Es ist verboten, den von der Sperrung betroffenen natürlichen und juristischen Personen, Gruppen und Organisationen Gelder zu überweisen oder Gelder und wirtschaftliche Ressourcen sonst wie direkt oder indirekt zur Verfügung zu stellen.

Anhang Bst. A Ziff. 5, 57a, 69, 70, 94, 190, 213, 227, 229, 234 und 243

5. QI.A.255.08.

Name: 1: ADIL 2: MUHAMMAD 3: MAHMUD 4: ABD AL-KHALIQ

Title: na **Designation:** na **DOB:** 2 Mar. 1984 **POB:** Bahrain

Good quality a.k.a.: a) Adel Mohamed Mahmoud Abdul Khalig b) Adel Mohamed Mahmood Abdul Khaled **Low quality**

a.k.a.: na **Nationality:** Bahraini **Passport no.:** Bahraini passport number 1632207 **National identification no.:** na **Address:** na

Listed on: 10 Oct. 2008 (amended on 24 Jul. 2013) **Other information:**

Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (listed under permanent reference number QE.A.4.01.) and the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.), including provision of electrical parts used in explosives, computers, GPS devices and military equipment. Trained by Al-Qaida in small arms and explosives in South Asia and fought with Al-Qaida in Afghanistan. Arrested in the United Arab Emirates (UAE) in Jan. 2007 on charges of being a member of Al-Qaida and the LIFG. Following his conviction in the UAE in late 2007, he was transferred to Bahrain in early 2008 to serve out the remainder of his sentence.

- 57a. QI.A.317.13
Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na
Title: na **Designation:** na **DOB:** Between 1975 and 1979 **POB:** Syria **Good quality a.k.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 (transliterations of original script name) **Low quality a.k.a.:** حتافلأ ، حتافلأ خيش (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **Nationality:** Syrian **Passport no.:** na **National identification no.:** na **Address:** Active in Syria as at Jun. 2013. **Listed on:** 24 Jul. 2013 **Other information:** Since Jan. 2012, he is the Leader of Jabhat al-Nusrah, a Syria-based group listed, in May 2013, as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.). Associated with Abu Bakr al-Baghdadi (QI.A.299.11.) and Ayman al-Zawahiri (QI.A.6.01.).
69. QI.A.273.09.
Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 (amended on 24 Jul. 2013) **Other information:** Associated with Al-Qaida (QE.A.4.01.). Head of Ganj madrasa, a.k.a. Madrasa Jamia Taleemul Quran wal Hadith, a.k.a. Madrasa Taleemul Quran wal Sunnah, located at the Ganj Gate, Phandu Road, Peshawar, Pakistan.
70. Aufgehoben
94. QI.A.265.08.
Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na
Title: na **Designation:** na **DOB:** a) 1 Mar. 1965 b) 1955 **POB:** Faisalabad, Pakistan **Good quality a.k.a.:** a) Haji M. Ashraf b) Muhammad Ashraf Manshah c) Muhammad Ashraf Munsha

Low quality a.k.a.: na **Nationality:** Pakistani **Passport no.:** a) Pakistani passport number AT0712501, issued on 12 Mar. 2008, expired 11 Mar 2013 b) Pakistani passport number A-374184 **National identification no.:** a) Pakistani national identification number 6110125312507 b) Pakistani national identification number 24492025390 **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009, 24 Jul. 2013) **Other information:** Chief of finance of Lashkar-e-Tayyiba (QE.L.118.05.). His father's name is Noor Muhammad.

190.

QI.M.206.05.

Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Title: na **Designation:** na **DOB:** 2 Jul. 1975 **POB:** Day Az-Zawr, Syria **Good quality a.k.a.:** a) Khalil Ibrahim Jassem, born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad, born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri, born 1972 d) Khalil, born 2 May 1975 **Low quality a.k.a.:** na **Nationality:** Syrian **Passport no.:** Temporary suspension of deportation No. T04338017 issued by Alien's Office of the City of Mainz, expired on 8 May 2013 **National identification no.:** na **Address:** Refugee shelter Alte Ziegelei, 55128 Mainz, Germany **Listed on:** 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **Other information:** Sentenced to 7 years of imprisonment in Germany on 6 Dec. 2007. Released on 30 Dec. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

213.

QI.A.199.05.

Name: 1: ATA 2: ABDOULAZIZ 3: RASHID 4: na

Title: na **Designation:** na **DOB:** 1 Dec. 1973 **POB:** Sulaimaniya, Iraq **Good quality a.k.a.:** a) Ata Abdoul Aziz Barziny b) Abdoulaziz Ata Rashid, born 1 Dec. 1973 **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** None **National identification no.:** na **Address:** In prison in Germany **Listed on:** 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 6 Aug. 2013) **Other information:** Member of Ansar Al-Islam (QE.A.98.03). Sentenced on 15 Jul. 2008 to 10 years imprisonment in Germany. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.

227. QI.S.1.01.
Name: 1: SAYF-AL ADL 2: na 3: na 4: na
Title: na **Designation:** na **DOB:** a) 1963 b) 11 Apr. 1963
c) 11 Apr. 1960 **POB:** Egypt **Good quality a.k.a.:** a) Saif Al-'Adil
b) Seif al Adel c) Muhamad Ibrahim Makkawi **Low quality
a.k.a.:** Ibrahim al-Madani **Nationality:** Egyptian **Passport no.:**
na **National identification no.:** na **Address:** na **Listed on:**
25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul. 2013) **Other
information:** Responsible for Usama bin Laden's (QI.B.8.01)
security. Review pursuant to Security Council resolution 1822
(2008) was concluded on 15 Jun. 2010.
229. QI.S.270.09.
Name: 1: ATILLA 2: SELEK 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Feb. 1985 **POB:** Ulm, Ger-
many **Good quality a.k.a.:** na **Low quality a.k.a.:** Muaz **Nat-
ionality:** None **Passport no.:** None **National identification
no.:** Identity paper no. L1562682, issued by the Foreigners'
Authority in Freiburg, Germany **Address:** Kurwaldweg 1,
75365 Calw, Germany **Listed on:** 18 Jun. 2009 (amended on
25 Jan. 2010, 13 Dec. 2011, 6 Aug. 2013) **Other information:**
Member of the Islamic Jihad Union (IJU), also known as the
Islamic Jihad Group (QE.I.119.05.). Released from detention in
Germany on 7 Jul. 2011.
234. Aufgehoben
243. QI.M.31.01.
Name: 1: OMAR 2: MAHMOUD 3: UTHMAN 4: na
Title: na **Designation:** na **DOB:** a) 30 Dec. 1960 b) 13 Dec. 1960
POB: Bethlehem, West Bank, Palestinian Territories **Good
quality a.k.a.:** a) Al-Samman Uthman b) Umar Uthman c) Omar
Mohammed Othman **Low quality a.k.a.:** a) Abu Qatada Al-
Filistini b) Abu Umr Taktiri c) Abu Omar Abu Umar d) Abu
Umar Umar e) Abu Ismail **Nationality:** Jordanian **Passport
no.:** na **National identification no.:** na **Address:** Jordan (since
July 2013) **Listed on:** 17 Oct. 2001 (amended on 14 Mar. 2008,
24 Mar. 2009, 25 Jan. 2010, 22 Jul. 2013) **Other information:**
Associated with Al-Qaida-related groups in the United King-
dom and other countries. Convicted in absentia in Jordan for
involvement in terrorist acts in 1998. Arrested in Feb. 2001 in
the United Kingdom, was further detained between Oct. 2002
and Mar. 2005 and between Aug. 2005 and Jun. 2008. In cus-

today since Dec. 2008 . Deported to Jordan from the United Kingdom on 7 July 2013 to face terrorism charges. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

II.

Inkrafttreten

Diese Verordnung tritt am Tag nach der Kundmachung in Kraft.

Fürstliche Regierung:

gez. *Adrian Hasler*

Fürstlicher Regierungschef