

Liechtensteinisches Landesgesetzblatt

Jahrgang 2015

Nr. 168

ausgegeben am 25. Juni 2015

Verordnung

vom 23. Juni 2015

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, 1989 (2011) vom 17. Juni 2011, 2161 (2014) vom 17. Juni 2014 und 2170 (2014) vom 15. August 2014 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.

21. QDi.201
Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na **Nationality:** Stateless Palestinian **Passport no.:** a) (Passport substitute C00071659 issued by the Federal Republic of Germany) b) (Egyptian passport 0003213) c) (Egyptian travel document 939254) d) (Egyptian passport 981358) **National identification no.:** na **Address:** Germany (In prison) **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010, 13 Dec. 2011, 15 Jun. 2015) **Other information:** Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.
48. QDi.291
Name: 1: IBRAHIM 2: HASSAN 3: TALİ 4: AL-ASIRI
Title: na **Designation:** na **DOB:** a) 19 Apr. 1982 b) 18 Apr. 1982 c) (24/06/1402 (Hijri Calendar)) **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Ibrahim Hassan Tali Asiri b) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al-'Asiri i) Ibrahim Hassan Al Asiri **Low quality a.k.a.:** a) Abu Saleh b) Abosslah c) Abu-Salaah **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian number F654645, issued on 30 Apr. 2005 (expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.) **National identification no.:** (Saudi Arabian civil identification number 1028745097) **Address:** Yemen **Listed on:** 24 Mar. 2011 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274), Qasim Yahya Mahdi al-Rimi (QDi.282), and Anwar Nasser Abdulla Al-Aulaqi (QDi.283).

88. QDi.274

Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

Title: na **Designation:** na **DOB:** a) 1 Oct. 1976 b) (08/10/1396 Hijri Calendar) **POB:** Yemen **Good quality a.k.a.:** a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wouhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi **Low quality a.k.a.:** a) Abu Basir b) Abu Bashir **Nationality:** Yemeni **Passport no.:** Yemeni number 40483, issued on 5 Jan. 1997 **National identification no.:** na **Address:** na **Listed on:** 19 Jan. 2010 (amended on 15 Apr. 2014, 15 Jun. 2015) **Other information:** Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QDe.129) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QDe.004) leadership, claims he was secretary to Usama Bin Laden (deceased) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010.

Anhang Bst. B Ziff. 20, 21, 27, 63 und 67

20. QDe.072

Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)

A.k.a.: na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 (amended on 13 Dec. 2011, 15 Jun. 2015) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

21. QDe.114

Name: AL-HARAMAIN: THE NETHERLANDS BRANCH

A.k.a.: Stichting Al Haramain Humanitarian Aid **F.k.a.:** na **Address:** Jan Hanzenstraat 114, 1053SV, Amsterdam, The Netherlands (at time of listing) **Listed on:** 6 Jul. 2004 (amended on 13 Apr. 2012, 15 Jun. 2015) **Other Information:** Review pursuant to Security Council resolution 1822 (2008) was con-

cluded on 28 Jun. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Jun. 2010.

27. QDe.129

Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 (amended on 4 Oct. 2012, 15 Jun. 2015) **Other Information:** AQAP is a regional affiliate of Al-Qaida (QDe.004) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 - 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QDi.274). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

63. QDe.070

Name: REVIVAL OF ISLAMIC HERITAGE SOCIETY

A.k.a.: a) Revival of Islamic Society Heritage on the African Continent b) Jamia Ihya ul Turath c) RIHS d) Jamiat Ihia Al-Turath Al-Islamiya e) Al-Furqan Foundation Welfare Trust f) Al-Furqan Welfare Foundation **F.k.a.:** na **Address:** a) Pakistan b) Afghanistan **Listed on:** 11 Jan. 2002 (amended on 25 Jul. 2006, 5 Mar. 2009, 13 Dec. 2011, 15 Jun. 2015) **Other Information:** NOTE: Only the Pakistan and Afghanistan offices of this entity are designated. Associated with Abu Bakr al-Jaziri (QDi.058) and Afghan Support Committee (ASC) (QDi.069). Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

67. QDe.132

Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban

c) Pakistani Taliban d) Tehreek-e-Taliban **F.k.a.:** na **Address:** na

Listed on: 29 Jul. 2011 (amended on 15 Jun. 2015) **Other Information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Maulana Fazlullah (QDi.352).

II.

Inkrafttreten

Diese Verordnung tritt am Tag nach der Kundmachung in Kraft.

Fürstliche Regierung:

gez. *Dr. Thomas Zwiefelhofer*

Regierungschef-Stellvertreter