

Liechtensteinisches Landesgesetzblatt

Jahrgang 2015

Nr. 203

ausgegeben am 13. August 2015

Verordnung

vom 11. August 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.

7. QDi.255
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 Khaliq b) Adel Mohamed Mahmood Abdul Khaled **Low quality a.k.a.:** na **Nationality:** Bahraini **Passport no.:** Bahraini number 1632207 **National identification no.:** na **Address:** na **Listed on:** 10 Oct. 2008 (amended on 24 Jul. 2013, 26 June 2015) **Other information:** Has acted on behalf of and provided financial, material and logistical support to Al-Qaida (QDe.004) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). 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. Following his release in 2008, he resumed fundraising activities for Al-Qaida, at least through 2012. He also collected money for the Taliban.
11. QDi.109
Name: 1: ZULKIFLI 2: ABDUL HIR 3: na 4: na
Title: na **Designation:** na **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) alim 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) Hugal e) Lagu f) Marwan (prominently known as) **Nationality:** Malaysian **Passport no:** A 11263265 **National identification no:** a) 660105-01-5297 b) driver license D2161572, issued in California, USA **Address:** a) Seksyen 17, Shah Alam, Selangor, Malaysia (previous location) b) Maguindanao, the Philippines (as at Jan. 2015) **Listed on:** 9 Sep. 2003 (amended on 25 Jan. 2010, 6 Aug. 2015) **Other information:** The Court for the Northern District of California, USA, issued a warrant of arrest for him on 1 Aug. 2007. Confirmed to have died in Maguindanao, the Philippines in January 2015. Mother's name is Minah Bintu Aogist Abd Aziz. Review pursuant to

Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

57. QDi.228

Name: 1: MOHAMMED 2: AL GHABRA 3: na 4: na

Title: na **Designation:** na **DOB:** 1 Jun. 1980 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** a) Mohammed El' Ghabra b) Danial Adam na **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** British number 094629366 **National identification no.:** na **Address:** East London, United Kingdom **Listed on:** 12 Dec. 2006 (amended on 13 Dec. 2011, 20 July 2015) **Other information:** Father's name is Mohamed Ayman Ghabra. Mother's name is Dalal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.

63a. Aufgehoben

95a. QDi.184

Name: 1: MUHSIN 2: FADHIL 3: AYED 4: ASHOUR AL-FADHLI

Title: na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadhil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti number 106261543 b) Kuwaiti number 1420529, issued in Kuwait (and expired on 31 Mar. 2006) **National identification no.:** na **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (Amended on 23 Jul. 2008) **Other information:** Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

220. QDi.057

Name: 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

Title: na **Designation:** na **DOB:** 2 Feb. 1966 **POB:** al Aziziyya, Libya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman i) Abdel Ilah Sabri (false identity related to fraudulent South African identification number 6910275240086 linked to South African passport number 434021161, both documents have been confiscated) **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** a) Libyan

passport number 203037, issued in Tripoli, Libya **b)** (Libyan passport number 347834, issued under name Ibrahim Ali Tantoush, expired on 21 Feb. 2014) **National identification no.:** na **Address:** Tripoli, Libya (as at Feb. 2014) **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006, 16 May 2011, 10 Jul. 2015) **Other information:** Associated with Afghan Support Committee (ASC) (QDe.069), Revival of Islamic Heritage Society (RIHS)(QDe.070) and the Libyan Islamic Fighting Group (LIFG) (QDe.011). Photograph and fingerprints available for inclusion in the INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Anhang Bst. B Ziff. 67a

- 67a. QDe.148
Name: THE ARMY OF EMIGRANTS AND SUPPORTERS
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, Lattakia Governorate, Syrian Arab Republic **Listed on:** 6 August 2015 **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).

II.

Inkrafttreten

Diese Verordnung tritt am Tag nach der Kundmachung in Kraft.

Fürstliche Regierung:

gez. *Adrian Hasler*

Fürstlicher Regierungschef