

Liechtensteinisches Landesgesetzblatt

Jahrgang 2015

Nr. 252

ausgegeben am 1. Oktober 2015

Verordnung

vom 29. September 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.

Anhang Bst. A Ziff. 2a, 20, 38a, 38b, 41a, 154a, 162a, 177a, 187a und 213

2a. QDi.379

Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL
Title: na **Designation:** na **DOB:** 27 Aug. 1981 **POB:** Kuwait
Good quality a.k.a.: a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali
Low quality a.k.a.: na **Nationality:** na **Passport no.:** na **National identification no.:** 281082701081 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

20. Aufgehoben

38a. QDi.382

Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI
Title: na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi b) Sa'd Sa'd Muhammad Shiryan al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **Nationality:** Qatari **Passport no.:** Qatari passport number 00966737 **National Identification no.:** na **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

38b. QDi.380

Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3. SALIH MUHAMMAD 4 AL-KAWARI
Title: na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** na **Good quality a.k.a.:** a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari **Low quality a.k.a.:** na **Nationality:** Qatari **Passport no.:** a) Qatari passport number 01020802 b) Qatari passport number number 00754833 issued on 20 May 2007 c) Qatari passport number 00490327 issued on 28 July 2001 **National identification no.:** Qatari identity card number 27363400684

- Address:** Al-Laqtah, Qatar **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).
- 41a. QDi.381
Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI
Title: na **Designation:** na **DOB:** 31 Jan. 1984 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Uqlah al-Kuwaiti **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 155454275 **National identification no.:** Kuwaiti identity card number 284013101406 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).
- 154a. QDi.359.
Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na
Title: na **Designation:** na **DOB:** 21 Mar.1987 **POB:** High Wycombe, Buckinghamshire, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu- Sa'id Al Britani **Nationality:** British **Passport no.:** British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014) **Listed on:** 28 Sept. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.
- 162a. QDi.360
Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na
Title: na **Designation:** na **DOB:** 17 Nov.1968 **POB:** Greenwich, Greater London, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Umm Hussain al- Britani b) Sakinah Hussain **Nationality:** British **Passport no.:** British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at 2013) b) United Kingdom (previous location until 2013) **Listed on:** 28 Sept. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida

in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

177a. QDi.356

Name: 1: AQSA 2: MAHMOOD 3: na 4: na

Title: na **Designation:** na **DOB:** 11 May 1994 **POB:** Glasgow, Scotland, United Kingdom **Good quality a.k.a.:** na **Low quality a.k.a.:** Umm Layth **Nationality:** British **Passport no.:** British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) **National identification:** na **Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address) **Listed on:** 28 Sept. 2015 **Other information:** Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

187a. QDi.358

Name: 1: NASSER 2: AHMED 3: MUTHANA: na 4: na

Title: na **Designation:** na **DOB:** 29 Apr.1994 **POB:** Heath, Cardiff, United Kingdom **Good quality a.k.a.:** Nasir Muthana **Low quality a.k.a.:** a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthanna **Nationality:** British **Passport no.:** British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) **National identification no.:** na **Address:** a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address until Nov. 2013) **Listed on:** 28 Sept. 2015 **Other information:** Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

213. Aufgehoben

II.

Inkrafttreten

Diese Verordnung tritt am Tag nach der Kundmachung in Kraft.

Fürstliche Regierung:
gez. *Dr. Thomas Zwiefelhofer*
Regierungschef-Stellvertreter