

# Liechtensteinisches Landesgesetzblatt

Jahrgang 2012

Nr. 372

ausgegeben am 23. November 2012

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## Verordnung

vom 20. November 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. 14, 23, 78, 125, 131, 140, 149, 154 und 192

14.	<p>QI.A.200.05.  <b>Name:</b> 1: DIEMAN 2: ABDULKADIR IZZAT 3: na 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> 4 Jul. 1965 <b>POB:</b> Kirkuk, Iraq  <b>Good quality a.k.a.:</b> Deiman Alhasenben Ali Aljabbari, born 4 Jul. 1965 <b>Low quality a.k.a.:</b> na <b>Nationality:</b> Iraqi <b>Passport no.:</b> German travel document ("Reiseausweis") A 0141062 (revoked as at Sep. 2012) <b>National identification no.:</b> na <b>Address:</b> Bavaria, Germany. <b>Listed on:</b> 6 Dec. 2005 (amended on 25 Jan. 2010, 13 Dec. 2011) <b>Other information:</b> Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.</p>
23.	<p>QI.A.203.05.  <b>Name:</b> 1: FARHAD 2: KANABI 3: AHMAD 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> 1 Jul. 1971 <b>POB:</b> Arbil, Iraq  <b>Good quality a.k.a.:</b> a) Kaua Omar Achmed b) Kawa Hamawandi (previously listed as) <b>Low quality a.k.a.:</b> na <b>Nationality:</b> Iraqi <b>Passport no.:</b> German travel document ("Reiseausweis") A 0139243 (revoked as at Sep. 2012) <b>National identification no.:</b> na <b>Address:</b> Iraq <b>Listed on:</b> 6 Dec. 2005 (amended on 31 Jul. 2006, 25 Jan. 2010, 13 Dec. 2011) <b>Other information:</b> Released from custody in Germany on 10 Dec. 2010 and relocated to Iraq on 6 Dec. 2011. Review pursuant to Security Council resolution 1822 (2008) was concluded on 5 Oct. 2009.</p>
78.	<p>QI.A.253.08.  <b>Name:</b> 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> 1 Jan. 1965 <b>POB:</b> Doha, Qatar  <b>Good quality a.k.a.:</b> a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy <b>Low quality a.k.a.:</b> na <b>Nationality:</b> Qatari <b>Passport no.:</b> Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011 <b>National identification no.:</b> Qatari identity card number 26563400140 <b>Address:</b> Doha, Qatar <b>Listed on:</b> 10 Oct. 2008 (amended on 25 Jan. 2010) <b>Other information:</b> Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-</p>

	<p>Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad, and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.</p>
125.	<p>QI.D.252.08.  <b>Name:</b> 1: AHMED 2: DEGHDEGH 3: na 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> 17 Jan. 1967 <b>POB:</b> Anser, Wilaya (province) of Jijel, Algeria <b>Good quality a.k.a.:</b> a) Abd El Illah b) Abdellillah dit Abdellah Ahmed dit Said <b>Low quality a.k.a.:</b> na <b>Nationality:</b> Algerian <b>Passport no.:</b> na <b>National identification no.:</b> na <b>Address:</b> Algeria <b>Listed on:</b> 3 Jul. 2008 (amended on 24 Mar. 2009) <b>Other information:</b> Belongs to the leadership and is the finance chief of the Organization of Al-Qaida in the Islamic Maghreb ( QE.T.14.01.). Mother's name is Zakia Chebira. Father's name is Lakhdar.</p>
131.	<p>QI.D.249.08.  <b>Name:</b> 1: YAHIA 2: DJOUADI 3: na 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> 1 Jan. 1967 <b>POB:</b> M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria <b>Good quality a.k.a.:</b> a) Yahia Abou Ammar b) Abou Ala <b>Low quality a.k.a.:</b> na <b>Nationality:</b> Algerian <b>Passport no.:</b> na <b>National identification no.:</b> na <b>Address:</b> na <b>Listed on:</b> 3 Jul. 2008 <b>Other information:</b> Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name is Zohra Fares. Father's name is Mohamed.</p>
140.	<p>QI.E.262.08.  <b>Name:</b> 1: REDOUANE 2: EL HABHAB 3: na 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> 20 Dec. 1969 <b>POB:</b> Casablanca, Morocco <b>Good quality a.k.a.:</b> Abdelrahman <b>Low quality a.k.a.:</b> na <b>Nationality:</b> a) German b) Moroccan <b>Passport no.:</b> German passport number 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expired on 26 Mar. 2011 <b>National identification no.:</b> German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expired on 26 Mar. 2011 <b>Address:</b> Iltisstrasse 58,</p>

	24143 Kiel, Germany (previous address) <b>Listed on:</b> 12 Nov. 2008 (amended on 30 Jan. 2009, 24 Mar. 2009) <b>Other information:</b> Released from custody in Germany in Apr. 2012.
149.	<p>QI.G.251.08.</p> <p><b>Name:</b> 1: SALAH EDDINE 2: GASMI 3: na 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> 13 Apr. 1971 <b>POB:</b> Zeribet El Oued, Wilaya (province) of Biskra, Algeria <b>Good quality a.k.a.:</b> Abou Mohamed Salah <b>Low quality a.k.a.:</b> Bounouadher  <b>Nationality:</b> Algerian <b>Passport no.:</b> na <b>National identification no.:</b> na <b>Address:</b> Algeria <b>Listed on:</b> 3 Jul. 2008 (amended on 24 Mar. 2009) <b>Other information:</b> Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb ( QE.T.14.01.). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07).</p>
154.	<p>QI.H.250.08.</p> <p><b>Name:</b> 1: AMOR 2: MOHAMED 3: GHEDEIR 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> Approximately 1958 <b>POB:</b> Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria <b>Good quality a.k.a.:</b> a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah d) Abid Hammadou, born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria, (previously listed as) <b>Low quality a.k.a.:</b> na <b>Nationality:</b> Algerian <b>Passport no.:</b> na <b>National identification no.:</b> na <b>Address:</b> na <b>Listed on:</b> 3 Jul. 2008 (amended on 10 May 2012) <b>Other information:</b> Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name is Benarouba Bachira. Father's name is Mabrouk. He usurped the identity of Abid Hammadou, who allegedly died in Chad in 2004.</p>
192.	<p>QI.A.202.05.</p> <p><b>Name:</b> 1: MAZEN 2: SALAH 3: MOHAMMED 4: na  <b>Title:</b> na <b>Designation:</b> na <b>DOB:</b> 18 May 1981 <b>POB:</b> Arbil, Iraq <b>Good quality a.k.a.:</b> a) Mazen Ali Hussein, born 1 Jan. 1982 in Baghdad, Iraq b) Issa Salah Muhamad, born 1 Jan. 1980 <b>Low quality a.k.a.:</b> na <b>Nationality:</b> Iraqi <b>Passport no.:</b> German travel document ("Reiseausweis") A 0144378 (revoked as at Sep. 2012) <b>National identification no.:</b> na <b>Address:</b> 94051 Hauzenberg, Germany <b>Listed on:</b> 6 Dec. 2005 (amended on 21 Oct. 2008, 13 Dec. 2011, 15.11.2012) <b>Other information:</b> Member of An-</p>

	sar Al-Islam (QE.A.98.03). Released from custody in Germany on 18 May 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009.
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## **II.**

### **Inkrafttreten**

Diese Verordnung tritt am Tag nach der Kundmachung in Kraft.

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