



Sanctions program: «Al-Qaïda», Taliban: Verordnung vom 2. Oktober 2000 über Massnahmen gegenüber Personen und Organisationen mit Verbindungen zu Usama bin Laden, der Gruppierung «Al-Qaïda» oder den Taliban (SR 946.203), Anhang 2 **Origin:** UN **Sanctions:** Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 sowie 4a (Ein- und Durchreiseverbot)

Sanctions program: «Al-Qaïda», Taliban: Ordonnance du 2 octobre 2000 des mesures à l'encontre de personnes et entités liées à Oussama ben Laden, au groupe «Al-Qaïda» ou aux Taliban (RS 946.203), annexe 2 **Origin:** UN **Sanctions:** art. 3, al. 1 et 2 (Sanctions financières) et art. 4 et 4a (Interdiction de séjour et de transit)

Sanctions program: «Al-Qaïda», Taliban: Ordinanza del 2 ottobre 2000 che istituisce provvedimenti nei confronti delle persone e delle organizzazioni legate a Osama bin Laden, al gruppo «Al-Qaïda» o ai Taliban (RS 946.203), allegato 2 **Origin:** UN **Sanctions:** art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 e 4a (Divieto di entrata e di transito)

Listed

Individuals

SSID: 10-28071 **Foreign identifier:** QI.S.322.14. **Name:** Abubakar Mohammed Shekau
Title: Imam **DOB:** 1969 **POB:** Shekau Village, Yobe State, Nigeria **Good quality a.k.a.:** Abubakar Shekau **Low quality a.k.a.:** **a)** Abu Mohammed Abubakar bin Mohammed **b)** Abu Muhammed Abubakar bi Mohammed **c)** Shekau **d)** Shehu **e)** Shayku **f)** Imam Darul Tauhid **g)** Imam Darul Tawheed **Address:** Nigeria **Nationality:** Nigeria

Justification: Associated with Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “otherwise supporting acts or activities of” Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad (Boko Haram) (QE.B.138.14) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). **Relation:** **a)** Leader of Jama'atu ahlis sunna lidda'awati wal-jihad (QE.B.138.14., SSID 10-27821) **b)** Supports The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **c)** Associated with Ansarul Muslimina Fi Biladis Sudan (QE.A.142.14., SSID 10-28092) **Other information:** **a)** Member of the Kanuri tribe. Physical description: eye colour: black; hair colour: black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Leader of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14). Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks. **b)** Under Shekau's leadership, Boko Haram has maintained a relationship with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) for training and material support purposes. For example, Boko Haram gained valuable knowledge on the construction of improvised explosive devices from AQIM. A number of Boko Haram members fought alongside Al-Qaida-affiliated groups in Mali in 2012 and 2013 before returning to Nigeria with terrorist expertise. Under Shekau's leadership, Boko Haram has been responsible for a series of major terrorist attacks, including a wave of bombings in Kano, Nigeria in January 2012 that killed more than 180 people in a single day. Another major attack was the 26 August 2011 bomb attack on the United Nations headquarters in

Abuja that killed at least 21 people and wounded scores more. The group was also responsible for the 25 December 2011 attack on the Saint Theresa Catholic Church in Madalla, Nigeria, that killed at least 37 and wounded approximately 50. Since summer 2012 Boko Haram has undertaken a campaign of violence against Nigerian schools and students. In June 2013, the group attacked schools in Maiduguri and Damaturu, Nigeria, killing at least 22 children; in July, an attack on a school in the village of Mamudo, Nigeria, killed at least 42 people, most of them students. On 29 September 2013, Boko Haram attacked an agricultural school in Yobe, Nigeria, shooting dead 50 students in their dormitory as they slept. On 14 April 2014, Boko Haram abducted approximately 300 girls from a school in northern Nigeria. Shekau claimed responsibility for the attack in a video released by Boko Haram and threatened to sell the girls into slavery. Boko Haram militants subsequently attacked a staging base for rescuers on 5 May 2014, killing an additional 310 people. In a statement released in November 2012, Shekau expressed Boko Haram's solidarity with Al-Qaida affiliates in Afghanistan, Iraq, North Africa, Somalia and Yemen. He also encouraged fighters across Africa and other areas to continue engaging in terrorist attacks. Shekau's media statements have been published on known jihadist forums. **Modifications:** Listed on 5 Aug 2014

Entities

SSID: 10-28092 **Foreign identifier:** QE.A.142.14. **Name:** Ansarul Muslimina Fi Biladis Sudan

Good quality a.k.a.: **a)** Ansaru **b)** Ansarul Muslimina fi Biladis Sudan **c)** Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS) **d)** Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **e)** Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS) **f)** Vanguard for the Protection of Muslims in Black Africa **g)** Vanguard for the Protection of Muslims in Black Africa **Address:** Nigeria

Justification: Associated with Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). **Relation:** **a)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Associated with Jama'atu ahlis sunna lidda'awati wal-jihad (QE.B.138.14., SSID 10-27821) **c)** Associated with Abubakar Mohammed Shekau (QI.S.322.14., SSID 10-28071) **Other information:** **a)** Terrorist and paramilitary group established in 2012 and operating in Nigeria. Associated with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01), Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QE.B.138.14) and Abubakar Mohammed Shekau (QI.S.322.14). **b)** Ansarul Muslimina Fi Biladis-Sudan, also known as Ansaru, is an armed splinter group of, Jama'atu Ahlis-Sunna Lidda'Awati Wal Jihad (Boko Haram) (QE.B.138.14.). Ansaru publicly announced its existence in January 2012. It has carried out terrorist attacks in Nigeria. Ansaru shares ideological similarities with the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01) and maintains operational connections with AQIM, including training and attack planning. The structure and leadership of Ansaru is unclear. Ansaru's attacks typically target non-Nigerian civilians living or working in Nigeria and Nigerian security personnel. On 26 November 2012, Ansaru attacked the Nigerian Headquarters of the Special Anti-Robbery Squad, freeing many detainees. In December 2012, Ansaru claimed responsibility for kidnapping a French national stating that its motivation was linked to the planned French intervention in Mali. In January 2013, Ansaru

attacked a convoy of Nigerian peacekeepers heading to Mali which resulted in the death of two Nigerian peacekeepers and wounding another seven. Ansaru again referenced the international intervention in Mali as a motivation for the attack. Seven foreign workers employed by a Lebanese-owned construction company in the Jama'are Local Government Area of Bauchi State were executed by Ansaru following a second brutal kidnapping in February 2013. Ansaru directly claimed responsibility for the kidnapping and killing.

Modifications: Listed on 5 Aug 2014