



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

Entities

SSID: 10-41546 **Foreign identifier:** QDe.164 **Name:** Jamaah Ansharut Daulah

Good quality a.k.a.: **a)** Jamaah Anshorut Daulah **b)** Jamaah Ansharut Daulat

Relation: Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J. 115.04). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 4 Mar 2020

SSID: 10-41553 **Foreign identifier:** QDe.165 **Name:** Islamic State in Iraq and the Levant - Libya

Good quality a.k.a.: **a)** Islamic state of Iraq and the Levant in Libya **b)** Wilayat Barqa **c)** Wilayat Fezzan **d)** Wilayat Tripolitania **e)** Wilayat Tarablus **f)** Wilayat Al-Tarablus

Relation: **a)** Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Related to Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **Other information:** Formed in Nov 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 4 Mar 2020

SSID: 10-41565 **Foreign identifier:** QDe.166 **Name:** Islamic State in Iraq and the Levant - Yemen

Good quality a.k.a.: **a)** Islamic State of Iraq and the Levant of Yemen **b)** Islamic State in Yemen **c)** ISIL in Yemen **d)** ISIS in Yemen **e)** Wilayat al-Yemen, Province of Yemen

Relation: **a)** Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Related to Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., SSID 10-14281) **Other information:** Formed in Nov 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-

Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 4 Mar 2020