



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: 10-29576 **Foreign identifier:** QE.A.145.14. **Name:** Ansar al Charia Derna
Good quality a.k.a.: **a)** Ansar al-Charia Derna **b)** Ansar al-Sharia Derna **c)** Ansar al Charia **d)** Ansar al-Sharia **e)** Ansar al Sharia

Justification: Runs training camps for foreign terrorist fighters travelling to Syria and Iraq.

Relation: **a)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Associated with Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **c)** Associated with Ansar al Charia Benghazi (QE.A.146.14., SSID 10-29590) **Other information:** **a)** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14) and Ansar al Charia Benghazi (QE.A.146.14.). **b)** Operates in Derna and Jebel Akhdar, Libya **c)** Support network in Tunisia **Modifications:** Listed on 28 Nov 2014

SSID: 10-29590 **Foreign identifier:** QE.A.146.14. **Name:** Ansar al Charia Benghazi
Good quality a.k.a.: **a)** Ansar al Charia **b)** Ansar al-Charia **c)** Ansar al-Sharia **d)** Ansar al-Charia Benghazi **e)** Ansar al-Sharia Benghazi **f)** Ansar al Charia in Libya (ASL) **g)** Katibat Ansar al Charia **h)** Ansar al Sharia

Justification: Runs training camps for foreign terrorist fighters travelling to Syria, Iraq and Mali. **Relation:** **a)** Associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01., SSID 10-17785) **b)** Associated with Al Mourabitoun (QE.M.141.14., SSID 10-27949) **c)** Associated with Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14., SSID 10-29152) **d)** Associated with Ansar al Charia Derna (QE.A.145.14., SSID 10-29576) **Other information:** **a)** Operates in Benghazi, Libya **b)** Support network in Tunisia **c)** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01), Al Mourabitoun (QE.M.141.14), Ansar al-Shari'a in Tunisia (AAS-T) (QE.A.143.14), and Ansar al Charia Derna (QE.A.145.14.). The leader is Mohamed al-Zahawi (not listed). **Modifications:** Listed on 28 Nov 2014

De-listed

Entities

SSID: 10-17245 **Foreign identifier:** QE.A.117.04. **Name:** Al-Haramain Foundation (United States Of America)

Address: **a)** 1257 Siskiyou Blvd., Ashland, OR 97520, United States **b)** 3800 Highway 99 S, Ashland, OR 97520, United States **c)** 2151 E Division St., Springfield, MO 65803, United States

Other information: The United States-based branch of Al-Haramain Foundation was formally established by Suliman Hamd Suleiman Al-Buthe and another associate in 1997. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct 2009.

Modifications: Amended on 20 Feb 2013, de-listed on 28 Nov 2014