



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)

Amended

Individuals

SSID: 10-29132 **Foreign identifier:** QI.G.341.14. **Name:** Kevin Jordan Axel Guiavarch
DOB: 12 Mar 1993 **POB:** Paris, France **Address:** **a)** Grenoble, France (domicile from 1993 to 2012) **b)** Syrian Arab Republic (located in between 2012 and 2016) **c)** Turkey (from Jun 2016 to Jan 2017) **d)** France (in detention since Jan 2017) **Nationality:** France
Identification document: **a)** Passport No. 12CP63882.3FRA, France, Date of issue: 31 Jul 2012, Expiry date: 30 Jul 2022 **b)** ID card No. 070275Q007873, France, Date of issue: 16 Feb 2007, Expiry date: 15 Feb 2017

Justification: **a)** Kevin Guiavarch was listed on 23 Sep 2014 pursuant to paragraphs 2 and 4 of resolution 2161 (2014) as being 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 “recruiting for” Al-Nusrah Front for the People of the Levant (QE.A.137.14, SSID 10-27843). **b)** French terrorist fighter who travelled to Syria and joined associated with Al-Nusrah Front for the People of the Levant (QE.A.137.14.). Facilitator of SSID 10-27843) and the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311). Facilitated foreign terrorist fighters travel from France to Syria. Activist in violent propaganda through the ~~Internet~~Internet. A warrant for his arrest was issued in 2014 by French authorities and executed in Jan 2017 upon his expulsion from Turkey where he was arrested in Jun 2016. **Relation:** Member of Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** **a)** Kevin Guiavarch was the most active supporter of currently imprisoned Mohamed Achamlane (not listed), who is the former leader of Forsane Alizza (not listed), an organization which used to openly promote terrorism. After Forsane Alizza was dismantled in 2012, Kevin Guiavarch and his wife, Salma Queslati (QI.O.343.14), Queslati, tried to use the Internet to remobilize former militants of the organization. **b)** Kevin Guiavarch continued his violent propaganda via social networks such as Facebook or specialized terrorism promoting forums such as “Ansar al Haqq” (not listed), where he glorified Mohamed Merah (not listed).

c) On 31 Dec 2012, Kevin Guiavarch and Salma Oueslati left France and travelled via Tunisia to contested areas in Syria where they have remained since. Kevin Guiavarch is fighting in the Aleppo area of Syria, alongside fighters affiliated to Al-Nusrah Front for the People of the Levant (~~QE.A.137.14~~SSID 10-27843). **d)** Kevin Guiavarch and his wife also support individuals who are planning to travel from France to Syria in order to join terrorist groups. **e)** In France, Kevin Guiavarch has been subject to assets freezing measures for his terrorist, activities since 24 Apr 2012. **Modifications:** Listed on 8 Oct 2014, amended on 27 Aug 2017