



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

Entities

SSID: 10-27843 **Foreign identifier:** QE.A.137.14. **Name:** Al-Nusrah Front For The People Of The Levant

Good quality a.k.a.: **a)** The Victory Front (Jabhat al-Nusrah, Jabhet al-Nusra, Al-Nusrah Front, Al-Nusra Front) **b)** Jabhat Fath al Sham (Jabhat Fath al-Sham, Jabhat Fatah al-Sham, Jabhat Fateh Al-Sham, Fatah al-Sham Front, Fateh al-Sham Front) **c)** Conquest of the Levant Front **d)** The Front for the Liberation of al Sham **e)** Front for the Conquest of Syria/the Levant **f)** Front for the Liberation of the Levant **g)** Front for the Conquest of Syria **h)** Ansar al-Mujahideen Network **i)** Levantine Mujahideen on the Battlefields of Jihad **Address:** **a)** Syrian Arab Republic (operates in) **b)** Iraq (support network in)

Justification: **a)** Associated with Al-Qaida (QE.A.4.01) and Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11), the leader of Al-Qaida in Iraq (QE.J.115.04), since at least Jan 2012. **SSID** 10-17297). **b)** Brings Brought Syrian and foreign Al-Qaida in Iraq (QE.J.115.04 **SSID** 10-17311) and Asbat al-Ansar (QE.A.7.01 **SSID** 10-17390) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syria the Syrian Arab Republic to carry out terrorist and guerrilla operations there. **c)** Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (SSID 10-17311), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (SSID 10-14281) but separated from that group in 2013. In Jul 2016, Abu Mohammed Al-Jawlani (SSID 10-25538), the leader of Al-Nusrah Front for the People of the Levant, announced the group had changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. **Relation:** **a)** Associated with Al-Qaida (QE.A.4.01., **SSID** 10-17297) **b)** Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QI.A.299.11., **SSID** 10-14281) **Other information:** **a)** Operates in Syria. Support network in Iraq. **b)** Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-

Qaida in Iraq (~~QE.J.115.04.~~SSID 10-17311). **Modifications:** Listed on 6 Jun 2014, amended on 7 Jun 2017