



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: 10-47102 **Foreign identifier:** QDi.432 **Name:** Ashraf Al-Qizani
DOB: 5 Oct 1991 **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia **Good quality a.k.a.:** **a)** Ashraf al-Gizani **b)** Abu 'Ubaydah al-Kafi **c)** Achref Ben Fethi Ben Mabrouk Guizani **d)** Achraf Ben Fathi Ben Mabrouk Guizani **Nationality:** Tunisia **Identification document:** Other No. 13601334, Tunisia (National identification no)
Relation: Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 30 Dec 2021

Entities

SSID: 10-47115 **Foreign identifier:** QDe.167 **Name:** Jund Al-Khilafah in Tunisia (JAK-T) **Good quality a.k.a.:** **a)** ISIL-Tunisia **b)** ISIL-Tunisia Province **c)** Soldiers of the Caliphate **d)** Jund al-Khilafa **e)** Jund al Khilafah **f)** Jund al-Khilafah fi Tunis **g)** Soldiers of the Caliphate in Tunisia **h)** Tala I Jund al-Khilafah **i)** Vanguard of the Soldiers of the Caliphate **j)** Daesh Tunisia **k)** Ajnad
Relation: Related to Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **Other information:** Formed in Nov 2014. 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 30 Dec 2021