



**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:** 10-38663 **Name:** Khatiba Imam al-Bukhari (KIB)

**Good quality a.k.a.:** Khataib al-Imam al-Bukhari **Address:** **a)** Afghanistan/ Pakistan border area (previous location) **b)** Khan-Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar 2018) **c)** Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone)

**Relation:** associated with Al-Nusrah Front For The People Of The Levant (QE.A.137.14., SSID 10-27843) **Other information:** Associated with Al-Nusrah Front for the People of the Levant (SSID 10-27843). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL-UN Security Council Special Notice available. **Modifications:** Listed on 29 Mar 2018