



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: 10-41406 **Foreign identifier:** QDe.162 **Name:** Islamic State West Africa Province (ISWAP)

Good quality a.k.a.: **a)** Islamic State in Iraq and the Levant – West Africa (ISIL-WA) **b)** Islamic State of Iraq and Syria – West Africa (ISIS-WA) **c)** Islamic State of Iraq and Syria West Africa Province (ISISWAP) **d)** Islamic State of Iraq and the Levant – West Africa

Relation: **a)** Associated with the Islamic State in Iraq and the Levant listed as Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **b)** Formed in March 2015 by Abubakar Mohammed Shekau (QI.S.322.14., SSID 10-28071) **c)** Splinter group of Jama'atu ahlis sunna lidda'awati wal-jihad (QE.B.138.14., SSID 10-27821, Boko Haram) **Other information:** Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 23 Feb 2020

SSID: 10-41439 **Foreign identifier:** QDe.163 **Name:** Islamic State in the Greater Sahara (ISGS)

Good quality a.k.a.: **a)** Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) **b)** Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) **c)** Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) **d)** Islamic State of the Greater Sahel **e)** ISIS in the Greater Sahel **f)** ISIS in the Greater Sahara **g)** ISIS in the Islamic Sahel

Relation: **a)** Formed in May 2015 by Adnan Abou Walid Al-Sahraoui (SSID 10-39494) **b)** Associated with the Islamic State in Iraq and the Levant listed as Al-Qaida in Iraq (QE.J.115.04., SSID 10-17311) **c)** Splinter group of Al Mourabitoun (QE.M.141.14., SSID 10-27949) **Other information:** Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 23 Feb 2020