

Name: Al-Nusra Front (Hayat Tahrir al-Sham)

Type of Organization:

- Insurgent
- non-state actor
- terrorist
- transnational
- violent

Ideologies and Affiliations:

- Al-Qaeda affiliated group
- Islamist
- jihadist
- Qutbist
- Salafist
- Sunni

Place of Origin:

Syria and Iraq

Year of Origin:

Formed 2011, declared January 2012

Founder(s):

Abu Mohammad al-Golani, Abu Bakr al-Baghdadi

Places of Operation:

Syria and Lebanon

Overview

Also Known As:



- Al-Nusrah Front¹
- Al-Nusra Front to Protect the Levant²
- Al Nusrah Front for the People of Levant³
- Al Nusrah Front for the People of the Levant⁴
- Al-Nusrah Front in Lebanon⁵
- Ansar al-Mujahideen Network⁶
- Assembly for Liberation of the Levant⁷
- Assembly for the Liberation of Syria⁸
- Conguest of the Levant Front⁹
- Fatah al-Sham Front¹⁰
- Fateh al-Sham Front¹¹
- Front for the Conquest of Syria 12
- Front for the Conquest of Syria / the Levant¹³
- Front for the Liberation of the Levant¹⁴
- Hay'at Tahrir al-Sham^{15 16}
- Hay'et Tahrir al-Sham¹⁷
- HTS18
- Jabhat al-Nusrah¹⁹
- \bullet Jabhat al-Nusra li-Ahl al-Sham Min Mujahideen al-Sham fi Sahat al-Jihad $^{20\,21}$
- Jabhat Fatah al-Sham²²

- Jabhat Fateh al-Sham²³
- Jabhat Fath al Sham²⁴
- Jabhat Fath al-Sham²⁵
- Jabhet al-Nusra²⁶
- Jabhet al-Nusrah²⁷
- Levantine Conquest Front 28 29
- Levantine Mujahideen on the Battlefields of Jihad³⁰
- Liberation of al-Sham Commission³¹
- Liberation of the Levant Organization 32
- Support Front for the People of the Levant³³
- \bullet Support Front for the People of Syria from the Mujahideen of Syria in the Places of Jihad $^{34\,35}$
- Tahrir al-Sham³⁶
- Tahrir al-Sham Hay'at³⁷
- \bullet The Al Nusrah Front for the People of the Levant $^{38\,39}$
- The Defense Front 40 41
- The Front for the Defence of the Syrian People⁴²
- The Front for the Defense of the Syrian People 43 44
- The Front for the Liberation of al Sham⁴⁵
- ullet The Support Front for the People of Syria from the Mujahideen of Syria in the Places of Jihad 46
- The Victory Front⁴⁷

Executive Summary:

Al-Nusra Front is an internationally sanctioned terrorist group, the second-strongest insurgent group in Syria after ISIS [1], and a formerly open al-Qaeda [2] affiliate that seeks to replace the Assad regime in Syria with an Islamic state.

Operating as part of the Hayat Tahrir al-Sham (HTS) coalition since January 2017, 48 al-Nusra Front stands accused of serving as a base for global al-Qaeda operations. 49 In the years since its formation in 2011, the Front has gradually amassed and maintained control of territory throughout Syria. 50 As of late 2019, the Front controls or administers all of the Syrian opposition-held parts of Idlib, north Hama, and west Aleppo. 51

Originally al-Qaeda's official affiliate in Syria, al-Nusra Front has since claimed to have dissociated entirely from the international terrorist organization, despite the Front's long and proven history of serving as its loyal affiliate. On July 28, 2016, al-Qaeda released an audio statement giving the Front formal permission to break ties if the link was "conflicting with [the Front's] unity and working as one body." Al-Nusra Front leader Abu Muhammad al-Golani [3] declared a formal split from al-Qaeda after thanking "our brothers, the commanders of al-Qa'eda..." and announcing the group's name change from Jabhat al-Nusra, Arabic for "the Victory Front", to Jabhat Fateh al-Sham, "the Conquest of the Levant Front." Analysts had long surmised that a break from al-Qaeda, however artificial, could enable al-Nusra Front to attract more funding from Gulf states like Qatar, consolidate local support, and present itself as a legitimate insurgent group in Syria. 54

To these ends, al-Nusra Front announced on January 28, 2017, that it would dissolve and be subsumed under a new, larger Syrian Islamist group, Hayat Tahrir al-Sham ("Assembly for the Liberation of the Levant" or HTS). HTS's initial leader was Hashim al-Sheikh [4], the former leader of fellow Islamist faction Ahrar al-Sham. While al-Nusra Front continues to operate under the HTS name, Sheikh resigned from his post on October 1, 2017, and the group has suffered dozens of defections. Analysts estimated that by September 2017 HTS had reverted back to its core of about 10,000 fighters, most of them belonging to al-Nusra Front. By the end of 2018, HTS had an estimated 15,000 to 20,000 fighters.

For years before the announced split, however, Golani had reaffirmed his group's allegiance to al-Qaeda. Al-Nusra Front's founder, the late ISIS leader <u>Abu Bakr al-Baghdadi</u> [5], claimed he dispatched Golani and others—then al-Qaeda in Iraq (AQI) fighters—into Syria in 2011 in order to exploit the power vacuum stemming from the country's civil war.⁶⁰ The United



States confirms this claim, maintaining that that al-Nusra Front was formed by AQI to "hijack the struggles of the legitimate Syrian opposition to further its own extremist ideology." ⁶¹ In April 2013, after Baghdadi unilaterally claimed to subsume al-Nusra Front into AQI, now known as ISIS, Golani broke ties with Baghdadi and reaffirmed his allegiance to al-Oaeda central. ⁶²

Despite the group's origins in Iraq and historical deference to al-Qaeda, al-Nusra Front has branded itself as a native rebel group with foreign experience. In Syria, the group continues to profess its goal of toppling the Assad regime and establishing an Islamic state in its place, albeit incrementally. Trying to consolidate local support, al-Nusra Front has adopted military and outreach strategies from al-Qaeda-linked jihadist Abu Musab al-Suri: participating in numerous Syrian-based coalitions and collaborating with other Islamist, and occasionally secular, rebel groups to carry out joint attacks against Assad forces. Al-Nusra Front, and then HTS, also operated a civil administrative wing, called the "Public Services Administration," which provided basic administrative needs and security and governed several rebel-controlled towns under various forms of Islamic law. On November 2, 2017, HTS announced the formation of the "Salvation Government," a civilian-run administrative and political body in Idlib chaired by Mohammad al-Sheikh. HTS reportedly handed over control of its Public Services Administration to the Salvation Government.

Although the group has succeeded in embedding itself in the Syrian insurgency, al-Nusra Front remains committed to employing terrorist tactics in order to secure an Islamic state. Since its founding, al-Nusra Front has conducted formal military campaigns, assassinations, hostage takings, and 'lone wolf' operations, including suicide bombings. By June 2013, the Front had claimed responsibility for 57 out of then-70 suicide attacks during Syria's civil war. ⁶⁶ The group has since continued to carry out its signature suicide bombings in Syria and expanded its operations into neighboring Lebanon after Hezbollah [6] joined the war in mid-2013. ⁶⁷

In Lebanon, al-Nusra Front works to stoke sectarian divisions, conducting and attempting suicide bombings against civilian centers like Beirut and Hezbollah strongholds like Hermel, along Lebanon's northeastern border with Syria. ⁶⁸ Al-Nusra Front also employs arbitrary detention and torture in order to silence its critics and opposition activists. According to a Human Rights Watch report, HTS detained more than 184 people in Idlib in the last three months of 2018. ⁶⁹ Other human rights organizations accuse HTS of arresting at least 622 people between January 2017 and August 2019. ⁷⁰

The terrorist al-Nusra Front group has attracted the largest contingency of foreign fighters to Syria after ISIS, reportedly consisting of 3,000 to 4,000 foreigners as of late 2018.⁷¹ The group regularly engages in violent clashes with other rebel groups in northern Syria, and conducts operations to arrest civilian protesters.⁷²

Doctrine:

Al-Nusra Front adheres to a Salafist, jihadist ideology with the professed aim of establishing Islamic governance in all areas under its control. In the group's January 2012 inaugural video, a masked representative outlined its regional objectives. He introduced al-Nusra Front as "Syrian mujahedeen" who have come "back from various jihad fronts to restore God's rule on the Earth [Islamic law] and avenge the Syrians' violated honour and spilled blood."⁷³

Years later, when Golani announced al-Nusra Front's dissociation from al-Qaeda, he reaffirmed the group's core objectives, saying that despite separating from al-Qaeda, the group would not be "compromising or sacrificing our solid beliefs or laxity in the necessity of the continuity of the Jihad of Al-Sham [Syria]." Golani reaffirmed that his group sought to use "Islamically legitimate means" to unify jihadists in Syria and the "masses of people in Al-Sham [Syria]" in order to replace the Assad government with one based on sharia (Islamic law). 75

Despite these affirmations, al-Nusra Front continues to struggle with its identity. On November 27, 2017, Golani ordered the arrests of <u>Sami al-Oraidi</u> [7], the former head of al-Nusra Front's Sharia Council; Abu Julaibib al-Ordoni, former Dara'a commander for al-Nusra Front; Abu Khadija al-Ordoni; and Abu Mussaab al-Libi. All four were prominent al-Nusra Front



leaders with strong ties to al-Qaeda. Following these arrests, several HTS members resigned and several large factions threatened to break away, prompting Golani to renew negotiations with al-Qaeda that ultimately led nowhere. On December 4, 2017, HTS released Ordoni in a bid to ease tensions within the group. Ordoni immediately renewed his pledge to al-Qaeda upon release.

Following these arrests, several subgroups of devoted al-Qaeda supporters defected from HTS. On December 5, 2017, HTS faction Jaish al-Badia defected, creating a new Telegram channel devoted to al-Qaeda. Jaish al-Malahem followed three weeks later, also indicating support for al-Qaeda in its new Telegram channel, while on February 7, 2018, a new al-Qaeda-supporting group, Jund al Shariah, announced its formation. On February 28, 2018, these three groups, along with three other small militant factions, announced a merger under the name Hurras al-Deen, or Guardians of the Religion, and declared themselves an unofficial affiliate of al-Qaeda. Oraidi and Ordoni both joined Hurras al-Deen's Shura council and have reportedly begun talks with al-Qaeda leader Ayman al-Zawahiri [8] to make Hurras al-Deen the official al-Qaeda affiliate in Syria. Hurras al-Deen remains at odds with HTS.

While some Syria analysts argue that this chain of events proves that HTS and al-Nusra Front are no longer al-Qaeda affiliates, the U.S. government maintains that the groups are linked. On May 31, 2018, the State Department amended its classification of HTS to include it as "an official alias" of al-Nusra Front, which the State Department maintains is still "an al-Qaeda affiliate." ⁸³

As the war against the Syrian regime slowed down and rebel infighting increased in 2018, al-Nusra Front sought to use its recently created Salvation Government, a civilian-run administrative and political body in Idlib chaired by Mohammad al-Sheikh, to exert political control over territory that escaped its military control.⁸⁴ In January 2019, HTS succeeded in using its military power to force all other rebel groups in Idlib, Hama, and Aleppo to either hand direct control of their towns to HTS or to allow the Salvation Government to take over their towns' local councils.⁸⁵

While al-Nusra Front works to establish Islamic law in all areas under its control, it has done so incrementally in order to sustain local support. In this way, the group follows the guidelines and strategy of al-Qaeda-linked writer Abu Musab al-Suri, who sought to win the hearts and minds of locals in order to pursue his Islamist objectives. ⁸⁶ In a statement posted online, Golani said, "Beware of being hard on [the locals]. Begin with the priorities and fundamentals of Islam, and be flexible on the minor parts of religion." ⁸⁷ In a December 2012 interview with the Dubai-based *National*, Golani said that his group's "first goal is to get rid of Assad. Then we want a state where the Quran is the only source of law."

While al-Nusra Front has generally followed these guidelines, there are several instances where regional leaders have been quick to impose harsh interpretations of Islamic law onto local populaces and use violence to force conversions. ⁸⁹ In January 2015 in the Druze-dominated Jabal al-Summaq mountain in Idlib province, the Front's then regional emir, Abu Abd al-Rahman al-Tunisi, ordered the local Druze to convert to Sunni Islam and destroyed their shrines. ⁹⁰ Tunisi was removed from his position after al-Nusra Front fighters under his command killed 23 Druze civilians in Qalb Lawza during a land dispute. Although al-Nusra Front reprimanded Tunisi for the massacre, the group upheld the validity of the forced conversions. ⁹¹ Al-Nusra Front has also reportedly imposed smoking bans on areas it controls, forced clothing shops to cover the heads of mannequins, and jailed men and women for socializing together in public. ⁹²

Although al-Nusra Front publicly emphasizes its Syrian aims, it has shown signs of a more expansionist ideology in line with al-Qaeda's brand of global jihadism. Despite the group's emphasis on its Syrian character, al-Nusra Front expanded its operations into neighboring Lebanon in response to Hezbollah's intervention in Syria. The group also stands accused of plotting attacks against the West, However, the elusive Khorasan group, or what one Dubai reporter has exposed as al-Nusra Front's 'Wolf Unit. However, the death of Khorasan commander Said Arif in 2015 signaled the effective end of al-Nusra Front's external operations. When al-Nusra Front was initially sent to Syria, one of its founding



goals was reportedly to establish a safe haven for training recruits and stashing weapons, ⁹⁸ allegedly on behalf of al-Qaeda in Iraq (now ISIS). ⁹⁹

Organizational Structure:

Al-Nusra Front is both hierarchical and regionalized. Historically, each region has been equipped with an overall leader, a religious leader, and a military commander. The group as a whole has been directed by a small consultative council called *Majlis-ash-Shura*, and headed by its *emir* ("commander" or "prince"), Abu Muhammad al-Golani. For years, Golani has carefully avoided showing his face in public, releasing audio statements and providing in-person interviews to news outlets with his face blurred out. In July 2016, however, Golani appeared in a video to announce his group's formal split from al-Qaeda. 102

Al-Nusra Front had previously pledged allegiance to al-Qaeda¹⁰³ and reported to the latter group's leader, Ayman al-Zawahiri [8]. On July 28, 2016, Zawahiri released an audio statement giving al-Nusra Front formal permission to break ties with al-Qaeda as needed.¹⁰⁴ Golani accepted the offer, thanking al-Qaeda and its leaders and announcing that the Front no longer had "any affiliation to any external entity."¹⁰⁵ After claiming to break with al-Qaeda, the Front attempted to merge with other large Islamist opposition groups, including Ahrar al-Sham.¹⁰⁶ On January 28, 2017, al-Nusra Front announced that it was disbanding as a standalone body and would operate under the banner of HTS, a coalition that combines five major Islamist factions—al-Nusra Front, Harakat Nour al Din al Zenki, Liwa al Haqq, Ansar al Din, and Jaysh al Sunna—along with dozens of smaller Islamist and secular Free Syrian Army groups under one central leadership, with Golani heading its militant branch.¹⁰⁷ However after a series of clashes with other rebel groups in Idlib in July 2017, dozens of factions and leaders defected from HTS, reducing the coalition to a core of al-Nusra Front supporters.¹⁰⁸

In early 2017, Golani claimed to have stepped aside from his leadership of al-Nusra Front to defer to Hashim al-Sheikh, leader of the HTS coalition, while Golani became the military commander of the group. ¹⁰⁹ However, since Sheikh's resignation in October 2017, Golani has once again served as the undisputed leader of HTS. ¹¹⁰

According to multiple analyst estimates in 2018, HTS maintains approximately 12,000–20,000 fighters. In contrast, al-Nusra Front had an estimated 5,000–7,000 fighters in 2016. Al-Nusra Front has also attracted the largest contingency of foreign fighters after ISIS. Its militant branch is responsible for conducting coordinated attacks against the Assad regime, loyalists, thugs, and perceived colluders, as well as rival groups like ISIS and secular Free Syrian Army factions. The militant branch also conducts 'lone wolf' operations (including suicide bombings) and hostage missions targeting Lebanese and Syrian civilians. Its

HTS's military was originally separated into four "armies": the Army of Abu Bakr al-Siddiq, the Army of Omar bin al-Khattab, the Army of Othman bin Affan, and the Army of Ali bin Abi Talib. 114 On April 14, 2020, HTS's military wing announced the establishment of three new military brigades: the Talha bin Ubayd Allah Brigade, headed by Abu Hafs Binnish; the Ali bin Abi Talib Brigade, headed by Abu Bakr Muhain; and the al-Zubeir ibn al-Awwam Brigade, headed by Abu Mohammad Shura. These armies consist of anti-armored-vehicles units, machine-gun units, armored-vehicles units, air-reconnaissance units (drone operators), automatic and manual fortification-building units, mortar units, and sniper units. 115 Binnish is reportedly the son-in-law of Golani and has risen quickly throughout the group due to his family connection. HTS issued a statement claiming, "these changes are in line with the preparations of the revolutionary forces on the ground...to rise to the challenges of the revolution and defend the region against the attacks of the occupier and its militias." Since the beginning of 2020, HTS has allegedly had a growing number of defections within its ranks given massive losses in battles against the Syrian government. 116

HTS also operates a special military unit known as the "Red Bands" or "Band of Deaths" that is reportedly responsible for



conducting raids behind regime frontlines. 117 The group simultaneously stands accused by the U.S. government of plotting attacks against Western targets through its small and secretive "Wolf unit. $^{"118}$ "

In addition to the group's militant branch, al-Nusra Front managed civilian services and administration programs, known as *Idarat al-Khidamat al-Ammah* (Public Services Administration) and *Idarat al-Manateq al-Muharara* (Liberated Districts Administration)respectively, to govern areas in northern, western, and southern Syria, alongside other rebel groups. Al-Nusra Front's civilian branch has previously operated under the direction of its reported head of civilian programs at the time, Hajji Rasoul. In the past, the program has coordinated bread rations and enforced Islamist regulations on al-Nusra Front's de facto subjects. As part of the group's governance program, al-Nusra Front—alongside its allied rebel groups—levy taxes and control the allocation of special permits to civilian vehicles.

On November 2, 2017, HTS announced the formation of the Salvation Government, a civilian-run administrative and political body in Idlib chaired by Mohammad al-Sheikh. HTS reportedly handed over control of its Public Services Administration to the Salvation Government. According to Syrian expert Sam Heller, the Salvation government formed through a miniature, managed version of an inclusive national dialogue, implying that at least some non-HTS elements are present in the body. However, many analysts and activists believe that the newly formed governing bodies in Idlib are controlled by HTS. In January 2019, a ceasefire between HTS and the Turkish-backed rebel alliance National Liberation Front resulted in the Salvation Government taking control of every local council previously under the control or protection of those rebel groups, making HTS the dominant force in Idlib.

For recruitment and publicity purposes, al-Nusra Front has maintained a media branch called al-Manara al-Bayda ("the White Minaret"), which the group has refrained from using since dissociating from al-Qaeda and merging with HTS. ¹²⁶ This branch had previously maintained the group's public image and media program, disseminating videos and posting statements by the group on jihadist websites, as well as on encrypted messaging applications, video-hosting websites, and social media websites. ¹²⁷ HTS has, since its formation in early 2017, begun operating accounts on Twitter ¹²⁸ and Telegram ¹³⁰ among other social media platforms, issuing statements, updates, and propaganda materials in a variety of languages including English, Arabic, and Russian. ¹³²

On October 21, 2020, HTS announced through its Sharia Council that it disavowed Assem Barqawi a.k.a. Abu Muhammad al-Maqdisi [9]. Al-Maqdisi is a prominent Salafist ideologue and was a close confidente of al-Qaeda founder Abu Musab al-Zarqawi. Al-Maqdisi and HTS have been at odds since HTS's split from al-Qaeda in 2016. HTS has distanced itself from al-Maqdisi as they are seeking to shed their reputation as an extremist group in order to form a political representation bureau in Idlib. Additionally, according to scholars at Jusoor for Studies, a Syrian independent institution based in Turkey, by disavowing al-Maqdisi, HTS will have a better chance to persuade other military factions to cooperate in a future HTS military council project. The details of the military council project have yet to be disclosed, but will reportedly help deter the presence of the newly formed joint military operations room that includes the al-Qaeda-linked Hurras al-Din, Jamaat Ansar al-Islam, and Jabhat Ansar al-Din, as well as al-Jihad Coordination and al-Muqatileen al-Ansar Brigade, which are recent HTS splinters. The Idlib-focused operations center, "Be Steadfast" was established in June 2020 and is aimed at coordinating efforts to fight against Syrian government troops, its allied forces, and HTS. 133

Financina:

Al-Nusra Front has been well-funded since its inception in 2011. ¹³⁴ By August 2016, the group received streams of funding through a variety of means, including taxation, tariffs, fines, ransoms, international donations, oil sales, looting, and smuggling. ¹³⁵ In September 2019, HTS commander Abu al-Ashida released a video statement accusing HTS of corrupt internal practices. In the video, Ashida claimed HTS had a monthly income of \$13 million. ¹³⁶

The most stable source of income for al-Nusra Front is believed to have come from taxes, tariffs, and fines that the group



imposes on locals within its territory. Among the taxes levied by the group are income, business, services and utility taxes, including taxes on access to electricity, water, and bread. Al-Nusra Front also reportedly receives funding by leasing out homes, and is even reported to have levied a tax on internally displaced persons within Idlib province. ¹³⁷ As HTS came to dominate the rebel pocket in Idlib, the coalition monopolized the agricultural industry. HTS forced farmers to sell them their crops at deflated prices, which HTS then sold to the populace at market rates, allowing HTS to collect the profits. ¹³⁸ In addition to taxes, al-Nusra Front has seized assets from religious minority groups and receives funding through an arms and weaponry tariff on other rebel groups. ¹³⁹ In this way, al-Nusra Front is believed to receive roughly half of the ammunition and weapons sent to the Free Syrian Army in northern Syria. ¹⁴⁰

Following the formation of the Salvation Government in November 2017, al-Nusra Front began taxing water and electricity usage in the municipalities under its control. HTS's complete administrative takeover of greater Idlib in January 2019, the funds provided through taxation are likely to increase substantially. HTS also captured the Bab al-Halwa border crossing between Idlib and Turkey in July 2017, providing an additional taxation source for the terror organization. HES also captured the salvation of the terror organization.

Sources of funding for the group also reportedly include private donations from wealthy individuals in Saudi Arabia, Qatar, and Kuwait, who are believed to launder the funds through small money transfers, or by dispatching the money with individuals who cross state borders into al-Nusra-held territory. ¹⁴³ Indeed, al-Nusra Front's decision in July 2016 to dissociate from al-Qaeda is widely believed to have been motivated in large part to enable Qatari-based donors to continue sending money to al-Nusra Front without being accused of providing financial support to al-Qaeda. ¹⁴⁴

In addition to foreign donations, al-Nusra Front has also secured revenue from oil sales and smuggling, ¹⁴⁵ as well as through cigarette smuggling and extortion. ¹⁴⁶ Although governments typically deny payment for the release of hostages, al-Nusra Front is believed to have racked up millions of dollars through hostage exchanges negotiated by the Qatari government. In one such exchange, the group reportedly received \$4 million when it released four Greek Orthodox nuns in March 2014. ¹⁴⁷ In another exchange, al-Nusra Front reportedly received \$25 million when it released 45 U.N. peacekeepers. ¹⁴⁸ U.S. citizen Peter Theo Curtis was believed to have been released in August 2014 in exchange for anywhere between \$3 million and \$25 million, although the circumstances of Curtis's release were not made public. ¹⁴⁹

Recruitment:

In order to join al-Nusra Front, the group has historically required its recruits to procure *tazkiyya* (a voucher on behalf of the recruit) from two commanders on the front lines. Once the recruit was accepted, he would swear *bay'ah* (an oath of allegiance) to the group, thereby cementing his religious commitment.

Al-Nusra Front has also recruited members online and in private messaging applications through its former media branches, al-Minara al-Bayda and Fursan al-Sham media. Within Syria, the group has attracted recruits by appealing to the locals in a strategy adopted from al-Qaeda jihadist Abu Musab al-Suri. When it comes to attracting recruits, al-Nusra Front holds a financial advantage over competing rebel groups, as it has historically been able to provide members with salaries and weapons. Under HTS, a new media outlet has been created, Ebaa Agency, which produces high-quality videos, infographics, and media statements similar to those of Amaq, ISIS's media wing.

In addition to recruiting guerilla fighters through online and in-person efforts, al-Nusra Front stands accused of recruiting child soldiers. The U.N. Human Rights Council's Independent Commission on Syria has issued reports on al-Nusra Front's successful recruitment of child soldiers continuing into 2017. In Idlib province, al-Nusra fighters include boys under the age of 18 and 15, with some manning checkpoints. The Commission found that al-Nusra Front specifically targets poor, uneducated boys for recruitment, paying them modest salaries used to support the boys' families. The include the support the boys' families.



HTS operates recruitment centers in opposition held territory in Aleppo, Idlib, Jabal Zawiyah, Atmeh IDP camp, and in the towns along the Turkish border. ¹⁵⁷ Recent HTS recruitment campaigns have stipulated that recruits must be 16 years old or older, unmarried, and in good health. Unmarried recruits reportedly receive a monthly salary of 38,000 SYP while married recruits are paid 45,000 SYP. ¹⁵⁸

Training:

The training process for a new al-Nusra recruit is believed to last for two months. This training includes a 10-day religious course followed by a six to eight military training program with religious lectures every evening. ¹⁵⁹ Training reportedly emphasizes small-unit tactics, close combat, assassinations, and raids with exposure to common weapons from AK variants to anti-tank missiles. ¹⁶⁰ Recruits that show exceptional promise during training are selected to join the special operations groups Jaish al-Nusra and Quwat al-Nukhba. ¹⁶¹

Since as far back as 2016, private military contracting company Malhama Tactical has been training al-Nusra Front fighters in special-operation tactics and assisting in developing the small sub-group Quwat al-Nukhba (Elite Forces). Malhama Tactical was founded by an Uzbek veteran of the Russian military known by his pseudonym Abu Rofiq and initially staffed ten trainers, all with military experience from former Soviet states. Abu Rofiq claims to have founded his organization as a for-profit private military contractor that works exclusively with Sunni-Jihadist organizations. Malhama has reportedly been hired to train and fight alongside both al-Nusra Front and the Turkistani Islamic Party in Syria. 163

 $^{^{1}\}text{``Alphabetical Listing of Specially Designated Nationals and Blocked Persons (`SDN List')," U.S. Department of the Treasury, accessed March 6, 2020, <math display="block"> \underline{\text{http://www.treasury.gov/ofac/downloads/sdnlist.txt}} \ [10].$

² "Islamist Group Claims Syria Bombs 'to Avenge Sunnis'," Agence France-Presse, March 21, 2012, http://english.alarabiya.net/articles/2012/03/21/202177.html [11].

³ "Alphabetical Listing of Specially Designated Nationals and Blocked Persons ('SDN List')," U.S. Department of the Treasury, accessed March 6, 2020, http://www.treasury.gov/ofac/downloads/sdnlist.txt [10].

⁴ "Al-Nusrah Front for the People of the Levant," United Nations Security Council, accessed March 6, 2020, https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries/entity/al-nusrah-front-for-the-people-of-the-levant [12].

⁵ "Alphabetical Listing of Specially Designated Nationals and Blocked Persons ('SDN List')," U.S. Department of the Treasury, accessed March 6, 2020, http://www.treasury.gov/ofac/downloads/sdnlist.txt [10].

⁶ "Designated Individuals and Organisations," New Zealand Policy, last modified November 26, 2014, http://www.police.govt.nz/sites/default/files/publications/designated-entities-26-11-2014.pdf [13].

⁷ "Counter Terrorism Designations Update," U.S. Department of the Treasury, May 31, 2018, https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20180531.aspx [14].

⁸ "Counter Terrorism Designations Update," U.S. Department of the Treasury, May 31, 2018, https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20180531.aspx [14].

⁹ "Counter Terrorism Designations Update," U.S. Department of the Treasury, May 31, 2018, https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20180531.aspx [14].

¹⁰ "Counter Terrorism Designations Update," U.S. Department of the Treasury, May 31, 2018, https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20180531.aspx [14].

¹¹ "Counter Terrorism Designations Update," U.S. Department of the Treasury, May 31, 2018, https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20180531.aspx [14].

¹² "Counter Terrorism Designations Update," U.S. Department of the Treasury, May 31, 2018, https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20180531.aspx [14].

¹³ "Counter Terrorism Designations Update," U.S. Department of the Treasury, May 31, 2018, https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20180531.aspx [14].

¹⁴ "Counter Terrorism Designations Update," U.S. Department of the Treasury, May 31, 2018, https://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20180531.aspx [14].

¹⁵ Charles

¹⁶Lister, "Al Qaeda Is Starting to Swallow the Syrian Opposition," *Foreign Policy*, March 15, 2017, http://foreignpolicy.com/2017/03/15/al-gaeda-is-swallowing-the-syrian-opposition/ [15].

 $^{^{\}scriptscriptstyle 17}$ "Counter Terrorism Designations Update," U.S. Department of the Treasury, May 31, 2018,



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Key Leaders



Abu Muhammad al-Golani Leader, overall leader of HTS coalition



Anas Hassan Khattab Administrative leader



Abu 'Abdallah al-Shami' Top sharia official of HTS



Abu Marieh Qahtani Former Emir of al-Nusra in Deir Ez Zor, leading HTS cleric



Abu Jaber al-Shami HTS Emir of the South



Mostafa Mahamed a.k.a. Abu Sulayman
Former director of foreign media relations,
former member of the General Islamic
Council, former propagandist, former senior
official, former senior spiritual advisor, former
top sharia official



Sheikh Bashar al-Shami Head of HTS Shura Council



Abu al-Fatah al-Farghali HTS jurist



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• March 2020:On March 2, U.N. Human Rights Council investigators find that HTS committed war crimes, namely, a least one execution

least one execution.

On March 5, Russia and Turkey agree to a ceasefire in northwestern Syria, including HTS-ruled Idlib, the last holdout of rebel control. The deal requires Turkey to reduce the power of HTS. HTS thanks Turkey for its "clear support for the Syrian revolution," but says the agreement is "tainted by ambiguity and unclear statements that allow the Russian occupier to make use of it for new aggression. It also contains provisions that cannot be applied at all, but are rather an insult to the blood of martyrs and the sacrifices made over ten years. "Sources: Associated Press, "Report: War Crimes Committed by Almost All Sides in Syria," U.S. News & World Report, March 2, 2020, https://www.usnews.com/news/us/articles/2020-03-02/report-war-crimes-committed-by-almost-all-sides-in-syria; Ann M. Simmons and David Gauthier-Villars, "Putin, Erdogan Agree to Cease-Fire in Syria," Wall Street Journal, March 5, 2020, https://www.wsj.com/articles/putin-erdogan-agree-to-cease-fire-in-syria-11583431207?mod=article_inline; Sirwan Kajjo, "How Far Can Russia-Turkey Deal over Syria's Idlib Go?," Voice of America, March 8, 2020, https://www.voanews.com/extremism-watch/how-far-can-russia-turkey-deal-over-syrias-idlib-go; Mohammad Abdulssattar Ibrahim, "International, Regional and Local Reactions to the March 5 Russian-Turkish Agreement on Northwest Syria," Syria Direct, March 12, 2020, https://syriadirect.org/news/international-regional-and-local-reactions-to-the-march-5-russian-turkish-agreement-on-northwest-syria/.

February 17, 2020 - February 23, 2020:Syrian government forces make further advances against HTS and other
opposition fighters in northwest Syria.

opposition in finite in northwest syria.

In a February 20 interview with the International Crisis Group, Golani, seeking to legitimize HTS as a moderate, responsible actor and build support for its continued presence in Idlib, portrays HTS as a purely local group whose Islamist agenda is limited to Syria. Sources: "Weekly Conflict Summary: 17-23 February 2020," Carter Center, February 23, 2020, https://www.cartercenter.org/resources/pdfs/peace/conflict resolution/syria-conflict/weekly conflict summary 17to23feb2020.pdf; "The Jihadist Factor in Syria's Idlib: A Conversation with Abu Muhammad al-Jolani," International Crisis Group, February 20, 2020, https://www.crisisgroup.org/middle-east-north-africa/eastern-mediterranean/syria/jihadist-factor-syrias-idlib-conversation-abu-muhammad-al-jolani.

- February 15, 2020:In a media interview, Golani paints HTS's jihad in Syria as a "the battle of the Sunnis in general in the entire region" and that an HTS loss in Syria could result in Sunnis becoming the minority in the Middle East. Turkey increases its provision of sophisticated anti-tank and anti-aircraft arms to the Idlib rebels. At the same time, Turkish Defense Minister Hulusi Akar vowed to crack down on extremist rebels in Idlib, saying they would be "dealt with by force" and "all measures" would be considered against them. Sources: "As Syrian Rebels Lose Territory, Hay'at Tahrir Al-Sham (HTS) Leader Al-Joulani Provides Interviews Defending Turkish Presence In Idlib, Responding To Criticism By Rival Rebel Factions," MEMRI, February 20, 2020, https://www.memri.org/reports/syrian-rebels-lose-territory-hayat-tahrir-al-sham-hts-leader-al-joulani-provides-interviews; Dorian Jones, "Turkey Continues Military Buildup in Syria, Seeking Diplomatic Solution from Moscow," Voice of America, February 15, 2020, https://www.voanews.com/middle-east/turkey-continues-military-buildup-syria-seeking-diplomatic-solution-moscow.
- February 3, 2020 February 11, 2020: Syrian regime forces capture the entirety of the M5 highway between Aleppo and Khan Sheikhun from HTS and other opposition groups. The regime last controlled the whole highway in 2012. On February 5, Ambassador James Jeffrey, U.S. special representative for Syria engagement, states that the U.S. has "not seen [HTS] planning or carrying out international terrorism attacks. We've seen them focusing on basically maintaining their position in Idlib."Sources: "Weekly Conflict Summary: 3-9 February 2020," Carter Center, February 11, 2020, https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary_3to9feb2020.pdf; James Jeffrey, "Special Briefing: Ambassador James Jeffrey On the Situation in Syria," U.S. Department of State, February 5, 2020, https://www.state.gov/ambassador-james-jeffrey-on-the-situation-in-syria/.
- January 30, 2020: Ambassador James Jeffrey, U.S. special representative for Syria engagement, makes comments about HTS that Russia views as signaling the possibility of U.S. engagement with HTS. "We recognize that there are terrorists in Idlib," Jeffrey said. "There's also a very large group, the al-Nusra or Hayat Tahrir al-Sham group, HTS, that is an al-Qaida offshoot. It is considered a terrorist organization, but it is primarily focused on fighting the Assad regime. It itself claims we haven't accepted that claim yet, but they do claim to be patriotic opposition fighters, not terrorists. We have not seen them generate, for example, international threats for some time. "Source: "US' Statements on Possible Dialogue with Jabhat al-Nusra Unacceptable, Says Lavrov," Russian News Agency TASS, February 24, 2020, https://tass.com/politics/1123333; James Jeffrey, "Live At State Briefing with Ambassador James Jeffrey," U.S. Department of State, January 30, 2020, https://www.state.gov/live-at-state-briefing-with-ambassador-james-jeffrey/.



• January 13, 2020: American photojournalist Matthew Schrier, whom al-Nusra Front kidnapped and held hostage for seven months in 2012-13, sues the Qatar Islamic Bank for facilitating donations by individuals and charities to al-Nusra Front and Ahrar al-Sham.

A German court sentences an unnamed former al-Nusra Front fighter to life imprisonment for double homicide and 17 counts of being an accessory to murder.Sources: "Matthew Schrier v. Qatar Islamic Bank," Complaint, 1-3 (S.D. Fla. 2020), https://www.courthousenews.com/wp-content/uploads/2020/01/qatar-islamic-bank-1.pdf; "Germany Jails Jihadi for Syrian Massacre," Deutsche Welle, January 13, 2020, https://www.dw.com/en/germany-jails-jihadi-for-syrian-massacre/a-51989399.

• December 2019:On December 10, Nordic Monitor reports that a 2016 classified Defense Intelligence Agency report claimed Qatar and Turkey provided "logistical, financial and material assistance" to al-Nusra Front. claimed Qatar and Turkey provided "logistical, financial and material assistance" to al-Nusra Front.

On December 12, the HTS-aligned Salvation Government is reshuffled, with Ali Keda named as prime minister. Keda promises to resolve the displacement crisis and eliminate temporary camps and tents. On December 18, the U.S. Department of State designates al-Nusra Front as an "entity of particular concern" under the Frank R. Wolf International Religious Freedom Act of 2016 for "having engaged in particularly severe violations of religious freedom." HTS begins a drive to recruit youth on December 30 that lasts through January 5, 2020. It is the group's second recruitment drive since September 2019. Sources: Abdullah Bozkurt, "US Defense Intelligence Agency Says Turkey, Qatar Supported al-Nusra Front," Nordic Monitor, December 10, 2019, https://www.nordicmonitor.com/2019/12/us-defense-intelligence-agency-says-turkey-qatar-supported-al-nusra-front/; Khaled al-Khateb, "Reshuffle of HTS-Linked Government Fails to Bring Hope in Idlib," al-Monitor, December 29, 2019, https://www.al-monitor.com/pulse/originals/2019/12/syria-idlib-hayat-tahrir-al-sham-government-protests.html; U.S. Department of State, "Secretary of State's Determination under the International Religious Freedom Act of 1998 and Frank R. Wolf International Religious Freedom Act of 2016, Public Notice 10987," Federal Register 84, no. 247 (December 26, 2019): 71064-71065, https://www.federalregister.gov/documents/2019/12/26/2019-27787/secretary-of-states-determination-under-the-international-religious-freedo m-act-of-1998-and-frank-r; "Weekly Conflict Summary: 30 December 2019-5 January 2020," Carter Center, January 5, 2010, https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-30dec2019to5jan2020.pdf.

November 7, 2019: Previously classified documents reveal that the HTS stole laptops and cellular phones from an international non-profit organization.

The stolen goods were paid for by the Canadian government. HTS besieges and bombs the town of Kafr Takharim in Idlib, killing five, after popular demonstrations against the group and the HTS-affiliated Salvation Government earlier in the month. Protesters take to the streets in other Idlib towns to show solidarity with those in Kafr Takharim.Sources: Stewart Bell, "Canadian Aid to Syria Stolen by Al Qaeda-Linked Terrorist Group, Documents Show," Global News, November 7, 2019, https://globalnews.ca/news/6133582/canadian-aid-stolen-by-terrorist-group/; "Five Killed as HTS Bombs Syrian Town which Protested against Its Rule," New Arab, November 7, 2019, https://www.sleraby.co.uk/onglish/pows/2019/11/7/hts.bombs.cyrian.town.following.proteste.against.its.rule.

https://www.alaraby.co.uk/english/news/2019/11/7/hts-bombs-syrian-town-following-protests-against-its-rule.

- November 2, 2019: Hundreds of people in Idlib demonstrate against the HTS-affiliated Salvation Government, protesting the government's repressive actions, including an increase in the price of fuel and a new tax on olive oil. Demonstrators storm olive oil presses and police stations and throw out officials aligned with HTS.Source: "Hundreds Protest against HTS-Affiliated 'Government' in Syrian city of Idlib," New Arab, November 3, 2019, https://www.alaraby.co.uk/english/news/2019/11/3/hundreds-protest-against-hts-in-syrias-idlib.
- October 21, 2019 October 27, 2019:HTS lays a 5 percent tax on olive harvests in northwest Syria and arrests three media activists and two alleged members of Hurras al-Din. Source: "Weekly Conflict Summary: 21–27 October 2019." Carter Center, October 27, 2019, https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict_weekly_conflict_summary_21to27oct2019.pdf.
- September 10, 2019:HTS dismisses Abu al-Abed Ashida, commander of its Umar bin al-Khattab army, after he releases a video criticizing the group for corruption and administrative failures. HTS also refers Ashida to its military judiciary for disciplinary action. HTS had arrested Ahmed Rahal, the local journalist who published Ashida's statements, the day prior. Sources: Khaled al-Khattab, "Hayat Tahrir al-Sham loses third leader in Syria this year," al-Monitor, September 19, 2019, https://www.al-monitor.com/pulse/originals/2019/09/syria-idlib-hayat-tahrir-al-sham-corruption-defection.html#ixzz60BQgTWQ6 [92]; "Tahrir al-Sham Arrests Journalist Interviewed Senior Member in Idlib," Zaman al-Wasl, September 11, 2019, https://en.zamanalwsl.net/news/article/47481/.
- September 1, 2019 September 2, 2019: Anti-HTS protests take place in the Idlib towns of Maarat al-Numan, Saragib, Kafr Takharim, and Killi.
- September 2019:HTS arrests media activists and local HTS-affiliated council members in Idlib. Source: "Weekly Conflict Summary: 9-15 September 2019," Carter Center, September 15, 2019, https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly_conflict_summary_09to15sep2019.pdf.
- August 31, 2019: Hundreds of people demonstrate in Sarageb, east of Idlib, against the Syrian regime, Russia, and HTS, calling on HTS to leave Idlib. Source: "Protests against Syrian Regime and HTS Held in Idlib," New Arab, September 2, 2019, https://www.alaraby.co.uk/english/news/2019/9/2/protests-held-in-idlib-against-syrian-regime-and-hts.
- August 28, 2019: Either Syrian or Russian Jets strike Maarat al-Numan, a rebel-held city in northwest Syria, trying to target iihadists linked to al-Nusra Front At least nine civilians are killed. Source: "Air strikes hit rebel-held northwest Syria, nine killed," Reuters, August 28, 2019, https://www.reuters.com/article/us-syria-security-turkey/air-strikes-hit-rebel-held-northwest-syria-nine-killed-idUSKCN1VI16B [108].
- August 27, 2019:HTS arrests activist Abdullah Mardikhi in Idlib city.

 Source: Alaa Nassar, "Hijacking of the "freedom revolution": HTS imprisons activists in northwest Syria (interactive map)," Syria Direct, September 15, 2019, https://syriadirect.org/news/hijacking-of-the-%E2%80%9C freedom-revolution%E2%80%9D-hts-imprisons-activists-in-northwest-syria-interactive-map/.



- **August 23, 2019:**HTS arrests a reporter and cameraman in Idlib city. Source: "Hay'at Tahrir al Sham arrested two media activists in Idlib city, on August 23," Syrian Network for Human Rights, August 25, 2019, http://sn4hr.org/sites/news/2019/08/25/hayat-tahrir-al-sham-arrested-two-media-activists-idlib-city-august-23/.
- August 21, 2019: Syrian regime forces capture Khan Sheikhoun from HTS and its allies. Source: "Syria regime forces take full control of Khan Sheikhoun: monitor," Zaman al-Wasl, August 21, 2019,
- August 19, 2019: Syrian forces capture the al-Nimr checkpoint from HTS and cut off the M5 highway linking Khan Sheikhun to the rebel stronghold of Ma'arat al-Nu'man. The Syrian air force targeted a convoy of insurgents waiting for a Turkish army convoy near Ma'arat al-Nu'man. Source: Joško Barić, "Syrian War Daily - 19th of August 2019," Syrian War Daily, August 19, 2019, daily-19th-of-august-2019/ [110].
- August 18, 2019: The Syrian Army captures the strategic hilltop of Tell al-Nar from HTS. Source: Joško Barić, "Syrian War Daily – 18th of August 2019," Syrian War Daily, August 18, 2019, https://syrianwardaily.com/2019/08/18/syrian-war-daily-18th-of-august-2019/[111].
- August 17, 2019: Syrian forces backed by Russia launch airstrikes over two days in the villages of Deir Sharki and al-Haas in northwestern Syria. The strikes kill more than two dozen civilians. HTS militants are the intended targets of the airstrikes, but no insurgent casualties are reported. Source: "Civilian death toll mounts as Syrian offensive widens," Reuters, August 17, 2019, security-northwest/civilian-death-toll-mounts-as-syrian-offensive-widens-idUSKCN1V709P [112].
- **August 11, 2019:** Syrian forces backed by Russian warplanes seize the town of al-Hobeit, reclaiming the town from HTS. The number of casualties and injuries is unreported, but forces managed to damage the equipment of HTS. Sources: "Regime Forces Control Strategic Town in Idlib's Southern Countryside," Asharq Al-Awsat (London), August 12, 2019,

https://aawsat.com/english/home/article/1853926/regime-forces-control-strategic-town-idlib%E2%80%99s-southern-countryside [113].; "Syrarmy takes strategic town from rebels in new advance," Reuters, August 11, 2019, https://www.reuters.com/article/us-syria-security-northwest/syrian-army-takes-strategic-town-from-rebels-in-new-advance-idUSKCN1V1074 town-idlib%E2%80%99s-southern-countryside [113].; "Syrian

- [114].
- August 7, 2019: The Syrian army captures al-Zakah and al-Arbaeen, two key towns in the countryside of Hama. Al-Zakah holds great importance because it is one of al-Nusra Front's major strongholds and was a launching pad for the group's attacks on Syrian military positions. Capturing al-Zakah is key for the army advancement to the towns of Kafr Zita and al-Lataminah, the biggest rebel strongholds in Hama. Source: Mu Xuequan, "Syrian army captures key towns in Hama province, closing in on al-Qaida strongholds," Xinhua, August 8, 2019, https://www.xinhuanet.com/english/2019-08/08/c_138291773.htm [115].
- **August 7, 2019:**According to a report by the *Times* of London, two wealthy brothers, Moutaz and Ramez al-Khayyatare, are alleged to have used accounts at Doha Bank to channel extensive funds to al-Nusra Front during the Svrian civil war.
 - Large sums of money are alleged to have been sent via the bank to accounts in Turkey and Lebanon, where the cash was withdrawn and taken across the Syrian border for delivery to the jihadists. Source: Andrew Norfolk, "Qatari bank accused of funding jihadis," *The Times* (London), August 7, 2019, https://www.thetimes.co.uk/article/qatari-bank-accused-of-funding-jihadis-v3kbrmmqv [116].
- August 5, 2019:Al-Nusra Front refuses to withdraw from the de-militarized zone in northwestern Syria as planned in recent Syrian talks.
 - Abu Muhammad al-Golani declares his rejection to withdraw the 20 km regardless of whether the request is made by "friends or enemies." By saying friends, Golani refers to Turkey, which is backing and negotiating on behalf of the rebels. Source: "Al-Qaida-linked group refuses to retreat in Syria's de-militarized zone," Xinhua, August 5, 2019, http://www.xinhuanet.com/english/2019-08/05/c_138285568.htm [117].
- August 2019: Human rights organizations accuse HTS of arresting 182 people since the beginning of 2019, including political activists and local journalists.
 - Source: Alaa Nassar, "Hijacking of the "freedom revolution": HTS imprisons activists in northwest Syria (interactive map)," Syria Direct,
 - September 15, 2019, https://syriadirect.org/news/hijacking-of-the-%E2%80%9Cfreedom-revolution%E2%80%9D-hts-imprisons-activists-in-northwest-syria-interactive
- June 22, 2019:HTS raids the home of journalist Ma'an Bakkur in Ariha, arresting him for an unspecified reason. Source: Alaa Nassar, "Hijacking of the "freedom revolution": HTS imprisons activists in northwest Syria (interactive map)," Syria Direct, https://syriadirect.org/news/hijacking-of-the-%E2%80%9C freedom-revolution%E2%80%9D-hts-imprisons-activists-in-northwest-syria-interactive
- June 17, 2019:HTS arrests the director of the al-Hekma hospital, Mazen Ghazal, after summoning him to court. Source: Alaa Nassar, "Hijacking of the "freedom revolution": HTS imprisons activists in northwest Syria (interactive map)," Syria Direct, September 15, 2019, https://syriadirect.org/news/hijacking-of-the-%E2%80%9C freedom-revolution%E2%80%9D-hts-imprisons-activists-in-northwest-syria-interactive
- June 9, 2019:HTS arrests Abdul Rahmin Turki al-Najjar, the director of a media office in Idlib, when they raid his

Source: Alaa Nassar, "Hijacking of the "freedom revolution": HTS imprisons activists in northwest Syria (interactive map)," Syria Direct, September 15, 2019, https://syriadirect.org/news/hijacking-of-the-%E2%80%9Cfreedom-revolution%E2%80%9D-hts-imprisons-activists-in-northwest-syria-interactive

-map/.



May 21, 2019: Dutch police arrest a Syrian man suspected of committing war crimes as a commander of al-Nusra

Ahmad al Khedr, was detained in Kapelle in southwestern Netherlands. He was arrested based on information provided by German police, where six homes belonging to suspected members of the same battalion were raided. German police "provided witness testimonies against the suspect," the Dutch prosecutor said. Sources: "Netherlands arrests suspected Syrian Al Nusra Front commander," Defense Post, May 2, 2019, Commander in Syrian Nusra Front," Reuters, May 21, 2019, https://uk.reuters.com/articlosus/pathents/

s://uk.reuters.com/article/uk-netherlands-prosecutors-syria/dutch-police-arrest-alleged-commander-in-syrian-nusra-front-idUKKCN1SR1NG

May 12, 2019:HTS arrests media activist Muhammad Summag from his home in Binnish after he criticized HTS on Facebook.

Source: Alaa Nassar, "Hijacking of the 'Freedom Revolution': HTS Imprisons Activists in Northwest Syria (Interactive Map)," Syria Direct, September 15, 2019,

https://syriadirect.org/news/hijacking-of-the-%E2%80%9C freedom-revolution%E2%80%9D-hts-imprisons-activists-in-northwest-syria-interactive

• April 30, 2019: Syrian regime forces backed by Russian ground troops and air support begin a four-month offensive in northern Hama and southern Idlib.

HTS bears the brunt of the attacks alongside the non-ideological Free Syrian Army faction Jaish al-Izza. At least 1,000 HTS fighters are killed during the offensive. Sources: "Syrian troops resume offensive on rebel stronghold in Idlib," Associated Press, August 5, 2019, https://apnews.com/2421afa362ff4feca181b3429e5630f3 [120]; "Barrel bombs target the area of Kabana in Latakia countryside in conjunction with the continued ground escalation within the sectors of "Putin -Erdogan" area raising to 230 shells and missiles during this day," Syrian Observatory for Human Rights, August 18, 2019, https://www.syriahr.com/en/?p=141087 [121].

- **April 24, 2019:** An explosion occurs in front of an office belonging to HTS in Idlib. The cause of the blast is unknown and the attack kills at least 15 people. HTS commanders have blamed previous bombings on President Bashar al-Assad's intelligence services and ISIS. Source: "Syria war: Unexplained blast kills 15 in rebel-held Idlib," BBC News, April 24, 2019, https://www.bbc.com/news/world-middle-east-48039190 [122].
- April 23, 2019:SANA, Syria's state news agency, claims that HTS as well as the White Helmets group are preparing to launch a chemical attack in Idlib to frame the Syrian army. SANA further claims that the groups have evicted the town of Jurjanas in the southern countryside of Idlib as a prelude to launching the attack in order "to justify a pretext for U.S. aggression on Syria." Source: "Syria accuses rebels of preparing chemical attack in Idlib," Xinhua, April 23, 2019, http://www.xinhuanet.com/english/2019-04/23/c_138002218.htm [123].
- January 12, 2019: Turkish police arrest 13 HTS members in Adana, Turkey accused of providing financing and logistics for HTS.

Among the arrested men is the president of the humanitarian aid NGO Fukara Der. Source: Menekse Tokyay, "Turkey crackdown on Hayat Tahrir Al-Sham network," *Arab News* (Riyadh), January 13, 2019, http://www.arabnews.com/node/1434976/middle-east [124].

• January 10, 2019: HTS signs a ceasefire with the National Liberation Front (NLF) in which NLF factions Ahrar al-Sham and Sugour al-Sham agree to hand over administration in all of their remaining areas to the HTS-controlled Salvation government.

As a result, HTS controls or administers all of rebel-held greater Idlib. Sources: "Hayat Tahrir al-Sham Takes Over Idlib After Ceasefire Deal," Asharq al-Awsat? (London), January 10, 2019,

nups://adwsat.com/english/home/article/1540261/hayat-tahrir-al-sham-takes-over-idlib-after-ceasefire-deal [26]; Josko Baris, "Syrian War Daily - 10th of January 2019," Syrian War Daily, January 10, 2019, https://syrianwardaily.com/2019/01/10/syrian-war-daily-10th-of-january-2010/#war-10006.55

- 2018: Human rights organizations accuse HTS of arresting 257 people in 2018, including many political activists and local journalists.
 - Source: Alaa Nassar, "Hijacking of the 'Freedom Revolution': HTS Imprisons Activists in Northwest Syria (Interactive Map)," Syria Direct, September 15, 2019,

https://syriadirect.org/news/hijacking-of-the-%E2%80%9C freedom-revolution%E2%80%9D-hts-imprisons-activists-in-northwest-syria-interactive

- December 28, 2018:HTS accuses rebel group Nour al-Din al-Zenki of killing five of its fighters in western Aleppo and uses this as an excuse to move fighters and weapons to its frontline with al-Zenki during the last days of December. Source: [[][][][][][][][][][][], Twitter post, December 28, 2018, 7:53 a.m., https://twitter.com/jisrtv/status/1078635017981566978 [125]; Breizhman, Twitter post, December 20, 2018, 8:12 a.m., https://twitter.com/Breizhman1983/status/1079364649588572160 [126].
- November 23, 2018:HTS kills journalists Raed Fares and Hamoud Jneed in Kanfrandel, Idlib governorate, the Syrian Network for Human Rights (SNHR) later concludes.

Network for Human Rights (Sivin) later concludes. SNHR also claimed that during this period, HTS "carried out a number of raids on different villages, arresting dozens of individuals in the process at a time when the Syrian people were hopeful that a truce would contribute to completely eradicating the presence of extremist groups." Source: "Hay'at Tahrir al Sham Was Most Likely Behind the Assassination of Raed Fares and Hamoud Jneed in Kafranbel City," Syrian Network for Human Rights, November 29, 2018, http://sn4hr.org/blog/2018/11/29/52887/.

• September 17, 2018:Turkey and Russia agree to create a demilitarized zone in Idlib from which "radical" rebels like HTS must withdraw.

In exchange, Russia agrees not to launch an offensive with Syrian forces in Idlib against HTS forces. HTS releases a statement accepting the deal for Idlib while emphasizing that they will not hand over weapons or abandon jihad. Hurras al-Din rejects the proposal. The deal collapses when Turkey fails to clear the extremists, and the Syrian regime resumes its assault on Idlib.Sources: Maria Tsvetkova, "Russia and Turkey agree to create buffer zone in Syria's Idlib," Reuters, September 17, 2018, https://www.reuters.com/article/us-mideast-crisis-putin-erdogan-hope/russia-and-turkey-agree-to-create-buffer-zone-in-syrias-idlib-idUSKCN1LX 1BU;Mariya Petkova, "After the Sochi Agreement, HTS is Facing Internal Divisions," Al Jazeera, September 27, 2018, https://www.aljazeera.com/indepth/features/turkey-idlib-180924191442969.html; Sirwan Kajjo, "How Far Can Russia-Turkey Deal Over Syria's



Idlib Go?," Voice of America, March 8, 2020, https://www.voanews.com/extremism-watch/how-far-can-russia-turkey-deal-over-syrias-idlib-go.

- June 5, 2018: The United Nations Security Council adds al-Nusra Front to its ISIL and al-Qaeda sanctions lists. Source: "Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry on Its Sanctions List," United Nations Security Council, June 5, 2018, https://www.un.org/press/en/2018/sc13365.doc.htm.
- May 31, 2018: The U.S. Department of State extends its designation of al-Nusra Front as a foreign terrorist organization to include Havat Tahrir al-Sham "and other aliases." U.S. Coordinator for Counterterrorism Nathan Sales states that the U.S. "is not fooled by this al-Qa'ida affiliate's attempt to rebrand itself. Whatever name Nusrah chooses, we will continue to deny it the resources it seeks to further its violent cause." Source: "Amendments to the Terrorist Designations of al-Nusrah Front," U.S. Department of State, May 31, 2018, https://www.state.gov/amendments-to-the-terrorist-designations-of-al-nusrah-front/.
- May 28, 2018:HTS arrests 30 internally displaced persons (IDPs), who recently arrived in Salqin, Idlib, accusing them of being ISIS members. The IDPs arrived from formerly ISIS-held neighborhoods in southern Damascus. Source: Raed Borhan, "Hayat Tahrir al-Sham arrests 30 internally displaced persons from Southern Damascus in Salqin city, Idlib," SMART News Agency, https://smartnews-agency.com/en/wires/298976/hayat-tahrir-alsham-arrests-30-internally-displaced-persons-from-southern.
- May 10, 2018:Italian police arrest 14 people in Sardinia in connection with Hayat Tahrir al-Sham. Of those arrested, 10 are accused of money laundering and fundraising for the group while the other four are accused of being members of a "support cell" for the group. Source: "Italy breaks up Syrian jihadist funding ring," BBC, May 10, 2018, https://www.bbc.com/news/world-europe-44057652 [127].
- April 30, 2018:HTS releases Ahrar al-Sham's commander, Abu Azzam Saraqib, and six others after holding the men for eight months. Source: Joško Barić, "Syrian War Daily – 30th of April 2018," Syrian War Daily, April 30, 2018, https://syrianwardaily.com/2018/04/30/syrian-war-daily-30th-of-april-2018/.

- April 28, 2018:HTS arrests media activist Ahmed al-Akras in Darkoush, Idlib for unknown reasons. Source: "Hay'at Tahrir al Sham arrested the media activist Ahmad al Akhras in Darkoush town in Idlib suburbs, on April 28," Syrian Network for Human Rights, April 28, 2018, http://sn4hr.org/sites/news/2018/04/29/hayat-tahrir-al-sham-arrested-media-activist-ahmad-al-akhras-darkoush-town-idlib-suburbs-april-28/.
- April 24, 2018:HTS signs a peace agreement with the rebel alliance known as Jabhat Tahrir Suriya (JTS), ending 63 days of intense fighting between the two groups in greater Idlib. Source: Qal Qal, Twitter post, April 24, 2018, 3:35pm, https://twitter.com/Algalgal/status/988863912924925953 [128].
- January 1, 2018:HTS joins 11 other rebel factions in forming a joint operations room to counter the ongoing regime offensive toward Abu Duhur airport in Idlib. Source: Joško Barić, "Syrian War Daily – 1st of January 2018," Syrian War Daily, January 1, 2018, https://syrianwardaily.wordpress.com/2018/01/01/syrian-war-daily-1st-of-january-2018/ [129].
- December 2017:On December 5, HTS faction Jaish al-Badia defects, creating a new Telegram channel devoted to al-Qaeda.

The Jaish al-Malahem faction follows three weeks later, also indicating support for al-Qaeda in its new Telegram channel. Source: Tore Refslund Hamming and Pieter Van Ostaeyen, "The True Story of al-Qaeda's Demise and Resurgence in Syria," Lawfareblog, April 8, 2018, https://lawfareblog.com/true-story-al-qaedas-demise-and-resurgence-syria [59].

- December 2017:On December 7, the Salvation Government disbands Jericho's local council, making it the 82nd local council that the Salvation Government is in the process of taking over.
- council that the Salvation Government is in the process of taking over.

 Six days later, the Salvation Government gives the Syrian Interim Government (SIG) until December 15 to cease all actions and shut down all of its local offices. While the Salvation Government does not follow through on its threat, on December 19, HTS security forces shut down SIG officials in at least three towns and arrest several SIG officials. On December 27, the Salvation Government attempts to take over the Free Aleppo University, sparking two weeks of schoolwide protests. The Salvation Government replaces the university's president and issues stamps and signatures required for all documents to be considered legal. Sources: Aymenn a;-Dasouqi, ""\|\textstyle{\te

- vw.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-2017.12.14-20.pdf [131];Aleppo "HTS continues its attempt to suffocate Free Aleppo University, and the students continue their peaceful struggle against it," Internet 24 News, "HTS continues its attempt to suffocate Free Aleppo University, and the students continue their peaceful struggle against it," Internet Archive, December 5, 2017, https://web.archive.org/web/20180116173608/http://en.aleppo24.com/hts-continues-its-attempt-to-suffocate-free-aleppo-university-and-the-stud
- ents-continue-their-peaceful-struggle-against-it
- December 3, 2017 December 4, 2017: Following the arrests of four prominent al-Nusra Front leaders, several HTS members resign and several large factions threaten to break away, prompting Golani to renew negotiations with al-Qaeda that ultimately lead nowhere.
 - On December 4, HTS release Ordoni, who immediately renews his pledge to al-Qaeda. Source: "Weekly Conflict Summary November 30-December 6, 2017," Carter Center, December 6, 2017,
 - rtercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-2017.11.30-12.05.pdf [58].
- November 2017:On November 7, HTS and the local rebel faction Nour al-Din al-Zenki violently clash in Idlib along the



12-town border between the two factions.

Fighting continues for a week as multiple armed factions side with Zenki against HTS until a ceasefire takes hold on November 15. On November 27, HTS arrests Sami al-Oraidi, the former head of al-Nusra Front's Sharia Council, Abu Julaibib al-Ordoni, former Dara'a commander for al-Nusra Front, Abu Khadija al-Ordoni, and Abu Mussaab al-Libi. All four were prominent al-Nusra Front leaders with strong ties to al-Qaeda. By the end of November, more than 35 HTS members, including at least 10 high-profile foreign and local leaders, have been assassinated in Idlib since September 2017. Sources: "Weekly Conflict Summary November 2-8, 2017," Carter Center, November 8, 2017, https://www.cartercenter.org/resources/pdfs/peace/conflict resolution/syria-conflict/weekly-conflict-summary-2017.11.02-08.pdf [132]; "Weekly Conflict Summary November 9-15, 2017," Carter Center, November 15, 2017, https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-2017.11.09-15.pdf [133]; Mona Alami, "HTS Continues to Evolve," Atlantic Council SyriaSource, December 1, 2017, https://www.atlanticcouncil.org/blogs/syriasource/hts-continues-to-evolve [57]; Haid Haid, "Who Is Assassinating Hay'at Tahrir Al-Sham's Leaders?" Chatham House, November 2017, https://syria.chathamhouse.org/research/who-is-assassinating-hayat-tahrir-al-shams-leaders [134].

- November 2, 2017:HTS forms the "Salvation Government," a civilian-run administrative and political body in Idlib chaired by Mohammad al-Sheikh.
- October 2017:On October 1, Hashim al-Sheikh resigns as general leader of HTS and takes over the leadership of the Shura Council, while Golani takes over his role as overall emir. Between October 7 and 12, HTS forces partially withdraw from the region around Daraat Izza as Turkish forces move in to establish descalation monitoring points along the Afrin-Aleppo border. Throughout October an additional 10 factions defect from HTS. Sources: "Weekly Conflict Summary September 28 - October 4, 2017," Carter Center, October 4, 2017,

 https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-2017.09.28-10.04.pdf https://www.cartercenter.org/resources/pdfs/peace/conflict resolution/syria-conflict/weekly-conflict-summary-2017.10.05-11.pdf [135]; "Weekly https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-2017.10.05-11.pdf [135]; "Weekly https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict_weekly-conflict-summary-2017.10.05-11.pdf [135]; "Weekly https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-co https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-2017.10.05-11.pdf [135]; "W Conflict Summary September 28 - October 4, 2017," Carter Center, October 4, 2017, https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-2017.09.28-10.04.pdf [34]; "Weekly Conflict Summary October 12 - 18, 2017," Carter Center, October 18, 2017, https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-2017.10.12-18.pdf [136].
- September 11, 2017: Saudi cleric Abdullah al Muhaysni and Muslih Al Ulyani, both members of the HTS Sharia Committee, announce their resignations following leaked audio of several al-Nusra Front commanders expressing their loyalty to Golani and disdain for the Sharia Committee and Hashem al-Sheikh. More than eight factions defect from HTS following the leaked recordings. Source: "Weekly Conflict Summary September 7-13, 2017," Carter Center, September 13, 2017, ttps://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/weekly-conflict-summary-2017.09.07-13.pdf [137].
- April 2017 July 2017:HTS clashes with other rebel coalitions and attempts to expand its presence in Damascus, Idlib, and in southern Syria. In April and July, the group engages in fierce clashes with competing rebel faction Jaish al-Islam in the East Ghouta pocket of Damascus. During this time, HTS also engages in efforts to expand their presence in the south, including in Dara'a and Quneitra governorates, near the Golan Heights. In July, war breaks out between HTS and Ahrar al-Sham in Idlib. After initial gains by Ahrar al-Sham, HTS captures several towns and encircles the crucial Bab al-Hawa border crossing before a ceasefire takes hold.Sources: Aron Lund, "Syria: East Ghouta Turns on Itself, Again," Century Foundation, May 1, 2017, https://tcf.org/content/commentary/syria-east-ghouta-turns/;Jaish al Islam, Twitter post, July 8, 2017, 2:15pm, https://twitter.com/Islamarmy_eng3/status/883751346909966337;Ahmed Abazeid, "Infighting Continues in Eastern Ghouta as the Regime Advances," Atlantic Council SyriaSource, May 5, 2017, http://www.atlanticcouncil.org/blogs/syriasource/infighting-continues-in-eastern-ghouta-as-the-regime-advances#.WRB8OussNHE.twitter; "Wee kly Conflict Summary May 11-17," Carter Center, May 20, 2017, https://www.cartercenter.org/resources/pdfs/peace/conflict_resolution/syria-conflict/WeeklyConflictSummary-May-11-17-2017.pdf;Charles Lister, Twitter post, July 19, 2017, 12:58pm, https://twitter.com/Charles_Lister/status/887658278074818561.
- February 2017 April 2017:Al-Nusra Front launches or participates in three offensives against government positions In North Hama, Damascus, and Dara'a.

 During these attacks, al-Nusra Front conducts more than a dozen suicide bombings and kills hundreds of pro-regime fighters and dozens of civilians. Sources: Qalaat al-Mudig, Twitter post, March 21, 2017, 9:40 a.m., https://twitter.com/QalaatAlMudig/status/844227259535900673; "Syrian rebels launch attack near Hama," Reuters, March 21, 2017, https://www.reuters.com/article/us-mideast-crisis-syria-hama/syrian-rebels-launch-attack-near-hama-idUSKBN16S2DC; "Former Nusra Front says it carried out Damascus bombing," Reuters, January 18, 2017, http://www.reuters.com/article/us-mideast-crisis-syria-nusra-idUSKBN1522WI; World on Alert, Twitter post, February 12, 2017, 7:06 a.m., https://twitter.com/worldonalert/status/830795241628241921; "Syria Conflict: Weekly Conflict Summary," Carter Center, March 3, 2017, https://www.cartercenter.org/resources/pdfs/peace/conflict resolution/syria-conflict/weekly-conflict-summary-2017.02.23-03.01.pdf; "Syria Situation Report: March 9 - 17, 2017," Institute for the Study of War, March 17, 2017, http://iswresearch.blogspot.com/2017/03/syria-situation-report-march-9-17-2017.html?m=1; Suhail AlGhazi, Twitter post, March 12, 2017, 4:04 a.m., https://twitter.com/putinitintin1/status/840881130240909316; "Dozens killed in double suicide attack in Syrian capital," Reuters, March 15, 2017, http://www.reuters.com/article/us-mideast-crisis-syria-blast-idUSKBN16M1J0; Ellen Francis and Suleiman Al-Khalidi, "Syrian forces and rebels fight fierce clashes in northeast Damascus "Pauters March 10, 2017

15, 2017, http://www.reuters.com/article/us-mideast-crisis-syria-blast-idUSKBN16M1J0; Ellen Francis and Suleiman Al-Khalidi, "Syrian forces and rebels fight fierce clashes in northeast Damascus," Reuters, March 19, 2017, http://www.reuters.com/article/us-mideast-crisis-syria-jobar-idUSKBN16Q09X.

- January 28, 2017:Al-Nusra Front releases a statement claiming to unite with four other rebel groups under the name Hayat Tahrir al-Sham (HTS). The other rebel groups are Nour al-Din al-Zinki, Liwa al-Haqq, Jaish al-Sunna, and Jabhat Ansar al-Din. Dozens of smaller rebel groups join in the ensuing weeks. Sources: "Syria Islamist factions, including former al Qaeda branch, join forces: statement," Reuters, January 28, 2017, http://www.reuters.com/article/us-mideast-crisis-syria-rebels-idUSKBN15C0MV; Suleiman Al-Khalidi, "New Syrian jihadist alliance vows to step up attacks against army," Reuters, February 9, 2017, http://www.reuters.com/article/us-mideast-crisis-syria-jihadists-idUSKBN15O2IV.
- August 2016 December 2016:Al-Nusra Front works alongside other militant groups in an effort to break the government's siege on Aleppo.



In early August, around 7,000 al-Nusra Front militants gather outside the city with a variety of weaponry, including armored vehicles, rockets, tanks, and artillery. Despite gaining some ground south of the city and temporarily breaking the siege, the attempt ultimately fails. Sources: Lidia Kelly, "Russia Announces Daily Ceasefires in Syria's Aleppo to Let in Aid," Reuters, August 10, 2016, http://www.reuters.com/article/us-mideast-crisis-syria-russia-idUSKCN10L1WL; Lisa Barrington and Suleiman Al-Khalidi, "Jets Pound Rebels After They Break Aleppo Siege," Reuters, August 7, 2016, http://www.reuters.com/article/us-mideast-crisis-syria-aleppo-idUSKCN10I0M2.

- July 28, 2016:Al-Nusra Front leader Abu Muhammad al-Golani declares a formal split from al-Qaeda after thanking "our brothers, the commanders of al-Qa'eda," and announcing the group's name change from Jabhat al-Nusra (the Victory Front) to Jabhat Fateh al-Sham (the Levantine Conquest Front).

 Source: Thomas Joscelyn, "Analysis: Al Nusrah Front Rebrands Itself as Jabhat Fath Al Sham," Long War Journal, July 28, 2016, https://www.longwarjournal.org/archives/2016/07/analysis-al-nusrah-front-rebrands-itself-as-jabhat-fath-al-sham.php.
- March 2016 July 2016:Al-Nusra Front launches attacks on both government positions and civilians in Aleppo city, including shelling the Kurdish neighborhood of Sheihk Maqsoud and killing nine civilians.

 The Front continues to publicly reject international ceasefires, conducting three suicide bombings on April 1 alone. Al-Nusra Front continues seizing weapons from moderate rebel factions in Idlib throughout July. Sources: "At least 9 dead, dozens injured in attacks against Kurdish quarter in Aleppo," Reuters, March 6, 2016, http://www.reuters.com/article/mideast-crisis-syria-aleppo-idUSKCN0W80RU; "Islamist fighters attack Syrian government forces south of Aleppo: Syrian Observatory," Reuters, March 7, 2016, http://www.reuters.com/article/us-mideast-crisis-syria-aleppo-idUSKCN0W2005; "Rebels shoot down second Syrian jet in a month," Reuters, April 2, 2016, http://www.reuters.com/article/us-mideast-crisis-syria-jet-idUSKCN0X214E; "U.S. behind strike that killed Nusra Front's Abu Firas: officials," Reuters, April 4, 2016, http://www.reuters.com/article/us-mideast-crisis-syria-usa-idUSKCN0X11R3; "UPDATE 1-Russia blames Nusra Front for wrecking planned truce in Syria's Aleppo," Reuters, May 4, 2016, http://www.reuters.com/article/mideast-crisis-syria-aleppo-idUSL5N1814MD; "Nusra captures leader, fighters of Western-backed rebels in northern Syria," Reuters, July 3, 2016, http://www.reuters.com/article/us-mideast-crisis-syria-nusra-idUSKCN0ZJ0F3.
- March 2015 February 2016:Al-Nusra Front continues to expand in Syria as part of the Jaish al Fatah (Army of Conquest) coalition, capturing all of the Idlib province by mid-May and calling for intensified attacks against the Syrian regime after rejecting a ceasefire in February 2016.

 In June 2015, Abu Muhammad al-Golani releases an audio statement mourning the death of al-Qaeda deputy leader Nasir al-Wuhayshi, who was killed in a drone strike in Yemen. After al-Nusra Front attacks U.S.-trained rebels in early August, the United States expands its bombing campaign against al-Nusra Front, killing the high-ranking Sanafi al-Nasr on October 15.Sources: Agence France-Presse, "Rebels take largest remaining army base in Syria's Idlib: Monitor," Straits Times, May 19, 2015, https://www.straitstimes.com/world/middle-east/rebels-take-largest-remaining-army-base-in-syrias-idlib-monitor; "Nusra Front rejects Syria truce, urges stronger attacks: audio statement," Reuters, February 26, 2016, http://www.reuters.com/article/us-mideast-crisis-syria-nusra-idUSKCNOVZ1ZZ; "Syria's Nusra Front underlines Qaeda link in audio message," Reuters, June 24, 2015, http://uk.reuters.com/article/2015/06/24/uk-mideast-crisis-syria-yemen-idUKKBNOP41DP20150624;Patrick J. McDonnell and W.J. Hennigan, "Pentagon ramps up airstrikes in Syria to help U.S.-backed rebels," Los Angeles Times, August 3, 2015, http://www.latimes.com/world/middleeast/la-fg-us-syria-20150803-story.html; "U.S.-led air raid kills 15 al Qaeda fighters in Syria: monitor," Reuters, May 20, 2015, http://www.reuters.com/article/2015/05/20/us-mideast-crisis-syria-nusra-idUSKBN0O52B120150520;Agence France-Presse, "US-led air strikes kill seven Al-Nusra members in Syria: monitor," Yahoo News, July 8, 2015, http://news.yahoo.com/us-led-air-strikes-kill-seven-al-nusra-225008264.html.
- March 9, 2015:Al-Nusra Front reaffirms its allegiance to al-Qaeda after rumors that the Front may break away from
 al-Qaeda in an effort to appear more moderate.
 Source: Agence France-Presse, "Qaeda in Syria denies plan to break away," Yahoo News, March 9, 2015,
 http://news.yahoo.com/qaeda-syria-denies-plan-break-away-194745608.html.
- October 2014 February 2015:Al-Nusra Front begins targeting moderate rebel forces in Idlib and Aleppo, capturing several villages and killing dozens of U.S.-backed rebels.

 On November 15, 2014, the United Arab Emirates designates al-Nusra Front as a terrorist organization. Sources: "Al Qaeda Seizes Territory from Moderate Rebel Group," Reuters, October 28, 2014, http://www.reuters.com/article/2014/10/28/us-mideast-crisis-syria-idlib-idUSKBN0IH1KW20141028;Tom Perry, "Al Qaeda in Syria attacks Western-backed rebels," Reuters, January 29, 2015, http://www.reuters.com/article/2015/01/29/us-mideast-crisis-syria-idUSKBN0L21ZF20150129;Agence France-Presse, "Dozens dead as Nusra takes US-backed Syria rebel base: activists," Daily Star (Beirut), February 28, 2015, http://www.dailystar.com.lb/News/Middle-East/2015/Feb-28/289135-dozens-dead-as-nusra-takes-us-backed-syria-rebel-base-activists.ashx;Emir ates News Agency "UAE Cabinet Approves List of Designated Terrorist Organisations, Groups," Internet Archive, November 15, 2014, https://web.archive.org/web/20170101084756/http://www.wam.ae/en/news/emirates-international/1395272478814.html.
- June 2014:Turkey designates al-Nusra Front as a terrorist organization.
 Source: Agence France-Presse, "Turkey Blacklists Al-Nusra Front as Terror Group," Internet Archive, June 3, 2014, https://web.archive.org/web/20180228163500/http://english.al-akhbar.com/node/20011.
- May 15, 2014:The U.S. Department of State designates al-Nusra Front as a distinct Foreign Terrorist Organization (FTO), instead of its previous status as an alias for the designated FTO al-Qaeda in Iraq.

 Source: U.S. Secretary of State John F. Kerry, "In the Matter of the Designation of Al- Nusrah Front Also Known as Jabhat al- Nusrah Also Known as Jabhat al-Nusra Also Known as The Victory Front Also Known as Al Nusrah Front for the People of the Levant Also Known as Al-Nusrah Front in Lebanon Also Known as Support Front for the People of the Levant Also Known as Jabaht al-Nusra li-Ahl al-Sham min Mujahedi al- Sham fi Sahat al-Jihad as a Foreign Terrorist Organization Pursuant to Section 219 of the Immigration and Nationality Act, as Amended, Public Notice 8734," Federal Register 79, no. 94 (May 15, 2014): 27972, https://www.justice.gov/sites/default/files/eoir/legacy/2014/08/28/fr15may14b.pdf.
- February 2014 June 2014: After a month of fighting between ISIS and al-Nusra Front, al-Qaeda severs ties with ISIS.

Despite al-Qaeda's demands for a ceasefire, violence continues between al-Nusra and ISIS, and many al-Nusra Front leaders and fighters defect to ISIS.Sources: "Al Qaeda Says Has No Link with Syrian Militant Group ISIL," Reuters, February 3, 2014, http://www.reuters.com/article/2014/02/03/us-syria-crisis-qaeda-idUSBREA1207L20140203;Yousuf Basil, Mohammed Tawfeeq, and Ray Sanchez, "Al Qaeda boss Ayman al-Zawahiri calls for halt to jihadist infighting," CNN, May 3, 2014,



http://www.cnn.com/2014/05/03/world/meast/ayman-al-zawahiri-message-syria/; "Syria Islamists Challenge ISIL Control of Town on Iraq Border," Reuters, June 28, 2014, http://www.reuters.com/article/2014/06/28/us-syria-crisis-iraq-border-idUSKBN0F30B420140628;AFP, "Al-Qaeda Merges with Isis at Syria-Iraq Border Town," *Telegraph* (London), June 25, 2014, http://www.telegraph.co.uk/news/worldnews/al-qaeda/10925602/Al-Qaeda-merges-with-Isis-at-Syria-Iraq-border-town.html;AFP, "Turkey Blacklists Al-Nusra Front as Terror Group," Al-Akhbar English, June 3, 2014, http://english.al-akhbar.com/node/20011.

- January 29, 2014:U.S. Director of National Intelligence James Clapper tells the U.S. Senate Intelligence Committee that al-Nusra Front has aspirations to attack the United States. Source: Patricia Zengerle and Mark Hosenball, "U.S. Spy Chiefs Say Number of Foreign Militants in Syria Rises," Reuters, January 29, 2014, http://www.reuters.com/article/2014/01/29/us-usa-security-syria-idUSBREA0S1XL20140129.
- May 2013 November 2013: Al-Nusra Front expands its violent activities to Lebanon and continues to expand in Syria as tensions with the Free Syrian Army arise.

Syria as tensions with the Free Syrian Army arise.

The U.S. Treasury Department designates al-Nusra Front's leader, Abu Muhammad al-Golani, as a Specially Designated Global Terrorist. On May 30, the U.N. Security Council amends its designation of al-Qaeda in Iraq to include al-Nusra Front as an alias. Several other countries, including the United Kingdom and Canada, later add al-Nusra Front to their lists of terrorist organizations. Sources: Dominic Evans, "Syrian Rebels, Hezbollah in Deadly Fight in Lebanon," Reuters, June 2, 2013, http://www.reuters.com/article/2013/06/02/us-syria-crisis-idUSBRE95105020130602; Mitchell Prothero, "Al Qaida-linked Nusra Front rebels blamed for bloody fight against Lebanese army in Sidon," McClatchy, June 25, 2013, https://www.mcclatchydc.com/news/nation-world/world/article/24750418.html [138]; Oliver Holmes and Erika Solomon, "Syria Rebels Reinforce Key Suburb in Damascus Battle," Reuters, July 16, 2013, http://www.reuters.com/article/2013/07/16/us-syria-crisis-idUSBRE96F0EK20130716; "Syria's al-Nusra Front Claims Assassination of Hama Governor," Al Arabiya, September 7, 2013, http://english.alarabiya.net/en/News/middle-east/2013/09/07/Syria-s-al-Nusra-Front-claims-assassination-of-Hama-governor html: "Syrian State."

http://english.alarabiya.net/en/News/middle-east/2013/09/07/Syria-s-al-Nusra-Front-claims-assassination-of-Hama-governor.html; "Syrian State TV: Hama Province Governor Assassinated in Car Bomb Blast," Al Arabiya, August 25, 2013, http://english.alarabiya.net/en/News/middle-east/2013/08/25/syria-car-bomb.html; Nour Malas, "Rebel-on-Rebel Violence Seizes Syria," Wall

http://english.alarabiya.net/en/News/middle-east/2013/08/25/syria-car-bomb.html;Nour Malas, "Rebel-on-Rebel Violence Seizes Syria," Wall Street Journal, September 18, 2013, https://www.wsj.com/articles/rebelonrebel-violence-seizes-syria-1379547732?tesla=y; "Syria Designations; Syria Designations Removals; Counter Terrorism Designations; Iran Sanctions Designations and Identifications," U.S. Department of the Treasury, May 16, 2013, http://www.treasury.gov/resource-center/sanctions/OFAC-Enforcement/Pages/20130516.aspx; "Security Council Al-Qaida Sanctions Committee Amends Entry of One Entity on Its Sanctions List," United Nations Security Council, May 30, 2013, http://www.un.org/press/en/2013/sc11019.doc.htm;Associated Press, "UK bans Syria's Al-Qaida-Linked Nusra Front," Internet Archive, July 19, 2013, https://web.archive.org/web/20160919070708/http://bigstory.ap.org/article/uk-bans-syrias-al-qaida-linked-nusra-front; "The Government of Canada Lists Jabhat Al-Nusra and al-Muwaqi'un Bil Dima as Terrorist Organizations," Public Safety Canada, November 8, 2013, https://www.publicsafety.gc.ca/cnt/nws/nws-rlss/2013/20131108-en.aspx; "Currently Listed Entities," Public Safety Canada, accessed March 8, 2020, http://www.publicsafety.gc.ca/cnt/ntnl-scrt/cntr-trrrsm/lstd-ntts/crrnt-lstd-ntts-eng.aspx#2049.

- April 9, 2013:Al-Qaeda in Iraq (AQI) leader Abu Bakr al-Baghdadi announces AQI and al-Nusra Front will merge. The following day, al-Nusra Front leader Abu Muhammad al-Golani releases a statement rejecting the merger with AQI and officially pledging allegiance to al-Qaeda leader Ayman al-Zawahiri.Source: "Syria Crisis: Al-Nusra Pledges Allegiance to Al-Qaeda," BBC News, April 10, 2013, http://www.bbc.com/news/world-middle-east-22095099.
- December 31, 2012: The Front kidnaps American photojournalist Michael Schrier in Syria and holds him hostage until he escaped on July 29, 2013. Source: "Matthew Schrier v. Qatar Islamic Bank," Complaint, 1-6 (S.D. Fla. 2020), https://www.courthousenews.com/wp-content/uploads/2020/01/qatar-islamic-bank-1.pdf [139].
- November 20, 2012: The United States amends its designation of Al-Qaeda in Iraq (AQI) on the State Department's list of designated Foreign Terrorist Organizations to include al-Nusra Front as an AQI alias. Source: "Public Notice 8104," U.S. Department of State, National Archives and Records Administration, December 11, 2012, https://s3.amazonaws.com/public-inspection.federalregister.gov/2012-29870.pdf [140].
- February 2012 December 2012:Al-Nusra Front carries out nearly 600 attacks in major cities across Syria, killing Syrian government and military personnel as well as civilians. Syrian government and military personnel as well as civilians. By the end of 2012, the group has proven itself to be the most effective fighting force among the opposition and concerns begins to rise among moderate rebels that al-Nusra Front will continue to overtake Free Syrian Army groups throughout the country. Sources: "UPDATE 1-Obama: U.S. Now Recognizes Syrian Opposition Coalition," Reuters, December 11, 2012, http://www.reuters.com/article/2012/12/12/syria-usa-idUSL1E8NBIMN20121212;David Ignatious, "Al-Qaeda affiliate playing larger role in Syria rebellion," Washington Post, November 30, 2012, https://www.washingtonpost.com/blogs/post-partisan/post/al-qaeda-affiliate-playing-larger-role-in-syria-rebellion/2012/11/30/203d06f4-3b2e-11 e2-9258-ac7c78d5c680_blog.html; "[Billing Code: 4710-10] DEPARTMENT OF STATE [Public Notice 8104]," National Archives and Records Administration, December 11, 2012, https://s3.amazonaws.com/public-inspection.federalregister.gov/2012-29870.pdf.
- **January 23, 2012 January 24, 2012:**Al-Nusra Front releases a video announcing its formation. Source: Agence France-Presse, "Unknown Islamist Group Claims Suicide Attacks in Syria," Internet Archive February 29, 2012, https://web.archive.org/web/20120330180650/http://english.alarabiya.net/articles/2012/02/29/197781.html.



Violent history:

Al-Nusra Front conducted its first attack on December 23, 2011, detonating two car bombs outside a government security office in Damascus and killing 44. ¹⁶⁴ In the following months the Front drastically increased the frequency and types of attacks carried out against the Assad regime, setting itself apart from other rebel groups with the large number of suicide bombings it conducted. As al-Nusra Front seized and held territory, it began to attack civilians, minorities, and other rebel groups. After Hezbollah's intervention in Syria on behalf of the Assad regime in mid-2013, al-Nusra Front expanded its operations into Lebanon. ¹⁶⁵ While the Front's attacks in Lebanon largely ended by mid-2015, the group still conducts violent activities in Syria's southern governorates of Dara'a and Quneitra, in the Eastern Ghouta pocket of Damascus, and in the rebel-held areas of Idlib, Hama, and Aleppo

- **December 23, 2011**: Two car bombs explode outside government security offices in Damascus, killing at least 44 people. Al-Nusra Front later claims responsibility for the attack. ¹⁶⁶
- January 6, 2012: A suicide bomber detonates bus bombs in Damascus, killing 26 people and wounding 63 others. Al-Nusra Front later claims responsibility. 167
- **February 10, 2012**: Two car bombs explode in Aleppo, killing 28 people. Al-Nusra Front claims responsibility for the attack on February 27. ¹⁶⁸
- March 17, 2012: Suicide bombers attack two government facilities in Damascus, killing 27 people and wounding nearly 100. 169 Al-Nusra Front later claims responsibility. 170
- April 27, 2012: A suicide bomber attacks a mosque in Damascus, killing at least nine people. Al-Nusra Front claims responsibility.¹⁷¹
- May 2012: Al-Nusra Front carries out twin bombings in Damascus, killing 55. 172
- May 29, 2012: Al-Nusra Front captures and kills 13 Syrian security officials, according to a statement released by the group. 173
- **June 24, 2012**: Syrian state TV says that security forces arrested a would-be suicide bomber and member of al-Nusra Front who was planning to detonate a bomb in a mosque the following day.¹⁷⁴
- June 27, 2012: Al-Nusra Front attacks a pro-Syrian government TV building, killing seven. 175
- July 19, 2012: Al-Nusra Front kidnaps, and later kills, Syrian state TV presenter Mohammed al-Saeed, according to a series of statements released by the group on August 3.¹⁷⁶
- **August 2012**: Al-Nusra Front launches a joint operation with the Sahaba Battalion against a police station in the countryside of Damascus, according to a statement released by the group.¹⁷⁷
- **September 26, 2012**: A suicide bomber detonates a car bomb near a military command center in Damascus, killing 14 people. Al-Nusra Front claims responsibility.¹⁷⁸
- October 3, 2012: Three suicide bombers detonate car bombs in Aleppo, killing dozens of people. Al-Nusra Front claims responsibility.¹⁷⁹
- October 9, 2012: Suicide bombers attack a Syrian intelligence complex outside Damascus. Al-Nusra Front claims responsibility. 180
- October 12, 2012: Al-Nusra Front captures a Syrian missile base near Aleppo, killing 92 government soldiers. 181
- **November 2012**: Over the course of 18 statements on jihadist forums, al-Nusra Front claims responsibility for 45 attacks that reportedly kill dozens, including 60 in a single suicide bombing. Al-Nusra militants clash with Kurds in the border town of Ras al-Ain.¹⁸²



- November 1, 2012: Rebels kill 28 soldiers in attacks on three army checkpoints on Syria's main highway. After storming the checkpoints, soldiers are rounded up and executed, according to video footage of the attack. The Syrian Observatory for Human Rights (SOHR), a pro-opposition monitoring group, claims that al-Nusra Front is responsible for the attacks and executions.¹⁸³
- **November 5, 2012**: An al-Nusra Front suicide bomber detonates a car bomb in Syria's Hama province, killing at least 50, according to SOHR.¹⁸⁴
- **November 29, 2012**: Footage of a man shooting 10 unarmed prisoners is uploaded to YouTube. The gunman is heard saying, "God is great. Jabhat al-Nusra," referring to al-Nusra Front. 185
- December 9, 2012: Al-Nusra Front is among armed groups that clash in Tripoli, Lebanon, leaving four dead. 186
- **December 9, 2012**: Al-Nusra Front, leading other rebel groups, violently seizes a government army command center in northern Syria. ¹⁸⁷
- **December 12, 2012**: Clashes between the Syrian regime and rebel forces, including al-Nusra Front, take place by the Wadi al-Deif military base and the Za'lana checkpoint.¹⁸⁸
- **December 12, 2012**: Explosions outside Syria's interior ministry leave seven people dead and 50 others wounded, including Syria's interior minister. Al-Nusra Front claims responsibility. 189
- **December 21, 2012**: A video published by al-Nusra Front shows dead bodies on a highway in Hama province. The speaker on the video says that 50 men, allegedly fighters for the Assad regime, were killed in an ambush. 190
- **December 31, 2012**: Al-Nusra Front operatives capture American photographer Matthew Schrier. ¹⁹¹
- January 2, 2013: Al-Nusra Front and other rebel groups attack a military airport near Taftanaz, according to proopposition monitoring group, the Syrian Observatory for Human Rights. 192
- January 20, 2013: Al-Nusra Front clashes with pro-government forces near the Wadi al-Deif military base. 193
- January 24, 2013: Masked men believed to be affiliated with al-Nusra Front raid the headquarters of two secular civilian organizations in Saraqib. 194
- January 24, 2013: A car bomb allegedly planted by al-Nusra Front kills eight members of Syria's military intelligence.
- January 29, 2013: Sixty-five people are found bound and shot dead in Aleppo by Syrian opposition activists, who blame Assad loyalists for the executions. The government blames al-Nusra Front. 196
- **February 2013**: Al-Nusra Front claims responsibility for 17 attacks around Damascus in the first half of February, including at least seven bombings. ¹⁹⁷
- March 7-23, 2013: Al-Nusra Front and other rebel groups battle against Assad's forces for control of Syria's 38th division air defense base. The rebels gain control of the base on March 23. 198
- April 12, 2013: Rebel groups, including al-Nusra Front, battle Syrian forces in the city of Oamishli, bordering Iraq.
- **April 22, 2013**: Two al-Nusra Front suicide bombers detonate car bombs in the countryside of Damascus, and other operatives launch mortar and rocket attacks, according to a statement released by the group. ¹⁹⁹
- May 16, 2013: A video released on May 16 shows al-Nusra Front militants executing 11 men for allegedly taking part in massacres on behalf of the Assad regime. The video is believed to have been taken some time in 2012, according to SOHR.²⁰⁰
- June 2013: Al-Nusra Front militants are blamed for wracking the Lebanese coastal city of Sidon in a battle with the Lebanese army.²⁰¹



- June 2, 2013: An al-Nusra Front suicide bomber detonates a car bomb near a police station in Damascus, according to SOHR.²⁰²
- July 15, 2013: Al-Nusra Front attacks a Kurdish patrol and takes a gunman hostage, according to SOHR. Clashes between al-Nusra Front and Kurdish fighters erupt in Ras al-Ain, near the border with Turkey.²⁰³
- August 25, 2013: Al-Nusra Front assassinates the governor of Syria's Hama province in a car bomb attack. 204
- **September 10, 2013**: Al-Nusra Front militants shoot 16 Alawites and six Arab Bedouins after storming a village in central Syria. ²⁰⁵
- October 17, 2013: Al-Nusra Front executes 10 Syrian government soldiers from the Rashidiyah district, according to SOHR.²⁰⁶
- **November 20, 2013**: Four suicide bombers detonate car bombs in northern Damascus. Al-Nusra Front and ISIS take credit for the attacks.²⁰⁷
- **November 26, 2013**: Al-Nusra Front executes of two government soldiers and three "collaborators," according to a statement published by the group's media branch.²⁰⁸
- **December 2, 2013**: After several days of fighting, al-Nusra Front captures the old city of Maaloula and hold several nuns hostage in a monastery, according to SOHR. Thirteen Greek Orthodox nuns are captured by al-Nusra Front and held until March 2014.²⁰⁹
- December 6, 2013: Fighting breaks out between al-Nusra Front and ISIS in the rebel-held city of Raqqa. 210
- **December 10, 2013**: Al-Nusra Front executes six members of the Free Syrian Army rebel group for engaging in violent crimes.²¹¹
- **December 11, 2013**: Al-Nusra Front and affiliated groups invade Adra Oumaliyah in the Damascus countryside, kidnapping Alawite men, women, and children.²¹²
- **December 12-13, 2013**: Al-Nusra Front is implicated in an attack that kills at least 15 Syrian civilians from the minority Alawite and Druze sects.²¹³
- January 16, 2014: Al-Nusra Front claims responsibility for a car bomb attack in the Lebanese town of Hermel that leaves four people dead and more than 40 others wounded.²¹⁴
- January 17, 2014: Al-Nusra Front claims responsibility for launching rocket fire into the Lebanese town of Arsal, killing seven people and wounding 15 others.²¹⁵
- January 21, 2014: Al-Nusra Front claims responsibility for a suicide bombing in Beirut that leaves at least four people dead and 34 others wounded.²¹⁶
- January 27, 2014: A Saudi-born al-Nusra Front operative blows himself up at a Syrian army checkpoint in the central Hama province, killing 13 people.²¹⁷
- **January 30, 2014**: Syrian state television claims al-Nusra Front fired on UN workers as they delivered food to people in parts of rebel-held Damascus, where thousands were trapped by a Syrian army siege.²¹⁸
- **February 1, 2014**: An al-Nusra Front suicide bomber detonates a car bomb in eastern Lebanon, killing four people and wounding 18 others.²¹⁹
- **February 8, 2014**: An al-Nusra Front operative detonates a car bomb at a checkpoint in al-Jalma village, Hama province, killing 20 members of the security forces and the National Defense Force, according to SOHR.²²⁰
- **February 22, 2014**: A suicide bomber detonates a car bomb in Lebanon, killing two Lebanese soldiers and one civilian. Al-Nusra Front claims responsibility for the attack.²²¹



- March 5, 2014: Al-Nusra Front claims responsibility for firing three rockets in Lebanon, near the border with Syria. 222
- March 5, 2014: U.N. human rights investigators release a report holding al-Nusra Front and other rebel groups responsible for besieging 45,000 people in two Shiite towns in Syria's Aleppo province.²²³
- March 9, 2014: Al-Nusra Front releases 13 nuns held hostage since December 2013 in exchange for 150 female prisoners.²²⁴
- March 15, 2014: Al-Nusra Front fights the Syrian army to defend the former's hold on Yabroud, a city north of Damascus near the border with Lebanon. ²²⁵
- March 16, 2014: A suicide bomber detonates a car bomb in Lebanon's Bekaa Valley, killing two people and injuring 14 others. Al-Nusra Front claims responsibility for the attack.²²⁶
- March 27, 2014: Al-Nusra Front releases a video showing the group preparing to execute two Saudi fighters. 227
- May 5, 2014: Al-Nusra Front and allied rebel groups gain control of the Syrian village of al-Sabha, killing five civilians. Clashes continue between al-Nusra Front and ISIS in the outskirts of Deir el-Zour. 228
- May 25, 2014: Four suicide bombers attack targets in Syria's Idlib province, reportedly on behalf of al-Nusra Front.

 One of the suicide bombers is a U.S. citizen. 229
- Late May 2014: Al-Nusra Front briefly kidnaps and tortures three teenagers in eastern Lebanon over an incident linked to trading cigarettes. 230
- **June 5, 2014**: Al-Nusra Front kills a 14-year-old Syrian boy and throws his body onto the side of the road in east Lebanon, according to security sources.²³¹
- June 20, 2014: Al-Nusra Front claims responsibility for a car bomb attack in Syria's Hama province that leaves at least 34 people dead and more than 50 others wounded.²³²
- August 24, 2014: Al-Nusra Front releases a U.S. hostage kidnapped in 2012.²³³
- August 27, 2014: Al-Nusra Front takes control of the Quneitra border crossing with Israel from Syrian forces. 234
- August 28, 2014: Al-Nusra Front kidnaps 45 U.N. peacekeepers from the Syrian side of the Golan Heights. 235
- **September 19, 2014**: Al-Nusra Front kills one of 10 Lebanese soldiers held captive, according to a Twitter statement by the group. ²³⁶
- October 5, 2014: Al-Nusra Front attacks Hezbollah bases in Lebanon, killing 10 of its fighters. 237
- December 5, 2014: Al-Nusra Front kills a captured Lebanese soldier. 238
- January 8-9, 2015: Al-Nusra Front militants fight to capture two Shiite villages in Syria but are repelled. 239
- January 10, 2015: Al-Nusra Front claims responsibility for a double suicide attack in Tripoli, Lebanon, killing at least seven people and wounding more than 30 others. Lebanon's interior minister attributes the attack to ISIS.²⁴⁰
- January 12, 2015: After a raid targeting Islamists in Lebanon's prisons, al-Nusra Front threatens captive Lebanese soldiers.²⁴¹
- January 18, 2015: Al-Nusra Front claims to have shot down a Syrian army plane, killing 35 people. The cargo plane was carrying food and ammunition. ²⁴²
- January 29, 2015: Al-Nusra Front attacks a Western-backed Syrian rebel group west of Aleppo.²⁴³
- February 1, 2015: A bomb explodes on a bus carrying Shiite Lebanese pilgrims to shrines in Damascus, killing at least



six and wounding 27. Al-Nusra Front claims responsibility for the attack. 244

- February 28, 2015: Al-Nusra Front kills dozens of U.S.-backed rebels as it captures a military compound in northern Syria. 245
- March 12, 2015: Fifty are left dead when al-Nusra Front rebels clash with the Assad regime in Latakia province, northwest Syria. 246
- March 27, 2015—March 28, 2015: Al-Nusra Front makes advances in Idlib city in northwest Syria, clashing with regime forces. Dozens of militants and four regime soldiers die as a result of the clash, according to SOHR.²⁴⁷ By March 28, al-Nusra Front has seized almost all of Idlib city from regime forces.²⁴⁸
- **April 1, 2015:** Al-Nusra Front joins a rebel coalition to seize Nasib crossing, the only functioning border crossing with Jordan, as well as three military posts nearby. ²⁴⁹
- **April 24, 2015:** Al-Nusra Front and other Islamist groups take control of Jisr al-Shughur, the last major regime-held town in Idlib province.²⁵⁰
- May 4, 2015: Al-Nusra Front fighters, including a suicide bomber, launch an attack in Damascus. 251
- May 19, 2015: The Army of Conquest coalition, including al-Nusra Front, captures the Assad regime's largest remaining military base in Idlib province.²⁵²
- May 22, 2015: Al-Nusra Front is part of an offensive that seizes a hospital from government forces in Idlib province. 253
- June 2, 2015: Al-Nusra Front announces that it has attacked two Hezbollah outposts in eastern Lebanon, killing several Hezbollah members.²⁵⁴
- June 10, 2015: Members of al-Nusra Front kill 23 Druze Syrians in the village of Qalb al-Lawzi in the north of Idlib's province. ²⁵⁵ Three days later and after international outcry, al-Nusra Front releases an official statement acknowledging that its members attacked Druze but saying that they did so "in clear violation of the leadership's views." ²⁵⁶
- July 2, 2015: Al-Nusra Front and other rebel groups, including Ahrar al-Sham launch a major offensive to gain control of the divided city of Aleppo, Syria.²⁵⁷
- July 3, 2015: Al-Nusra Front and Ahrar al-Sham announce the formation of a new coalition—Ansar al-Shariah—as they and other rebel groups fight government forces in Aleppo. ²⁵⁸
- **July 10, 2015:** After being held captive for a week—allegedly by al-Nusra Front members—a priest in Idlib province, Syria, is released by his captors. ²⁵⁹
- July 15, 2015: The Army of Conquest coalition—to which al-Nusra Front belongs—announces its offensive against the towns of Fuaa and Kafraya, reportedly the last two Shiite localities held by the regime in Idlib.²⁶⁰
- July 31, 2015: Al-Nusra Front attacks the U.S.-trained Division 30 (a.k.a. New Syrian Forces) rebel unit, killing five of its fighters, wounding 18, and kidnapping 20. According to multiple rebel sources who spoke to McClatchy, al-Nusra Front was tipped off by Turkish intelligence. In the spoke to McClatchy, al-Nusra Front was tipped off by Turkish intelligence.
- August 1, 2015: Al-Nusra Front releases a video of the July 31 attack and kidnapping operation against Division 30 rebels. In the video, one member boasts that al-Nusra Front has "cut of the hands of the West and Americans." Meanwhile, a religious court run by al-Nusra Front executes 10 people in Aleppo, two on charges of adultery and eight on charges of collusion with the Syrian government, according to SOHR. 264
- **September 9, 2015:** Al-Nusra Front seizes the Abu al-Duhur airbase from Assad regime forces, thereby capturing the final regime position in Idlib province.²⁶⁵
- October 12, 2015: Al-Nusra Front calls for attacks against Syrian Alawites in retaliation for Russian airstrikes. 266



- **November 16, 2015:** Al-Nusra Front claims responsibility for a suicide bombing that it says killed top commanders in the ISIS-affiliated Yarmouk Martyrs Brigades.²⁶⁷
- Late February 2016: Al-Nusra Front rejects a ceasefire and calls for intensified attacks against Bashar al-Assad and his regime. 268
- Early-Mid March 2016: Al-Nusra Front and other Islamist insurgent groups launch at least 100 rockets on a Kurdish residential area of Aleppo, killing at least nine civilians and wounding dozens of others, according to SOHR. Al-Nusra Front later attacks government forces and briefly captures the village of al-Ais before government forces retake the village. The group later seizes bases and weapons, including anti-tank missiles, from Western-backed rebel groups in northwest Syria.
- **April 1, 2016:** Al-Nusra Front carries out three suicide bombings targeting Assad forces near a hillside south of Aleppo. ²⁷²
- April 5, 2016: Al-Nusra Front shoots down a Syrian warplane, capturing the pilot. 273
- Early May 2016: Russia highlights increased violence in Aleppo by al-Nusra Front and claims that the group is responsible for thwarting an extended truce.²⁷⁴
- June 2016: Al-Nusra Front continues its offensive against Assad forces, reportedly killing dozens of military and civilian targets in Aleppo. In early June, a Russian ceasefire monitoring agency claims that al-Nusra Front shelled down 40 people in Aleppo using rocket launchers, canons, mortars, and anti-aircraft missiles.²⁷⁵
- Early July 2016: Al-Nusra Front reportedly captures and takes hostage the commander of the Western-backed Jaish al-Tahrir rebel group as well as "scores" of the commander's aides and fighters, according to reports.²⁷⁶
- **Mid-July 2016:** Al-Nusra Front is blamed for launching two rocket attacks in the southern Syrian town of Baath City, killing civilians.²⁷⁷
- January 18, 2017: Al-Nusra Front claims responsibility for a suicide bombing attack in Damascus, killing seven people. The following week, the group launches an attack against several Free Syrian Army rebel groups in northwestern Syria. The following week, the group launches an attack against several Free Syrian Army rebel groups in northwestern Syria.
- **February 12, 2017:** Al-Nusra Front's HTS coalition claims responsibility for two suicide bombings in the city of Dara'a. ²⁸⁰
- **February 26, 2017:** Al-Nusra Front's HTS coalition claims responsibility for five suicide bombings at the Homs City Military Security Headquarters. ²⁸¹
- March 11, 2017: Al-Nusra Front's HTS coalition claims responsibility for two suicide bombings in Damascus, killing at least 74 people. HTS claims it targeted Iraqi militiamen while local activists stated that those killed were Shiite pilgrims.²⁸²
- March 18 23, 2017: HTS claims responsibility for three suicide bombings targeting regime positions in Jobar, Damascus.²⁸³
- March 21 24, 2017: HTS launches an offensive in Northern Hama, carrying out four suicide bombings over the course of the offensive.²⁸⁴
- June 8, 2017: HTS attacks FSA and Faylaq al Sham units in the town of Maraat al-Numan, killing FSA Colonel Tasyeer al-Samahi.²⁸⁵
- June 13, 2017: HTS kidnaps two FSA commanders in Idlib, Nidal Haj Ali and Ahmed al-Mousa. 286
- June 19, 2017: HTS assassinates the commander of the First Brigade of the Golan Regiment, a pro-government militia in Quneitra. ²⁸⁷



- June 23, 2017: HTS kills several Hezbollah fighters in raids along the Lebanon-Syria border in late June. 288
- June 24, 2017: HTS launches an offensive against al-Baath City, Quneitra. 289
- July 14, 2017: HTS and Ahrar al-Sham clash near the Idlib city of Tal Tougan. 290
- July 19 July 23, 2017: HTS and Ahrar al-Sham engage in clashes across Idlib and North Latakia, with HTS ultimately seizing control of all of the border crossings with Turkey. On July 23, the two factions reach an agreement temporarily ending hostilities. While part of the ceasefire allows militias which had been forcibly conscripted into HTS as it captured new territory to defect, HTS is not required to return any of its captured towns.²⁹¹
- August 28, 2017: Sayyed Barsha, commander of the rebel group Nour al-Din al-Zenki is assassinated by unknown agents. Zenki accuses HTS of carrying out the assassination amid ongoing clashes and kidnappings linked to familial disputes within the Barsha clan, whose members are split between HTS and Zenki.²⁹²
- **September 6, 2017:** HTS Elite Forces and the PMC Malhama Tactical raid regime positions in the Air Force Intelligence complex of Aleppo.²⁹³
- **September 19, 2017:** HTS units and fighters from the Turkistani Islamic Party launch an attack against regime positions in northern Hama using at least one SVBIED, briefly seizing control of the villages of Ma'an and Tulaysiyah.²⁹⁴
- October 2017: On October 9, ISIS fighters backed with heavy armor enter rebel-controlled Hama from regime-controlled Hama sparking clashes with HTS. Over the next two weeks HTS uses artillery, tanks, and SVBIEDs to counter the ISIS offensive, reversing most of ISIS's gains. ²⁹⁵ At the same time, the Syrian regime launches a new offensive against HTS in Hama, targeting the villages the group had recently recaptured from ISIS. HTS launches a new counter-offensive against the regime in response, utilizing at least two SVBIEDs. ²⁹⁶
- November 2017: On November 7, clashes renew between HTS and Nour al-Din al-Zenki in Idlib along the 12-town border between the two factions. ²⁹⁷ Fighting continues for a week as multiple armed factions side with Zenki against HTS until a ceasefire takes hold on November 15. ²⁹⁸ On November 27, HTS launches another counter-offensive against ISIS in north Hama after ISIS reinforcements arrived from Deir Ez Zor through regime territory. On the same day, the regime expands its ongoing offensive against the rebels by seizing two towns from HTS near Khanasir, Aleppo. ²⁹⁹ These positions are recaptured by HTS in a counter-attack launched on November 29. ³⁰⁰
- **December 26, 2017:** HTS arrests anti-HTS activist Samer al-Saloum on charges of speaking against the militant group. Saloum is executed by HTS sometime around April 2019.³⁰¹
- **December 2017:** In Damascus, HTS and Ahrar al-Sham launch "Phase 2" of their offensive against regime forces stationed in the vehicle management base in Harasta. The rebel forces manage to besiege the base for several days, killing seven generals in the fighting.³⁰²
- 2017: Human rights organizations accuse HTS of arresting 183 people in 2017, including political activists and local journalists.³⁰³
- January 31, 2018: HTS executes two individuals accused of assassinating HTS fighters in Daraat Izza, north Syria. 304
- **February 2-3, 2018:** Civilians in the rebel-held town of Binnish protest against HTS, tearing down the group's flag and replacing it with the Free Syrian Army flag after accusing the group of not doing enough to deter regime advances.

 HTS fighters kill one civilian in the ensuing clashes.³⁰⁵
- **February 3, 2018:** HTS shoots down a Russian Su-25 plane over Idlib and kill the pilot after he opens fire on them with his sidearm. ³⁰⁶
- **February 20, 2018:** HTS launches wide-scale attacks on Jabhat Tahrir Suriya (JTS), the new rebel group formed two days prior through the merger of Nour al-Din al-Zinki and Ahrar al-Sham. On February 23 HTS seizes two villages in Idlib while losing one village in Aleppo.³⁰⁷
- March 1, 2018: HTS kills several JTS fighters and takes control of the towns of Maaret Misrin, al-Tawame, Kafer



Halab, Miznaz, al-Qanater checkpoint, reef al-Mouhandeen, Telaad, Termanin, Zaradna, Hazre, Deir Hasan, and Kafer Yahmoul in Idlib. The group is accused of releasing recently captured ISIS fighters to fight against JTS. 308

- March 11, 2018: HTS renews attacks against JTS towns following a 48-hour ceasefire. Several civilians are killed and wounded as HTS shells Basrton, Saadia, and A'jel in west Aleppo.³⁰⁹
- March 22, 2018: HTS renews its attacks on JTS held towns in west Aleppo countryside with heavy weapons, including
 tanks and artillery, wounding several civilians.³¹⁰
- **April 1, 2018:** HTS temporarily detains the negotiating committee of JTS as its convoys enter Idlib city to negotiated a ceasefire between the two groups.³¹¹
- April 6, 2018: HTS and JTS attack each other with heavy weapons in the areas of Ariha and Maarat al-Nu'man, Idlib.
- April 7, 2018: HTS and JTS reach a one-week ceasefire under mediation from Faylaq al-Sham, ending the 49-day bout of infighting.³¹³
- **April 15, 2018:** HTS launches a new wave of attacks against JTS, capturing the strategic towns of Murek and Khan Sheikhoun along with 11 other villages in southern Idlib. ³¹⁴
- May 29, 2018: HTS kills one and arrests eight men it accuses of being ISIS members in Khan Sheikhoun, Idlib. 315
- June 5, 2018: HTS attacks regime forces in Tel Sultan, Idlib, alongside al-Qaeda affiliate Hurras al-Din. 316
- June 24, 2018: HTS arrests Syrian journalist Mohammed Fadl al-Janoudi in northern Latakia. 317
- July 13, 2018: HTS finds and arrests the head of security for ISIS cells in Idlib and beheads him. 318
- July 30, 2018: HTS arrests three people in Idlib accused of being regime spies. 319
- August 3, 2018: HTS arrests 17 people in Idlib accused of promoting reconciliation with the Syrian regime or supporting ISIS.³²⁰
- August 8, 2018: HTS arrests 30 people accused of promoting reconciliation with the Syrian regime in southern Idlib.³²¹
- **September 18, 2018:** HTS arrests three activists in al-Dana, Idlib. HTS also arrests two ISIS commanders hiding in Idlib. These arrests follow a series of HTS raids on ISIS hideouts that led to the executions of more than 80 ISIS fighters.³²²
- September 22, 2018: HTS arrests two activists and a third unknown man in southern Idlib. 323
- October 5, 2018: HTS attacks Nour al-Din al-Zenki's headquarters in the west Aleppo town of Kaffar Halab and then
 shoots at civilians protesting their actions, killing three. Officials from Zenki and the National Liberation Front
 condemn HTS's actions and withdraw from the town "to prevent further clashes."
 324
- **November 2, 2018:** HTS joins the National Liberation Front (NLF) in retaliatory shelling of regime positions around Idlib after regime shelling kills 10 civilians. 325
- **November 13, 2018:** HTS launches rockets at regime positions in Khan Touman, south Aleppo. HTS also raids the house of an FSA Free Idlib Army fighter in Kafr Bel, seizing his weapons and ammunition.³²⁶
- November 22, 2018: HTS arrests several protestors in Saraqib, Idlib, who are angry with the quality of education provided in the city. On the same day, HTS arrests several members of the Idlib City local council and raids their homes.³²⁷
- November 23, 2018: HTS kills journalists Raed Fares and Hamoud Jneed in Kanfrandel, Idlib governorate, the Syrian Network for Human Rights (SNHR) later concludes. 328



- November 24, 2018: HTS security forces fire on protestors in Idlib City with live bullets. There are no fatalities. 329
- December 3, 2018: HTS fighters kill a child while storming the Ahrar al-Sham-controlled villages of Jadriyat and Ibn Gharbi in Idlib.³³⁰
- **December 4, 2018:** HTS seizes the village of Zeizoun, west Hama, from Ahrar al-Sham.³³¹
- **December 14, 2018:** HTS attacks and kills a groups of regime soldiers with an anti-tank guided missile in southern Aleppo. 332
- **December 22, 2018:** HTS fighters kill a child when they fire on a passenger bus in northern Idlib.³³³
- January 1, 2019: HTS seizes most of Daraat Izza and at least three other towns from Nour al-Din al-Zenki as tensions escalate between the two factions. Two civilians are killed by HTS gunfire during the capture of the city. 334
- January 2, 2019: HTS captures the rest of Daraat Izza and four more towns from al-Zenki in western Aleppo while other members of the NLF engage in clashes with HTS in southern Idlib, capturing one town from HTS.³³⁵
- January 3, 2019: HTS continues to advance on al-Zenki-held towns in western Aleppo, successfully splitting al-Zenki's territory in two. Fighting between HTS and NLF factions in Idlib intensifies, especially around the Jabal Zawiyah area.³³⁶
- January 4, 2019: HTS captures the important Regiment 111 base along with seven major towns in western Aleppo from NLF. Fighting between HTS and NLF continues in southern Idlib and HTS arrests two commanders from the FSA Jaish al-Nasr in Khan Sheikhoun.³³⁷
- January 5, 2019: HTS captures the final Nour al-Din al-Zenki stronghold in western Aleppo as the remnants of the group evacuate to Turkish-held Afrin. HTS also besieges the neutral town of Atarib, shelling it intensely, and captures three localities from NLF in southern Idlib. 338
- January 6, 2019: HTS captures the town of Atarib, expelling members of the local armed factions to northern Aleppo, and closes three of the border crossings between Idlib and Afrin. HTS now controls all of rebel-held west Aleppo.³³⁹
- January 7, 2019: HTS seizes the village of Hazano, Idlib, from local factions and places it under the control of its Salvation Government. 340
- January 8, 2019: HTS attacks Ahrar al-Sham in the Sahl al-Ghab area of north Hama and takes control of 16 villages and towns in north Hama and south Idlib. 341
- January 9, 2019: Ahrar al-Sham surrenders all of its land in the Sahl al-Ghab to HTS and evacuates its fighters to north Aleppo.³⁴²
- January 10, 2019: The Free Idlib Police announce their dissolution after HTS raids one of their headquarters in the village of Al-Ghadafa.³⁴³
- January 18, 2019: HTS releases a video showing the execution of four men accused of belonging to ISIS. 344
- March 2, 2019: HTS executes 10 men in Idlib, who are accused of belonging to ISIS. 345
- May 2, 2019: Al-Nusra Front rebels claim that they have mounted several rocket attacks on army positions in northern Hama. One mortar attack in particular at the Breideej army base, injures and kills at least four Russian soldiers who were stationed in their vehicle. 346
- May 8, 2019: After hours of shelling and airstrikes, the Syrian army captures the city of Kafr Naboudeh in Hama province after battles with HTS. The day prior, the army also captured the strategic Tal Othman area.³⁴⁷
- May 13, 2019: HTS, the National Liberation Front, and other rebels mount a counterattack against government forces in Hama. The fighting hits parts of a buffer zone agreed to in September 2018 under a Russian-Turkish deal that spared the region and its 3 million residents from an assault. Over 120 civilians are reportedly killed in the attacks and



counterattacks.348

- May 21, 2019: HTS opens fire on residential areas in the northern city of Aleppo. At least six civilians were
 wounded.³⁴⁹
- June 3, 2019: HTS members arrest and beat schoolteacher Yasser al-Deddo in Kafr Owayed after he posted anti-HTS messages on Facebook.³⁵⁰
- July 2019: HTS is accused of arresting 11 activists and civil society members in July, forcibly disappearing four of them.³⁵¹
- July 21, 2019: HTS arrests Zaman al-Wasl journalist Juma'a Haj Hamdo from his house in Aleppo over his coverage of anti-HTS sentiment. Hamdo is released one week later. 352
- August 14, 2019: Rebels shoot down a Syrian warplane in Idlib near Khan Sheikhoun, capturing the pilot. The Syrian state news agency SANA claims the warplane had been hit by an anti-aircraft missile fired by militants while on a mission "to destroy the headquarters of al-Nusra Front." 353
- **August 30, 2019:** HTS beats and fires live rounds at protestors in the Atmeh IDP camp as people protest Turkey's closure of the border and inaction against the Syrian regime's bombing campaign of Idlib.³⁵⁴
- **September 2, 2019:** Ahmed Rilwan Abdulla, a journalist who went missing in the Maldives five years ago, was reportedly killed at sea by members of al-Nusra Front. Rilwan was long known to the al-Qaeda-linked group because of his blog posts about its presence in the Maldives and his participation in a 2011 protest calling for freedom of belief in the Maldives. 355
- September 3, 2019: Rebels launch two unmanned aerial vehicles (UAV) in Latakia province where Russia's Khmeimim Air Base is located. Air defenses intercept and down the drone. No casualties, injuries or damages are reported. Though the drones are often crude-looking, the Russian Defense Ministry has previously said that the UAVs used by jihadists are GPS-guided and the bomblets attached to them carry potent explosives. In Idlib, HTS militants shoot and take into custody Otham al-Hassan at a checkpoint. Othman, a local doctor, is released several hours later after the Idlib Doctor's Union announces it is ceasing all medical treatment in the governorate. 356
- **November 7, 2019:** HTS besieges and bombs the town of Kafr Takharim in Idlib, killing five, after popular demonstrations against the group and the HTS-affiliated Salvation Government earlier this month. Protesters take to the streets in other Idlib towns to show solidarity with those in Kafr Takharim.³⁵⁷
- November 17, 2019: Unidentified gunmen shoot to death Amir al-Shaiti, a judge at an HTS prison. 358
- February 1, 2020: HTS carries out suicide car bombings targeting pro-Assad forces in Aleppo. 359

¹⁶⁴ Kareem Fahim, "Syria Blames Al Qaeda After Bombs Kill Dozens in Damascus," *New York Times*, December 23, 2011, http://www.nytimes.com/2011/12/24/world/middleeast/syria-says-suicide-bombers-attack-in-damascus.html [141].

¹⁶⁵ "Nusra Front, Syrian rebels attack government forces near Aleppo, gain ground," Reuters, April 2, 2016, http://www.reuters.com/article/us-mideast-crisis-syria-aleppo-idUSKCN0WZ005 [46]; "Nusra Front claims Lebanon suicide attack," Al Jazeera, September 18, 2016, https://www.aljazeera.com/news/middleeast/2015/01/fatal-blast-lebanon-ends-lull-attacks-2015110194313121358.html [142].

¹⁶⁶ Kareem Fahim, "Syria Blames Al Qaeda After Bombs Kill Dozens in Damascus," New York Times, December 23, 2011, http://www.nytimes.com/2011/12/24/world/middleeast/syria-says-suicide-bombers-attack-in-damascus.html [141];
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Designations:

Designations by the U.S. Government:



December 10, 2012: The Department of State designates al-Nusra Front as a Foreign Terrorist Organization (under Executive Order 13224).³⁶⁰ May 14, 2014: The Department of the Treasury designates al-Nusra Front as a Specially Designated National. 361

May 31, 2018: The Department of State amends its listing of al-Nusra Front to include Hayat Tahrir al-Sham as an alias. 362

Designations by Foreign Governments and Organizations:



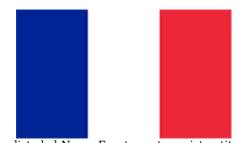
European Union—listed al-Nusra Front as a sanctioned group of persons, groups, and entities on May 28, 2014. 363



Australia—listed al-Nusra Front as a Foreign Terrorist Organization on June 23, 2013. 364



Canada—listed al-Nusra Front as a terrorist entity on November 7, 2013.³⁶⁵



France—listed al-Nusra Front as a terrorist entity on May 30, 2013. 366





New Zealand—listed al-Nusra Front as an organization associated with Al-Qaeda on May 15, 2013.³⁶⁷



Russia—listed al-Nusra Front as a terrorist group on December 29, 2014.³⁶⁸



Saudi Arabia—listed al-Nusra Front as a terrorist group on March 7, 2014. 369



Turkey—listed al-Nusra Front as a terrorist organization on June 13, 2014. 370



The United Arab Emirates—listed al-Nusra Front as a terrorist organization on November 15, 2014.³⁷¹



United Nations—listed al-Nusra Front as an entity associated with Al-Qaeda on May 30, 2013. 372



The United Kingdom—listed al-Nusra Front as a foreign terrorist group on July 19, 2013. 373

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the Designation of al-Qa'ida in Iraq, aka Jam'at al Tawhid wa'al-Jihad, aka The Monotheism and Jihad Group, aka The al-Zarqawi Network, aka al-Tawhid, aka Tanzim Qa'idat al-Jihad fi Bilad al-Rafidayn, aka The Organization of al-Jihad's Base of Operations in Iraq, aka al-Qaida of Jihad in Iraq, aka al-Qaida in Iraq, aka al-Qaida in Mesopotamia, aka al-Qaida in the Land of the Two Rivers, aka al-Qaida of the Jihad in the Land of the Two Rivers, aka al-Qaida of Jihad organization in the Land of the Two Rivers, aka al-Qaida Group of Jihad in Iraq, aka al-Qaida Group of Jihad in the Land of the Two Rivers, aka The Organization Base of Jihad's Base in the Country of the Two Rivers, aka The Organization Base of Jihad's Base in the Land of the Two Rivers, aka The Organization Base of Jihad's Base of Operations in the Land of the Two Rivers, aka Tanzeem qa'idat al Jihad/Bildad al Raafidaini, as a Specially Designated Global Terrorist entity pursuant to Executive Order 13224; To include the aliases Al-Nusrah Front, Jabhat al-Nusrah, Jabhet al-Nusra, The Victory Front, Al-Nusrah Front for the People of the Levant, Public Notice 8105," Federal Register 77, no. 238 (December 11, 2012): 73732, http://www.gpo.gov/fdsys/pkg/FR-2012-12-11/pdf/2012-29870.pdf [343].

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Associations:

Ties to Extremist Entities:



<u> Al-Qaeda</u> [2]

Al-Nusra Front has a long and proven history of serving as al-Qaeda's loyal affiliate in Syria. In July 2016, however, al-Qaeda leader Ayman al-Zawahiri released an audio statement giving al-Nusra Front formal permission to break ties with al-Qaeda if the link was "conflicting with [al-Nusra Front's] unity and working as one body. Hours later, al-Nusra Front leader Abu Muhammad al-Golani formally severed ties with al-Oaeda's central command.375 Analysts have long surmised that a formal, or at least artificial, break from al-Qaeda could allow al-Nusra Front the opportunity to attract more funding from Gulf states, consolidate local support, and present itself as a legitimate insurgent group in Syria.³⁷⁶ Even as al-Nusra Front formally declared its independence from al-Qaeda, the group thanked al-Qaeda's leadership for giving "priority to the interests of the people of Al-Sham, their Iihad, [and] their revolution."37

Yet recent insights have brought into question the artificiality of al-Nusra Front's break from al-Qaeda. According to al-Qaeda scholar Cole Bunzel, there has been a "profound controversy in jihadi circles surrounding the nature of [HTS], which some argue has lost its way."378 Among the many critics of HTS is al-Qaeda propagandist Abu Muhammad al-Magdisi [9]. In November 2016, Magdisi withdrew his support for al-Nusra Front's break from al-Qaeda, stating that his and Zawahiri's approval came only on the condition that any such break would be a "superficial step." Instead, Magdisi claimed that al-Nusra Front's leadership continued to deviate from al-Qaeda's central tenets, stating that they "stayed the course till they made it a real breaking of ties" from al-Qaeda. 380 Maqdisi and other al-Qaeda hardliners have denounced HTS's outreach to secular and moderate Islamist rebel factions.³⁸¹ For years before the announcement, however, al-Nusra Front had reaffirmed its allegiance to Zawahiri, even in the face of competing claims to its leadership. In April 2013, after Baghdadi unilaterally claimed that al-Nusra Front answered to his al-Qaeda in Iraq group (now ISIS),

Golani broke ties with ISIS and affirmed its allegiance to al-Qaeda central. 382



ISIS [1]

Al-Nusra Front was allegedly formed as an extension of al-Qaeda in Iraq (AQI, now ISIS), and received a monthly salary from AQI leader Abu Bakr al-Baghdadi. The relationship between the groups deteriorated in April 2013, when Baghdadi unilaterally announced a merger between the two groups. The two have since engaged in violent clashes, vying for control over rebel-held territory.

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Media Coverage:

Qatar and al-Nusra Front

Qatar stands accused of supporting and funding al-Nusra Front.³⁸⁵The Qatari government helped broker the release of 13 nuns kidnapped by the group in December 2013. It brokered the August 2014 release of American hostage Peter Theo Curtis, as well as the September 2014 release of 45 U.N. peacekeepers.

On the release of the 45 U.N. peacekeepers, Qatar's state-owned Al Jazeera called the peacekeepers "Fijian soldiers" that were kidnapped and "held" for two weeks by al-Nusra Front. The article emphasizes that the peacekeepers were reportedly in good condition and notes, "A UN spokesman said in New York on Thursday no ransom had been requested for the Fijian peacekeepers and none was paid." 386

Nonetheless, rumors that Qatar paid the group a ransom fee soon circulated. Qatar's foreign minister denied the claims, ³⁸⁷ but Israel's Channel 2 news station released video footage allegedly showing that Qatar paid the group \$25 million in ransom. ³⁸⁸

Al Jazeera did not cover any follow-ups to the story, including the Channel 2 report and the foreign minister's statement. The Al Jazeera article regarding the release of the peacekeepers ends by highlighting Qatar's seemingly helpful role in the hostage release process: "US officials have said that Qatar played a critical role in persuading the Nusra Front to free American journalist Peter Theo Curtis last month, whom the front had been holding hostage since 2012." 389

The Syrian Observatory for Human Rights on al-Nusra Front

The Syrian Observatory for Human Rights (SOHR) is a pro-opposition monitoring group. A score of mainstream Western and Arabic media outlets rely on SOHR for on-site data. Although the monitoring group is pro-opposition, it tends to make a noticeable distinction between al-Nusra Front and other rebel groups, and has acknowledged the group's links to al-Qaeda as far back as November 2012. The group frequently uses descriptors like "radical" and "extremist," in addition to "al-Qaeda-linked" and "al-Qaeda loyalist," when describing al-Nusra Front.

Al-Nusra Front Pledges Allegiance to Al-Qaeda

On April 10, 2013, al-Nusra Front leader Abu Mohammed al-Golani released a statement rejecting Abu Bakr al-Baghdadi's claim that al-Qaeda in Iraq and al-Nusra Front had merged. In the statement, al-Golani pledged his allegiance to al-Qaeda's leader, Ayman al-Zawahri.

The New York Times covered al-Baghdadi's announcement, but did not immediately address al-Golani's response, including his public pledge of fealty to Ayman al-Zawahiri. The Wall Street Journal covered both al-Baghdadi's claim and al-Golani's response in one article titled, "Al Qaeda Declares Stake in Syrian Rebellion." Its author, Nour Malas, predicted that al-Qaeda's now-open involvement in Syria would bring a schism to the rebel movement.

Al Jazeera reported on al-Baghdadi's April 9 declaration, ³⁹⁷ as well as al-Golani's pledge of allegiance to al-Qaeda leader Ayman al-Zawahri. ³⁹⁸ The article on al-Golani's response seemed to cover the announcement with a number of qualifiers: "A man claiming to be the head of a key group fighting the Syrian government has purportedly pledged allegiance to al-

Qaeda..."³⁹⁹ In covering al-Nusra Front's declaration of allegiance to Ayman al-Zawahiri, CNN seemed to temper al-Golani's pledge of allegiance to al-Qaeda by emphasizing that al-Golani had rejected the merger with al-Qaeda in Iraq and stated his intention to continue cooperating with other rebel groups. The article opens: "A Syrian jihadist group appears to have pledged allegiance to al Qaeda's leader—but also stressed it can achieve a Syrian Islamic state only by working with other rebels, including secularists. The group, al-Nusra Front, also denies an earlier claim that it has merged with Iraq's al Qaeda affiliate, according to an audio message purported to be from al-Nusra general commander Abu Muhammad al-



Joulani."400

Responses to U.S. Designation of al-Nusra Front

On December 10, 2012, the U.S. listed al-Nusra Front as an alias for al-Qaeda in Iraq (now ISIS). The designation was met with a mixed response from Western and Arab media outlets. In the aftermath of the designation through December 2012, Al Jazeera published 14 articles that mentioned al-Nusra Front. Seven of the articles qualified the U.S. designation by putting 'terrorist' or 'terrorist organization' in quotation marks. ⁴⁰¹ Three referenced the designation without the quotation marks, while the remaining four did not reference the designation at all. ⁴⁰² In an op-ed titled "The 'War on Terror' and the Arab Spring," Al Jazeera correspondent Mark Perry claimed that the U.S. designation reflects "a profound misunderstanding" of current events in the Arab world. Perry recommends that "Instead of being afraid, we should be filled with pride: These people are so dedicated to the idea of liberty that they're actually fighting for it. ⁴⁰³ The *New York Times* did not use quotation marks to describe the terrorist designation, ⁴⁰⁴ nor did the *Wall Street Journal* or the *Washington Post*. ⁴⁰⁷

In *Time*'s first article covering the terrorist designation, the author put 'terrorist' in quotation marks while describing the designation. ⁴⁰⁸ The article's sub-headline states, "One of the most effective anti-Assad militias has just been designated a 'terrorist' organization by the U.S." ⁴⁰⁹

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Rhetoric:



Abu Muhammad al-Golani, January 14, 2019 [400]

"We consider the PKK to be an enemy of this revolution. It controls areas inhabited by large numbers of Sunni Arabs...We are in favor of this region being liberated from the PKK ... We would not stand in the way of an operation against an enemy of the revolution."



Abu al-Fatah al-Farghali, January 15, 2019 [401]

"HTS can't strive to obstruct the liberation of Sunni Muslims [east of the Euphrates] from the rule of the atheists [YPG/SDF] even if that is at hands of the secularists [Turkey] less far from the religion."⁴¹¹



Abu Muhammad al-Golani, August 22, 2018 [402]

"The weapons of the revolution and jihad... are a red line on which concessions are unacceptable, and they will never be put on the negotiations table...We urge our people in Aleppo to remain steadfast. The mujahideen will not fail you."



Abu Muhammad al-Golani, August 2018 [403]

"The red line [ceasefire deal between Turkey and Russia] is never negotiable and will never be put on the negotiating table." 413



Abu Muhammad al-Golani, January 2018 [404]

"[We must engage in] a war of ideas, a war of minds, a war of wills, a war of perseverance." 414



Abu Muhammad al-Golani, July 28, 2016 [405]

"This new organization [al-Nusra Front, renamed the Levantine Conquest Front] aims to fulfill the following: 1. Work toward establishing the religion of Allah (swt), having his shariah (law) as legislation..."⁴¹⁵



Abu Muhammad al-Golani, July 28, 2016 [406]

"[We will continue] fulfilling the requests of the people of Al Sham to expose the deceptions of the International community, the leaders being the U.S. and Russia..."



Abu Muhammad al-Golani, July 28, 2016 [407]

"[In formally splitting from al-Qaeda, we are not] compromising or sacrificing our solid beliefs or laxity in the necessity of the continuity of the Jihad of Al-Sham." 417





Abu Muhammad al-Golani, July 28, 2016 [408]

"We thank [al-Qaeda's leadership for their] proper assessment of the general benefits [of] the Jihad. Their noble stance will be recorded in the annals of history. Their blessed leadership has, and shall continue to be, an exemplar of putting the needs of the community and their higher interests before the interest of any individual group. They have practically implemented the words of Sheikh Osama bin Laden (may Allah have mercy on him)." 418



Abu Muhammad al-Golani, July 28, 2016 [409]

"We thank [al-Qaeda's leadership] for their stance, whereby they gave priority to the interests of the people of Al-Sham [Syria], their [Syrian] Jihad, their revolution."



Abu Muhammad al-Golani, July 28, 2016 [410]

"We would like to thank... [leader of al-Qaeda] Dr. Sheikh Ayman al-Zawahiri and his vice, Sheikh Ahmad Hasan Abu Al-Khayr especially, may Allah protect them." 420



Abu Muhammad al-Golani, July 28, 2016 [411]

"We would like to thank our brothers, the commanders of al-Qa'eda." 421



Abu Muhammad al-Golani, June 3, 2015 [412]

"We will be the first soldiers for an Islamic government that implements Shariah." 422



[413]

Abu Sulayman, May 8, 2015 [413]

"Jihad is not in need of us, we are in dire need of jihad." 423



Abu Sulayman, May 2015 [414]

"I do believe that our affiliation with a global jihad (al-Qa'ida) is more positive than negative." 424



Abu Ahmed, December 2012 [415]

"Our faith is very strong and we're not afraid of death, of becoming martyrs. This is what drives us, what makes us brave. We will not stop until the regime falls. And I advise all my people to be good Muslims to help win this war."



[415]



Abu Ahmed, On al-Qaeda, December 2012 [416]

"I like them because they are mujaheddin who want to apply Sharia." 426



Abu Ahmed, December 2012 [417]

"We are underdeveloped now because we left the path of Allah. Perhaps this is why this war is so cruel: as a punishment for our sins." 427



Abu Ahmed, December 2012 [418]

"Our first goal is to get rid of Assad. Then we want a state where the Quran is the only source of law. Sharia is the right path for all humanity - all other laws make people unhappy."



Abu Ahmed, December 2012 [419]

"We don't want to leave modernity behind. We will not get out of our cars and ride donkeys from now on. We simply want our judges to apply Sharia [law] and not the civil code." 429



Al-Nusra Front Media Wing, January 2015 [420]

"As a result of the deterioration of security in Lebanon, you will hear about surprises regarding the fate of the prisoners with us." 430



Abu Lokman, al-Nusra Front Senior Commander, January 2013 [421]

"When the US placed us on their list of terrorists, it did us no harm, it elevated our reputation. The Syrian people hate the American government. Thanks be to God, we consider this a medal of honour." ⁴³¹



Al-Nusra Front Statement, August 3, 2012 [422]

"Perhaps this operation [kidnapping and killing of Syrian state television presenter Mohammed al-Saeed] and others will serve as an example to all who support this tyrannical regime, so that they may repent to God. Otherwise, the swords of the mujahideen will cut off their heads and purify the Levant (Syria) from their obscenity."



Al-Nusra Front Statement, June 30, 2012 [423]

"Let no one condemn us for this operation [attack at Syrian state television building, killing seven] and say it is not proper to attack the media or media people, especially since we had already presented that this lying channel fights and may be even more



[423]

effective than military power, and it was the one that was glorifying the tyrant day and night." 433



Al-Nusra Front Statement, June 2012 [424]

"God enabled the lions of the east in Deir al-Zor... to get the necks of a group of dogs from the security agencies and the thugs. Thirteen of those criminals were detained ... each of them faced his end in the worst killing and the very worst fate."



Abu Adnan, al-Nusra Front Shariah Law Official, Date Unknown [425]

"We detained them [unarmed regime loyalists], lined them up and killed them. They were fighters fighting us." 435



Sami al-Oraidi, Tweet, June 29, 2014 [426]

"Whoever heard [ISIS spokesman Abu Muhammad al-] Adnani's speech announcing the Caliphate, will actually find it to be a war announcement on the Muslim and not Annon about the Caliphitte." (Tweet)⁴³⁶



Sami al-Oraidi, Tweet, June 29, 2014 [427]

ISIS spokesman Abu Muhammad "Al-'Adnani does not know what comes out of his head." $(Tweet)^{437}$



Sami al-Oraidi, May 19, 2014 [428]

"God willing, we will not concede Sharia. It is either Sharia or martyrdom." 438



Sami al-Oraidi, May 19, 2014 [429]

"Most battalions on the ground are fighting to establish Sharia, and they are all our brothers even if their names are different." 439



Sami al-Oraidi, May 19, 2014 [430]

"As for those who want a secular state, they are a minority, and we kindly ask for them to return to their senses, and be wary of what has happened in Egypt, Tunisia, and Libya."



Sami al-Oraidi, May 19, 2014 [431]

"Life in mountains and caves under Sharia, is better than a life in palaces under else." 441



[431]



Sami al-Oraidi, May 19, 2014 [432]

"He who is too embarrassed, in writing or in speech, to admit to wanting Sharia is in no state to effectively govern such a state." 442



Sami al-Oraidi, May 19, 2014 [433]

"We say only say as Sheikh Al-Joulani said 'People of the Levant, our lives for you, will be sacrificed.'" 443



Abu Sulayman, 2014 [434]

"The cowardly strikes of the US, planes roaring over our heads and drones spying on the Muslims will not deter us from our path." 444

[434]

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⁴¹⁹ Orient News, "Nusra Front, Abu Mohammed Joulani commander officially announced the disengagement from al-Qaeda and the establishment of a new entity," YouTube video, https://www.youtube.com/watch?v=oossAtDYbrs [357].

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