



Sanctions program: Libyen: Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5 **Origin:** EU/ UN **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen), Anhang 2 (Teil A: natürliche Personen, Teil B: Unternehmen und Organisationen)

Sanctions program: Libye: Ordonnance du 30 mars 2011 instituant des mesures à l'encontre de la Libye (RS 946.231.149.82), annexes 2, 3, 4 et 5 **Origin:** EU/ UN **Sanctions:** art. 2, al. 1 (Sanctions financières), annexe 2 (partie A: personnes physiques, partie B: entreprises et entités)

Sanctions program: Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 **Origin:** EU/ UN **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie), allegato 2 (parte A: persone fisiche, parte B: imprese e organizzazioni)

Amended

Individuals

SSID: 130-12789 **Name:** Qadhafi Aisha Muammar Muhammed Abu Minyar

DOB: 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam

Identification document: a) Passport No. 428720, Libya b) Passport No. 215215, Libya

Justification: Daughter of Muammar Qadhafi. Closeness of association with ~~regime~~regime.

Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of Experts on Libya in its 2013 Interim Report.

Relation: Daughter of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location:

Sultanate of Oman. **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013

SSID: 130-12853 **Name:** Qadhafi Mohammed Muammar

DOB: 1970 **POB:** Tripoli, Libya

Justification: Son of Muammar Qadhafi. Closeness of association with regime **Relation:**

Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:**

Believed status/location: ~~Algeria~~Sultanate of Oman. **Modifications:** Amended on 14 Sep 2013

SSID: 130-12875 **Name:** Al-Senussi Abdullah

Title: Colonel **DOB:** 1949 **POB:** Sudan

Other identity: Ould Ahmed Abdoullah

DOB: 1948 **POB:** Anefif, Mali **Identification document:** a) Passport No. B0515260, Mali,

Date of issue: 10 Jan 2012, Place of issue: Bamako, Mali, Expiry date: 10 Jan 2017 b) ID

card No. 073/SPICRE, Mali, Date of issue: 6 Dec 2011, Place of issue: Essouck, Mali

Justification: Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar

Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-

12812) **Modifications:** Amended on 14 Sep 2013

SSID: 130-12881 **Name:** Al-Barassi Safia Farkash

DOB: 1952 **POB:** Al Bayda, Libya

Justification: Married to ~~Muamar~~ Muammar Qadhafi since 1970. Significant personal wealth, which could be used for regime purposes. Her sister Fatima Farkash is married to Abdallah Sanussi, head of Libyan military intelligence. **Relation:** Wife of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Algeria. **Modifications:** Amended on 14 Sep 2013

Sanctions program: Libyen: Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5 **Origin:** EU/ UN **Sanctions:** Art. 4 (Ein- und Durchreiseverbot), Anhang 4

Sanctions program: Libye: Ordonnance du 30 mars 2011 instituant des mesures à l'encontre de la Libye (RS 946.231.149.82), annexes 2, 3, 4 et 5 **Origin:** EU/ UN **Sanctions:** art. 4 (Interdiction de séjour et de transit), annexe 4

Sanctions program: Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 **Origin:** EU/ UN **Sanctions:** art. 4 (Divieto di entrata e di transito), allegato 4

Amended

Individuals

SSID: 130-12957 **Name:** Qadhafi Aisha Muammar Mohammed Abu Minyar

DOB: 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam

Identification document: a) Passport No. 428720, Libya b) Passport No. 215215, Libya

Justification: Daughter of Muammar Qadhafi. Closeness of association with ~~regime~~ regime. Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of Experts on Libya in its 2013 Interim Report. **Relation:** Daughter of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Sultanate of Oman. **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013

SSID: 130-12979 **Name:** Qadhafi Mohammed Muammar

DOB: 1970 **POB:** Tripoli, Libya

Justification: Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: ~~Algeria~~ Sultanate of Oman. **Modifications:** Amended on 22 Mar 2013, 14 Sep 2013

SSID: 130-13027 **Name:** Al-Senussi Abdullah

Title: Colonel **DOB:** 1949 **POB:** Sudan

Other identity: Ould Ahmed Abdoullah

DOB: 1948 **POB:** Anefif, Mali **Identification document:** a) Passport No. B0515260, Mali, Date of issue: 10 Jan 2012, Place of issue: Bamako, Mali, Expiry date: 10 Jan 2017 b) ID card No. 073/SPICRE, Mali, Date of issue: 6 Dec 2011, Place of issue: Essouck, Mali

Justification: Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Modifications:** Amended on 14 Sep 2013