



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 3 (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 3 (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 3 (parte A: persone fisiche, parte B: imprese e organizzazioni)

Amended

Individuals

SSID: 130-20659 **Name:** Al-Mahmoudi Baghdadi

Sex: M **POB:** Alassa, Libya **Good quality a.k.a.:** **a) Al-Mahmoudi Al-Baghdadi Ali b) Al-Mahmoudi Al-Baghdadi Ali** **Address:** Abu Dhabi, United Arab Emirates **Nationality:** Libya

Justification: Prime Minister of Colonel Qadhafi's Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015, 13 Aug 2021

De-listed

Individuals

SSID: 130-20642 **Name:** Tohami Khaled

Title: General **DOB:** 1946 **POB:** Genzur

Justification: Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015, de-listed on 13 Aug 2021

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 5

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 5

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 5

Amended

Individuals

SSID: 130-20435 **Name:** Al-Mahmoudi Baghdadi

Sex: M **POB:** Alassa, Libya **Good quality a.k.a.:** a) Al-Mahmoudi Al-Baghdadi Ali b) Al-

Mahmoudi Al-Baghdadi Ali **Address:** Abu Dhabi, United Arab Emirates **Nationality:** Libya

Justification: Prime Minister of Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015, 13 Aug 2021

De-listed

Individuals

SSID: 130-20417 **Name:** Tohami Khaled

Title: General **DOB:** 1946 **POB:** Genzur

Justification: Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015, de-listed on 13 Aug 2021