



**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:** 130-20672 **Name:** Houej Mohamad Ali

**DOB:** 1949 **POB:** Al-Azizia (near Tripoli)

**Justification:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Other**

**information:** Minister of Economy and Trade in the Government of National Unity of Libya

**Modifications:** Amended on 28 Aug 2015, 28 Nov 2023

### De-listed

#### Individuals

**SSID:** 130-20620 **Name:** Qadhaf Al-Dam Sayyid Mohammed

**DOB:** 1948 **POB:** Sirte, Libya

**Justification:** Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi. **Relation:** Cousin of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Modifications:** Amended on 28 Aug 2015, de-listed on 28 Nov 2023

**SSID:** 130-20700 **Name:** Mansour Abdallah

**DOB:** 8 Jul 1954 **Identification document:** Passport No. B/014924, Libya (expired end 2013)

**Justification:** Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015, de-listed on 28 Nov 2023

#### Entities

**SSID:** 130-20865 **Name:** Baroque Investments Limited

**Address:** ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man

**Justification:** IOM-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Reg no 59058C (IOM). **Modifications:** Amended on 28 Aug 2015, de-listed on 28 Nov 2023

**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:** 130-20452 **Name:** Houej Mohamad Ali

**DOB:** 1949 **POB:** Al-Azizia (near Tripoli)

**Justification:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Other information:**

Minister of Economy and Trade in the Government of National Unity of Libya **Modifications:** Amended on 28 Aug 2015, 28 Nov 2023

### De-listed

#### Individuals

**SSID:** 130-20480 **Name:** Mansour Abdallah

**DOB:** 8 Jul 1954 **Identification document:** Passport No. B/014924, Libya (expired end 2013)

**Justification:** Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015, de-listed on 28 Nov 2023