



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)

De-listed

Individuals

SSID: 130-20576 **Name:** Abdulhafiz Mas'ud

Title: Colonel **DOB:** 1 Jan 1937 **POB:** Tripoli, Libya **Good quality a.k.a.:** Abdulhafid Massoud **Nationality:** Libya

Justification: 3rd in command of Armed Forces. Significant role in Military Intelligence.

Other information: Position: Armed Forces Commander. **Modifications:** Amended on 25 Mar 2015, de-listed on 8 Feb 2016

Entities

SSID: 130-20815 **Name:** Libyan Holding Company for Development and Investment

Justification: Libyan subsidiary of the Economic & Social Development Fund.

Modifications: De-listed on 8 Feb 2016

SSID: 130-20836 **Name:** Dalia Advisory Limited (LIA sub)

Address: 11 Upper Brook Street, London, United Kingdom

Justification: UK-incorporated subsidiary of the Libyan Investment Authority. **Other**

information: Reg no 06962288 (UK) **Modifications:** De-listed on 8 Feb 2016

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

De-listed

Individuals

SSID: 130-20375 **Name:** Abdulhafiz Mas'ud

Title: Colonel **DOB:** 1 Jan 1937 **POB:** Tripoli, Libya **Good quality a.k.a.:** Abdulhafid Massoud **Nationality:** Libya

Justification: 3rd in command of Armed Forces. Significant role in Military Intelligence.

Other information: Position: Armed Forces Commander. **Modifications:** Amended on 25 Mar 2015, de-listed on 8 Feb 2016