



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)

Listed

Individuals

SSID: 130-39147 **Name:** Ghermay Ermias

Low quality a.k.a.: a) Ermies Ghermay b) Ermias Ghirmay **Address:** Tarig sure no. 51, Tripoli, Libya (likely moved to Sabratha in 2015) **Nationality:** Eritrea

Justification: Leader of a transnational trafficking network **Other information:** DOB: Approximately 35-45 years old; POB: possibly Asmara, Eritrea. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39157 **Name:** Abdelrazak Fitiwi

POB: Massaua, Eritrea **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea

Justification: Leader of a transnational trafficking network **Other information:** DOB: Approximately 30-35 years old. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39169 **Name:** al-Dabbashi Ahmad Oumar

Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal **Address:** a) Garabulli, Libya b) Zawiya, Libya **Nationality:** Libya

Justification: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **Other information:** DOB: Approximately 30 years old; POB: possibly Sabratha, Talil neighbourhood. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39184 **Name:** Abu-Qarin Mus'ab

DOB: 19 Jan 1983 **POB:** Sabratha, Libya **Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein **Nationality:** Libya **Identification document:** a) Passport No. 782633, Libya, Date of issue: 31 May 2005 b) Passport No. 540794, Libya, Date of issue: 12 Jan 2008

Justification: Leader of a transnational trafficking network. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39199 **Name:** Kachlaf Mohammed
POB: Zawiya, Libya **Low quality a.k.a.:** a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab
Address: Zawiya, Libya **Nationality:** Libya
Justification: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39213 **Name:** al-Milad Abd Al-Rahman
POB: Tripoli, Libya **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Address:** Zawiya, Libya **Nationality:** Libya
Justification: Commander of the Coast Guard in Zawiya **Other information:** DOB: Approximately 29 years old. **Modifications:** Listed on 7 Jun 2018

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| <p>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</p> <p>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</p> <p>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</p> |
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Listed

Individuals

SSID: 130-39073 **Name:** Ghermay Ermias
Low quality a.k.a.: a) Ermies Ghermay b) Ermias Ghirmay **Address:** Tarig sure no. 51, Tripoli, Libya (likely moved to Sabratha in 2015) **Nationality:** Eritrea
Justification: Leader of a transnational trafficking network **Other information:** DOB: Approximately 35-45 years old; POB: possibly Asmara, Eritrea. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39083 **Name:** Abdelrazak Fitiwi
POB: Massaua, Eritrea **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea
Justification: Leader of a transnational trafficking network **Other information:** DOB: Approximately 30-35 years old. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39093 **Name:** al-Dabbashi Ahmad Oumar
Low quality a.k.a.: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal **Address:** a) Garabulli, Libya b) Zawiya, Libya **Nationality:** Libya
Justification: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **Other information:** DOB: Approximately 30 years old; POB: possibly Sabratha, Talil neighbourhood. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39108 **Name:** Abu-Qarin Mus'ab
DOB: 19 Jan 1983 **POB:** Sabratha, Libya **Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein **Nationality:** Libya **Identification document:** a) Passport No. 782633, Libya, Date of issue: 31 May 2005 b) Passport No. 540794, Libya, Date of issue: 12 Jan 2008

Justification: Leader of a transnational trafficking network. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39124 **Name:** Kachlaf Mohammed

POB: Zawiya, Libya **Low quality a.k.a.:** a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab

Address: Zawiya, Libya **Nationality:** Libya

Justification: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39136 **Name:** al-Milad Abd Al-Rahman

POB: Tripoli, Libya **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Address:** Zawiya, Libya **Nationality:** Libya

Justification: Commander of the Coast Guard in Zawiya **Other information:** DOB: Approximately 29 years old. **Modifications:** Listed on 7 Jun 2018