



**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:** 130-39147 **Name:** ~~Ghermay~~Alem Ermias

**DOB:** 1980 (approximately) **POB:** Eritrea **Good quality a.k.a.:** **a)** Ermias Ghermay **b)** Guro

**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, amended on 17 Sep 2018

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

**POB:** Massaua, Eritrea **Good quality a.k.a.:** Abdurezak (Abdelrazaq, Abdulrazak, Abdrazzak) **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, amended on 17 Sep 2018

**SSID:** 130-39169 **Name:** ~~al-Dabbashi~~ Ahmad Oumar Imhamad al-Fitouri

**DOB:** 7 May 1988 **Low quality a.k.a.:** **a)** Al-Dabachi **b)** Al Ammu **c)** The Uncle **d)** Al-Ahwal **e)** Al Dabbashi **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, amended on 17 Sep 2018

**SSID:** 130-39184 **Name:** ~~Abu-Qarin Mus'ab~~ Mus'ab Mustafa Abu al Qassim Omar

**DOB:** 19 Jan 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus'ab Abu Qarin **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, amended on 17 Sep 2018

**SSID:** 130-39199 **Name:** ~~Kachlaf Mohammed~~ Mohammed al-Hadi al-Arabi Kashlaf  
**DOB:** 15 Nov 1988 **POB:** Zawiya, Libya **Low quality a.k.a.:** a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab **Address:** Zawiya, Libya **Nationality:** Libya **Identification document:** a) Passport No. HR8CHGP8, Libya, Date of issue: 27 Apr 2015 b) ID card No. 119880210419, Libya c) Other No. 728498, Libya, Date of issue: 24 Feb 2007 (Personal Identification Card)  
**Justification:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery- **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

**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:** 130-39073 **Name:** ~~Ghermay Alem~~ Ermias  
**DOB:** 1980 (approximately) **POB:** Eritrea **Good quality a.k.a.:** a) Ermias Ghermay b) Guro  
**Low quality a.k.a.:** a) Ermias 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, amended on 17 Sep 2018

**SSID:** 130-39083 **Name:** Abdelrazak Fitiwi  
**POB:** Massaua, Eritrea **Good quality a.k.a.:** Abdurezak (Abdelrazaq, Abdulrazak, Abdrazzak) **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, amended on 17 Sep 2018

**SSID:** 130-39093 **Name:** ~~al-Dabbashi~~ Ahmad Oumar Imhamad al-Fitouri  
**DOB:** 7 May 1988 **Low quality a.k.a.:** a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi **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, amended on 17 Sep 2018

**SSID:** 130-39108 **Name:** ~~Abu-Qarin Mus'ab~~ Mus'ab Mustafa Abu al Qassim Omar  
**DOB:** 19 Jan 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus'ab Abu Qarin **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, amended on 17 Sep 2018

**SSID:** 130-39124 **Name:** ~~Kashlaf Mohammed~~ Mohammed al-Hadi al-Arabi Kashlaf  
**DOB:** 15 Nov 1988 **POB:** Zawiya, Libya **Low quality a.k.a.:** a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab **Address:** Zawiya, Libya **Nationality:** Libya **Identification document:** a) Passport No. HR8CHGP8, Libya, Date of issue: 27 Apr 2015 b) ID card No. 119880210419, Libya c) Other No. 728498, Libya, Date of issue: 24 Feb 2007 (Personal Identification Card)  
**Justification:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery- **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018