



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)

Individuals

SSID: 130-12789 **Name:** Qadhafi Aisha Muammar Muhammed Abu Minyar

DOB: 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam

Identification document: **a)** Passport No. 428720, Libya **b)** Passport No. 215215, Libya

Justification: Daughter of Muammar Qadhafi. Closeness of association with regime.

Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of

Experts on Libya in its 2013 Interim Report. **Relation:** Daughter of Qadhafi Muammar

Mohammed Abu Minyar (SSID 130-12812) **Other information:** **a)** Believed status/location:

Sultanate of Oman. **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525815> **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013, 5 Apr 2017

SSID: 130-12797 **Name:** Qadhafi Hannibal Muammar

DOB: 20 Sep 1975 **POB:** Tripoli, Libya **Identification document:** Passport No. B/002210, Libya

Justification: Son of Muammar Qadhafi. Closeness of association with regime. **Relation:**

Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** **a)**

In custody in Lebanon. **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525835> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

SSID: 130-12805 **Name:** Qadhafi Khamis Muammar

DOB: 1978 **POB:** Tripoli, Libya

Justification: Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. **Relation:** Son of Qadhafi

Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** **a)** Believed

status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525855> **Modifications:** Amended on 5 Apr 2017

SSID: 130-12812 **Name:** Qadhafi Muammar Mohammed Abu Minyar

DOB: 1942 **POB:** Sirte, Libya

Justification: Leader of the Revolution, Supreme Commander of Armed Forces.

Responsibility for ordering repression of demonstrations, human rights abuses. **Other**

information: **a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525895>

Modifications: Amended on 5 Apr 2017

SSID: 130-12818 **Name:** Qadhafi Mutassim

DOB: **a)** 1976 **b)** 5 Feb 1974 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Almuatesem Bellah Muammer Qadhafi **b)** Mutassim Billah Abuminyar Qadhafi **Low quality a.k.a.:** **a)** Muatasmblila **b)** Muatasimblillah **c)** Moatassam **Identification document:** Passport No. B/001897, Libya

Justification: National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** **a)** Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915> **Modifications:** Amended on 1 Apr 2016, 5 Apr 2017

SSID: 130-12825 **Name:** Qadhafi Saif al-Islam

DOB: 25 Jun 1972 **POB:** Tripoli, Libya **Identification document:** Passport No. B014995, Libya

Justification: Director, Qadhafi Foundation. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** **a)** Believed status/location: restricted freedom of movement in Zintan, Libya. **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525975> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

SSID: 130-12833 **Name:** Dorda Abu Zayd Umar

DOB: 4 Apr 1944

Justification: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency. **Other information:** **a)** Believed status/location: in custody in Libya. **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5938451> **Modifications:** Amended on 5 Aug 2014, 1 Apr 2016, 5 Apr 2017

SSID: 130-12837 **Name:** Jabir Abu Bakr Yunis

Title: **a)** Major **b)** General **DOB:** 1952 **POB:** Jalo, Libya

Justification: Defence Minister. Overall responsibility for actions of armed forces. **Other information:** **a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775>

Modifications: Amended on 5 Apr 2017

SSID: 130-12845 **Name:** Matuq Matuq Mohammed

DOB: 1956 **POB:** Khoms, Libya

Justification: Secretary for Utilities. Senior member of regime. Involvement with

Revolutionary Committees. Past history of involvement in suppression of dissent and in violence. **Other information: a)** Believed status/location: unknown, believed captured **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795> **Modifications:** Amended on 22 Mar 2013, 5 Apr 2017

SSID: 130-12853 **Name:** Qadhafi Mohammed Muammar

DOB: 1970 **POB:** Tripoli, Libya

Justification: Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** Believed status/location: Sultanate of Oman. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525875> **Modifications:** Amended on 14 Sep 2013, 5 Apr 2017

SSID: 130-12860 **Name:** Qadhafi Saadi

DOB: a) 27 May 1973 **b)** 1 Jan 1975 **POB:** Tripoli, Libya **Address:** Libya (in custody)

Identification document: a) Passport No. 014797, Libya **b)** Passport No. 524521, Libya

Justification: Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations

Relation: Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525935> **Modifications:** Amended on 22 Mar 2013, 13 May 2015, 5 Apr 2017

SSID: 130-12868 **Name:** Qadhafi Saif al-Arab

DOB: 1982 **POB:** Tripoli, Libya

Justification: Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525955> **Modifications:** Amended on 5 Apr 2017

SSID: 130-12875 **Name:** Al-Senussi Abdullah

Title: Colonel **DOB:** 1949 **POB:** Sudan

Other identity: Ould Ahmed Abdoullah

DOB: 1948 **POB:** Anefif (Kidal), Mali **Identification document: a)** Passport No. B0515260, Mali, Date of issue: 10 Jan 2012, Place of issue: Bamako, Mali, Expiry date: 10 Jan 2017 **b)** ID card No. 073/SPICRE, Mali, Date of issue: 6 Dec 2011, Place of issue: Essouck, Mali

Justification: Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** Believed status/location: in custody in Libya. **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525995> **Modifications:** Amended on 14 Sep 2013, 5 Aug 2014, 5 Apr 2017

SSID: 130-12881 **Name:** Al-Barassi Safia Farkash

DOB: 1952 (approximately) **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash

Mohammed Al-Hadad **Address:** Oman (Believed location: Egypt) **Identification document:**
a) Passport No. 03825239, Oman, Date of issue: 4 May 2014, Expiry date: 3 May 2024
(Born 1 Jan 1953) **b)** ID card No. 98606491, Oman

Justification: Married to Muammar Qadhafi since 1970. Significant personal wealth, which could be used for regime purposes. Her sister Fatima Farkash is married to Abdallah Sanussi, head of Libyan military intelligence. **Relation:** Wife of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>
Modifications: Amended on 14 Sep 2013, 13 May 2015, 1 Apr 2016, 5 Apr 2017

SSID: 130-12889 **Name:** Zlitni Abdelhafiz

DOB: 1935 **Address:** Libya

Justification: Minister for Planning and Finance in Colonel Qadhafi's Government. Involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zlitni is currently acting as temporary head of the Central Bank of Libya. He was previously National Oil Corporation Chairman. Our information suggests that he is currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign. **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5526035> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

Entities

SSID: 130-12894 **Name:** Libyan Investment Authority

Good quality a.k.a.: Libyan Foreign Investment Company (LFIC) **Address:** 1 Fateh Tower Office, No 99, 22nd Floor, Borgaida Street, Tripoli, 1103, Libya

Justification: Under control of Muammar Qadhafi and his family, and potential source of funding for his regime. **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526075> **Modifications:** Amended on 5 Aug 2014, 5 Apr 2017

SSID: 130-12900 **Name:** Libyan Africa Investment Portfolio

Address: Jamahiriya Street, LAP Building, P.O.Box 91330, Tripoli, Libya

Justification: Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

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

Individuals

SSID: 130-12905 **Name:** Al-Barassi Safia Farkash
DOB: 1952 (approximately) **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash
Mohammed Al-Hadad **Address:** Oman (Believed location: Egypt) **Identification document:**
a) Passport No. 03825239, Oman, Date of issue: 4 May 2014, Expiry date: 3 May 2024
(born 1 Jan 1953) **b)** ID card No. 98606491, Oman
Justification: Married to Muammar Qadhafi since 1970. Significant personal wealth, which
could be used for regime purposes. Her sister Fatima Farkash is married to Abdallah
Sanussi, head of Libyan military intelligence. **Relation:** Wife of Qadhafi Muammar
Mohammed Abu Minyar (SSID 130-12812) **Other information:** INTERPOL-UN Security
Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>
Modifications: Amended on 22 Mar 2013, 13 May 2015, 1 Apr 2016, 5 Apr 2017

SSID: 130-12911 **Name:** Zlitni Abdelhafiz
DOB: 1935 **Address:** Libya
Justification: Minister for Planning and Finance in Colonel Qadhafi's Government. Involved
in violence against demonstrators. Secretary of the General People's Committee for Finance
and Planning. Zlitni is currently acting as temporary head of the Central Bank of Libya. He
was previously National Oil Corporation Chairman. Our information suggests that he is
currently engaged in trying to raise funds for the regime to replenish Central Bank reserves
already spent on sustaining the current military campaign. **Other information:** INTERPOL-
UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5526035> **Modifications:** Amended on 22 Mar
2013, 11 Nov 2016, 5 Apr 2017

SSID: 130-12916 **Name:** Al-Baghdadi Abdulqader Mohammed
Title: Dr **DOB:** 1 Jul 1950 **Address:** Tunisia (Believed status/location: jail in Tunisia)
Identification document: Passport No. B010574, Libya
Justification: Head of the Liaison Office of the Revolutionary Committees. Revolutionary
Committees involved in violence against demonstrators. **Other information:** **a)** Believed
status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5519275> **Modifications:** Amended on 13 May
2015, 5 Apr 2017

SSID: 130-12923 **Name:** Dibri Abdulqader Yusef
DOB: 1946 **POB:** Houn, Libya
Justification: Head of Muammar Qadhafi's personal security. Responsibility for regime
security. History of directing violence against dissidents. **Other information:** INTERPOL-UN
Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5525715> **Modifications:** Amended on 5 Apr
2017

SSID: 130-12930 **Name:** Dorda Abu Zayd Umar
DOB: 4 Apr 1944
Justification: Director, External Security Organisation. Regime loyalist. Head of external
intelligence agency. **Other information:** **a)** Believed status/location: in custody in Libya. **b)**
INTERPOL-UN Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/5938451> **Modifications:** Amended on 5 Aug
2014, 1 Apr 2016, 5 Apr 2017

SSID: 130-12935 **Name:** Jabir Abu Bakr Yunis
Title: Major General **DOB:** 1952 **POB:** Jalo, Libya
Justification: Defence Minister. Overall responsibility for actions of armed forces. **Other information:** **a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775>
Modifications: Amended on 5 Apr 2017

SSID: 130-12943 **Name:** Matuq Matuq Mohammed
DOB: 1956 **POB:** Khoms, Libya
Justification: Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and in violence. **Other information:** **a)** Believed status/location: unknown, believed captured **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795> **Modifications:** Amended on 22 Mar 2013, 5 Apr 2017

SSID: 130-12950 **Name:** Qadhaf Al-Dam Sayyid Mohammed
DOB: 1948 **POB:** **a)** Sirte, Libya **b)** Egypt **Good quality a.k.a.:** Sayed M. Gaddef Eddam
Identification document: Passport No. 513519, 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. **Relation:** Cousin of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> **Modifications:** Amended on 1 Apr 2016, 5 Apr 2017

SSID: 130-12957 **Name:** Qadhafi Aisha Muammar Muhammed Abu Minyar
DOB: 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam
Identification document: **a)** Passport No. 428720, Libya **b)** Passport No. 215215, Libya
Justification: Daughter of Muammar Qadhafi. Closeness of association with regime. Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of Experts on Libya in its 2013 Interim Report. **Relation:** Daughter of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** **a)** Believed status/location: Sultanate of Oman. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525815> **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013, 5 Apr 2017

SSID: 130-12964 **Name:** Qadhafi Hannibal Muammar
DOB: 20 Sep 1975 **POB:** Tripoli, Libya **Identification document:** Passport No. B/002210, Libya
Justification: Son of Muammar Qadhafi. Closeness of association with regime. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** **a)** In custody in Lebanon. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525835> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

SSID: 130-12972 **Name:** Qadhafi Khamis Muammar
DOB: 1978 **POB:** Tripoli, Libya

Justification: Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525855> **Modifications:** Amended on 5 Apr 2017

SSID: 130-12979 **Name:** Qadhafi Mohammed Muammar

DOB: 1970 **POB:** Tripoli, Libya

Justification: Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** Believed status/location: Sultanate of Oman. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525875> **Modifications:** Amended on 22 Mar 2013, 14 Sep 2013, 5 Apr 2017

SSID: 130-12987 **Name:** Qadhafi Muammar Mohammed Abu Minyar

DOB: 1942 **POB:** Sirte, Libya

Justification: Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses. **Other information: a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525895> **Modifications:** Amended on 5 Apr 2017

SSID: 130-12994 **Name:** Qadhafi Mutassim

DOB: **a)** 1976 **b)** 5 Feb 1974 **POB:** Tripoli, Libya **Good quality a.k.a.: a)** Almuatesem Bellah Muammer Qadhafi **b)** Mutassim Billah Abuminyar Qadhafi **Low quality a.k.a.: a)** Muatasmblia **b)** Muatasimblah **c)** Moatassam **Identification document:** Passport No. B/001897, Libya

Justification: National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime. **Other information: a)** Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915> **Modifications:** Amended on 1 Apr 2016, 5 Apr 2017

SSID: 130-13001 **Name:** Qadhafi Saadi

DOB: **a)** 27 May 1973 **b)** 1 Jan 1975 **POB:** Tripoli, Libya **Address:** Libya (in custody)

Identification document: a) Passport No. 014797, Libya **b)** Passport No. 524521, Libya

Justification: Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935> **Modifications:** Amended on 13 May 2015, 5 Apr 2017

SSID: 130-13012 **Name:** Qadhafi Saif al-Arab

DOB: 1982 **POB:** Tripoli, Libya

Justification: Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/notice/search/un/5525955> **Modifications:** Amended on 5 Apr 2017

SSID: 130-13019 **Name:** Qadhafi Saif al-Islam

DOB: 25 Jun 1972 **POB:** Tripoli, Libya **Identification document:** Passport No. B014995, Libya

Justification: Director, Qadhafi Foundation. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** Believed status/location: restricted freedom of movement in Zintan, Libya. **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525975> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

SSID: 130-13027 **Name:** Al-Senussi Abdullah

Title: Colonel **DOB:** 1949 **POB:** Sudan

Other identity: Ould Ahmed Abdoullah

DOB: 1948 **POB:** Anefif (Kidal), Mali **Identification document: a)** Passport No. B0515260, Mali, Date of issue: 10 Jan 2012, Place of issue: Bamako, Mali, Expiry date: 10 Jan 2017 **b)** ID card No. 073/SPICRE, Mali, Date of issue: 6 Dec 2011, Place of issue: Essouck, Mali

Justification: Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** Believed status: in custody in Libya. **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525995> **Modifications:** Amended on 14 Sep 2013, 5 Aug 2014, 5 Apr 2017

SSID: 130-13037 **Name:** Al Kuni Amid Husain

Title: Colonel

Justification: Governor of Ghat (South Libya). Directly involved in recruiting mercenaries.

Other information: Believed status/location: South Libya **Modifications:** Amended on 22 Mar 2013

SSID: 130-21080 **Name:** Al Qadhafi Quren Salih Quren

Good quality a.k.a.: Akrin Saleh Akrin **Address:** Egypt

Justification: Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. **Modifications:** Amended on 13 May 2015

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)

Individuals

SSID: 130-20580 **Name:** Abdussalam Abdussalam Mohammed

DOB: 1952 **POB:** Tripoli, Libya

Justification: Position: Head Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Relation:** Close associate of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Modifications:** Amended on 28 Aug 2015

SSID: 130-20587 **Name:** Abu Shaariya

Justification: Position: Deputy Head, External Security Organisation. Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Modifications:** Amended on 28 Aug 2015

SSID: 130-20595 **Name:** Ashkal Omar

POB: Sirte, Libya

Justification: Position: Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Believed status: assassinated in Egypt, Aug 2014. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20601 **Name:** Al-Baghdadi Abdulqader Mohammed

Title: Dr

Justification: Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 22 Mar 2013, 28 Aug 2015

SSID: 130-20607 **Name:** Dibri Abdulqader Yusef

DOB: 1946 **POB:** Houn, Libya

Justification: Position: Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

SSID: 130-20632 **Name:** Alshargawi Bashir Saleh Bashir

DOB: 1946 **POB:** Traghen

Justification: Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

SSID: 130-20648 **Name:** Farkash Mohammed Boucharaya

DOB: 1 Jul 1949 **POB:** Al-Bayda

Justification: Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20655 **Name:** El-Kassim Zouai Mohamed Abou

Justification: Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

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

SSID: 130-20663 **Name:** Hijazi Mohamad Mahmoud

Justification: Minister for Health and Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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 Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20678 **Name:** Al-Gaoud Abdelmajid

DOB: 1943

Justification: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20683 **Name:** Al-Charif Ibrahim Zarroug

Justification: Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20687 **Name:** Fakhiri Abdelkebir Mohamad

DOB: 4 May 1963 **Identification document:** Passport No. B/014965, Libya (expired end 2013)

Justification: Minister for Education, Higher Education and Research in Colonel Qadhafi's

Government. Closely associated with the former regime of Muammar Qadhafi.

Modifications: Amended on 28 Aug 2015

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

SSID: 130-20706 **Name:** Al Qadhafi Quren Salih Quren

Justification: Former Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20712 **Name:** Al Kuni Amid Husain

Title: Colonel

Justification: Former Governor of Ghat (South Libya). Directly involved in recruiting mercenaries. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Believed status/location: South Libya **Modifications:** Amended on 22 Mar 2013, 28 Aug 2015

SSID: 130-20716 **Name:** Taher Juwadi

Title: Colonel

Justification: Position: Fourth in Revolutionary Guard chain of command. Colonel. Key Member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

Entities

SSID: 130-20760 **Name:** Libyan Agricultural Bank

Good quality a.k.a.: **a)** Agricultural Bank **b)** Al Masraf Al Zirae Agricultural Bank **c)** Al Masraf Al Zirae **d)** Libyan Agricultural Bank **Address:** **a)** El Ghayran Area, Ganzor El Sharqya, P.O.Box 1100, Tripoli, Libya **b)** Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya

Justification: Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Email Address agbank@agribankly.org; SWIFT/BIC AGRULYLT (Libya); Tel No. (218)214870586; Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545 **Modifications:** Amended on 28 Aug 2015

SSID: 130-20771 **Name:** Revolutionary Guard Corps

Justification: Closely associated with the former regime of Muammar Qadhafi. Involved in violence against demonstrators. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20775 **Name:** Libyan Jamahirya Broadcasting Corporation

Justification: Closely associated with the former regime of Muammar Qadhafi. Involved in

public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. **Other information:** Contact details: tel: 00 218 21 444 59 26; 00 21 444 59 00; fax: 00 218 21 340 21 07 <http://www.ljbc.net>; email: info@ljbc.net. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20780 **Name:** Waatassimou Foundation

Address: Tripoli

Justification: Closely associated with the former regime of Muammar Qadhafi.

Modifications: Amended on 28 Aug 2015

SSID: 130-20785 **Name:** Gaddafi International Charity and Development Foundation

Justification: Closely associated with the former regime of Muammar Qadhafi. **Other information:** Contact details of administration: Hay Alandalus – Jian St. – Tripoli – PoBox: 1101 – LIBYA Telephone: (+218) 214778301 - Fax: (+218) 214778766; email: info@gicdf.org. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20791 **Name:** Libyan Arab African Investment Company (LAAICO)

Good quality a.k.a.: LAICO **Address:** a) Janzour, 76351, Libya b) Tripoli, 81370, Libya

Justification: Closely associated with the former regime of Muammar Qadhafi. **Other information:** Site: <http://www.laaico.com>. Company established in 1981. Tel: 00 218 (21) 4890146 – 4890586 - 4892613 Fax: 00 218 (21) 4893800 - 4891867. email: info@laaico.com. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20804 **Name:** Al-Inma Holding Co. for Services Investments

Justification: Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20809 **Name:** Al-Inma Holding Company for Tourism Investment

Address: Hasan al-Mashay Street (off al-Zawiyah Street), Tripoli, Libya

Justification: Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Tel No.: (218) 213345187. Fax: +218.21.334.5188. e-mail: info@ethic.ly. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20820 **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

Justification: Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20824 **Name:** LAP Green Networks

Good quality a.k.a.: a) LAP GreenN b) LAP Green Holding Company **Address:** 9th Floor, Ebene Tower, 52, Cybercity, Ebene, Mauritius

Justification: Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20829 **Name:** Sabtina Ltd

Address: 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom

Justification: UK-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Reg no 01794877 (UK) **Modifications:** Amended on 28 Aug 2015

SSID: 130-20844 **Name:** Ashton Global Investments Limited

Address: Woodbourne Hall, P.O.Box 3162, Road Town, Tortola, British Virgin Islands

Justification: BVI-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Reg no 1510484 (BVI) **Modifications:** Amended on 28 Aug 2015

SSID: 130-20852 **Name:** Capitana Seas Limited

Justification: BVI-incorporated entity owned by Saadi Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Relation:** Owned by Qadhafi Saadi (SSID 130-12860) **Modifications:** Amended on 28 Aug 2015

SSID: 130-20859 **Name:** Kinloss Property Limited

Address: Woodbourne Hall, P.O.Box 3162, Road Town, Tortola, British Virgin Islands

Justification: BVI-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Reg no 1534407 (BVI). **Modifications:** Amended on 28 Aug 2015

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

SSID: 130-21110 **Name:** Al-Inma Holding Co. For Industrial Investments

Justification: Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

Individuals

SSID: 130-20379 **Name:** Abdussalam Abdussalam Mohammed

DOB: 1952 **POB:** Tripoli, Libya

Justification: Position: Head Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Relation:** Close associate of

Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987) **Modifications:** Amended on 28 Aug 2015

SSID: 130-20385 **Name:** Abu Shaariya

Justification: Position: Deputy Head, External Security Organisation. Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987) **Modifications:** Amended on 28 Aug 2015

SSID: 130-20393 **Name:** Ashkal Omar

POB: Sirte, Libya

Justification: Position: Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Believed status: assassinated in Egypt, Aug 2014. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20410 **Name:** Alshargawi Bashir Saleh Bashir

DOB: 1946 **POB:** Traghan

Justification: Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

SSID: 130-20424 **Name:** Farkash Mohammed Boucharaya

DOB: 1 Jul 1949 **POB:** Al-Bayda

Justification: Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20431 **Name:** El-Kassim Zouai Mohamed Abou

Justification: Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

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

SSID: 130-20439 **Name:** Hijazi Mohamad Mahmoud

Justification: Minister for Health and Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20459 **Name:** Al-Gaoud Abdelmajid

DOB: 1943

Justification: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.

Modifications: Amended on 28 Aug 2015

SSID: 130-20464 **Name:** Al-Charif Ibrahim Zarroug

Justification: Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-20468 **Name:** Fakhiri Abdelkebir Mohamad

DOB: 4 May 1963 **Identification document:** Passport No. B/014965, Libya (expired end 2013)

Justification: Minister for Education, Higher Education and Research in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.

Modifications: Amended on 28 Aug 2015

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

SSID: 130-20487 **Name:** Taher Juwadi

Title: Colonel

Justification: Position: Fourth in Revolutionary Guard chain of command. Colonel. Key Member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015