



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

Entities

SSID: 130-20798 **Name:** Libyan Housing and Infrastructure Board (HIB)

Address: Tajora, Tripoli, Libya

Justification: Under control of Muammar Qadhafi and his family, and potential source of funding for his regime. **Relation:** Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Libya Legislation number: 60/ 2006 by Libyan General People's Committee. Tel: +218 21 369 1840, Fax: +218 21 369 6447.

Modifications: De-listed on 21 Feb 2014
<http://www.hib.org.ly>