



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

Justification: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency. **Other information:** Believed status/location: in custody in Libya.

Modifications: Amended on 5 Aug 2014

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

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

Other identity: Ould Ahmed Abdoullah

DOB: 1948 **POB:** ~~Anefif~~, 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:** Believed status/location: in custody in Libya. **Modifications:** Amended on 14 Sep 2013, 5 Aug 2014

Entities

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

Good quality a.k.a.: Libyan Arab Foreign Investment Company (LAFICOLFIC) **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. **Modifications:** Amended on 5 Aug 2014

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: 130-12930 **Name:** Dorda Abu Zayd Umar

Justification: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency. **Other information:** Believed status/location: in custody in Libya.

Modifications: Amended on 5 Aug 2014

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

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

Other identity: Ould Ahmed Abdoullah

DOB: 1948 **POB:** Anefif, 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:** Believed status: in custody in Libya. **Modifications:** Amended on 14 Sep 2013, 5 Aug 2014