



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)

Amended

Individuals

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

DOB: 1952 **POB:** ~~684~~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 ~~regime~~. Brother-in-law 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~~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 **DOB:** 4 Jul 1950 **Identification document:** ~~Passport No. B010574, Libya~~

Justification: ~~Position:~~ Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against ~~demonstrators~~demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Other information:**

~~Believed status/location: jail in Tunisia~~ **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 Qadhafi's personal security. Responsibility for regime security. History of directing violence against ~~dissidents~~ 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~~ 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 ~~Bachir~~ Bashir

DOB: 1946 **POB:** Traghen

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

SSID: 130-20642 **Name:** Tohami Khaled

Title: General **DOB:** 1946 **POB:** Genzur

Justification: ~~Director~~ Former director of Internal Security Office. Closeness Closely associated with the former regime of association with regime Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

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

Justification: ~~Director~~ Former director of intelligence in External Security Office. Closeness Closely associated with the former regime of association with regime 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; involved in violence against demonstrators 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; involved in violence against demonstrators~~ 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;~~

~~involved in violence against demonstrators~~ 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;~~ ~~involved in violence against demonstrators~~ 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~~ 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;~~ ~~involved in violence against demonstrators~~ 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;~~ ~~involved in violence against demonstrators~~ 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~~ expired end 2013)

Justification: ~~Close~~ Former close collaborator of Colonel Qadhafi, former senior role in security services and ~~former~~ director of radio and television; ~~involved in violence against demonstrators~~ television. Closely associated with the former regime of Muammar Qadhafi.

Relation: ~~Close~~ collaborator of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-42842) **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~~ 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~~ 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 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 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: PublicClosely 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: ~~Controlled by Muammar Qadhafi's~~ Closely associated with the former regime and potential source of funding for itMuammar Qadhafi. **Relation:** ~~Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)~~ **Modifications:** Amended on 28 Aug 2015

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

Justification: ~~Controlled by Muammar Qadhafi's~~ Closely associated with the former regime and potential source of funding for itMuammar Qadhafi. **Relation:** ~~Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)~~ **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.: LAIICO **Address:** **a)** Janzour, 76351, Libya **b)** Tripoli, 81370, Libya

Justification: ~~Controlled by Muammar Qadhafi's~~Closely associated with the former regime and potential source of funding for it~~Muammar Qadhafi.~~ **Relation:** ~~Controlled by Qadhafi~~Muammar Mohammed Abu Minyar (SSID 130-12812) **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~~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~~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~~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 Green Holding Company~~GreenN b) LAP Green Holding Company **Address:** 9th Floor, Ebene Tower, 52, Cybercity, Ebene, Mauritius
Justification: Libyan subsidiary of the Libyan Africa Investment Portfolio~~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~~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~~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
Address: ~~Trident Trust Company (BVI) Ltd, Trident Chambers, P.O.Box 146, Road Town, Tortola, British Virgin Islands~~
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) **Other information:** Reg no: 1526359 (BVI). **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 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 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 Fund. Closely
associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28
Aug 2015

<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 5</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 5</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 5</p>
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Amended

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 regime. Brother-in-law 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~~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 BachirBashir

DOB: 1946 **POB:** Traghan

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

SSID: 130-20417 **Name:** Tohami Khaled

Title: General **DOB:** 1946 **POB:** Genzur

Justification: DirectorFormer director of Internal Security Office. ClosenessClosely associated with the former regime of association with regimeMuammar Qadhafi.

Modifications: Amended on 28 Aug 2015

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

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

Justification: DirectorFormer director of intelligence in External Security Office.
ClosenessClosely associated with the former regime of association with regimeMuammar 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; involved in violence against demonstratorsCongress. 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; involved in violence against demonstratorsGovernment. 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; involved in violence against demonstratorsGovernment. 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; involved in violence against demonstratorsGovernment. 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 GovernmentGovernment. 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; involved in violence against demonstrators~~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 (~~expires~~expired end 2013)

Justification: Minister for Education, Higher Education and Research in Colonel Qadhafi's ~~Government; involved in violence against demonstrators~~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: ~~Close~~Former close collaborator of Colonel Qadhafi, former senior role in security services and ~~former~~ director of radio and ~~television; involved in violence against demonstrators~~television. Closely associated with the former regime of Muammar Qadhafi.

Relation: ~~Close collaborator of Qadhafi~~ Muammar Mohammed Abu Minyar (SSID 130-42987) **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~~regime. As such, closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015