

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 05.04.2017 with entry into force on 05.04.2017

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: 130-12789 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,

Libva

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) Muatasmblla b) Muatasimbllah 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)** <u>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525775</u>

Modifications: Amended on 5 Apr 2017

SSID: 130-12845 Name: Matug Matug 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)** <u>INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525955</u> **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) INTERPOLUN 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. Zltini 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

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 (Einund 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: 130-12905 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. Zltini 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 Abdulgader 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:** <u>INTERPOL-UN</u> 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, Sayvid 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)** <u>INTERPOL-UN Security Council Special Notice web link:</u> 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) Muatasmblla b) Muatasimbllah 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