



**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)

## Listed

### Individuals

**SSID:** 130-43344 **Name:** Al-Werfalli Mahmoud Mustafa Busayf

**Sex:** M **DOB:** 1978 **POB:** Werfalla Tribe, West of Libya or Elrseefa (Bani Walid) **Good quality a.k.a.:** Al-Warfalli Mahmud

**Justification:** **a)** Mahmoud al-Werfalli serves as a commander (lieutenant) of the Benghazi-based al-Saiqa Brigade. In this role, al-Werfalli is responsible for and has directly or indirectly engaged in serious human rights abuses including killings and executions. **b)** Al-Werfalli has been linked to the killing of thirty-three persons between Jun 2016 and Jul 2017 in several incidents as well as a mass execution of ten persons on 24 Jan 2018.

**Modifications:** Listed on 6 Oct 2020

**SSID:** 130-43358 **Name:** Diab Moussa

**Sex:** M **Good quality a.k.a.:** Diab Mousa

**Justification:** **a)** Moussa Diab is responsible for and has directly engaged in serious human rights abuses including human trafficking and the kidnapping, raping and killing of migrants and refugees. **b)** He held migrants and refugees in captivity in an illegal detention camp near Bani Walid, where they were treated in an inhuman and degrading manner. Several migrants and refugees were killed when they tried to escape from the detention camp. **Modifications:** Listed on 6 Oct 2020

### Entities

**SSID:** 130-43364 **Name:** Sigma Airlines

**Good quality a.k.a.:** Sigma Aviation (Air Sigma) **Address:** Markov Str. 11, Almaty, 050013, Kazakhstan

**Justification:** **a)** Sigma Airlines is a commercial cargo air company which operates aircrafts found to have violated the arms embargo in Libya established in UNSCR 1970 (2011) and transposed in Article 1 of Decision (CFSP) 2015/1333. **b)** The UN has identified Sigma Airlines as one of the commercial air cargo providers operating in non-compliance with the

UN embargo on the transfer of military material to Libya. **Other information:** Tel. +77272922305, Website: <https://airsigma.pro/>, Registered under name: Kenesbayev Umirbek Zharmenovich **Modifications:** Listed on 6 Oct 2020

**SSID:** 130-43371 **Name:** Avrasya Shipping

**Address:** Liman Mh. Gezi Cd. No:22/3 İlkadım, Samsun, Turkey

**Justification:** **a)** Avrasya Shipping is a maritime company which operates a vessel called Cirkin found to have violated the arms embargo in Libya established in UNSCR 1970 (2011) and transposed in Article 1 of Decision (CFSP) 2015/1333. **b)** In particular, the Cirkin has been linked to transports of military material to Libya in May and Jun 2020. **Other information:** Tel. +90 549 720 1748, Email: [info@avrasyashipping.com](mailto:info@avrasyashipping.com), Website: <http://www.avrasyashipping.com/iletisim> **Modifications:** Listed on 6 Oct 2020

**SSID:** 130-43378 **Name:** Med Wave Shipping

**Address:** **a)** Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha, Jordan **b)** Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh, P.O.Box 850880, Amman 11185, Jordan **c)** Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut, Lebanon

**Justification:** **a)** Med Wave Shipping is a maritime company which operates a vessel called Bana found to have violated the arms embargo in Libya established in UNSCR 1970 (2011) and transposed in Article 1 of Decision (CFSP) 2015/1333. **b)** In particular, the Bana has been linked to transports of military material to Libya in Jan 2020. **Other information:** Tel. +962787064121; +96265865550; +96265868550, Email: [operation@medwave.co](mailto:operation@medwave.co) **Modifications:** Listed on 6 Oct 2020

<p><b>Sanctions program:</b> Libyen: Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5 <b>Origin:</b> EU/ UN <b>Sanctions:</b> Art. 4 (Ein- und Durchreiseverbot), Anhang 5</p> <p><b>Sanctions program:</b> 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 <b>Origin:</b> EU/ UN <b>Sanctions:</b> art. 4 (Interdiction de séjour et de transit), annexe 5</p> <p><b>Sanctions program:</b> Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 <b>Origin:</b> EU/ UN <b>Sanctions:</b> art. 4 (Divieto di entrata e di transito), allegato 5</p>
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## Listed

### Individuals

**SSID:** 130-43335 **Name:** Al-Werfalli Mahmoud Mustafa Busayf

**Sex:** M **DOB:** 1978 **POB:** Werfalla Tribe, West of Libya or Elrseefa (Bani Walid) **Good quality a.k.a.:** Al-Warfalli Mahmud

**Justification:** **a)** Mahmoud al-Werfalli serves as a commander (lieutenant) of the Benghazi-based al-Saiqa Brigade. In this role, al-Werfalli is responsible for and has directly or indirectly engaged in serious human rights abuses including killings and executions. **b)** Al-Werfalli has been linked to the killing of thirty-three persons between Jun 2016 and Jul 2017 in several incidents as well as a mass execution of ten persons on 24 Jan 2018.

**Modifications:** Listed on 6 Oct 2020

**SSID:** 130-43352 **Name:** Diab Moussa

**Sex:** M **Good quality a.k.a.:** Diab Mousa

**Justification:** **a)** Moussa Diab is responsible for and has directly engaged in serious human rights abuses including human trafficking and the kidnapping, raping and killing of migrants and refugees. **b)** He held migrants and refugees in captivity in an illegal detention camp near Bani Walid, where they were treated in an inhuman and degrading manner. Several migrants and refugees were killed when they tried to escape from the detention camp. **Modifications:** Listed on 6 Oct 2020