



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)

Listed

Individuals

SSID: 130-46425 **Name:** Al Kuni Osama Ibrahim

Title: Manager of Al Nasr Detention Center in Zawiyah **DOB:** 4 Apr 1976 **POB:** Tripoli, Libya

Good quality a.k.a.: a) Osama Milad b) Osama al-Milad c) Osama Zawiya d) Osama Zawiyah e) Osama al Kuni **Address:** Zawiyah, Libya **Nationality:** Libya

Justification: As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf and Abdulrahman al Milad. **Relation:** a) Related to Mohammed Al Amin Al-Arabi Kashlaf (SSID 130-39199) b) Related to al-Milad Abd Al-Rahman (SSID 130-39136) **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 25 Oct 2021

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

Listed

Individuals

SSID: 130-46438 **Name:** Al Kuni Osama Ibrahim

Title: Manager of Al Nasr Detention Center in Zawiyah **DOB:** 4 Apr 1976 **POB:** Tripoli, Libya

Good quality a.k.a.: **a)** Osama Milad **b)** Osama al-Milad **c)** Osama Zawiya **d)** Osama

Zawiyah **e)** Osama al Kuni **Address:** Zawiyah, Libya **Nationality:** Libya

Justification: As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf and Abdulrahman al Milad. **Relation:** **a)** Related to Mohammed Al Amin Al-Arabi Kashlaf (SSID 130-39199) **b)** Related to al-Milad Abd Al-Rahman (SSID 130-39136) **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 25 Oct 2021