



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)

Individuals

SSID: 130-12789 **Name:** Qadhafi Aisha Muammar Muhammed Abu Minyar

DOB: 1 Jan 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam

Address: Oman (Believed status/location: Sultanate of Oman.) **Identification document: a)**

Passport No. 03824970, Oman, Date of issue: 4 May 2014, Place of issue: Muscat, Oman,

Expiry date: 3 May 2024 **b)** Passport No. 428720, Libya (B/011641, National identification

no: 98606612) **c)** 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:** INTERPOL-UN Security

Council Special Notice web link available. **Modifications:** Amended on 16 Aug 2013, 14

Sep 2013, 5 Apr 2017, 25 Feb 2020

SSID: 130-12797 **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: 130-12805 **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) Muatasmbla b) Muatasimblah 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 **POB:** Alrhaybat **Good quality a.k.a.:** Dorda Abuzed OE **Address:** Libya (Believed status/location: residing in Egypt) **Identification document:** Passport No. FK117RK0, Libya, Date of issue: 25 Nov 2018, Place of issue: Tripoli, Libya (Date of expiration: 24 Nov 2026)

Justification: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency. **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 5 Aug 2014, 1 Apr 2016, 5 Apr 2017, 25 Feb 2020

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) INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775>

Modifications: Amended on 5 Apr 2017

SSID: 130-12845 **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: 130-12853 **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)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525955> **Modifications:** Amended on 5 Apr 2017

SSID: 130-12875 **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)** 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

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. Zlitni 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

SSID: 130-39147 **Name:** Alem Ermias

DOB: 1980 (approximately) **POB:** Eritrea **Good quality a.k.a.:** a) Ermias Ghermay b) Guro **Low quality a.k.a.:** a) Ermies Ghermay b) Ermias Ghirmay **Address:** Tarig sure no. 51, Tripoli, Libya (likely moved to Sabratha in 2015) **Nationality:** Eritrea

Justification: Leader of a transnational trafficking network **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

SSID: 130-39157 **Name:** Abdelrazak Fitiwi

POB: Massaua, Eritrea **Good quality a.k.a.:** Abdurezak (Abdelrazaq, Abdulrazak, Abdrazzak) **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea

Justification: Leader of a transnational trafficking network **Other information:** DOB: Approximately 30-35 years old. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

SSID: 130-39169 **Name:** Ahmad Oumar Imhamad al-Fitouri

DOB: 7 May 1988 **Low quality a.k.a.:** a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi **Address:** a) Garabulli, Libya b) Zawiya, Libya c) Dbabsha-Sabratah **Nationality:** Libya **Identification document:** Passport No. LY53FP76, Libya, Date of issue: 29 Sep 2015, Place of issue: Tripoli, Libya (National identification no. 119880387067)

Justification: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **Other information:** POB: possibly Sabratha, Talil neighbourhood.

INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018, 25 Feb 2020

SSID: 130-39184 **Name:** Mus'ab Mustafa Abu al Qassim Omar
DOB: 19 Jan 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus'ab Abu Qarin **Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein
Nationality: Libya **Identification document:** a) Passport No. 782633, Libya, Date of issue: 31 May 2005 b) Passport No. 540794, Libya, Date of issue: 12 Jan 2008
Justification: Leader of a transnational trafficking network **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

SSID: 130-39199 **Name:** Mohammed Al Amin Al-Arabi Kashlaf
DOB: 2 Dec 1985 **POB:** Zawiya, Libya **Low quality a.k.a.:** a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab **Address:** Zawiya, Libya **Nationality:** Libya **Identification document:** Passport No. C17HLRL3, Libya, Date of issue: 30 Dec 2015, Place of issue: Zawiya, Libya
Justification: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018, 25 Feb 2020

SSID: 130-39213 **Name:** al-Milad Abd Al-Rahman
POB: Tripoli, Libya **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Address:** Zawiya, Libya **Nationality:** Libya
Justification: Commander of the Coast Guard in Zawiya **Other information:** DOB: Approximately 29 years old. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39601 **Name:** Jadhraan Ibrahim Saeed Salim
DOB: 29 Oct 1982 **Good quality a.k.a.:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhraan **Nationality:** Libya **Identification document:** Passport No. S/263963, Libya, Date of issue: 8 Nov 2012 (National identification no.: 119820043341, Personal identification no.: 137803)
Justification: Leader of armed militias. **Other information:** Name of mother Salma Abdula Younis. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 11 Sep 2018, amended on 25 Feb 2020

SSID: 130-39809 **Name:** Badi Salah
Justification: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade. **Modifications:** Listed on 16 Nov 2018

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

SSID: 130-12900 **Name:** Libyan Africa Investment Portfolio

Address: Jamahiriya Street, LAP Building, P.O.Box 91330, Tripoli, 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/5526095> **Modifications:** Amended on 11 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 (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

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. Zlitni 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 Abdulqader 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:** INTERPOL-UN 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 **POB:** Alrhaybat **Good quality a.k.a.:** Dorda Abuzed OE **Address:** Libya (Believed status/location: residing in Egypt) **Identification document:** Passport No. FK117RK0, Libya, Date of issue: 25 Nov 2018, Place of issue: Tripoli, Libya (Date of expiration: 24 Nov 2026)

Justification: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency. **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 5 Aug 2014, 1 Apr 2016, 5 Apr 2017, 25 Feb 2020

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, 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. **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: 1 Jan 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam
Address: Oman (Believed status/location: Sultanate of Oman.) **Identification document: a)** Passport No. 03824970, Oman, Date of issue: 4 May 2014, Place of issue: Muscat, Oman, Expiry date: 3 May 2024 **b)** Passport No. 428720, Libya (B/011641, National identification no: 98606612) **c)** 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:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013, 5 Apr 2017, 25 Feb 2020

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)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525855> **Modifications:** Amended on 5 Apr 2017

SSID: 130-12979 **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)** Muatasmblia **b)** Muatasimblah **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

SSID: 130-13037 **Name:** Al Kuni Amid Husain

Title: Colonel

Justification: Governor of Ghat (South Libya). Directly involved in recruiting mercenaries.

Other information: Believed status/location: South Libya **Modifications:** Amended on 22 Mar 2013

SSID: 130-21080 **Name:** Al Qadhafi Quren Salih Quren

Good quality a.k.a.: Akrin Saleh Akrin **Address:** Egypt

Justification: Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. **Modifications:** Amended on 13 May 2015

SSID: 130-39073 **Name:** Alem Ermias

DOB: 1980 (approximately) **POB:** Eritrea **Good quality a.k.a.:** a) Ermias Ghermay b) Guro

Low quality a.k.a.: a) Ermias Ghermay b) Ermias Ghirmay **Address:** Tarig sure no. 51, Tripoli, Libya (likely moved to Sabratha in 2015) **Nationality:** Eritrea

Justification: Leader of a transnational trafficking network **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

SSID: 130-39083 **Name:** Abdelrazak Fitiwi

POB: Massaua, Eritrea **Good quality a.k.a.:** Abdurezak (Abdelrazaq, Abdulrazak, Abdrazzak) **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea

Justification: Leader of a transnational trafficking network **Other information:** DOB: Approximately 30-35 years old. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

SSID: 130-39093 **Name:** Ahmad Oumar Imhamad al-Fitouri

DOB: 7 May 1988 **Low quality a.k.a.:** a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi **Address:** a) Garabulli, Libya b) Zawiya, Libya c) Dbabsha-Sabratah

Nationality: Libya **Identification document:** Passport No. LY53FP76, Libya, Date of issue: 29 Sep 2015, Place of issue: Tripoli, Libya (National identification no. 119880387067)

Justification: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **Other information:** POB: possibly Sabratha, Talil neighbourhood. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018, 25 Feb 2020

SSID: 130-39108 **Name:** Mus'ab Mustafa Abu al Qassim Omar

DOB: 19 Jan 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus'ab Abu Qarin **Low**

quality a.k.a.: a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein

Nationality: Libya **Identification document:** a) Passport No. 782633, Libya, Date of issue: 31 May 2005 b) Passport No. 540794, Libya, Date of issue: 12 Jan 2008

Justification: Leader of a transnational trafficking network **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

SSID: 130-39124 **Name:** Mohammed Al Amin Al-Arabi Kashlaf

DOB: 2 Dec 1985 **POB:** Zawiya, Libya **Low quality a.k.a.:** a) Kashlaf b) Koshlaf c) Keslaf

d) al-Qasab **Address:** Zawiya, Libya **Nationality:** Libya **Identification document:** Passport

No. C17HLRL3, Libya, Date of issue: 30 Dec 2015, Place of issue: Zawiya, Libya
Justification: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018, 25 Feb 2020

SSID: 130-39136 **Name:** al-Milad Abd Al-Rahman
POB: Tripoli, Libya **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Address:** Zawiya, Libya **Nationality:** Libya
Justification: Commander of the Coast Guard in Zawiya **Other information:** DOB: Approximately 29 years old. **Modifications:** Listed on 7 Jun 2018

SSID: 130-39608 **Name:** Jadhraan Ibrahim Saeed Salim
DOB: 29 Oct 1982 **Good quality a.k.a.:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhraan **Nationality:** Libya **Identification document:** Passport No. S/263963, Libya, Date of issue: 8 Nov 2012 (National identification no: 119820043341, Personal identification no.: 137803)
Justification: Leader of armed militias. **Other information:** Name of mother Salma Abdula Younis. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 11 Sep 2018, amended on 25 Feb 2020

SSID: 130-39805 **Name:** Badi Salah
Justification: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade. **Modifications:** Listed on 16 Nov 2018

<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. 2 Abs. 1 (Finanzsanktionen), Anhang 3 (Teil A: natürliche Personen, Teil B: Unternehmen und Organisationen)</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. 2, al. 1 (Sanctions financières), annexe 3 (partie A: personnes physiques, partie B: entreprises et entités)</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. 2 cpv. 1 (Sanzioni finanziarie), allegato 3 (parte A: persone fisiche, parte B: imprese e organizzazioni)</p>

Individuals

SSID: 130-20587 **Name:** Abu Shaariya
Justification: Position: Deputy Head, External Security Organisation. Brother-in-law of Muammar Qadhafi. Prominent member 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: 130-20607 **Name:** Dibri Abdulqader Yusef
DOB: 1946 **POB:** Houn, Libya

Justification: Position: Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing violence against 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. 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 Bashir

DOB: 1946 **POB:** Traghan

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

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

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

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

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

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

Justification: Former director of intelligence in External Security Office. Closely associated with the former regime of 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. 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. 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. 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. 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. 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. 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. 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 end 2013)

Justification: Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **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. 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. 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: 130-36266 **Name:** Ghwell Khalifa

Sex: M **DOB:** a) 1 Jan 1956 b) 1 Jan 1951 **POB:** Misurata, Libya **Good quality a.k.a.:** a) Al Ghweil Khalifa b) Al-Ghawail Khalifa c) Ghawil Khalifa Mohamed **Address:** Qasr Ahmed Street, Misurata, Libya **Nationality:** Libya **Identification document:** a) Passport No. A005465, Libya, Date of issue: 12 Apr 2015, Expiry date: 11 Apr 2017 b) Passport No. J690P666, Libya, Date of issue: 12 Jun 2016, Expiry date: 11 Jun 2024

Justification: a) Khalifa Ghwell was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "National Salvation Government"), and as such was responsible for their activities. b) On 7 Jul 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC "President" Nuri Abu Sahmain. c) As GNC "Prime Minister", Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. d) On 15 Jan 2016, in his capacity as the Tripoli GNC's "Prime Minister and Minister of Defence", Ghwell

ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli. **e)** On 31 Aug 2016 he ordered the "Prime Minister" and the "Defence Minister" of the "National Salvation Government" to return to work after the HoR had rejected the GNA.

Modifications: Listed on 9 May 2017, amended on 13 Aug 2020

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: 130-20760 **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. 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: Closely 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: Closely associated with the former regime of Muammar Qadhafi.

Modifications: Amended on 28 Aug 2015

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

Justification: Closely associated with the former regime of Muammar Qadhafi. **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.: LAICO **Address: a)** Janzour, 76351, Libya **b)** Tripoli, 81370, Libya

Justification: Closely associated with the former regime of Muammar Qadhafi. **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. 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. 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. 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 GreenN b) LAP Green Holding Company **Address:** 9th Floor,

Ebene Tower, 52, Cybercity, Ebene, Mauritius

Justification: Libyan subsidiary of the Libyan Africa Investment 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. 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. 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

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) **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. 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. 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. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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 , 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

Modifications: Listed on 6 Oct 2020

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

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

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

Individuals

SSID: 130-20385 **Name:** Abu Shaariya

Justification: Position: Deputy Head, External Security Organisation. Brother-in-law of Muammar Qadhafi. Prominent member 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 130-12987) **Modifications:** Amended on 28 Aug 2015

SSID: 130-20410 **Name:** Alshargawi Bashir Saleh Bashir

DOB: 1946 **POB:** Traghen

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

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

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

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

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

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

Justification: Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar 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. 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. 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. 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. 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 Government. 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. 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 (expired end 2013)

Justification: Minister for Education, Higher Education and Research in Colonel Qadhafi's 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: Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

SSID: 130-36253 **Name:** Ghwell Khalifa

Sex: M **DOB:** a) 1 Jan 1956 b) 1 Jan 1951 **POB:** Misurata, Libya **Good quality a.k.a.:** a) Al Ghweil Khalifa b) Al-Ghawail Khalifa c) Ghawil Khalifa Mohamed **Address:** Qasr Ahmed Street, Misurata, Libya **Nationality:** Libya **Identification document:** a) Passport No. A005465, Libya, Date of issue: 12 Apr 2015, Expiry date: 11 Apr 2017 b) Passport No.

J690P666, Libya, Date of issue: 12 Jun 2016, Expiry date: 11 Jun 2024

Justification: **a)** Khalifa Ghwell was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "National Salvation Government"), and as such was responsible for their activities. **b)** On 7 Jul 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC "President" Nuri Abu Sahmain. **c)** As GNC "Prime Minister", Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. **d)** On 15 Jan 2016, in his capacity as the Tripoli GNC's "Prime Minister and Minister of Defence", Ghwell ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli. **e)** On 31 Aug 2016 he ordered the "Prime Minister" and the "Defence Minister" of the "National Salvation Government" to return to work after the HoR had rejected the GNA.

Modifications: Listed on 9 May 2017, amended on 13 Aug 2020

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