



Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82),  
Anhänge 2, 3, 4 und 5

*Art. 2 Abs. 1 (Finanzsanktionen), Anhang 2 (Teil A: natürliche Personen, Teil B:  
Unternehmen und Organisationen)*

**Origin:** EU, UN

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

*art. 2, al. 1 (Sanctions financières), annexe 2 (partie A: personnes physiques, partie B:  
entreprises et entités)*

**Origin:** EU, UN

Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS  
946.231.149.82), allegati 2, 3, 4 e 5

*art. 2 cpv. 1 (Sanzioni finanziarie), allegato 2 (parte A: persone fisiche, parte B: imprese e  
organizzazioni)*

**Origin:** EU, UN

## Individuals

**SSID:** 130-12789 **Foreign identifier:** LYi.009 **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:** Related to Qadhafi Muammar  
Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-12797 **Foreign identifier:** LYi.010 **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:**  
Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-12805 **Foreign identifier:** LYi.011 **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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-12812 **Foreign identifier:** LYi.013 **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, 7 Apr 2025

**SSID:** 130-12818 **Foreign identifier:** LYi.014 **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)** Muatasmblah **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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-12825 **Foreign identifier:** LYi.017 **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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-12833 **Foreign identifier:** LYi.006 **Name:** Dorda Abu Zayd Umar

**DOB:** 4 Apr 1944 **POB:** Alrhaybat **Good quality a.k.a.:** **a)** Dorda Abuzed OE **b)** Abu Zayd Umar Hmeid Dorda **Address:** Libya (Believed status/location: deceased) **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. 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, 18 Jul 2022, 7 Apr 2025

**SSID:** 130-12837 **Foreign identifier:** LYi.007 **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, 7 Apr 2025

**SSID:** 130-12845 **Foreign identifier:** LYi.008 **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, 7 Apr 2025

**SSID:** 130-12853 **Foreign identifier:** LYi.012 **Name:** Qadhafi Mohammed Muammar

**DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** Muhammed Muammar Muhammed

Abdul Salam **Identification document:** a) Passport No. 03824969, Oman, Date of issue: 4 May 2014 b) ID card No. 97183904, Oman

**Justification:** Son of Muammar Qadhafi. Closeness of association with regime **Relation:**

Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, SSID 130-12812) **Other**

**information:** a) Believed status/location: Sultanate of Oman. b) INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 14 Sep 2013, 5 Apr 2017, 29 Apr 2021, 7 Apr 2025

**SSID:** 130-12860 **Foreign identifier:** LYi.015 **Name:** Qadhafi Saadi

**DOB:** a) 27 May 1973 b) 1 Jan 1975 **POB:** Tripoli, Libya **Address:** Türkiye **Identification document:** a) Passport No. 014797, Libya b) Passport No. 524521, Libya c) Other No. AA862825, Libya, Date of issue: 19 May 2021, Place of issue: Tripoli, Expiry date: 18 May 2029 (Libya number)

**Justification:** Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations

**Relation:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, SSID 130-12812) **Other**

**information:** INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Amended on 22 Mar 2013, 13 May 2015, 5 Apr 2017, 28 Jan 2022, 29 Nov 2023, 7 Apr 2025

**SSID:** 130-12868 **Foreign identifier:** LYi.016 **Name:** Qadhafi Saif al-Arab

**DOB:** 1982 **POB:** Tripoli, Libya

**Justification:** Son of Muammar Qadhafi. Closeness of association with regime **Relation:**

Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-12875 **Foreign identifier:** LYi.018 **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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-12881 **Foreign identifier:** LYi.019 **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:** Related to Qadhafi Muammar

Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-39147 **Foreign identifier:** LYi.021 **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, 7 Apr 2025

**SSID:** 130-39157 **Foreign identifier:** LYi.022 **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, 7 Apr 2025

**SSID:** 130-39169 **Foreign identifier:** LYi.023 **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, 7 Apr 2025

**SSID:** 130-39184 **Foreign identifier:** LYi.024 **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, 7 Apr 2025

**SSID:** 130-39199 **Foreign identifier:** LYi.025 **Name:** Mohammed Al Amin Al-Arabi Kashlaf **DOB:** 2 Dec 1985 **POB:** Zawiya, Libya **Good quality a.k.a.:** a) Kashlaf b) Koshlaf c) al-Qasab **Low quality a.k.a.:** Keslaf **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, 29 Nov 2023, 7 Apr 2025

**SSID:** 130-39213 **Foreign identifier:** LYi.026 **Name:** Salim Ibrahim al-Milad Abd Al-Rahman **Title:** Navy Major **DOB:** 27 Jul 1986 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Abdurahman Salem Ibrahim Milad b) Abdurahman Salim Milad Kashlaf **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Address:** Zawiya, Libya **Nationality:** Libya **Identification document:** a) Passport No. G52FYPR, Libya, Date of issue: 8 May 2014, Expiry date: 7 May 2022 b) Other No. 2519910, Libya, Place of issue: Libya (National identification no) c) Other No. 36479, Libya, Place of issue: Libya (Military ID) **Justification:** Commander of the Coast Guard in Zawiya **Other information:** a) INTERPOL-UN Security Council Special Notice web link available. b) Name of mother Huriyah Al-A'ib **Modifications:** Listed on 7 Jun 2018, amended on 29 Apr 2021, 29 Nov 2023, 7 Apr 2025

**SSID:** 130-39601 **Foreign identifier:** LYi.027 **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, 7 Apr 2025

**SSID:** 130-39809 **Foreign identifier:** LYi.028 **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, amended on 7 Apr 2025

**SSID:** 130-46425 **Foreign identifier:** LYi.029 **Name:** Al Kuni Osama Ibrahim **Title:** Manager of Al Nasr Detention Center in Zawiya **DOB:** 2 Apr 1976 **POB:** Tripoli, Libya

**Good quality a.k.a.:** **a)** Osama Milad **b)** Osama al-Milad **c)** Osama Zawiya **d)** Osama Zawiya **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 (LYi.025, SSID 130-39199) **b)** Related to Salim Ibrahim al-Milad Abd Al-Rahman (LYi.026, SSID 130-39136) **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 25 Oct 2021, amended on 29 Nov 2023, 7 Apr 2025

## Entities

**SSID:** 130-12894 **Foreign identifier:** LYe.001 **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, 7 Apr 2025

**SSID:** 130-12900 **Foreign identifier:** LYe.002 **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, 7 Apr 2025

Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5

*Art. 4 (Ein- und Durchreiseverbot), Anhang 4*

**Origin:** EU, UN

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

*art. 4 (Interdiction de séjour et de transit), annexe 4*

**Origin:** EU, UN

Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5

*art. 4 (Divieto di entrata e di transito), allegato 4*

**Origin:** EU, UN

## Individuals

**SSID:** 130-12916 **Foreign identifier:** LYi.001 **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, 7 Apr 2025

**SSID:** 130-12923 **Foreign identifier:** LYi.002 **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, 7 Apr 2025

**SSID:** 130-12930 **Foreign identifier:** LYi.006 **Name:** Dorda Abu Zayd Umar

**DOB:** 4 Apr 1944 **POB:** Alrhaybat **Good quality a.k.a.:** a) Dorda Abuzed OE b) Abu Zayd Umar Hmeid Dorda **Address:** Libya (Believed status/location: deceased) **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. 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, 18 Jul 2022, 7 Apr 2025

**SSID:** 130-12935 **Foreign identifier:** LYi.007 **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, 16 Aug 2024, 7 Apr 2025

**SSID:** 130-12943 **Foreign identifier:** LYi.008 **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, 7 Apr 2025

**SSID:** 130-12950 **Foreign identifier:** LYi.003 **Name:** Qadhaf Al-Dam Sayyid Mohammed

**DOB:** 1948 **POB:** a) Sirte, Libya b) Egypt **Good quality a.k.a.:** Sayed M. Gaddef Eddam **Address:** Egypt ((Believed status/location: deceased)) **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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 29 Nov 2023, 7 Apr 2025

**SSID:** 130-12964 **Foreign identifier:** LYi.010 **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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-12972 **Foreign identifier:** LYi.011 **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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-12979 **Foreign identifier:** LYi.012 **Name:** Qadhafi Mohammed Muammar  
**DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** Muhammed Muammar Muhammed Abdul Salam **Identification document:** **a)** Passport No. 03824969, Oman, Date of issue: 4 May 2014 **b)** ID card No. 97183904, Oman

**Justification:** Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, SSID 130-12812) **Other information:** **a)** Believed status/location: Sultanate of Oman. **b)** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 22 Mar 2013, 14 Sep 2013, 5 Apr 2017, 29 Apr 2021, 7 Apr 2025

**SSID:** 130-12987 **Foreign identifier:** LYi.013 **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, 7 Apr 2025

**SSID:** 130-12994 **Foreign identifier:** LYi.014 **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)** Muatasimbliah **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, 7 Apr 2025

**SSID:** 130-13001 **Foreign identifier:** LYi.015 **Name:** Qadhafi Saadi

**DOB:** a) 27 May 1973 b) 1 Jan 1975 **POB:** Tripoli, Libya **Address:** Türkiye **Identification document:** a) Passport No. 014797, Libya b) Passport No. 524521, Libya c) Other No. AA862825, Libya, Date of issue: 19 May 2021, Place of issue: Tripoli, Expiry date: 18 May 2029 (Libya number)

**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 available.

**Modifications:** Amended on 13 May 2015, 5 Apr 2017, 28 Jan 2022, 29 Nov 2023, 7 Apr 2025

**SSID:** 130-13012 **Foreign identifier:** LYi.016 **Name:** Qadhafi Saif al-Arab

**DOB:** 1982 **POB:** Tripoli, Libya

**Justification:** Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-13019 **Foreign identifier:** LYi.017 **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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-13027 **Foreign identifier:** LYi.018 **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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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, 7 Apr 2025

**SSID:** 130-13037 **Foreign identifier:** LYi.005 **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, 7 Apr 2025

**SSID:** 130-21080 **Foreign identifier:** LYi.004 **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, 7 Apr 2025

**SSID:** 130-39073 **Foreign identifier:** LYi.021 **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, 7 Apr 2025

**SSID:** 130-39083 **Foreign identifier:** LYi.022 **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, 7 Apr 2025

**SSID:** 130-39093 **Foreign identifier:** LYi.023 **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, 7 Apr 2025

**SSID:** 130-39108 **Foreign identifier:** LYi.024 **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, 7 Apr 2025

**SSID:** 130-39124 **Foreign identifier:** LYi.025 **Name:** Mohammed Al Amin Al-Arabi Kashlaf

**DOB:** 2 Dec 1985 **POB:** Zawiya, Libya **Good quality a.k.a.:** a) Kashlaf b) Koshlaf c) al-

Qasab **Low quality a.k.a.:** Keslaf **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, 29 Nov 2023, 7 Apr 2025

**SSID:** 130-39136 **Foreign identifier:** LYi.026 **Name:** Salim Ibrahim al-Milad Abd Al-Rahman **Title:** Navy Major **DOB:** 27 Jul 1986 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Abdurahman Salem Ibrahim Milad b) Abdulrahman Salim Milad Kashlaf **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Address:** Zawiya, Libya **Nationality:** Libya **Identification document:** a) Passport No. G52FYPR, Libya, Date of issue: 8 May 2014, Expiry date: 7 May 2022 b) Other No. 2519910, Libya, Place of issue: Libya (National identification no) c) Other No. 36479, Libya, Place of issue: Libya (Military ID)

**Justification:** Commander of the Coast Guard in Zawiya **Other information:** a) INTERPOL-UN Security Council Special Notice web link available. b) Name of mother Huriyah Al-A'ib **Modifications:** Listed on 7 Jun 2018, amended on 29 Apr 2021, 29 Nov 2023, 7 Apr 2025

**SSID:** 130-39608 **Foreign identifier:** LYi.027 **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, 7 Apr 2025

**SSID:** 130-39805 **Foreign identifier:** LYi.028 **Name:** Badi Salah

**Justification:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misraan Al Marsa Central Shield brigade. **Modifications:** Listed on 16 Nov 2018, amended on 7 Apr 2025

**SSID:** 130-46438 **Foreign identifier:** LYi.029 **Name:** Al Kuni Osama Ibrahim

**Title:** Manager of Al Nasr Detention Center in Zawiyah **DOB:** 2 Apr 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Osama Milad b) Osama al-Milad c) Osama Zawiyah 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 (LYi.025, SSID 130-39199) b) Related to Salim Ibrahim al-Milad Abd Al-Rahman (LYi.026, SSID 130-39136) **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 25 Oct 2021, amended on 29 Nov 2023, 7 Apr 2025

Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5

Art. 2 Abs. 1 (Finanzsanktionen), Anhang 3 (Teil A: natürliche Personen, Teil B:

*Unternehmen und Organisationen)*

**Origin:** EU, UN

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

*art. 2, al. 1 (Sanctions financières), annexe 3 (partie A: personnes physiques, partie B: entreprises et entités)*

**Origin:** EU, UN

Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5

*art. 2 cpv. 1 (Sanzioni finanziarie), allegato 3 (parte A: persone fisiche, parte B: imprese e organizzazioni)*

**Origin:** EU, UN

## 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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, 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:** 130-20632 **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:** 130-20648 **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:** 130-20663 **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:** 130-20683 **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:** 130-20706 **Name:** Al Qadhafi Quren Salih Quren

**Sex:** M **Good quality a.k.a.:** a) Akrin Akrin Saleh b) Al Qadhafi Qurayn Salih Qurayn (Al Qadhafi Qu'ren Salih Qu'ren) c) Salah Egreen

**Justification:** Former Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime of the late Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. Member of the Popular Front for the Liberation of Libya (PFL), a militia and political party loyal to the late Muammar Qadhafi. Involved in undermining the successful completion of Libya's political transition by opposing the UN and undermining the UN-facilitated political process, including the Libyan Political Dialogue Forum (LPDF), thereby posing a continued risk to the peace, stability and security of Libya. **Modifications:** Amended on 28 Aug 2015, 24 Jan 2023

**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:** 130-43358 **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

**SSID:** 130-46972 **Name:** Kuznetsov Aleksandr Sergeevich **Spelling variant:** a) Kuznetsov Alexander Sergeevich (Russian) b) Кузнецов Александр Сергеевич (Russian)

**Sex:** M **DOB:** 8 Oct 1977 **POB:** Nikolskoye, Russian Federation **Nationality:** Russian Federation

**Justification:** Aleksandr Sergeevich Kuznetsov belongs to the command structure of the Wagner Group, a Russia-based unincorporated private military entity. He took command of the 1st Attack and Reconnaissance Company of the Wagner Group in 2014. He was injured in Sep 2019 in Libya while fighting alongside the Libyan National Liberation Army (NLA) as commander of the Wagner Group's military operatives. Through his position and actions,

Kuznetsov is responsible for the Wagner Group's activities that threaten the peace, stability and security of Libya. **Other information:** **a)** Position (s): Commander of 1st Attack and Reconnaissance Company of the Wagner Group **b)** Callsign: Ratibor **c)** Wagner Group ID: M-0271 **Modifications:** Listed on 14 Jan 2022

## 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 Jamahiriya 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:** 130-20804 **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:** 130-20852 **Name:** Capitana Seas Limited

**Justification:** BVI-incorporated entity owned by Saadi Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Relation:** Related to Qadhafi Saadi (LYi.015, SSID 130-12860) **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, Türkiye

**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

Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5

*Art. 4 (Ein- und Durchreiseverbot), Anhang 5*

**Origin:** EU, UN

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

*art. 4 (Interdiction de séjour et de transit), annexe 5*

**Origin:** EU, UN

Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5

*art. 4 (Divieto di entrata e di transito), allegato 5*

**Origin:** EU, UN

## 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:** Related to Qadhafi Muammar Mohammed Abu Minyar (LYi.013, SSID 130-12987) **Modifications:** Amended on 28 Aug 2015

**SSID:** 130-20410 **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:** 130-20424 **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:** 130-20439 **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:** 130-20464 **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:** 130-43352 **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

**SSID:** 130-46981 **Name:** Kuznetsov Aleksandr Sergeevich **Spelling variant:** a) Kuznetsov Alexander Sergeevich (Russian) b) Кузнецов Александр Сергеевич (Russian)

**Sex:** M **DOB:** 8 Oct 1977 **POB:** Nikolskoye, Russian Federation **Nationality:** Russian Federation

**Justification:** Aleksandr Sergeevich Kuznetsov belongs to the command structure of the Wagner Group, a Russia-based unincorporated private military entity. He took command of the 1st Attack and Reconnaissance Company of the Wagner Group in 2014. He was injured in Sep 2019 in Libya while fighting alongside the Libyan National Liberation Army (NLA) as commander of the Wagner Group's military operatives. Through his position and actions, Kuznetsov is responsible for the Wagner Group's activities that threaten the peace, stability and security of Libya. **Other information:** a) Position (s): Commander of 1st Attack and Reconnaissance Company of the Wagner Group b) Callsign: Ratibor c) Wagner Group ID: M-0271 **Modifications:** Listed on 14 Jan 2022