



Modification of 31.01.2022 with entry into force on 28.01.2022

Sanctions program: Libyen: Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5 **Origin:** EU/ UN **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen), Anhang 2 (Teil A: natürliche Personen, Teil B: Unternehmen und Organisationen)

Sanctions program: Libye: Ordonnance du 30 mars 2011 instituant des mesures à l'encontre de la Libye (RS 946.231.149.82), annexes 2, 3, 4 et 5 **Origin:** EU/ UN **Sanctions:** art. 2, al. 1 (Sanctions financières), annexe 2 (partie A: personnes physiques, partie B: entreprises et entités)

Sanctions program: Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 **Origin:** EU/ UN **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie), allegato 2 (parte A: persone fisiche, parte B: imprese e organizzazioni)

Amended

Individuals

SSID: 130-12860 **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 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: 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> link available. **Modifications:** Amended on 22 Mar 2013, 13 May 2015, 5 Apr 2017, 28 Jan 2022

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

Amended

Individuals

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 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: <https://www.interpol.int/en/notice/search/un/5525935> link available. **Modifications:** Amended on 13 May 2015, 5 Apr 2017, 28 Jan 2022