



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

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

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

Amended

Individuals

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~~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: 130-43767 **Name:** Prigozhin Yevgeniy Viktorovich **Spelling variant:** Пригожин Евгений Викторович (Russian)

Sex: M **DOB:** 1 Jun 1961 **POB:** ~~St. Petersburg~~Leningrad (St. Petersburg), Russian Federation **Nationality:** Russian Federation

Justification: a) Yevgeniy Viktorovich Prigozhin is a Russian businessman with close links, including financially financial, to the Wagner Group, a Russia-based unincorporated private military company Wagner Group entity. b) In this way, Prigozhin is engaged in and providing provides support for the Wagner Group's activities in Libya, which threaten the country's peace, stability and security. c) In particular, the Wagner Group is involved in multiple and repeated breaches of the arms embargo in Libya established in UNSCR 1970 (2011), 2011) and transposed in Article 1 of Decision (CFSP) 2015/1333, including the delivery of arms as well as and the deployment of mercenaries into Libya in support of the Libya National Army. The Wagner Group has participated in multiple military operations against the UN-endorsed Government of National Accord and has contributed to damaging

the stability of Libya and undermining a peaceful process. **Modifications:** Listed on 28 Oct 2020, amended on 24 Jan 2023

De-listed

Individuals

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

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

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

Modifications: Listed on 6 Oct 2020, de-listed on 24 Jan 2023

Entities

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, de-listed on 24 Jan 2023

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

Amended

Individuals

SSID: 130-43757 **Name:** Prigozhin Yevgeniy Viktorovich **Spelling variant:** Пригожин Евгений Викторович (Russian)

Sex: M **DOB:** 1 Jun 1961 **POB:** ~~St. Petersburg~~ Leningrad (St. Petersburg), Russian Federation **Nationality:** Russian Federation

Justification: **a)** Yevgeniy Viktorovich Prigozhin is a Russian businessman with close links, including ~~financially~~ financial, to the Wagner Group, a Russia-based unincorporated private military company ~~Wagner Group entity~~. **b)** In this way, Prigozhin is engaged in and ~~providing~~ provides support for the Wagner Group's activities in Libya, which threaten the country's peace, stability and security. **c)** In particular, the Wagner Group is involved in multiple and repeated breaches of the arms embargo in Libya established in UNSCR 1970

(2011), 2011) and transposed in Article 1 of Decision (CFSP) 2015/1333, including the delivery of arms ~~as well as~~ and the deployment of mercenaries into Libya in support of the Libya National Army. The Wagner Group has participated in multiple military operations against the UN-endorsed Government of National Accord and has contributed to damaging the stability of Libya and undermining a peaceful process. **Modifications:** Listed on 28 Oct 2020, amended on 24 Jan 2023

De-listed

Individuals

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

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

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

Modifications: Listed on 6 Oct 2020, de-listed on 24 Jan 2023