



**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)~~ Turkey

**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 available.

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

**SSID:** 130-39199 **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.:** a) ~~Kashlaf~~ b) ~~Keshlaf~~ 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, 29 Nov 2023

**SSID:** 130-39213 **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 Zawiyah **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

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

**Title:** Manager of Al Nasr Detention Center in Zawiyah **DOB:** 42 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 (SSID 130-39199) **b)** Related to Salim Ibrahim al-Milad Abd Al-Rahman (SSID 130-39136) **Other information:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 25 Oct 2021, amended on 29 Nov 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 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:** 130-12950 **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:** 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, 29 Nov 2023

**SSID:** 130-13001 **Name:** Qadhafi Saadi

**DOB:** **a)** 27 May 1973 **b)** 1 Jan 1975 **POB:** Tripoli, Libya **Address:** ~~Libya (in custody)~~ Turkey

**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

**SSID:** 130-39124 **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.:** 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, 29 Nov 2023

**SSID:** 130-39136 **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

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

**Title:** Manager of Al Nasr Detention Center in Zawiyah **DOB:** 42 Apr 1976 **POB:** Tripoli,

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

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

**Justification:** As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network,

namely Mohamed Kashlaf and Abdulrahman al Milad. **Relation:** a) Related to Mohammed Al Amin Al-Arabi Kashlaf (SSID 130-39199) b) Related to Salim Ibrahim al-Milad Abd Al-

Rahman (SSID 130-39136) **Other information:** INTERPOL-UN Security Council Special

Notice web link available. **Modifications:** Listed on 25 Oct 2021, amended on 29 Nov 2023