



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

### Amended

#### Individuals

**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, 16 Aug 2024

Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82),  
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*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

## De-listed

### Individuals

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

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

**Nationality:** Russian Federation

**Justification:** **a)** Yevgeniy Viktorovich Prigozhin is a Russian businessman with close links, including financial, to the Wagner Group, a Russia-based unincorporated private military entity. **b)** In this way, Prigozhin is engaged in and 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) and transposed in Article 1 of Decision (CFSP) 2015/1333, including the delivery of arms 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 on 16 Aug 2024

### Entities

**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, de-listed on 16 Aug 2024

**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, de-listed on 16 Aug 2024

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

## De-listed

## Individuals

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

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

**Nationality:** Russian Federation

**Justification:** **a)** Yevgeniy Viktorovich Prigozhin is a Russian businessman with close links, including financial, to the Wagner Group, a Russia-based unincorporated private military entity. **b)** In this way, Prigozhin is engaged in and 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) and transposed in Article 1 of Decision (CFSP) 2015/1333, including the delivery of arms 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 on 16 Aug 2024