



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

## **De-listed**

### **Individuals**

**SSID:** 130-12889 **Name:** Zlitni Abdelhafiz

**DOB:** 1935 **Address:** Libya

**Justification:** Minister for Planning and Finance in Colonel Qadhafi's Government. Involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zlitni is currently acting as temporary head of the Central Bank of Libya. He was previously National Oil Corporation Chairman. Our information suggests that he is currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign. **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5526035> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017, de-listed on 20 Dec 2024

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*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

### **De-listed**

#### **Individuals**

**SSID:** 130-12911 **Name:** Zlitni Abdelhafiz

**DOB:** 1935 **Address:** Libya

**Justification:** Minister for Planning and Finance in Colonel Qadhafi's Government. Involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zlitni is currently acting as temporary head of the Central Bank of Libya. He was previously National Oil Corporation Chairman. Our information suggests that he is currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign. **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5526035> **Modifications:** Amended on 22 Mar 2013, 11 Nov 2016, 5 Apr 2017, de-listed on 20 Dec 2024