



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 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: 130-20672 **Name:** Houej Mohamad Ali

DOB: 1949 **POB:** Al-Azizia (near Tripoli)

Justification: Minister for Industry, Economy and Trade in Colonel Qadhafi's Government.

Closely associated with the former regime of Muammar Qadhafi. **Other information:**

Minister of Economy and Trade in the Government of National Unity of Libya **Modifications:**

Amended on 28 Aug 2015, 28 Nov 2023, de-listed on 20 Aug 2025

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: 130-20452 **Name:** Houej Mohamad Ali

DOB: 1949 **POB:** Al-Azizia (near Tripoli)

Justification: Minister for Industry, Economy and Trade in Colonel Qadhafi's Government.

Closely associated with the former regime of Muammar Qadhafi. **Other information:**

Minister of Economy and Trade in the Government of National Unity of Libya **Modifications:**

Amended on 28 Aug 2015, 28 Nov 2023, de-listed on 20 Aug 2025