



**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)

## Individuals

**SSID:** 130-12789 **Name:** Qadhafi Aisha Muammar

**DOB:** 1978 **POB:** Tripoli, Libya

**Justification:** Daughter of Muammar Qadhafi. Closeness of association with regime.

**Relation:** Daughter of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Algeria.

**SSID:** 130-12797 **Name:** Qadhafi Hannibal Muammar

**DOB:** 20 Sep 1975 **POB:** Tripoli, Libya **Identification document:** Passport No. B/002210, Libya

**Justification:** Son of Muammar Qadhafi. Closeness of association with regime. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Algeria.

**SSID:** 130-12805 **Name:** Qadhafi Khamis Muammar

**DOB:** 1978 **POB:** Tripoli, Libya

**Justification:** 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:** Believed status/location: deceased

**SSID:** 130-12812 **Name:** Qadhafi Muammar Mohammed Abu Minyar

**DOB:** 1942 **POB:** Sirte, Libya

**Justification:** Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses. **Other information:** Believed status/location: deceased

**SSID:** 130-12818 **Name:** Qadhafi Mutassim

**DOB:** 1976 **POB:** Tripoli, Libya

**Justification:** National Security Adviser. Son of Muammar Qadhafi. Closeness of

association with regime. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: deceased

**SSID:** 130-12825 **Name:** Qadhafi Saif al-Islam

**DOB:** 25 Jun 1972 **POB:** Tripoli, Libya **Identification document:** Passport No. B014995, Libya

**Justification:** Director, Qadhafi Foundation. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: in custody in Libya

**SSID:** 130-12833 **Name:** Dorda Abu Zayd Umar

**Justification:** Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.

**SSID:** 130-12837 **Name:** Jabir Abu Bakr Yunis

**Title:** a) Major b) General **DOB:** 1952 **POB:** Jalo, Libya

**Justification:** Defence Minister. Overall responsibility for actions of armed forces. **Other information:** Believed status/location: deceased

**SSID:** 130-12845 **Name:** Matuq Matuq Mohammed

**DOB:** 1956 **POB:** Khoms, Libya

**Justification:** Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and in violence. **Other information:** Believed status/location: unknown, believed captured **Modifications:** Amended on 22 Mar 2013

**SSID:** 130-12853 **Name:** Qadhafi Mohammed Muammar

**DOB:** 1970 **POB:** Tripoli, Libya

**Justification:** Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Algeria.

**SSID:** 130-12860 **Name:** Qadhafi Saadi

**DOB:** a) 27 May 1973 b) 1 Jan 1975 **POB:** Tripoli, Libya **Identification document:** a) Passport No. 014797, Libya b) Passport No. 524521, Libya

**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:** Believed status/location: Niger. **Modifications:** Amended on 22 Mar 2013

**SSID:** 130-12868 **Name:** Qadhafi Saif al-Arab

**DOB:** 1982 **POB:** Tripoli, Libya

**Justification:** Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: deceased

**SSID:** 130-12875 **Name:** Al-Senussi Abdullah

**Title:** Colonel **DOB:** 1949 **POB:** Sudan

**Justification:** Director Military Intelligence. Military Intelligence involvement in suppression

of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

**SSID:** 130-12881 **Name:** Al-Barassi Safia Farkash

**DOB:** 1952 **POB:** Al Bayda, Libya

**Justification:** Married to Muammar Qadhafi since 1970. Significant personal wealth, which could be used for regime purposes. Her sister Fatima Farkash is married to Abdallah Sanussi, head of Libyan military intelligence. **Relation:** Wife of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Algeria.

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

**DOB:** 1935

**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 engaged in trying to raise funds for to replenish Central Bank reserves spent on sustaining the current mil campaign.

#### Entities

**SSID:** 130-12894 **Name:** Libyan Investment Authority

**Good quality a.k.a.:** Libyan Arab Foreign Investment Company (LAFICO) **Address:** 1 Fateh Tower Office, No 99, 22nd Floor, Borgaida Street, Tripoli, 1103, Libya

**Justification:** Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

**SSID:** 130-12900 **Name:** Libyan Africa Investment Portfolio

**Address:** Jamahiriya Street, LAP Building, P.O.Box 91330, Tripoli, Libya

**Justification:** Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

**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

#### Individuals

**SSID:** 130-12905 **Name:** Al-Barassi Safia Farkash

**DOB:** 1952 **POB:** Al Bayda, Libya

**Justification:** Married to Muammar Qadhafi since 1970. Significant personal wealth, which

could be used for regime purposes. Her sister Fatima Farkash is married to Abdallah Sanussi, head of Libyan military intelligence. **Relation:** Wife of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Algeria. **Modifications:** Amended on 22 Mar 2013

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

**DOB:** 1935

**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 engaged in trying to raise funds for to replenish Central Bank reserves spent on sustaining the current mil campaign. **Modifications:** Amended on 22 Mar 2013

**SSID:** 130-12916 **Name:** Al-Baghdadi Abdulqader Mohammed

**Title:** Dr **DOB:** 1 Jul 1950 **Identification document:** Passport No. B010574, Libya

**Justification:** Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators. **Other information:** Believed status/location: jail in Tunisia

**SSID:** 130-12923 **Name:** Dibri Abdulqader Yusef

**DOB:** 1946 **POB:** Houn, Libya

**Justification:** Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing violence against dissidents.

**SSID:** 130-12930 **Name:** Dorda Abu Zayd Umar

**Justification:** Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.

**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:** Believed status/location: deceased

**SSID:** 130-12943 **Name:** Matuq Matuq Mohammed

**DOB:** 1956 **POB:** Khoms, Libya

**Justification:** Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and in violence. **Other information:** Believed status/location: unknown, believed captured **Modifications:** Amended on 22 Mar 2013

**SSID:** 130-12950 **Name:** Qadhaf Al-Dam Sayyid Mohammed

**DOB:** 1948 **POB:** Sirte, 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)

**SSID:** 130-12957 **Name:** Qadhafi Aisha Muammar

**DOB:** 1978 **POB:** Tripoli, Libya

**Justification:** Daughter of Muammar Qadhafi. Closeness of association with regime.  
**Relation:** Daughter of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Algeria.

**SSID:** 130-12964 **Name:** Qadhafi Hannibal Muammar  
**DOB:** 20 Sep 1975 **POB:** Tripoli, Libya **Identification document:** Passport No. B/002210, Libya

**Justification:** Son of Muammar Qadhafi. Closeness of association with regime. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Algeria.

**SSID:** 130-12972 **Name:** Qadhafi Khamis Muammar  
**DOB:** 1978 **POB:** Tripoli, Libya  
**Justification:** 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:** Believed status/location: deceased

**SSID:** 130-12979 **Name:** Qadhafi Mohammed Muammar  
**DOB:** 1970 **POB:** Tripoli, Libya  
**Justification:** Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: Algeria. **Modifications:** Amended on 22 Mar 2013

**SSID:** 130-12987 **Name:** Qadhafi Muammar Mohammed Abu Minyar  
**DOB:** 1942 **POB:** Sirte, Libya  
**Justification:** Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses. **Other information:** Believed status/location: deceased

**SSID:** 130-12994 **Name:** Qadhafi Mutassim  
**DOB:** 1976 **POB:** Tripoli, Libya  
**Justification:** National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime. **Other information:** Believed status/location: deceased

**SSID:** 130-13001 **Name:** Qadhafi Saadi  
**DOB:** a) 27 May 1973 b) 1 Jan 1975 **POB:** Tripoli, Libya **Identification document:** a) Passport No. 014797, Libya b) Passport No. 524521, Libya  
**Justification:** Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations  
**Other information:** Believed status/location: Niger.

**SSID:** 130-13012 **Name:** Qadhafi Saif al-Arab  
**DOB:** 1982 **POB:** Tripoli, Libya  
**Justification:** Son of Muammar Qadhafi. Closeness of association with regime **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: deceased

**SSID:** 130-13019 **Name:** Qadhafi Saif al-Islam  
**DOB:** 25 Jun 1972 **POB:** Tripoli, Libya **Identification document:** Passport No. B014995,

Libya

**Justification:** Director, Qadhafi Foundation. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. **Relation:** Son of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Believed status/location: in custody in Libya

**SSID:** 130-13027 **Name:** Al-Senussi Abdullah

**Title:** Colonel **DOB:** 1949 **POB:** Sudan

**Justification:** Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

**SSID:** 130-13037 **Name:** Al Kuni Amid Husain

**Title:** Colonel

**Justification:** Governor of Ghat (South Libya). Directly involved in recruiting mercenaries.

**Other information:** Believed status/location: South Libya **Modifications:** Amended on 22 Mar 2013

**SSID:** 130-21080 **Name:** Al Qadhafi Quren Salih Quren

**Justification:** Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime.

**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)

## Individuals

**SSID:** 130-20576 **Name:** Abdulhafiz Mas'ud

**Title:** Colonel

**Justification:** Position: Armed Forces Commander. 3rd in command of Armed Forces. Significant role in Military Intelligence.

**SSID:** 130-20580 **Name:** Abdussalam Abdussalam Mohammed

**DOB:** 1952 **POB:** 684

**Justification:** Position: Head Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. **Relation:** Close associate of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

**SSID:** 130-20587 **Name:** Abu Shaariya

**Justification:** Position: Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

**SSID:** 130-20595 **Name:** Ashkal Omar

**POB:** Sirte, Libya

**Justification:** Position: Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators.

**SSID:** 130-20601 **Name:** Al-Baghdadi Abdulqader Mohammed

**Title:** Dr **DOB:** 1 Jul 1950 **Identification document:** Passport No. B010574, Libya

**Justification:** Position: Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators. **Other information:** Believed status/location: jail in Tunisia **Modifications:** Amended on 22 Mar 2013

**SSID:** 130-20607 **Name:** Dibri Abdulqader Yusef

**DOB:** 1946 **POB:** Houn, Libya

**Justification:** Position: Head of Muammar QADHAFI's personal security. Responsibility for regime security. History of directing violence against dissidents.

**SSID:** 130-20614 **Name:** Qadhaf Al-Dam Ahmed Mohammed

**DOB:** 1952 **POB:** Egypt

**Justification:** Cousin of Muammar Qadhafi. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations against Libyan dissidents abroad and was directly involved in terrorist activity. **Relation:** Cousin of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

**SSID:** 130-20620 **Name:** Qadhaf Al-Dam Sayyid Mohammed

**DOB:** 1948 **POB:** Sirte, 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)

**SSID:** 130-20632 **Name:** Saleh Bachir

**DOB:** 1946 **POB:** Traghen

**Justification:** Head of Cabinet of the Leader. Closeness of association with regime.

**SSID:** 130-20642 **Name:** Tohami Khaled

**Title:** General **DOB:** 1946 **POB:** Genzur

**Justification:** Director of Internal Security Office. Closeness of association with regime.

**SSID:** 130-20648 **Name:** Farkash Mohammed Boucharaya

**DOB:** 1 Jul 1949 **POB:** Al-Bayda

**Justification:** Director of intelligence in External Security Office. Closeness of association with regime.

**SSID:** 130-20655 **Name:** El-Kassim Zouai Mohamed Abou

**Justification:** Secretary General of the General People's Congress; involved in violence against demonstrators.

**SSID:** 130-20659 **Name:** Al-Mahmoudi Baghdadi

**Justification:** Prime Minister of Colonel Qadhafi's Government; involved in violence against demonstrators.

**SSID:** 130-20663 **Name:** Hijazi Mohamad Mahmoud

**Justification:** Minister for Health and Environment in Colonel Qadhafi's Government; involved in violence against demonstrators.

**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; involved in violence against demonstrators.

**SSID:** 130-20678 **Name:** Al-Gaoud Abdelmajid

**DOB:** 1943

**Justification:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government.

**SSID:** 130-20683 **Name:** Al-Charif Ibrahim Zarroug

**Justification:** Minister for Social Affairs in Colonel Qadhafi's Government; involved in violence against demonstrators.

**SSID:** 130-20687 **Name:** Fakhiri Abdelkebir Mohamad

**DOB:** 4 May 1963 **Identification document:** Passport No. B/014965, Libya (expired end 2013)

**Justification:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government; involved in violence against demonstrators.

**SSID:** 130-20693 **Name:** Zidane Mohamad Ali

**DOB:** 1958 **POB:** Egypt **Identification document:** Passport No. B/0105075, Libya

**Justification:** Minister for Transport in Colonel Qadhafi's Government; involved in violence against demonstrators.

**SSID:** 130-20700 **Name:** Mansour Abdallah

**DOB:** 8 Jul 1954 **Identification document:** Passport No. B/014924, Libya (expires end 2013)

**Justification:** Close collaborator of Colonel Qadhafi, senior role in security services and former director of radio and television; involved in violence against demonstrators. **Relation:** Close collaborator of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

**SSID:** 130-20706 **Name:** Al Qadhafi Quren Salih Quren

**Justification:** Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime.

**SSID:** 130-20712 **Name:** Al Kuni Amid Husain

**Title:** Colonel

**Justification:** Governor of Ghat (South Libya). Directly involved in recruiting mercenaries.



**Other information:** Believed status/location: South Libya **Modifications:** Amended on 22 Mar 2013

**SSID:** 130-20716 **Name:** Taher Juwadi

**Title:** Colonel

**Justification:** Fourth in Revolutionary Guard chain of command. Key Member of the Qadhafi regime.

#### **Entities**

**SSID:** 130-20760 **Name:** Libyan Agricultural Bank

**Good quality a.k.a.:** **a)** Agricultural Bank **b)** Al Masraf Al Zirae Agricultural Bank **c)** Al Masraf Al Zirae **d)** Libyan Agricultural Bank **Address:** **a)** El Ghayran Area, Ganzor El Sharqya, P.O.Box 1100, Tripoli, Libya **b)** Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya

**Justification:** Libyan subsidiary of the Central Bank of Libya **Other information:** Email Address agbank@agribankly.org; SWIFT/BIC AGRULYLT (Libya); Tel No. (218)214870586; Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545

**SSID:** 130-20771 **Name:** Revolutionary Guard Corps

**Justification:** Involved in violence against demonstrators.

**SSID:** 130-20775 **Name:** Libyan Jamahiriya Broadcasting Corporation

**Justification:** Public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. **Other information:** Contact details: tel: 00 218 21 444 59 26; 00 21 444 59 00; fax: 00 218 21 340 21 07 <http://www.ljbc.net>; email: [info@ljbc.net](mailto:info@ljbc.net).

**SSID:** 130-20780 **Name:** Waatassimou Foundation

**Address:** Tripoli

**Justification:** Controlled by Muammar Qadhafi's regime and potential source of funding for it. **Relation:** Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

**SSID:** 130-20785 **Name:** Gaddafi International Charity and Development Foundation

**Justification:** Controlled by Muammar Qadhafi's regime and potential source of funding for it. **Relation:** Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

**Other information:** Contact details of administration: Hay Alandalus – Jian St. – Tripoli – PoBox: 1101 – LIBYA Telephone: (+218) 214778301 - Fax: (+218) 214778766; email: [info@gicdf.org](mailto:info@gicdf.org).

**SSID:** 130-20791 **Name:** Libyan Arab African Investment Company (LAAICO)

**Address:** **a)** Janzour, 76351, Libya **b)** Tripoli, 81370, Libya

**Justification:** Controlled by Muammar Qadhafi's regime and potential source of funding for it. **Relation:** Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

**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](mailto:info@laaico.com).

**SSID:** 130-20798 **Name:** Libyan Housing and Infrastructure Board (HIB)

**Address:** Tajora, Tripoli, Libya

**Justification:** Under control of Muammar Qadhafi and his family, and potential source of funding for his regime. **Relation:** Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Libya Legislation number: 60/ 2006 by Libyan General People's Committee. Tel: +218 21 369 1840, Fax: +218 21 369 6447. <http://www.hib.org.ly>.

**SSID:** 130-20804 **Name:** Al-Inma Holding Co. for Services Investments

**Justification:** Libyan subsidiary of the Economic & Social Development Fund.

**SSID:** 130-20809 **Name:** Al-Inma Holding Company for Tourism Investment

**Address:** Hasan al-Mashay Street (off al-Zawiyah Street), Tripoli, Libya

**Justification:** Libyan subsidiary of the Economic & Social Development Fund. **Other information:** Tel No.: (218) 213345187. Fax: +218.21.334.5188. e-mail: info@ethic.ly.

**SSID:** 130-20815 **Name:** Libyan Holding Company for Development and Investment

**Justification:** Libyan subsidiary of the Economic & Social Development Fund.

**SSID:** 130-20820 **Name:** Al-Inma Holding Co. for Construction and Real Estate Developments

**Justification:** Libyan subsidiary of the Economic & Social Development Fund.

**SSID:** 130-20824 **Name:** LAP Green Networks

**Good quality a.k.a.:** LAP Green Holding Company

**Justification:** Libyan subsidiary of the Libyan Africa Investment Portfolio.

**SSID:** 130-20829 **Name:** Sabtina Ltd

**Address:** 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom

**Justification:** UK-incorporated subsidiary of the Libyan Investment Authority. **Other information:** Reg no 01794877 (UK)

**SSID:** 130-20836 **Name:** Dalia Advisory Limited (LIA sub)

**Address:** 11 Upper Brook Street, London, United Kingdom

**Justification:** UK-incorporated subsidiary of the Libyan Investment Authority. **Other information:** Reg no 06962288 (UK)

**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. **Other information:** Reg no 1510484 (BVI)

**SSID:** 130-20852 **Name:** Capitana Seas Limited

**Address:** Trident Trust Company (BVI) Ltd, Trident Chambers, P.O.Box 146, Road Town, Tortola, British Virgin Islands

**Justification:** BVI-incorporated entity owned by Saadi Qadhafi. **Relation:** Owned by Qadhafi Saadi (SSID 130-12860) **Other information:** Reg no: 1526359 (BVI).

**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. **Other information:** Reg no 1534407 (BVI).

**SSID:** 130-20865 **Name:** Baroque Investments Limited

**Address:** ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man

**Justification:** IOM-incorporated subsidiary of the Libyan Investment Authority. **Other information:** Reg no 59058C (IOM).

**SSID:** 130-21110 **Name:** Al-Inma Holding Co. For Industrial Investments

**Justification:** Libyan subsidiary of the Economic & Social Development Fund

**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

## Individuals

**SSID:** 130-20375 **Name:** Abdulhafiz Mas'ud

**Title:** Colonel

**Justification:** Position: Armed Forces Commander. 3rd in command of Armed Forces. Significant role in Military Intelligence.

**SSID:** 130-20379 **Name:** Abdussalam Abdussalam Mohammed

**DOB:** 1952 **POB:** Tripoli, Libya

**Justification:** Position: Head Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. **Relation:** Close associate of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987)

**SSID:** 130-20385 **Name:** Abu Shaariya

**Justification:** Position: Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987)

**SSID:** 130-20393 **Name:** Ashkal Omar

**POB:** Sirte, Libya

**Justification:** Position: Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators.

**SSID:** 130-20398 **Name:** Qadhaf Al-Dam Ahmed Mohammed

**DOB:** 1952 **POB:** Egypt

**Justification:** Cousin of Muammar Qadhafi. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations

against Libyan dissidents abroad and was directly involved in terrorist activity. **Relation:** Cousin of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987)

**SSID:** 130-20410 **Name:** Saleh Bachir

**DOB:** 1946 **POB:** Traghen

**Justification:** Head of Cabinet of the Leader. Closeness of association with regime.

**SSID:** 130-20417 **Name:** Tohami Khaled

**Title:** General **DOB:** 1946 **POB:** Genzur

**Justification:** Director of Internal Security Office. Closeness of association with regime.

**SSID:** 130-20424 **Name:** Farkash Mohammed Boucharaya

**DOB:** 1 Jul 1949 **POB:** Al-Bayda

**Justification:** Director of intelligence in External Security Office. Closeness of association with regime.

**SSID:** 130-20431 **Name:** El-Kassim Zouai Mohamed Abou

**Justification:** Secretary General of the General People's Congress; involved in violence against demonstrators.

**SSID:** 130-20435 **Name:** Al-Mahmoudi Baghdadi

**Justification:** Prime Minister of Colonel Qadhafi's Government; involved in violence against demonstrators.

**SSID:** 130-20439 **Name:** Hijazi Mohamad Mahmoud

**Justification:** Minister for Health and Environment in Colonel Qadhafi's Government; involved in violence against demonstrators.

**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; involved in violence against demonstrators.

**SSID:** 130-20459 **Name:** Al-Gaoud Abdelmajid

**DOB:** 1943

**Justification:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government.

**SSID:** 130-20464 **Name:** Al-Charif Ibrahim Zarroug

**Justification:** Minister for Social Affairs in Colonel Qadhafi's Government; involved in violence against demonstrators.

**SSID:** 130-20468 **Name:** Fakhiri Abdelkebir Mohamad

**DOB:** 4 May 1963 **Identification document:** Passport No. B/014965, Libya (expires end 2013)

**Justification:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government; involved in violence against demonstrators.

**SSID:** 130-20474 **Name:** Zidane Mohamad Ali

**DOB:** 1958 **Identification document:** Passport No. B/0105075, Libya (expires end 2013)

**Justification:** Minister for Transport in Colonel Qadhafi's Government; involved in violence against demonstrators.

**SSID:** 130-20480 **Name:** Mansour Abdallah

**DOB:** 8 Jul 1954 **Identification document:** Passport No. B/014924, Libya

**Justification:** Close collaborator of Colonel Qadhafi, senior role in security services and former director of radio and television; involved in violence against demonstrators. **Relation:** Close collaborator of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987)

**SSID:** 130-20487 **Name:** Taher Juwadi

**Title:** Colonel

**Justification:** Fourth in Revolutionary Guard chain of command. Key Member of the Qadhafi regime.