

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: 130-12845 **Name:** ~~Matuq Mohammed~~ 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 violence.~~ 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 Mrz 2013

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 Mrz 2013

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

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

Justification: ~~Wife of Muammar Qadafi. Closeness of association with regime. 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 Mrz 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.~~ 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. Zltini 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 Mrz 2013

SSID: 130-12943 **Name:** ~~Matuq Mohammed~~ 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 violence.~~ 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 Mrz 2013

SSID: 130-12979 **Name:** Qadhafi Mohammed Muammar
DOB: 1970 **POB:** ~~Tripoli~~ 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 Mrz 2013

SSID: 130-13037 **Name:** Al Kuni Amid Husain
Title: Colonel **Address:** Liberia

Justification: Governor of Ghat (South Libya). Directly involved in recruiting mercenaries. **Other information:** Believed status/location: South Libya **Modifications:** Amended on 22 Mrz 2013

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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)

Amended

Individuals

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 Mrz 2013

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

Title: Colonel

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

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

information: Believed status/location: South Libya **Modifications:** Amended on 22 Mrz

2013

De-listed

Entities

SSID: 130-20871 **Name:** Organisation for Development of Administrative Centres (ODAC)

Justification: Entity acting on behalf of or at the direction of the Qadhafi Regime and a potential source of funding for the regime. ODAC has facilitated thousands of government funded infrastructure projects. **Other information:** www.odac-libya.com. **Modifications:** De-listed on 22 Mrz 2013

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