



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)

Amended

Individuals

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

Title: Colonel **DOB:** 1 Jan 1937 **POB:** Tripoli, Libya **Good quality a.k.a.:** Abdulhafid Massoud **Nationality:** Libya

Justification: ~~Position: Armed Forces Commander.~~ 3rd in command of Armed Forces. Significant role in Military Intelligence. **Other information:** Position: Armed Forces Commander. **Modifications:** Amended on 25 Mar 2015

De-listed

Individuals

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) **Modifications:** De-listed on 25 Mar 2015

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. **Modifications:** De-listed on 25 Mar 2015

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

Amended

Individuals

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

Title: Colonel **DOB:** 1 Jan 1937 **POB:** Tripoli, Libya **Good quality a.k.a.:** Abdulhafid Massoud **Nationality:** Libya

Justification: ~~Position: Armed Forces Commander.~~ 3rd in command of Armed Forces. Significant role in Military Intelligence. **Other information:** Position: Armed Forces Commander. **Modifications:** Amended on 25 Mar 2015

De-listed

Individuals

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) **Modifications:** De-listed on 25 Mar 2015

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. **Modifications:** De-listed on 25 Mar 2015