



**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:** 130-12789 **Name:** Qadhafi Aisha Muammar Muhammed Abu Minyar

**DOB:** 1 Jan 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam

**Address:** Oman (Believed status/location: Sultanate of Oman.) **Identification document: a)**

Passport No. 428720, Libya 03824970, Oman, Date of issue: 4 May 2014, Place of issue:

Muscat, Oman, Expiry date: 3 May 2024 **b)** Passport No. 428720, Libya (B/011641, National

identification no: 98606612) **c)** Passport No. 215215, Libya **d)** Passport No. 215215, Libya

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

Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of

Experts on Libya in its 2013 Interim Report. **Relation:** Daughter of Qadhafi Muammar

Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** ~~Believed status/location:~~

~~Sultanate of Oman. b) INTERPOL-UN Security Council Special Notice web link:~~

~~<https://www.interpol.int/en/notice/search/un/5525815> link available.~~ **Modifications:** Amended

on 16 Aug 2013, 14 Sep 2013, 5 Apr 2017, 25 Feb 2020

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

**DOB:** 4 Apr 1944 **POB:** Alrhaybat **Good quality a.k.a.:** Dorda Abuzed OE **Address:** Libya

(Believed status/location: residing in Egypt) **Identification document:** Passport No.

FK117RK0, Libya, Date of issue: 25 Nov 2018, Place of issue: Tripoli, Libya (Date of

expiration: 24 Nov 2026)

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

intelligence agency. **Other information: a)** ~~Believed status/location: in custody in Libya. b)~~

~~INTERPOL-UN Security Council Special Notice web link:~~

~~<https://www.interpol.int/en/notice/search/un/5938451> link available.~~ **Modifications:** Amended

on 5 Aug 2014, 1 Apr 2016, 5 Apr 2017, 25 Feb 2020

**SSID:** 130-39169 **Name:** Ahmad Oumar Imhamad al-Fitouri

**DOB:** 7 May 1988 **Low quality a.k.a.:** **a)** Al-Dabachi **b)** Al Ammu **c)** The Uncle **d)** Al-Ahwal

**e) Al Dabbashi Address: a) Garabulli, Libya b) Zawiya, Libya c) Dbabsha-Sabratah Nationality: Libya Identification document: Passport No. LY53FP76, Libya, Date of issue: 29 Sep 2015, Place of issue: Tripoli, Libya (National identification no. 119880387067) Justification: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network Other information: POB: possibly Sabratha, Talil neighbourhood. INTERPOL-UN Security Council Special Notice web link available. Modifications: Listed on 7 Jun 2018, amended on 17 Sep 2018, 25 Feb 2020**

**SSID: 130-39199 Name: Mohammed al-Hadi al-Arabi/Al Amin Al-Arabi Kashlaf DOB: ~~15 Nov 1982~~ Dec 1985 POB: Zawiya, Libya Low quality a.k.a.: a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab Address: Zawiya, Libya Nationality: Libya Identification document: a) Passport No. HR8CHGP8C17HLRL3, Libya, Date of issue: 27 Apr 2015 30 Dec 2015, Place of issue: Zawiya, Libya b) ID card No. 119880210419, Libya c) Other No. 728498, Libya, Date of issue: 24 Feb 2007 (Personal Identification Card) Justification: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery Other information: INTERPOL-UN Security Council Special Notice web link available. Modifications: Listed on 7 Jun 2018, amended on 17 Sep 2018, 25 Feb 2020**

**SSID: 130-39601 Name: Jadhran Ibrahim Saeed Salim DOB: 29 Oct 1982 Good quality a.k.a.: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran Nationality: Libya Identification document: Passport No. S/263963, Libya, Date of issue: 8 Nov 2012 (National identification no.: 119820043341, Personal identification no.: 137803) Justification: Leader of armed militias. Other information: Name of mother Salma Abdula Younis. INTERPOL-UN Security Council Special Notice web link available. Modifications: Listed on 11 Sep 2018, amended on 25 Feb 2020**

<p><b>Sanctions program:</b> Libyen: Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5 <b>Origin:</b> EU/ UN <b>Sanctions:</b> Art. 4 (Ein- und Durchreiseverbot), Anhang 4</p> <p><b>Sanctions program:</b> 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 <b>Origin:</b> EU/ UN <b>Sanctions:</b> art. 4 (Interdiction de séjour et de transit), annexe 4</p> <p><b>Sanctions program:</b> Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 <b>Origin:</b> EU/ UN <b>Sanctions:</b> art. 4 (Divieto di entrata e di transito), allegato 4</p>
--

## Amended

### Individuals

**SSID: 130-12930 Name: Dorda Abu Zayd Umar DOB: 4 Apr 1944 POB: Alrhaybat Good quality a.k.a.: Dorda Abuzed OE Address: Libya (Believed status/location: residing in Egypt) Identification document: Passport No. FK117RK0, Libya, Date of issue: 25 Nov 2018, Place of issue: Tripoli, Libya (Date of expiration: 24 Nov 2026) Justification: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency. Other information: a) Believed status/location: in custody in Libya. b)**

INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5938451> link available. **Modifications:** Amended on 5 Aug 2014, 1 Apr 2016, 5 Apr 2017, 25 Feb 2020

**SSID:** 130-12957 **Name:** Qadhafi Aisha Muammar Muhammed Abu Minyar

**DOB:** 1 Jan 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam

**Address:** Oman (Believed status/location: Sultanate of Oman.) **Identification document: a)**

Passport No. 428720, Libya 03824970, Oman, Date of issue: 4 May 2014, Place of issue:

Muscat, Oman, Expiry date: 3 May 2024 **b)** Passport No. 428720, Libya (B/011641, National

identification no: 98606612) **c)** Passport No. 215215, Libya **d)** Passport No. 215215, Libya

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

Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of

Experts on Libya in its 2013 Interim Report. **Relation:** Daughter of Qadhafi Muammar

Mohammed Abu Minyar (SSID 130-12812) **Other information: a)** Believed status/location:

Sultanate of Oman. **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525815> link available. **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013, 5 Apr 2017, 25 Feb 2020

**SSID:** 130-39093 **Name:** Ahmad Oumar Imhamad al-Fitouri

**DOB:** 7 May 1988 **Low quality a.k.a.:** **a)** Al-Dabachi **b)** Al Ammu **c)** The Uncle **d)** Al-Ahwal

**e)** Al Dabbashi **Address: a)** Garabulli, Libya **b)** Zawiya, Libya **c)** Dbabsha-Sabratah

**Nationality:** Libya **Identification document:** Passport No. LY53FP76, Libya, Date of issue:

29 Sep 2015, Place of issue: Tripoli, Libya (National identification no. 119880387067)

**Justification:** Commander of the Anas al-Dabbashi militia, Leader of a transnational

~~rafficking~~trafficking network **Other information:** POB: possibly Sabratha, Talil

~~neighbourhood~~neighbourhood. INTERPOL-UN Security Council Special Notice web link

available. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018, 25 Feb 2020

**SSID:** 130-39124 **Name:** Mohammed al-Hadi al-ArabiAl Amin Al-Arabi Kashlaf

**DOB:** ~~15 Nov 1988~~ Dec 1985 **POB:** Zawiya, Libya **Low quality a.k.a.:** **a)** Kashlaf **b)**

Koshlaf **c)** Keslaf **d)** al-Qasab **Address:** Zawiya, Libya **Nationality:** Libya **Identification**

**document: a)** Passport No. HR8CHGP8C17HLRL3, Libya, Date of issue: ~~27 Apr 2015~~30

Dec 2015, Place of issue: Zawiya, Libya **b)** ID card No. 119880210419, Libya **c)** Other No.

~~728498, Libya, Date of issue: 24 Feb 2007 (Personal Identification Card)~~

**Justification:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery

Guard of Zawiya's refinery **Other information:** INTERPOL-UN Security Council Special

Notice web link available. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018,

25 Feb 2020

**SSID:** 130-39608 **Name:** Jadhraan Ibrahim Saeed Salim

**DOB:** 29 Oct 1982 **Good quality a.k.a.:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud

Al Jadhraan **Nationality:** Libya **Identification document:** Passport No. S/263963, Libya,

Date of issue: 8 Nov 2012 (National identification no: 119820043341, Personal identification

no.: 137803)

**Justification:** Leader of armed militias. **Other information:** Name of mother Salma Abdula

YounisYounis. INTERPOL-UN Security Council Special Notice web link available.

**Modifications:** Listed on 11 Sep 2018, amended on 25 Feb 2020