



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

DOB: a) 1976 b) 5 Feb 1974 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi **Low quality a.k.a.:** a) Muatasmblla b) Muatasimblah c) Moatassam **Identification document:** Passport No. B/001897, 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~~ deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. **Modifications:** Amended on 1 Apr 2016

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

DOB: 4 Apr 1944

Justification: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency. **Other information:** Believed status/location: in custody in Libya. **Modifications:** Amended on 5 Aug 2014, 1 Apr 2016

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

DOB: 1952 (approximately) **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad **Address:** Oman (Believed status/location: ~~Sultanate of Oman~~ location: Egypt) **Identification document:** a) Passport No. 03825239, Oman Oman, Date of issue: 4 May 2014, Expiry date: 3 May 2024 (Born 1 Jan 1953) b) ID card No. 98606491, Oman

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) **Modifications:** Amended on 14 Sep 2013, 13 May 2015, 1 Apr 2016

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 (approximately) **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad **Address:** Oman (~~Believed status/location: Sultanate of Oman~~location: Egypt) **Identification document: a)** Passport No. 03825239, ~~Oman~~Oman, Date of issue: 4 May 2014, Expiry date: 3 May 2024 (born 1 Jan 1953) **b)** ID card No. 98606491, Oman

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) **Modifications:** Amended on 22 Mar 2013, 13 May 2015, 1 Apr 2016

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

DOB: 4 Apr 1944

Justification: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency. **Other information:** Believed status/location: in custody in Libya.

Modifications: Amended on 5 Aug 2014, 1 Apr 2016

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

DOB: 1948 **POB:** **a)** Sirte, Libya **b)** Egypt **Good quality a.k.a.:** Sayed M. Gaddef Eddam **Identification document:** Passport No. 513519, 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) **Modifications:** Amended on 1 Apr 2016

SSID: 130-12994 **Name:** Qadhafi Mutassim

DOB: **a)** 1976 **b)** 5 Feb 1974 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Almuatesem Bellah Muammer Qadhafi **b)** Mutassim Billah Abuminyar Qadhafi **Low quality a.k.a.:** **a)** Muatasmblla **b)** Muatasimblah **c)** Moatassam **Identification document:** Passport No. B/001897, Libya

Justification: National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime. **Other information:** Believed status/location: ~~deceased~~deceased.

Reportedly deceased in Sirte, Libya, on 20 October 2011. **Modifications:** Amended on 1 Apr 2016