



**AnnSanctions 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 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. 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  
**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:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013, 5 Apr 2017, 25 Feb 2020

**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: a)** In custody in Lebanon. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525835> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

**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: a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525855> **Modifications:** Amended on 5 Apr 2017

**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:** a) Believed status/location: deceased b) INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525895>

**Modifications:** Amended on 5 Apr 2017

**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) Muatasmbla 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:** a) Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. b) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915> **Modifications:** Amended on 1 Apr 2016, 5 Apr 2017

**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:** a) Believed status/location: restricted freedom of movement in Zintan, Libya. b) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525975> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

**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:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 5 Aug 2014, 1 Apr 2016, 5 Apr 2017, 25 Feb 2020

**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:** a) Believed status/location: deceased b) INTERPOL-UN Security Council

Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775>

**Modifications:** Amended on 5 Apr 2017

**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: a)** Believed status/location: unknown, believed captured **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525795> **Modifications:** Amended on 22 Mar 2013, 5 Apr 2017

**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: a)** Believed status/location: Sultanate of Oman. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525875> **Modifications:**

Amended on 14 Sep 2013, 5 Apr 2017

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

**DOB:** **a)** 27 May 1973 **b)** 1 Jan 1975 **POB:** Tripoli, Libya **Address:** Libya (in custody)

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

<https://www.interpol.int/en/notice/search/un/5525935> **Modifications:** Amended on 22 Mar 2013, 13 May 2015, 5 Apr 2017

**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: a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/notice/search/un/5525955> **Modifications:** Amended on 5 Apr 2017

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

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

**Other identity:** Ould Ahmed Abdoullah

**DOB:** 1948 **POB:** Anefif (Kidal), Mali **Identification document: a)** Passport No. B0515260, Mali, Date of issue: 10 Jan 2012, Place of issue: Bamako, Mali, Expiry date: 10 Jan 2017 **b)** ID card No. 073/SPICRE, Mali, Date of issue: 6 Dec 2011, Place of issue: Essouck, Mali

**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) **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/5525995> **Modifications:** Amended on 14 Sep 2013, 5 Aug 2014, 5 Apr 2017

**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 location: Egypt) **Identification document:** a) Passport No. 03825239, 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) **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>

**Modifications:** Amended on 14 Sep 2013, 13 May 2015, 1 Apr 2016, 5 Apr 2017

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

**DOB:** 1935 **Address:** Libya

**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 currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign. **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5526035> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

**SSID:** 130-39147 **Name:** Alem Ermias

**DOB:** 1980 (approximately) **POB:** Eritrea **Good quality a.k.a.:** a) Ermias Ghermay b) Guro **Low quality a.k.a.:** a) Ermies Ghermay b) Ermias Ghirmay **Address:** Tarig sure no. 51, Tripoli, Libya (likely moved to Sabratha in 2015) **Nationality:** Eritrea

**Justification:** Leader of a transnational trafficking network **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

**SSID:** 130-39157 **Name:** Abdelrazak Fitiwi

**POB:** Massaua, Eritrea **Good quality a.k.a.:** Abdurezak (Abdelrazaq, Abdulrazak, Abdrazzak) **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea

**Justification:** Leader of a transnational trafficking network **Other information:** DOB: Approximately 30-35 years old. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

**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:** 130-39184 **Name:** Mus'ab Mustafa Abu al Qassim Omar  
**DOB:** 19 Jan 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus'ab Abu Qarin **Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein  
**Nationality:** Libya **Identification document:** a) Passport No. 782633, Libya, Date of issue: 31 May 2005 b) Passport No. 540794, Libya, Date of issue: 12 Jan 2008  
**Justification:** Leader of a transnational trafficking network **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

**SSID:** 130-39199 **Name:** Mohammed Al Amin Al-Arabi Kashlaf  
**DOB:** 2 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:** Passport No. C17HLRL3, Libya, Date of issue: 30 Dec 2015, Place of issue: Zawiya, Libya  
**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:** 130-39213 **Name:** al-Milad Abd Al-Rahman  
**POB:** Tripoli, Libya **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Address:** Zawiya, Libya **Nationality:** Libya  
**Justification:** Commander of the Coast Guard in Zawiya **Other information:** DOB: Approximately 29 years old. **Modifications:** Listed on 7 Jun 2018

**SSID:** 130-39601 **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 Younis. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 11 Sep 2018, amended on 25 Feb 2020

**SSID:** 130-39809 **Name:** Badi Salah  
**Justification:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade. **Modifications:** Listed on 16 Nov 2018

## Entities

**SSID:** 130-12894 **Name:** Libyan Investment Authority  
**Good quality a.k.a.:** Libyan Foreign Investment Company (LFIC) **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. **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526075> **Modifications:** Amended on 5 Aug 2014, 5 Apr 2017

**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. **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526095> **Modifications:** Amended on 11 Apr 2017

**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 (approximately) **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash

Mohammed Al-Hadad **Address:** Oman (Believed location: Egypt) **Identification document:**

**a)** Passport No. 03825239, 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) **Other information:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>

**Modifications:** Amended on 22 Mar 2013, 13 May 2015, 1 Apr 2016, 5 Apr 2017

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

**DOB:** 1935 **Address:** Libya

**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 currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign. **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5526035> **Modifications:** Amended on 22 Mar 2013, 11 Nov 2016, 5 Apr 2017

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

**Title:** Dr **DOB:** 1 Jul 1950 **Address:** Tunisia (Believed status/location: jail in Tunisia)

**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:** **a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5519275> **Modifications:** Amended on 13 May 2015, 5 Apr 2017

**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. **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525715> **Modifications:** Amended on 5 Apr 2017

**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:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 5 Aug 2014, 1 Apr 2016, 5 Apr 2017, 25 Feb 2020

**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:** a) Believed status/location: deceased b) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775>

**Modifications:** Amended on 5 Apr 2017

**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:** a) Believed status/location: unknown, believed captured b) INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525795> **Modifications:** Amended on 22 Mar 2013, 5 Apr 2017

**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) **Other information:** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525735> **Modifications:** Amended on 1 Apr 2016, 5 Apr 2017

**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. 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  
**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:** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013, 5 Apr 2017, 25 Feb 2020

**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: a)** In custody in Lebanon. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525835> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

**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: a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525855> **Modifications:** Amended on 5 Apr 2017

**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: a)** Believed status/location: Sultanate of Oman. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525875> **Modifications:** Amended on 22 Mar 2013, 14 Sep 2013, 5 Apr 2017

**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: a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525895> **Modifications:** Amended on 5 Apr 2017

**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)** Muatasmblia **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:** **a)** Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915>  
**Modifications:** Amended on 1 Apr 2016, 5 Apr 2017

**SSID:** 130-13001 **Name:** Qadhafi Saadi

**DOB:** **a)** 27 May 1973 **b)** 1 Jan 1975 **POB:** Tripoli, Libya **Address:** Libya (in custody)

**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:** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935> **Modifications:** Amended on 13 May 2015, 5 Apr 2017

**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:** **a)** Believed status/location: deceased **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525955> **Modifications:** Amended on 5 Apr 2017

**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:** **a)** Believed status/location: restricted freedom of movement in Zintan, Libya. **b)** INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525975> **Modifications:** Amended on 11 Nov 2016, 5 Apr 2017

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

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

**Other identity:** Ould Ahmed Abdoullah

**DOB:** 1948 **POB:** Anefif (Kidal), Mali **Identification document:** **a)** Passport No. B0515260, Mali, Date of issue: 10 Jan 2012, Place of issue: Bamako, Mali, Expiry date: 10 Jan 2017 **b)** ID card No. 073/SPICRE, Mali, Date of issue: 6 Dec 2011, Place of issue: Essouck, Mali

**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) **Other information:** **a)** Believed status: in custody in Libya. **b)** INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525995> **Modifications:** Amended on 14 Sep 2013, 5 Aug 2014, 5 Apr 2017

**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

**Good quality a.k.a.:** Akrin Saleh Akrin **Address:** Egypt

**Justification:** Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. **Modifications:** Amended on 13 May 2015

**SSID:** 130-39073 **Name:** Alem Ermias

**DOB:** 1980 (approximately) **POB:** Eritrea **Good quality a.k.a.:** a) Ermias Ghermay b) Guro

**Low quality a.k.a.:** a) Ermias Ghermay b) Ermias Ghirmay **Address:** Tarig sure no. 51, Tripoli, Libya (likely moved to Sabratha in 2015) **Nationality:** Eritrea

**Justification:** Leader of a transnational trafficking network **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

**SSID:** 130-39083 **Name:** Abdelrazak Fitiwi

**POB:** Massaua, Eritrea **Good quality a.k.a.:** Abdurezak (Abdelrazaq, Abdulrazak, Abdrazzak) **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea

**Justification:** Leader of a transnational trafficking network **Other information:** DOB: Approximately 30-35 years old. **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

**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 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:** 130-39108 **Name:** Mus'ab Mustafa Abu al Qassim Omar

**DOB:** 19 Jan 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus'ab Abu Qarin **Low**

**quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein

**Nationality:** Libya **Identification document:** a) Passport No. 782633, Libya, Date of issue: 31 May 2005 b) Passport No. 540794, Libya, Date of issue: 12 Jan 2008

**Justification:** Leader of a transnational trafficking network **Modifications:** Listed on 7 Jun 2018, amended on 17 Sep 2018

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

**DOB:** 2 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:** Passport

No. C17HLRL3, Libya, Date of issue: 30 Dec 2015, Place of issue: Zawiya, Libya  
**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:** 130-39136 **Name:** al-Milad Abd Al-Rahman  
**POB:** Tripoli, Libya **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Address:** Zawiya, Libya **Nationality:** Libya  
**Justification:** Commander of the Coast Guard in Zawiya **Other information:** DOB: Approximately 29 years old. **Modifications:** Listed on 7 Jun 2018

**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 Younis. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 11 Sep 2018, amended on 25 Feb 2020

**SSID:** 130-39805 **Name:** Badi Salah  
**Justification:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade. **Modifications:** Listed on 16 Nov 2018

<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. 2 Abs. 1 (Finanzsanktionen), Anhang 3 (Teil A: natürliche Personen, Teil B: Unternehmen und Organisationen)</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. 2, al. 1 (Sanctions financières), annexe 3 (partie A: personnes physiques, partie B: entreprises et entités)</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. 2 cpv. 1 (Sanzioni finanziarie), allegato 3 (parte A: persone fisiche, parte B: imprese e organizzazioni)</p>
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## Individuals

**SSID:** 130-43767 **Name:** Prigozhin Yevgeniy Viktorovich **Spelling variant:** Пригожин Евгений Викторович (Russian)  
**Sex:** M **DOB:** 1 Jun 1961 **POB:** St. Petersburg (f.k.a. Leningrad) **Nationality:** Russian Federation  
**Justification:** a) Yevgeniy Viktorovich Prigozhin is a Russian businessman with close links, including financially, to the private military company Wagner Group. b) In this way, Prigozhin is engaged in and providing support for Wagner Group's activities in Libya, which threaten the country's peace, stability and security. c) In particular, Wagner Group is involved in

multiple and repeated breaches of the arms embargo in Libya established in UNSCR 1970 (2011), including delivery of arms as well as deployment of mercenaries into Libya in support of the Libya National Army. Wagner Group has participated in multiple military operations against the UN-endorsed Government of National Accord and has contributed to damaging the stability of Libya and undermining a peaceful process. **Modifications:** Listed on 28 Oct 2020

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

**Justification:** Position: Deputy Head, External Security Organisation. Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi. **Relation:** Cousin of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Modifications:** Amended on 28 Aug 2015

**SSID:** 130-20632 **Name:** Alshargawi Bashir Saleh Bashir

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

**Justification:** Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

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

**Justification:** Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

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

**Justification:** Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Prime Minister of Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Minister for Health and Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**DOB:** 1943

**Justification:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.

**Modifications:** Amended on 28 Aug 2015

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

**Justification:** Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi.

**Modifications:** Amended on 28 Aug 2015

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

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

**Justification:** Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Former Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**Title:** Colonel

**Justification:** Former Governor of Ghat (South Libya). Directly involved in recruiting mercenaries. Closely associated with the former regime of Muammar Qadhafi. **Other**

**information:** Believed status/location: South Libya **Modifications:** Amended on 22 Mar 2013, 28 Aug 2015

**SSID:** 130-36266 **Name:** Ghwell Khalifa

**Sex:** M **DOB:** a) 1 Jan 1956 b) 1 Jan 1951 **POB:** Misurata, Libya **Good quality a.k.a.:** a) Al Ghweil Khalifa b) Al-Ghawail Khalifa c) Ghawil Khalifa Mohamed **Address:** Qasr Ahmed Street, Misurata, Libya **Nationality:** Libya **Identification document:** a) Passport No. A005465, Libya, Date of issue: 12 Apr 2015, Expiry date: 11 Apr 2017 b) Passport No. J690P666, Libya, Date of issue: 12 Jun 2016, Expiry date: 11 Jun 2024

**Justification:** a) Khalifa Ghwell was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "National Salvation Government"), and as such was responsible for their activities. b) On 7 Jul 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC "President" Nuri Abu Sahmain. c) As GNC "Prime Minister", Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. d) On 15 Jan 2016, in his capacity as the Tripoli GNC's "Prime Minister and Minister of Defence", Ghwell ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli. e) On 31 Aug 2016 he ordered the "Prime Minister" and the "Defence Minister" of the "National Salvation Government" to return to work after the HoR had rejected the GNA.

**Modifications:** Listed on 9 May 2017, amended on 13 Aug 2020

**SSID:** 130-43344 **Name:** Al-Werfalli Mahmoud Mustafa Busayf

**Sex:** M **DOB:** 1978 **POB:** Werfalla Tribe, West of Libya or Elrseefa (Bani Walid) **Good quality a.k.a.:** Al-Warfalli Mahmud

**Justification:** a) Mahmoud al-Werfalli serves as a commander (lieutenant) of the Benghazi-based al-Saiqa Brigade. In this role, al-Werfalli is responsible for and has directly or indirectly engaged in serious human rights abuses including killings and executions. b) Al-Werfalli has been linked to the killing of thirty-three persons between Jun 2016 and Jul 2017 in several incidents as well as a mass execution of ten persons on 24 Jan 2018.

**Modifications:** Listed on 6 Oct 2020

**SSID:** 130-43358 **Name:** Diab Moussa

**Sex:** M **Good quality a.k.a.:** Diab Mousa

**Justification:** a) Moussa Diab is responsible for and has directly engaged in serious human rights abuses including human trafficking and the kidnapping, raping and killing of migrants and refugees. b) He held migrants and refugees in captivity in an illegal detention camp near Bani Walid, where they were treated in an inhuman and degrading manner. Several migrants and refugees were killed when they tried to escape from the detention camp. **Modifications:**

Listed on 6 Oct 2020

## 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. Closely associated with the former regime of Muammar Qadhafi. **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 **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Closely associated with the former regime of Muammar Qadhafi. Involved in violence against demonstrators. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Closely associated with the former regime of Muammar Qadhafi. Involved in 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. **Modifications:** Amended on 28 Aug 2015

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

**Address:** Tripoli

**Justification:** Closely associated with the former regime of Muammar Qadhafi.

**Modifications:** Amended on 28 Aug 2015

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

**Justification:** Closely associated with the former regime of Muammar Qadhafi. **Other information:** Contact details of administration: Hay Alandalus – Jian St. – Tripoli – PoBox: 1101 – LIBYA Telephone: (+218) 214778301 - Fax: (+218) 214778766; email: info@gicdf.org. **Modifications:** Amended on 28 Aug 2015

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

**Good quality a.k.a.:** LAICO **Address: a)** Janzour, 76351, Libya **b)** Tripoli, 81370, Libya

**Justification:** Closely associated with the former regime of Muammar Qadhafi. **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. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Tel No.: (218) 213345187. Fax: +218.21.334.5188. e-mail: info@ethic.ly. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**Good quality a.k.a.:** a) LAP GreenN b) LAP Green Holding Company **Address:** 9th Floor, Ebene Tower, 52, Cybercity, Ebene, Mauritius

**Justification:** Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Reg no 01794877 (UK) **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Reg no 1510484 (BVI) **Modifications:** Amended on 28 Aug 2015

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

**Justification:** BVI-incorporated entity owned by Saadi Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Relation:** Owned by Qadhafi Saadi (SSID 130-12860) **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Reg no 1534407 (BVI). **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Reg no 59058C (IOM). **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

**SSID:** 130-43364 **Name:** Sigma Airlines

**Good quality a.k.a.:** Sigma Aviation (Air Sigma) **Address:** Markov Str. 11, Almaty, 050013,



Kazakhstan

**Justification:** **a)** Sigma Airlines is a commercial cargo air company which operates aircrafts found to have violated the arms embargo in Libya established in UNSCR 1970 (2011) and transposed in Article 1 of Decision (CFSP) 2015/1333. **b)** The UN has identified Sigma Airlines as one of the commercial air cargo providers operating in non-compliance with the UN embargo on the transfer of military material to Libya. **Other information:** Tel. +77272922305, Website: <https://airsigma.pro/>, Registered under name: Kenesbayev Umirbek Zharmenovich **Modifications:** Listed on 6 Oct 2020

**SSID:** 130-43371 **Name:** Avrasya Shipping

**Address:** Liman Mh. Gezi Cd. No:22/3 İlkadım, Samsun, Turkey

**Justification:** **a)** Avrasya Shipping is a maritime company which operates a vessel called Cirkin found to have violated the arms embargo in Libya established in UNSCR 1970 (2011) and transposed in Article 1 of Decision (CFSP) 2015/1333. **b)** In particular, the Cirkin has been linked to transports of military material to Libya in May and Jun 2020. **Other information:** Tel. +90 549 720 1748, Email: [info@avrasyashipping.com](mailto:info@avrasyashipping.com), Website: <http://www.avrasyashipping.com/iletisim> **Modifications:** Listed on 6 Oct 2020

**SSID:** 130-43378 **Name:** Med Wave Shipping

**Address:** **a)** Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha, Jordan **b)** Adel Al-Hojrat building n°3, 1st Floor, opposite Swefieh, Mall-Swefieh, P.O.Box 850880, Amman 11185, Jordan **c)** Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut, Lebanon

**Justification:** **a)** Med Wave Shipping is a maritime company which operates a vessel called Bana found to have violated the arms embargo in Libya established in UNSCR 1970 (2011) and transposed in Article 1 of Decision (CFSP) 2015/1333. **b)** In particular, the Bana has been linked to transports of military material to Libya in Jan 2020. **Other information:** Tel. +962787064121; +96265865550; +96265868550, Email: [operation@medwave.co](mailto:operation@medwave.co) **Modifications:** Listed on 6 Oct 2020

**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:** 130-43757 **Name:** Prigozhin Yevgeniy Viktorovich **Spelling variant:** Пригожин Евгений Викторович (Russian)

**Sex:** M **DOB:** 1 Jun 1961 **POB:** St. Petersburg (f.k.a. Leningrad) **Nationality:** Russian Federation

**Justification:** **a)** Yevgeniy Viktorovich Prigozhin is a Russian businessman with close links, including financially, to the private military company Wagner Group. **b)** In this way, Prigozhin is engaged in and providing support for Wagner Group's activities in Libya, which threaten

the country's peace, stability and security. **c)** In particular, Wagner Group is involved in multiple and repeated breaches of the arms embargo in Libya established in UNSCR 1970 (2011), including delivery of arms as well as deployment of mercenaries into Libya in support of the Libya National Army. Wagner Group has participated in multiple military operations against the UN-endorsed Government of National Accord and has contributed to damaging the stability of Libya and undermining a peaceful process. **Modifications:** Listed on 28 Oct 2020

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

**Justification:** Position: Deputy Head, External Security Organisation. Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987) **Modifications:** Amended on 28 Aug 2015

**SSID:** 130-20410 **Name:** Alshargawi Bashir Saleh Bashir

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

**Justification:** Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

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

**Justification:** Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

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

**Justification:** Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Prime Minister of Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**Justification:** Minister for Health and Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

**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. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

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

**DOB:** 1943

**Justification:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.

**Modifications:** Amended on 28 Aug 2015

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

**Justification:** Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

**SSID:** 130-20468 **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. Closely associated with the former regime of Muammar Qadhafi.

**Modifications:** Amended on 28 Aug 2015

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

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

**Justification:** Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

**SSID:** 130-36253 **Name:** Ghwell Khalifa

**Sex:** M **DOB:** a) 1 Jan 1956 b) 1 Jan 1951 **POB:** Misurata, Libya **Good quality a.k.a.:** a) Al Ghweil Khalifa b) Al-Ghawail Khalifa c) Ghawil Khalifa Mohamed **Address:** Qasr Ahmed Street, Misurata, Libya **Nationality:** Libya **Identification document:** a) Passport No. A005465, Libya, Date of issue: 12 Apr 2015, Expiry date: 11 Apr 2017 b) Passport No. J690P666, Libya, Date of issue: 12 Jun 2016, Expiry date: 11 Jun 2024

**Justification:** a) Khalifa Ghwell was the so-called "Prime Minister and Defence Minister" of the internationally unrecognised General National Congress ("GNC") (also known as the "National Salvation Government"), and as such was responsible for their activities. b) On 7 Jul 2015 Khalifa Ghwell showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC "President" Nuri Abu Sahmain. c) As GNC "Prime Minister", Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. d) On 15 Jan 2016, in his capacity as the Tripoli GNC's "Prime Minister and Minister of Defence", Ghwell ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli. e) On 31 Aug 2016 he ordered the "Prime Minister" and the "Defence Minister" of the "National Salvation Government" to return to work after the HoR had rejected the GNA.

**Modifications:** Listed on 9 May 2017, amended on 13 Aug 2020

**SSID:** 130-43335 **Name:** Al-Werfalli Mahmoud Mustafa Busayf

**Sex:** M **DOB:** 1978 **POB:** Werfalla Tribe, West of Libya or Elrseefa (Bani Walid) **Good quality a.k.a.:** Al-Warfalli Mahmud

**Justification:** **a)** Mahmoud al-Werfalli serves as a commander (lieutenant) of the Benghazi-based al-Saiqa Brigade. In this role, al-Werfalli is responsible for and has directly or indirectly engaged in serious human rights abuses including killings and executions. **b)** Al-Werfalli has been linked to the killing of thirty-three persons between Jun 2016 and Jul 2017 in several incidents as well as a mass execution of ten persons on 24 Jan 2018.

**Modifications:** Listed on 6 Oct 2020

**SSID:** 130-43352 **Name:** Diab Moussa

**Sex:** M **Good quality a.k.a.:** Diab Mousa

**Justification:** **a)** Moussa Diab is responsible for and has directly engaged in serious human rights abuses including human trafficking and the kidnapping, raping and killing of migrants and refugees. **b)** He held migrants and refugees in captivity in an illegal detention camp near Bani Walid, where they were treated in an inhuman and degrading manner. Several migrants and refugees were killed when they tried to escape from the detention camp. **Modifications:** Listed on 6 Oct 2020