



**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)

## Individuals

**SSID:** 130-12789 **Name:** Qadhafi Aisha Muammar Muhammed Abu Minyar  
**DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam  
**Identification document:** a) Passport No. 428720, Libya b) 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:** Believed status/location: Sultanate of Oman. **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013

**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:** Believed status/location: Algeria.

**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:** Believed status/location: deceased

**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:** Believed status/location: deceased

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

**DOB:** 1976 **POB:** Tripoli, 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

**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:** Believed status/location: in custody in Libya

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

**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

**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:** Believed status/location: deceased

**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:** Believed status/location: unknown, believed captured

**Modifications:** Amended on 22 Mar 2013

**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:** Believed status/location: Sultanate of Oman. **Modifications:** Amended on 14 Sep 2013

**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)

**Modifications:** Amended on 22 Mar 2013, 13 May 2015

**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:** Believed status/location: deceased

**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:** Believed status/location: in custody in Libya. **Modifications:** Amended on 14 Sep 2013, 5 Aug 2014

**SSID:** 130-12881 **Name:** Al-Barassi Safia Farkash  
**DOB:** 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad  
**Address:** Oman (Believed status/location: Sultanate of Oman) **Identification document:** Passport No. 03825239, Oman (Born 1 Jan 1953)  
**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

**SSID:** 130-12889 **Name:** Zlitni Abdelhaziz  
**DOB:** 1935  
**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 engaged in trying to raise funds for to replenish Central Bank reserves spent on sustaining the current mil campaign.

## 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. **Modifications:** Amended on 5 Aug 2014

**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.

<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 <b>Sanctions program:</b> Libye: Ordonnance du 30 mars 2011 instituant des mesures à</p>
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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 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad

**Address:** Oman (Believed status/location: Sultanate of Oman) **Identification document:** Passport No. 03825239, Oman (born 1 Jan 1953)

**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

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

**DOB:** 1935

**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 engaged in trying to raise funds for to replenish Central Bank reserves spent on sustaining the current mil campaign. **Modifications:** Amended on 22 Mar 2013

**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:** Believed status/location: deceased **Modifications:** Amended on 13 May 2015

**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.

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

**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

**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:** Believed status/location: deceased

**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:** Believed status/location: unknown, believed captured

**Modifications:** Amended on 22 Mar 2013

**SSID:** 130-12950 **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. **Relation:** Cousin of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

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

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

**Identification document:** a) Passport No. 428720, Libya b) 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:** Believed status/location: Sultanate of Oman. **Modifications:** Amended on 16 Aug 2013, 14 Sep 2013

**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:** Believed status/location: Algeria.

**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:** Believed status/location: deceased

**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:** Believed status/location: Sultanate of Oman. **Modifications:** Amended on 22 Mar 2013, 14 Sep 2013

**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:** Believed status/location: deceased

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

**DOB:** 1976 **POB:** Tripoli, Libya

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

**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

**Modifications:** Amended on 13 May 2015

**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:** Believed status/location: deceased

**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:** Believed status/location: in custody in Libya

**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: Essouk, 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:** Believed status: in custody in Libya. **Modifications:** Amended on 14 Sep 2013, 5 Aug 2014

**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

**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)

## 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:** 3rd in command of Armed Forces. Significant role in Military Intelligence.

**Other information:** Position: Armed Forces Commander. **Modifications:** Amended on 25 Mar 2015

**SSID:** 130-20580 **Name:** Abdussalam Abdussalam Mohammed

**DOB:** 1952 **POB:** Tripoli, Libya

**Justification:** Position: Head Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Relation:** Close associate of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Modifications:** Amended on 28 Aug 2015

**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:** 130-20595 **Name:** Ashkal Omar

**POB:** Sirte, Libya

**Justification:** Position: Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Believed status: assassinated in Egypt, Aug 2014. **Modifications:** Amended on 28 Aug 2015

**SSID:** 130-20601 **Name:** Al-Baghdadi Abdulqader Mohammed

**Title:** Dr

**Justification:** Head of the Liaison Office of the Revolutionary Committees. Revolutionary

Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 22 Mar 2013, 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:** 130-20716 **Name:** Taher Juwadi

**Title:** Colonel

**Justification:** Position: Fourth in Revolutionary Guard chain of command. Colonel. Key Member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015

## 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:** 130-20815 **Name:** Libyan Holding Company for Development and Investment  
**Justification:** Libyan subsidiary of the Economic & Social Development Fund.

**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:** 130-20836 **Name:** Dalia Advisory Limited (LIA sub)

**Address:** 11 Upper Brook Street, London, United Kingdom

**Justification:** UK-incorporated subsidiary of the Libyan Investment Authority. **Other information:** Reg no 06962288 (UK)

**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

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

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

**Justification:** 3rd in command of Armed Forces. Significant role in Military Intelligence.

**Other information:** Position: Armed Forces Commander. **Modifications:** Amended on 25 Mar 2015

**SSID:** 130-20379 **Name:** Abdussalam Abdussalam Mohammed

**DOB:** 1952 **POB:** Tripoli, Libya

**Justification:** Position: Head Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Relation:** Close associate of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987) **Modifications:** Amended on 28 Aug 2015

**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:** 130-20393 **Name:** Ashkal Omar

**POB:** Sirte, Libya

**Justification:** Position: Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Other information:** Believed status: assassinated in Egypt, Aug 2014. **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:** 130-20487 **Name:** Taher Juwadi

**Title:** Colonel

**Justification:** Position: Fourth in Revolutionary Guard chain of command. Colonel. Key Member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi. **Modifications:** Amended on 28 Aug 2015