



Sanctions program: Libyen: Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5 **Origin:** EU/ UN **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen), Anhang 2 (Teil A: natürliche Personen, Teil B: Unternehmen und Organisationen)

Sanctions program: Libye: Ordonnance du 30 mars 2011 instituant des mesures à l'encontre de la Libye (RS 946.231.149.82), annexes 2, 3, 4 et 5 **Origin:** EU/ UN **Sanctions:** art. 2, al. 1 (Sanctions financières), annexe 2 (partie A: personnes physiques, partie B: entreprises et entités)

Sanctions program: Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 **Origin:** EU/ UN **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie), allegato 2 (parte A: persone fisiche, parte B: imprese e organizzazioni)

Amended

Individuals

SSID: 130-12797 **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~~ In custody in Lebanon. **Modifications:** Amended on 11 Nov 2016

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: restricted freedom of movement in custody in Libya Zintan, Libya. **Modifications:** Amended on 11 Nov 2016

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

DOB: 1935 **Address:** Libya

Justification: Minister for Planning and Finance in Colonel Qadhafi's ~~Government;~~ involved 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~~ military campaign. **Modifications:** Amended on 11 Nov 2016

Sanctions program: Libyen: Verordnung vom 30. März 2011 über Massnahmen gegenüber Libyen (SR 946.231.149.82), Anhänge 2, 3, 4 und 5 **Origin:** EU/ UN **Sanctions:** Art. 4 (Ein- und Durchreiseverbot), Anhang 4

Sanctions program: Libye: Ordonnance du 30 mars 2011 instituant des mesures à l'encontre de la Libye (RS 946.231.149.82), annexes 2, 3, 4 et 5 **Origin:** EU/ UN **Sanctions:** art. 4 (Interdiction de séjour et de transit), annexe 4

Sanctions program: Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 **Origin:** EU/ UN **Sanctions:** art. 4 (Divieto di entrata e di transito), allegato 4

Amended

Individuals

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

DOB: 1935 **Address:** Libya

Justification: Minister for Planning and Finance in Colonel Qadhafi's ~~Government;~~ ~~involved~~ 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~~ military campaign. **Modifications:** Amended on 22 Mar 2013, 11 Nov 2016

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~~ In custody in Lebanon. **Modifications:** Amended on 11 Nov 2016

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: restricted freedom of movement in custody in Libya Zintan, Libya. **Modifications:** Amended on 11 Nov 2016