



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.

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

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.

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: Algeria.

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

DOB: a) 27 May 1973 b) 1 Jan 1975 **POB:** Tripoli, Libya **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:** Believed status/location: Niger. **Modifications:** Amended on 22 Mar 2013

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

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)

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

DOB: 1952 **POB:** Al Bayda, Libya

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:** Believed status/location: Algeria.

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 Arab Foreign Investment Company (LAFICO) **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.

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.

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 **POB:** Al Bayda, Libya

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:** Believed status/location: Algeria. **Modifications:** Amended on 22 Mar 2013

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 **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: jail in Tunisia

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.

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.
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

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: Algeria. **Modifications:** Amended on 22 Mar 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 **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: Believed status/location: Niger.

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

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)

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

Justification: Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime.

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

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

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

DOB: 1952 **POB:** 684

Justification: Position: Head Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. **Relation:** Close associate of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

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

Justification: Position: Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

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

POB: Sirte, Libya

Justification: Position: Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators.

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

Title: Dr **DOB:** 1 Jul 1950 **Identification document:** Passport No. B010574, Libya

Justification: Position: Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators. **Other information:** Believed status/location: jail in Tunisia **Modifications:** Amended on 22 Mar 2013

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.

SSID: 130-20614 **Name:** Qadhaf Al-Dam Ahmed Mohammed

DOB: 1952 **POB:** Egypt

Justification: Cousin of Muammar Qadhafi. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations against Libyan dissidents abroad and was directly involved in terrorist activity. **Relation:** Cousin of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

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

SSID: 130-20632 **Name:** Saleh Bachir

DOB: 1946 **POB:** Traghen

Justification: Head of Cabinet of the Leader. Closeness of association with regime.

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

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

Justification: Director of Internal Security Office. Closeness of association with regime.

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

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

Justification: Director of intelligence in External Security Office. Closeness of association with regime.

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

Justification: Secretary General of the General People's Congress; involved in violence against demonstrators.

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

Justification: Prime Minister of Colonel Qadhafi's Government; involved in violence against demonstrators.

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

Justification: Minister for Health and Environment in Colonel Qadhafi's Government; involved in violence against demonstrators.

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; involved in violence against demonstrators.

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

DOB: 1943

Justification: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government.

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

Justification: Minister for Social Affairs in Colonel Qadhafi's Government; involved in violence against demonstrators.

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; involved in violence against demonstrators.

SSID: 130-20693 **Name:** Zidane Mohamad Ali

DOB: 1958 **POB:** Egypt **Identification document:** Passport No. B/0105075, Libya

Justification: Minister for Transport in Colonel Qadhafi's Government; involved in violence against demonstrators.

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

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

Justification: Close collaborator of Colonel Qadhafi, senior role in security services and former director of radio and television; involved in violence against demonstrators. **Relation:** Close collaborator of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

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

Justification: Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime.

SSID: 130-20712 **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: 130-20716 **Name:** Taher Juwadi

Title: Colonel

Justification: Fourth in Revolutionary Guard chain of command. Key Member of the Qadhafi regime.

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 **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

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

Justification: Involved in violence against demonstrators.

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

Justification: 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.

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

Address: Tripoli

Justification: Controlled by Muammar Qadhafi's regime and potential source of funding for it. **Relation:** Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

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

Justification: Controlled by Muammar Qadhafi's regime and potential source of funding for it. **Relation:** Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)

Other information: Contact details of administration: Hay Alandalus – Jian St. – Tripoli – PoBox: 1101 – LIBYA Telephone: (+218) 214778301 - Fax: (+218) 214778766; email: info@gicdf.org.

SSID: 130-20791 **Name:** Libyan Arab African Investment Company (LAAICO)
Address: a) Janzour, 76351, Libya b) Tripoli, 81370, Libya
Justification: Controlled by Muammar Qadhafi's regime and potential source of funding for it. **Relation:** Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812)
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.

SSID: 130-20798 **Name:** Libyan Housing and Infrastructure Board (HIB)
Address: Tajora, Tripoli, Libya
Justification: Under control of Muammar Qadhafi and his family, and potential source of funding for his regime. **Relation:** Controlled by Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12812) **Other information:** Libya Legislation number: 60/ 2006 by Libyan General People's Committee. Tel: +218 21 369 1840, Fax: +218 21 369 6447. <http://www.hib.org.ly>.

SSID: 130-20804 **Name:** Al-Inma Holding Co. for Services Investments
Justification: Libyan subsidiary of the Economic & Social Development Fund.

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. **Other information:** Tel No.: (218) 213345187. Fax: +218.21.334.5188. e-mail: info@ethic.ly.

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.

SSID: 130-20824 **Name:** LAP Green Networks
Good quality a.k.a.: LAP Green Holding Company
Justification: Libyan subsidiary of the Libyan Africa Investment Portfolio.

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. **Other information:** Reg no 01794877 (UK)

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. **Other information:** Reg no 1510484 (BVI)

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

Address: Trident Trust Company (BVI) Ltd, Trident Chambers, P.O.Box 146, Road Town, Tortola, British Virgin Islands

Justification: BVI-incorporated entity owned by Saadi Qadhafi. **Relation:** Owned by Qadhafi Saadi (SSID 130-12860) **Other information:** Reg no: 1526359 (BVI).

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. **Other information:** Reg no 1534407 (BVI).

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. **Other information:** Reg no 59058C (IOM).

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

Justification: Libyan subsidiary of the Economic & Social Development Fund

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

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

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. **Relation:** Close associate of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987)

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

Justification: Position: Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi. **Relation:** Brother in law of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987)

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

POB: Sirte, Libya

Justification: Position: Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators.

SSID: 130-20398 **Name:** Qadhaf Al-Dam Ahmed Mohammed

DOB: 1952 **POB:** Egypt

Justification: Cousin of Muammar Qadhafi. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations against Libyan dissidents abroad and was directly involved in terrorist activity. **Relation:** Cousin of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987)

SSID: 130-20410 **Name:** Saleh Bachir

DOB: 1946 **POB:** Traghan

Justification: Head of Cabinet of the Leader. Closeness of association with regime.

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

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

Justification: Director of Internal Security Office. Closeness of association with regime.

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

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

Justification: Director of intelligence in External Security Office. Closeness of association with regime.

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

Justification: Secretary General of the General People's Congress; involved in violence against demonstrators.

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

Justification: Prime Minister of Colonel Qadhafi's Government; involved in violence against demonstrators.

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

Justification: Minister for Health and Environment in Colonel Qadhafi's Government; involved in violence against demonstrators.

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; involved in violence against demonstrators.

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

DOB: 1943

Justification: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government.

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

Justification: Minister for Social Affairs in Colonel Qadhafi's Government; involved in violence against demonstrators.

SSID: 130-20468 **Name:** Fakhiri Abdelkebir Mohamad

DOB: 4 May 1963 **Identification document:** Passport No. B/014965, Libya (expires end 2013)

Justification: Minister for Education, Higher Education and Research in Colonel Qadhafi's Government; involved in violence against demonstrators.

SSID: 130-20474 **Name:** Zidane Mohamad Ali

DOB: 1958 **Identification document:** Passport No. B/0105075, Libya (expires end 2013)

Justification: Minister for Transport in Colonel Qadhafi's Government; involved in violence against demonstrators.

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

DOB: 8 Jul 1954 **Identification document:** Passport No. B/014924, Libya

Justification: Close collaborator of Colonel Qadhafi, senior role in security services and former director of radio and television; involved in violence against demonstrators. **Relation:** Close collaborator of Qadhafi Muammar Mohammed Abu Minyar (SSID 130-12987)

SSID: 130-20487 **Name:** Taher Juwadi

Title: Colonel

Justification: Fourth in Revolutionary Guard chain of command. Key Member of the Qadhafi regime.