



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: 130-12860 **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: ~~Believed status/location: Niger.~~ **Modifications:** Amended on 22 Mar 2013, 13 May 2015

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) **Other information:** ~~Believed status/location:~~

~~Algeria.~~ **Modifications:** Amended on 14 Sep 2013, 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. 4 (Ein- und Durchreiseverbot), Anhang 4

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

Sanctions program: Libia: Ordinanza del 30 marzo 2011 che istituisce provvedimenti nei

confronti della Libia (RS 946.231.149.82), allegati 2, 3, 4 e 5 **Origin:** EU/ UN **Sanctions:** art. 4 (Divieto di entrata e di transito), allegato 4

Amended

Individuals

SSID: 130-12905 **Name:** Al-Barassi Safia Farkash

DOB: 1952 **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) **Other information:** ~~Believed status/location: Algeria.~~ **Modifications:** Amended on 22 Mar 2013, 13 May 2015

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: ~~jail in Tunisia~~ deceased **Modifications:** Amended on 13 May 2015

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:** ~~Believed status/location: Niger.~~ **Modifications:** Amended on 13 May 2015

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