Pursuant to the power delegated by the Chief Executive, I hereby specify, under section 38 of the United Nations Sanctions (Libya) Regulation 2011 (Cap 537 sub.leg. AW), the following persons and entities respectively as a relevant person and a relevant entity. This new list supersedes all previous lists specified and gazetted under section 38 of the said Regulation.

(Gregory So)
Secretary for Commerce and Economic Development

List of Individuals

LYI.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

LYI.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
Title: Colonel Designation: Director Military Intelligence DOB: 1949 POB: Sudan Good quality a.k.a.: a) Abdulllah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Aneiff (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdulllah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Aneiff, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Libya (Believed status/location: in custody in Libya.) Listed on: 26 Feb. 2011 Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

LYL.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA

LYL.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR

LYL.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
LYI.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na Designation: Leader of the Revolution, Supreme Commander of Armed Forces
DOB: 1942 POB: Sirte, Libya
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: na Passport no: na National identification no: na
Address: na Listed on: 26 Feb. 2011 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

LYI.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na Designation: na DOB: 1992 POB: Tripoli, Libya
Good quality a.k.a.: na Low quality a.k.a.: na

LYI.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na Designation: na DOB: 1978 POB: Tripoli, Libya
Good quality a.k.a.: Aisha Muhammed Abdul Salam (Passport number: 215215) Low quality a.k.a.: na
Nationality: na Passport no: 428720 National identification no: na Address: Sultanate of Oman (Believed status/location: Sultanate of Oman) Listed on: 26 Feb. 2011 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYI.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 20 Sep. 1975 POB: Tripoli, Libya
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: na Passport no: B/002210 National identification no: na Address: Algeria (Believed status/location: Algeria) Listed on: 26 Feb. 2011 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYI.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 1978 POB: Tripoli, Libya
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: na Passport no: na National identification no: na Address: na Listed on: 26 Feb. 2011 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYI.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na Designation: na DOB: 1970 POB: Tripoli, Libya
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: na Passport no: na National identification no: na Address: Sultanate of Oman (Believed status/location: Sultanate of Oman) Listed on: 26 Feb. 2011 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYI.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na
Title: na Designation: National Security Adviser DOB: 1976 POB: Tripoli, Libya
Good quality a.k.a.: na Low quality a.k.a.: na
Nationality: na Passport no: na National identification no: na Address: na Listed on: 26 Feb. 2011 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYI.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na
Title: na Designation: Commander Special Forces DOB: a) 27 May 1973 b) 1 Jan. 1975 POB: Tripoli, Libya
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: a) 01479 017 b) 524521 National identification no: na Address: Libya (in custody) Listed on: 26 Feb. 2011 Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

LYI.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na
Title: na Designation: Director, Qadhafi Foundation DOB: 25 Jun. 1972 POB: Tripoli, Libya
Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: B014996 National identification no: na Address: Libya (Believed status/location: in custody in Libya) Listed on: 26 Feb. 2011 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

LYI.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
List of Entities

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jamahinaya Street, LAP Building, PO Box 91330, Tripoli, Libya Listed on: 17 Mar. 2011 Other Information: Listed pursuant to paragraph 17 of resolution 1873, as modified on 16 September pursuant to paragraph 15 of resolution 2009.

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 96 22nd Floor, Borgada Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011 Other Information: Listed pursuant to paragraph 17 of resolution 1873, as modified on 16 September pursuant to paragraph 15 of resolution 2009.