G.N. 4162

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

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 as relevant persons and relevant entities respectively. This new list supersedes all previous lists specified and gazetted under section 38 of the said Regulation.

Edward YAU Secretary for Commerce and Economic Development
LIST OF RELEVANT PERSONS

LYI.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA
Title: na
Designation: a) Director, External Security Organisation. b) Head of external intelligence agency.
DOB: 4 Apr. 1944
POB: na
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no.: na
National identification no.: na
Address: Libya (Believed status/location: in custody in Libya)
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). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5938451

LYI.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: Major General
Designation: Defence Minister.
DOB: 1952
POB: Jalo, Libya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no.: na
National identification no.: na
Address: na

LYI.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na
Designation: Secretary for Utilities
DOB: 1956
POB: Khoma, Libya
Good quality a.k.a.: na
Low quality a.k.a.: na
Nationality: na
Passport no.: na
National identification no.: na
Address: 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 (Libya Passport number: 215215)
Low quality a.k.a.: na
Nationality: na
Passport no.: Libya 428720
National identification no.: na
Address: Sultanate of Oman (Believed status/location: Sultanate of Oman)
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525815

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.: Libya 002210
National identification no.: na
Address: Lebanon (In custody)
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525835

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
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525855

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)
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525875
LYI.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

LYI.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na

LYI.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na

LYI.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na

LYI.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na

LYI.018 Name: 1: ABDULLAH 2: AL-SENNUSI 3: na 4: na

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

LYI.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na
LIST OF RELEVANT ENTITIES

LYI.021 Name: 1: Ermias 2: Ghermay 3: na 4: na
Name (original script): ከማስ፣ ምተማ (Tigrinya)
Title: na Designation: Leader of a transnational trafficking network DOB: Approximately (35-45 years old) POB: (possibly Asmara, Eritrea) Good quality a.k.a.: na Low quality a.k.a.: a) Ermies Ghermay b) Ermias Ghirmay Nationality: Eritrea Passport no: na National identification no: na Address: (Known address: Tripoli, Targ sure no. 51, likely moved to Sabratha in 2015.) Listed on: 7 June 2018 Other Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYI.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): ሊቱት ከፋለ ከፋለ (Tigrinya)
Title: na Designation: Leader of a transnational trafficking network DOB: Approximately (30-35 years old) POB: Masseua, Eritrea Good quality a.k.a.: na Low quality a.k.a.: Fitwi Esmail Abdelrazak Nationality: Eritrea Passport no: na National identification no: na Address: na Listed on: 7 June 2018 Other Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYI.023 Name: 1: Ahmad 2: Oumar 3: al-Dabbashi 4: na

LYI.024 Name: 1: MUS'AB 2: ABU-QARIN 3: na 4: na

LYI.025 Name: 1: Mohammed 2: Khashaf 3: na 4: na
Title: na Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery DOB: na POB: Zawiya, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Khashaf b) Koshaf c) Kesaf d) al-Qasab Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 Other Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYI.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately (29 years old) POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 Other Information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/

LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaada Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2008. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526075 click here

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526095 click here