G.N. 6889

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

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

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

LY.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

LY.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

LY.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na

LY.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na

LY.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na

LY.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-SENUSSI 3: na 4: na

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

LYI.020 Name: 1: ABDOLHAHFIZ 2: ZLITNI 3: na 4: na
LYI.021 Name: 1: Ermiyas 2: Ghermay 3: na 4: na
Name (original script): እርጆያስ ኦርማይ (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) Ermiyas Ghermay b) Ermiyas Ghrmay
Nationality: Eritrea Passport no: na National Identification no: na Address: (Known address: Tripoli, Tarig 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): ትፍቲ መስለም ወደብለርልак (Tigrinya)
Title: na Designation: Leader of a transnational trafficking network DOB: Approximately (30-35 years old) POB: Massawa, Eritrea Good quality a.k.a.: na Low quality a.k.a.: 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: 4: na

LYI.025 Name: 1: Mohammed 2: Khashaf 3: 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) Kashaf b) Khashaf
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/

LYI.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran

LIST OF RELEVANT ENTITIES

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, Borgaida 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 2003. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526076 click here

LYE.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jammahirya 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 2003. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/une/5526095 click here