G.N. 7033

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 (Chapter 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

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

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

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

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

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

LYL.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: ABDELHAFIZ 2: ZLTNI 3: na 4: na
LYI.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): እርምያስ ከሌ እርምያው (Tigrinya)
Title: na Designation: Leader of a transnational trafficking network DOB: Approximately 1980 POB: Eritrea Good quality a.k.a.: Ermias Ghermay, Guro Low quality a.k.a.: a) Ermies Ghermay b) Ermias Ghirmay
Nationality: Eritrea Passport no: na National identification no: na Address: (Known address: Tripoli, Tarq sure no. 51, likely moved to Sabratha in 2015.) Listed on: 7 Jun. 2018 (amended on 17 Sep. 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): ጓведите ከወልወል (Tigrinya)

LYI.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): እስለدم ከዓሚሮ ከማሮ ከዓሚሮ ከዓሮ (Tigrinya)

LYI.024 Name: 1: Mus‘ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): محمد عصام (Arabic)

LYI.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf
Name (original script): محمد الهادي الرماح (Arabic)

LYI.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiyah 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: Zawiyah, 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 2009. 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