

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

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) **Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016) **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> click here

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 **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) **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). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775> click here

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

Title: na **Designation:** Secretary for Utilities **DOB:** 1956 **POB:** Khoms, 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 (amended on 2 Apr. 2012) **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). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795> click here

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:** na **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 21 Mar. 2013, 2 Apr. 2012) **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> click here

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 B/002210 **National identification no:** na **Address:** Lebanon (In custody) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **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> click here

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 (amended on 26 Sep. 2014, 2 Apr. 2012) **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> click here

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 (amended on 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012) **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> click here

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 (amended on 4 Sep. 2013, 2 Apr. 2012) **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/5525895> click here

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

Title: na **Designation:** National Security Adviser **DOB:** a) 1976 b) 5 Feb. 1974 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi **Low quality a.k.a.:** a) Muatasmbilla b) Muatasimblah c) Moatassam **Nationality:** na **Passport no:** Libya B/001897 **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915> [click here](#)

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) 014797 b) 524521 **National identification no:** na **Address:** Libya (in custody) **Listed on:** 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012) **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/5525935> [click here](#)

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

Title: na **Designation:** na **DOB:** 1982 **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 (amended on 2 Apr. 2012) **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). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525955> [click here](#)

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:** Libya B014995 **National identification no:** na **Address:** Libya (Believed status/location: restricted freedom of movement in Zintan, Libya) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **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/5525975> [click here](#)

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) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Aneff (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Aneff, 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 (amended on 27 Jun. 2014, 21 Mar. 2013) **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/5525995> [click here](#)

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

Title: na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** 98606491 **Address:** a) Sultanate of Oman b) (Believed location - Egypt) **Listed on:** 24 Jun. 2011 (amended on 1 Apr. 2016, 26 Mar. 2015, 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 13 Feb. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015> [click here](#)

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

Title: na **Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya **DOB:** 1935 **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 **Listed on:** 24 Jun. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526035> [click here](#)

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na

Name (original script): ኢርሜክላ ሳሌምይ (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, Tarig 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): ፍትዊ ዓብዱረሳክ (Tigrinya)

Title: na **Designation:** Leader of a transnational trafficking network **DOB:** Approximately (30-35 years old) **POB:** Massaua, Eritrea **Good quality a.k.a.:** Abdurezak, Abdelrazaq, Abdulrazak, Abdrazzak **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea **Passport no:** na **National identification no:** na **Address:** na **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.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri

Name (original script): احمد عمر امحمد الفتوري

Title: na **Designation:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **DOB:** 7 May 1988 **POB:** (possibly Sabratha, Talil neighbourhood) **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** a) Garabulli, Libya b) Zawiya, Libya **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) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar

Name (original script): مصطفى مصطفى أبو القاسم عمر

Title: na **Designation:** Leader of a transnational trafficking network **DOB:** 19 Jan. 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus'ab Abu Qarin **Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein **Nationality:** Libya **Passport no:** a) 782633, issued on 31 May 2005 b) 540794, issued on 12 Jan. 2008 **National identification no:** na **Address:** na **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) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/>

LYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kshlaf

Name (original script): محمد الهادي العربي كشلاف

Title: na **Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **DOB:** 15 Nov. 1988 **POB:** Zawiya, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Kshlaf b) Koshlaf c) Keslaf d) al-Qasab **Nationality:** Libya **Passport no:** HR8CHGP8, issued on 27 Apr. 2015, issued in Zawiya **National identification no:** a) 119880210419 b) Personal Identification Card no: 728498, issued on 24 Feb. 2007 **Address:** Zawiya, Libya **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.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: Jadhra

Title: na **Designation:** Leader of armed militias **DOB:** 1982 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Sep. 2018 **Other information:** name of mother Salma Abdula Younis. 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/>

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](#)