G.N. 8704

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

LY1.006 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

LY1.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: Major General
Designation: Defence Minister. DOB: 1952 POB: Jalo, Libya

LY1.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na
Title: na
Designation: Secretary for Utilities
DOB: 1956 POB: Khoms, Libya

LY1.009 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)

LY1.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na
Designation: na
DOB: 20 Sep. 1975 POB: Tripoli, Libya

LY1.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na
Designation: na
DOB: 1978 POB: Tripoli, Libya

LY1.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na
Designation: na
DOB: 1970 POB: Tripoli, Libya

LY1.013 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

LY1.014 Name: 1: MUTASSIM 2: QADHAFI 3: na: 4: na
Title: na
Designation: National Security Adviser


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: ZLUTNI 3: na: 4: na

LYI.021 Name: 1: Ermias 2: Alem 3: 4: na
Name (original script): ለማን Halifax  ቤር ለማን Halifax  (Tigrinya)

LYI.022 Name: 1: Fitiwi 2: Abdelrazak 3: na: 4: na
Name (original script): ለማን Halifax  ከ Halifax  ለማን Halifax  (Tigrinya)
LY1.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Filouri
Name (original script): أحمد عمر أحمد المنوري
Title: na Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network

LY1.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al-Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر

LY1.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashif
Name (original script): محمد الهادي العربي كشيف

LY1.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately (20 years old) POB: Tripoli, Libya Good quality a.k.a.: a) Rahmain 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/

LY1.027 Name: 1: Ibrahim 2: Saied 3: Salim 4: Jadhran

LY1.028 Name: 1: Salah 2: Badi 3: na 4: na
Title: na Designation: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhir or 'Pride of Libya', and the Misratan Al Marsa Central Shield brigade DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Passport no: na National identification no: na Address: na Listed on: 16 Nov. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).
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