## List of individuals and entities published under section 43 of the
United Nations Sanctions (Libya) Regulation 2019 (Cap. 537CF)
(updated on 29 March 2019, 00:00 am)

### INDIVIDUALS

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Designation</th>
<th>DOB</th>
<th>POB</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
<th>Nationality</th>
<th>Passport no</th>
<th>National identification no</th>
<th>Address</th>
<th>Listed on</th>
<th>Other information</th>
</tr>
</thead>
</table>
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

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-SENUSSI 3: na 4: na
Title: Colonel Designation: Director Military Intelligence DOB: 1949 POB: Sudan Good quality a.k.a.: na
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)  
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 Planning and Finance  
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  
Other information:  
Listed pursuant to paragraphs 15 and 17 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): ዓርምያስ ከለም (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.)  
Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

LYi.022 Name: 1: Fitiwi 2: Abdelrazak 3: na: 4: na  
Name (original script): ዲትወ፣ እርብራዱዕር (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.: Fitiwi  
Abdelrazak  
Nationality: Eritrea  
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)

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri  
Name (original script): أحمد عمر محمد الفنتوري  
Title: na  
Designation: Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network  
DOB: 7 May 1988  
POB: (possibly Sabratha, Talli 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 Dabashi  
Nationality: Libya  
Passport no: na  
National identification no: na  
Address: a) Garabulli, Libya  
b) Zawiya, Libya  
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/5526015

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar  
Name (original script): مصعب 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 Boukri b) The Doctor  
c) Al-Grein  
Nationality: Libya  
Passport no: a) 782633, issued on 31 May 2005  
b) 540794, issued on 12 Jan. 2008  
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/5526015
LYi.025 Name: 1: Mohammed 2: al-Hadi 3: al-Arabi 4: Kashlaf
Name (original script): محمد الهادي العربي كلاف
Title: na Designation: Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya’s refinery

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran
Title: na Designation: Leader of armed militias

LYi.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 Fakhr 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: na 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).

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