

**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

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:** Libya 428720 **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) Muatasmblla 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): ኤርሚያስ ግርማይ (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: Fitiwi 2: Abdelrazak 3: na 4: na

Name (original script): ፍትዊ ዓብዱረሐን (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 الفيتوري

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): مصعب مصطفى ابو 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: Kashlaf

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) Kashlaf 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: Jadhran

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/>

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](#)