

## 聯合國制裁條例(第 537 章)

本人依據行政長官轉授的權力，現根據《2011 年聯合國制裁(利比亞)規例》(第 537 章，附屬法例 AW)第 38 條，將下述的人士及實體分別指明為有關人士及有關實體。這份名單取代所有早前根據上述規例第 38 條指明及刊憲的名單。

商務及經濟發展局局長蘇錦樑

### 個人名單

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
1.	Dorda, Abu Zayd Umar  (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Position: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.	Believed status/location: in custody in Libya
2.	Jabir, Major General Abu Bakr Yunis  (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Position: Defence Minister. Overall responsibility for actions of armed forces.	<b>Title:</b> Major General <b>DOB:</b> 1952 <b>POB:</b> Jalo, Libya  Believed status/location: deceased

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3.	<p>Matuq, Matuq Mohammed</p> <p>(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)</p>	<p>Position: Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and violence.</p>	<p><b>DOB:</b> 1956</p> <p><b>POB:</b> Khoms, Libya</p> <p>Believed status/location: unknown, believed captured</p>
4.	<p>Qadhafi, Aisha Muammar Muhammed Abu Minyar</p> <p>(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)</p>	<p>Closeness of association with regime. Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of Experts on Libya in its 2013 Interim Report. Daughter of Muammar Qadhafi.</p>	<p>Passport number: 428720</p> <p><b>DOB:</b> 1978</p> <p><b>POB:</b> Tripoli, Libya</p> <p><b>a.k.a.:</b> Aisha Muhammed Abdul Salam</p> <p>Passport number: 215215</p> <p>Believed status/location: Sultanate of Oman</p>
5.	<p>Qadhafi, Hannibal Muammar</p> <p>(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)</p>	<p>Son of Muammar Qadhafi. Closeness of association with regime.</p>	<p>Passport number: B/002210</p> <p><b>DOB:</b> 20 September 1975</p> <p><b>POB:</b> Tripoli, Libya</p> <p>Believed status/location: Algeria</p>
6.	<p>Qadhafi, Khamis Muammar</p> <p>(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)</p>	<p>Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.</p>	<p><b>DOB:</b> 1978</p> <p><b>POB:</b> Tripoli, Libya</p> <p>Believed status/location: deceased</p>

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
7.	Qadhafi, Mohammed Muammar  (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Son of Muammar Qadhafi. Closeness of association with regime	<b>DOB:</b> 1970 <b>POB:</b> Tripoli, Libya  Believed status/location: Sultanate of Oman
8.	Qadhafi, Muammar Mohammed Abu Minyar  (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses.	<b>DOB:</b> 1942. <b>POB:</b> Sirte, Libya  Believed status/location: deceased
9.	Qadhafi, Mutassim  (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime.	<b>DOB:</b> 1976. <b>POB:</b> Tripoli, Libya.  Believed status/location: deceased
10.	Qadhafi, Saadi  (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations	Passport number: a) 014797 b) 524521 <b>DOB:</b> a) 27 May 1973 b) 01 January 1975 <b>POB:</b> Tripoli, Libya Believed status/location: Niger
11.	Qadhafi, Saif al-Arab  (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Son of Muammar Qadhafi. Closeness of association with regime	<b>DOB:</b> 1982 <b>POB:</b> Tripoli, Libya  Believed status/location: deceased

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
12.	Qadhafi, Saif al-Islam (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Director, Qadhafi Foundation. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.	Passport number: B014995 <b>DOB:</b> 25 June 1972 <b>POB:</b> Tripoli, Libya  Believed status/location: in custody in Libya
13.	Al-Senussi, Colonel Abdullah (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Position: Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi.	<b>Title:</b> Colonel <b>DOB:</b> 1949. <b>POB:</b> Sudan <b>a.k.a.:</b> Ould Ahmed, Abdoullah Passport number: B0515260 <b>DOB:</b> 1948 <b>POB:</b> Anefif (Kidal), Mali Date of issue: 10 Jan 2012 Place of issue: Bamako, Mali Date of expiration: 10 Jan 2017 <b>a.k.a.:</b> Ould Ahmed, Abdoullah Mali ID number: 073/SPICRE <b>POB:</b> Anefif, Mali Date of issue: 6 Dec 2011 Place of issue: Essouck, Mali  Believed status/location: in custody in Libya
14.	AL-BARASSI, Safia Farkash (Listed on 24 June 2011 pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973)	Married to Muammar QADHAFI since 1970.  Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.	<b>DOB:</b> 1952 <b>POB:</b> Al Bayda, Libya  Believed status/location: Algeria
15.	ZLITNI, Abdelhaziz (Listed on 24 June 2011 pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973)	Minister for Planning and Finance in Colonel Qadhafi's Government; involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zltini is currently acting as temporary head of the Central Bank of Libya. He	<b>DOB:</b> 1935

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		<p>was previously National Oil Corporation Chairman.</p> <p>Our information suggests that he is currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign.</p>	

實體名單

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
1.	<p>Libyan Investment Authority</p> <p>(Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009)</p>	<p>Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.</p>	<p><b>a.k.a:</b> Libyan Foreign Investment Company  <b>(LFIC) Address:</b> 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103</p>
2.	<p>Libyan Africa Investment Portfolio</p> <p>(Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009)</p>	<p>Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.</p>	<p><b>Address:</b> Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya</p>