

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 respectively as a relevant person and a relevant entity. This new list supersedes all previous lists specified and gazetted under section 38 of the said Regulation.

(Gregory So)
Secretary for Commerce and Economic Development

List of Individuals

Number	Name	Justification	Identifiers
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.	
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.	Title: Major General DOB: 1952 POB: Jalo, Libya Believed status/location: deceased

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

<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	DOB: 1970 POB: Tripoli, Libya Believed status/location: Algeria
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.	DOB: 1942. POB: 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.	DOB: 1976. POB: 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 DOB: a) 27 May 1973 b) 01 January 1975 POB: 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	DOB: 1982 POB: Tripoli, Libya Believed status/location: deceased

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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 DOB: 25 June 1972 POB: 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.	Title: Colonel DOB: 1949. POB: Sudan a.k.a.: Ould Ahmed, Abdoullah Passport number: B0515260 DOB: 1948 POB: Anefif (Kidal), Mali Date of issue: 10 Jan 2012 Place of issue: Bamako, Mali Date of expiration: 10 Jan 2017 a.k.a.: Ould Ahmed, Abdoullah Mali ID number: 073/SPICRE POB: Anefif, Mali Date of issue: 6 Dec 2011 Place of issue: Essouck, Mali
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 Muamar 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.	DOB: 1952 POB: 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 was previously National Oil Corporation Chairman. Our information suggests that he is	DOB: 1935

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		currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign.	

List of Entities

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