

**CFi.015 Name:** 1: ALI 2: DARASSA 3: na 4: na

**Title:** na **Designation:** Founder and leader of the Unité pour la Paix en Centrafrique (UPC) **DOB:** 22 Sep. 1978 **POB:** Kabo, Ouham Prefecture, Central African Republic **Good quality a.k.a.:** a) Ali Darassa Mahamat b) Ali Mahamat Darassa c) Ali Daras d) Ali Darrassa **Low quality a.k.a.:** Général Ali Darassa **Nationality:** Central African Republic **Passport no:** na **National identification no:** 1097800004482 **Address:** na **Listed on:** 21 Dec. 2021 **Other information:** Ali Darassa founded and still leads the Central African Republic (CAR)-based militia group Unité pour la Paix en Centrafrique (UPC), which has killed, tortured, raped, and displaced civilians, committed a large number of abuses of human rights and violations of international humanitarian law, and engaged in arms trafficking, illegal taxation activities, and warfare against CAR defence and security forces, as well as other militias, since its creation in 2014. In December 2020, he played a leading role in the creation of the Coalition des patriotes pour le changement (CPC) that took up arms to oppose the elections and attempted to enter the capital Bangui, in violation of the commitments made by the UPC under the Accord politique pour la paix et la réconciliation (APPR) signed on 6 February 2019. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

## B. Entities and other groups

**CFe.002 Name:** LORD'S RESISTANCE ARMY

**A.k.a.:** a) LRA b) Lord's Resistance Movement (LRM) c) Lord's Resistance Movement/Army (LRM/A) **F.k.a.:** na **Address:** a) Vakaga, Central African Republic b) Haute-Kotto, Central African Republic c) Basse-Kotto, Central African Republic d) Haut-Mbomou, Central African Republic e) Mbomou, Central African Republic f) Haut-Uolo, Democratic Republic of the Congo g) Bas-Uolo, Democratic Republic of the Congo h) Reported address: Kafia Kingi (a territory on the border of Sudan and South Sudan whose final status has yet to be determined). (As of January 2015, 500 Lord's Resistance Army elements were reportedly expelled from the Sudan. ) **Listed on:** 7 Mar. 2016 **Other information:** Emerged in northern Uganda in the 1980s. Has engaged in the abduction, killing and mutilation of thousands of civilians in Central Africa, including hundreds in the Central African Republic. The leader is Joseph Kony (CFi.009). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

### 第 5/2022 號行政長官公告

鑑於中央人民政府命令在澳門特別行政區執行聯合國安全理事會關於利比亞局勢的第1970 (2011) 號、第1973 (2011) 號、第2009 (2011) 號、第2016 (2011) 號、第2040 (2012) 號、第2095 (2013) 號、第2144 (2014) 號、第2146 (2014) 號、第2174 (2014) 號、第2214 (2015) 號、第2292 (2016) 號、第2362 (2017) 號、第2441 (2018) 號和第2509 (2020) 號決議；

安全理事會關於利比亞的第1970 (2011) 號決議所設委員會 (利比亞制裁委員會) 於二零二一年十月二十五日更新了依照第1970 (2011) 號決議擬定並維持的名單 (1970制裁名單)；

本次公佈的1970制裁名單含蓋上述委員會至二零二一年十月二十五日作出的更新，並取代透過第18/2018號行政長官公告公佈的版本；

按照中央人民政府的命令，行政長官根據第3/1999號法律《法規的公佈與格式》第六條第一款的規定，命令公佈聯合國安

### Aviso do Chefe do Executivo n.º 5/2022

Considerando que o Governo Popular Central ordenou a aplicação na Região Administrativa Especial de Macau das Resoluções n.ºs 1970 (2011), 1973 (2011), 2009 (2011), 2016 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2146 (2014), 2174 (2014), 2214 (2015), 2292 (2016), 2362 (2017), 2441 (2018) e 2509 (2020) do Conselho de Segurança das Nações Unidas relativas à situação na Líbia;

Considerando igualmente que, em 25 de Outubro de 2021, o Comité instituído nos termos da Resolução n.º 1970 (2011) do Conselho de Segurança relativa à Líbia (Comité de Sanções à Líbia) actualizou a Lista de Sanções estabelecida e mantida nos termos da Resolução n.º 1970 (2011) (Lista de Sanções 1970);

Mais considerando que a Lista de Sanções 1970 ora publicada integra as actualizações efectuadas pelo referido Comité até 25 de Outubro de 2021 e substitui a versão publicada através do Aviso do Chefe do Executivo n.º 18/2018;

O Chefe do Executivo manda publicar, nos termos do n.º 1 do artigo 6.º da Lei n.º 3/1999 (Publicação e formulário dos diplomas), por ordem do Governo Popular Central, a Lista estabelecida e mantida pelo Comité instituído nos termos da

全理事會關於利比亞的第1970 (2011) 號決議所設委員會擬定並維持的名單的中文及英文正式文本。

Resolução n.º 1970 (2011) do Conselho de Segurança das Nações Unidas relativa à Líbia, nas suas versões autênticas em línguas chinesa e inglesa.

二零二二年一月二十八日發佈。

Promulgado em 28 de Janeiro de 2022.

行政長官 賀一誠

O Chefe do Executivo, *Ho Iat Seng*.

### 依照安全理事會第 1970 (2011) 號決議擬定並維持的名單

文件生成日期: 15 November 2021

文件生成日期是指用戶查閱名單的日期，不是制裁名單最近實質性更新日期。有關名單實質性更新的信息載於委員會網站。

#### 名單的構成

名單由兩部分組成，具體如下：

- A. 個人
- B. 實體和其他團體

有關除名的信息見以下網站：

<https://www.un.org/securitycouncil/zh/ombudsperson> (第 1267 號決議)

<https://www.un.org/securitycouncil/zh/sanctions/delisting> (其他委員會)

<https://www.un.org/securitycouncil/zh/content/2231/list> (第 2231 號決議)

#### A. 個人

LYI.005 名稱: 1: 阿米德 2: 侯賽因 3: 庫尼 4: 無

職稱: 上校 頭銜: Ghat(利比亞南部)省長 出生日期: 無 出生地點: 無 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 利比亞 (據信現況/所在地: 利比亞南部) 列入名單日期: 17 Mar. 2011 (修正日期 26 Sep. 2014, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。

LYI.004 名稱: 1: 庫倫 2: 薩利赫 3: 庫倫 4: 卡扎菲

職稱: 無 頭銜: 利比亞駐乍得大使 出生日期: 無 出生地點: 無 足夠確認身份的別名: Akrin Saleh Akrin (أكرين صالح أكرين) 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 埃及 列入名單日期: 17 Mar. 2011 (修正日期 26 Mar. 2015, 26 Sep. 2014) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。

LYI.001 名稱: 1: 阿卜杜勒-卡迪爾 2: 穆罕默德 3: 巴格達迪 4: 無

職稱: 博士 頭銜: 革命委員會聯絡處主任 出生日期: 1 Jul. 1950 出生地點: 無 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: B010574 國內身份證編號: 無 地址: 突尼斯 (在突尼斯獄中) 列入名單日期: 26 Feb. 2011 (修正日期 26 Mar. 2015, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。據信現況/所在地: 亡故。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.019 名稱: 1: 薩菲亞 2: 法爾卡什 3: 巴拉西 4: 無

職稱: 無 頭銜: 無 出生日期: 約 1952 出生地點: Al Bayda, 利比亞 足夠確認身份的別名: Safia Farkash Mohammed Al-Hadad, 出生日期: 1953 年 1 月 1 日(阿曼護照號: 03825239, 2014 年 5 月 4 日簽發, 2024 年 5 月 3 日到期)。不足確認身份的別名: 無 國籍: 無 護照編號: 03825239 國內身份證編號: 阿曼 98606491 地址: a) 阿曼 b) (據信所在地: 埃及) 列入名單日期: 24 Jun. 2011 (修正日期 1 Apr. 2016, 26 Mar. 2015, 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 13 Feb. 2012) 其他信息: 根據第 1970 號決議第 15 段和第 1973 號決議第 19 段列入名單(旅行禁令、資產凍結)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.018 名稱: 1: 阿卜杜拉 2: 塞努西 3: 無 4: 無

職稱: 上校 頭銜: 軍事情報局局長 出生日期: 1949 出生地點: 蘇丹 足夠確認身份的別名: a) Abdoullah Ould Ahmed (護照號: B0515260; 生日: 1948 年; 出生地: 馬里基達爾區 Aneff; 發照日期: 2012 年 1 月 10 日; 發照地點: 馬里巴馬科; 有效期至: 2017 年 1 月 10 日) b) Abdoullah Ould Ahmed (馬里身份號: 073/SPICRE; 出生地: 馬里

Aneff ; 發證日期：2011年12月6日；發證地點：馬里 Essouck) 不足確認身份的別名：無 國籍：無 護照編號：無 國內身份證編號：無 地址：利比亞 (據信現況/所在地：被羈押於利比亞) 列入名單日期：26 Feb. 2011 (修正日期 27 Jun. 2014, 21 Mar. 2013) 其他信息：根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011年3月17日根據第 1970 號決議第 17 段列入名單(凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接：  
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.022 名稱：1: 菲蒂維 2: 阿卜杜勒-拉扎克 3: 無 4: 無

名稱 (原語文字): ቶፕዊ ዓብዱረዛቅ (提格雷尼亞語)

職稱：無 頭銜：某跨國販運網絡頭目 出生日期：約 (30 至 35 歲) 出生地點：馬薩瓦, 厄立特里亞 足夠確認身份的別名：a) Abdurezak, b) Abdelrazaq, c) Abdulrazak, d) Abdrazzak 不足確認身份的別名：Fitwi Esmail Abdelrazak 國籍：厄立特里亞 護照編號：無 國內身份證編號：無 地址：無 列入名單日期：7 Jun. 2018 (修正日期 17 Sep. 2018) 其他信息：依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單

LYi.021 名稱：1: 埃爾米亞斯 2: 阿萊姆 3: 無 4: 無

名稱 (原語文字): ኤርሚያ ካስ ግርማይ (提格雷尼亞語)

職稱：無 頭銜：某跨國販運網絡頭目 出生日期：約 1980 出生地點：厄立特里亞 足夠確認身份的別名：Ermias Ghermay, Guro 不足確認身份的別名：a) Ermias Ghermay b) Ermias Ghirmay 國籍：厄立特里亞 護照編號：無 國內身份證編號：無 地址：(所知地址：的黎波里 Tarig sure no. 51, 可能已於 2015 年遷至塞卜拉泰。) 列入名單日期：7 Jun. 2018 (修正日期 17 Sep. 2018) 其他信息：依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單

LYi.028 名稱：1: 薩拉赫 2: 巴迪 3: 無 4: 無

職稱：無 頭銜：反民族團結政府薩穆德武裝陣線(又稱為“法赫爾”或“利比亞的驕傲”)和米蘇拉坦-瑪莎中盾旅的高級指揮官。 出生日期：無 出生地點：無 足夠確認身份的別名：無 不足確認身份的別名：無 國籍：無 護照編號：無 國內身份證編號：無 地址：無 列入名單日期：16 Nov. 2018 其他信息：依照第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、資產凍結)。

LYi.002 名稱：1: 阿卜杜勒-卡迪爾 2: 優素福 3: 迪布里 4: 無

職稱：無 頭銜：穆阿邁爾·卡扎菲私人衛隊長 出生日期：1946 出生地點：Houn, 利比亞 足夠確認身份的別名：無 不足確認身份的別名：無 國籍：無 護照編號：無 國內身份證編號：無 地址：無 列入名單日期：26 Feb. 2011 其他信息：根據第 1970 號決議第 15 段列入名單(旅行禁令)。國際刑警組織-聯合國安全理事會特別通告鏈接：  
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.006 名稱：1: 阿布 2: 扎伊德 3: 奧馬爾 4: 杜爾達

職稱：無 頭銜：a) 外部情報局局長 b) 外部安全局局長 出生日期：4 Apr. 1944 出生地點：Alrhaybat 足夠確認身份的別名：Dorda Abuzed OE 不足確認身份的別名：無 國籍：無 護照編號：利比亞 號碼 FK117RK0, 發放於 25 Nov. 2018, 發放在的黎波里(有效期至 2026 年 11 月 24 日) 國內身份證編號：無 地址：利比亞 (據信現況/所在地：在埃及居住) 列入名單日期：26 Feb. 2011 (修正日期 27 Jun. 2014, 1 Apr. 2016, 25 Feb. 2020) 其他信息：依照第 1970 號決議第 15 段(旅行禁令)列入名單。2011年3月17日依照第 1970 號決議第 17 段(資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：  
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.029 名稱：1: 奧薩馬 2: 庫尼 3: 易卜拉欣 4: 無

名稱 (原語文字): أسامة الكوني ابراهيم

職稱：扎維耶 Al Nasr 拘留中心管理人員 頭銜：無 出生日期：4 Apr. 1976 出生地點：的黎波里, 利比亞 足夠確認身份的別名：a) Osama Milad b) Osama al-Milad c) Osama Zawiya d) Osama Zawayah e) Osama al Kuni 不足確認身份的別名：無 國籍：利比亞 護照編號：無 國內身份證編號：無 地址：扎維耶, 利比亞 列入名單日期：25 Oct. 2021 其他信息：此人作為 Al Nasr 拘留中心事實上的管理人，在利比亞直接和(或)通過下屬從事或支持從事違反適用的國際人權法的行為，或構成侵犯人權的行為。此人曾為或代表與扎維耶網絡的人口販運活動有內在聯繫的兩名被列入制裁名單的個人行事或按其指示行事，這兩個人是 Mohamed Kashlaf (LYi.025) 和 Abdulrahman al Milad (LYi.026)。依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：  
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.007 名稱：1: 阿布 2: 貝克爾 3: 尤尼斯 4: 賈比爾

職稱：少將 頭銜：國防部長 出生日期：1952 出生地點：利比亞 足夠確認身份的別名：無 不足確認身份的別名：無 國籍：無 護照編號：無 國內身份證編號：無 地址：無 列入名單日期：26 Feb. 2011 (修正日期 2 Apr. 2012) 其他信息：根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011年3月17日根據第 1970 號決議第 17 段列入名單(凍結資

產)。據信現況/所在地：亡故。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**LYi.027 名稱：**1: 易卜拉欣 2: 賽義德 3: 薩利姆 4: 賈德赫蘭

**職稱：**無 **頭銜：**武裝民兵首領 **出生日期：**29 Oct. 1982 **出生地點：**無 **足夠確認身份的別名：**Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran **不足確認身份的別名：**無 **國籍：**利比亞 **護照編號：**S/263963, 發放於 8 Nov. 2012 **國內身份證編號：**a) 119820043341 b) 個人身份號: 137803 **地址：**無 **列入名單日期：**11 Sep. 2018 **其他信息：**母親姓名 Salma Abdula Younis。依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**LYi.025 名稱：**1: 穆罕默德 2: 阿明 3: 阿拉比 4: 卡什拉夫

**名稱 (原語文字):** محمد الأمين العربي كشلاف

**職稱：**無 **頭銜：**納斯爾烈士旅頭目, 扎維耶煉油廠石油衛隊負責人 **出生日期：**2 Dec. 1985 **出生地點：**扎維耶, 利比亞 **足夠確認身份的別名：**無 **不足確認身份的別名：**a) Kahlaf b) Koshlaf c) Keslaf d) al-Qasab **國籍：**利比亞 **護照編號：**C17HLRL3, 發放於 30 Dec. 2015, 發放在 扎維耶 **國內身份證編號：**無 **地址：**扎維耶, 利比亞 **列入名單日期：**7 Jun. 2018 (修正日期 17 Sep. 2018, 25 Feb. 2020) **其他信息：**依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**LYi.008 名稱：**1: 馬圖克 2: 穆罕默德 3: 馬圖克 4: 無

**職稱：**無 **頭銜：**公用事業秘書 **出生日期：**1956 **出生地點：**Khoms, 利比亞 **足夠確認身份的別名：**無 **不足確認身份的別名：**無 **國籍：**無 **護照編號：**無 **國內身份證編號：**無 **地址：**無 **列入名單日期：**26 Feb. 2011 (修正日期 2 Apr. 2012) **其他信息：**根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。據信現況/所在地：不詳, 相信已被捕。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**LYi.024 名稱：**1: 穆薩卜 2: 穆斯塔法 3: 阿布卡西姆 4: 奧馬爾

**名稱 (原語文字):** مصعب مصطفى ابو القاسم عمر

**職稱：**無 **頭銜：**某跨國販運網絡頭目 **出生日期：**19 Jan. 1983 **出生地點：**塞卜拉泰, 利比亞 **足夠確認身份的別名：**Mus'ab Abu Qarin **不足確認身份的別名：**a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein **國籍：**利比亞 **護照編號：**a) 782633, 發放於 31 May 2005 b) 540794, 發放於 12 Jan. 2008 **國內身份證編號：**無 **地址：**無 **列入名單日期：**7 Jun. 2018 (修正日期 17 Sep. 2018) **其他信息：**依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

**LYi.003 名稱：**1: 賽義德 2: 穆罕默德 3: 卡扎夫 達姆 4: 無

**職稱：**無 **頭銜：**無 **出生日期：**1948 **出生地點：**a) Sirte, 利比亞 b) 埃及 **足夠確認身份的別名：**Sayed M. Gaddef Eddam **不足確認身份的別名：**無 **國籍：**無 **護照編號：**利比亞護照號：513519 **國內身份證編號：**無 **地址：**無 **列入名單日期：**26 Feb. 2011 (修正日期 1 Apr. 2016) **其他信息：**根據第 1970 號決議第 15 段列入名單(旅行禁令)。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**LYi.009 名稱：**1: 艾莎 2: 穆阿邁爾·穆罕默德 3: 阿布·明亞爾 4: 卡扎菲

**職稱：**無 **頭銜：**無 **出生日期：**1 Jan. 1978 **出生地點：**的黎波里, 利比亞 **足夠確認身份的別名：**Aisha Muhammed Abdul Salam (利比亞護照號：215215) **不足確認身份的別名：**無 **國籍：**無 **護照編號：**a) 阿曼號碼 03824970, 發放於 4 May 2014, 發放在 Muscat (有效期至 2024 年 5 月 3 日) b) Libya 428720 c) B/011641 **國內身份證編號：**98606612 **地址：**阿曼 (據信現況/所在地：阿曼蘇丹國) **列入名單日期：**26 Feb. 2011 (修正日期 11 Nov. 2016, 26 Sep. 2014, 21 Mar. 2013, 2 Apr. 2012, 25 Feb. 2020) **其他信息：**依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**LYi.010 名稱：**1: 漢尼巴爾 2: 穆阿邁爾 3: 卡扎菲 4: 無

**職稱：**無 **頭銜：**無 **出生日期：**20 Sep. 1975 **出生地點：**Tripoli, 利比亞 **足夠確認身份的別名：**無 **不足確認身份的別名：**無 **國籍：**無 **護照編號：**利比亞 B/002210 **國內身份證編號：**無 **地址：**黎巴嫩 (關押中) **列入名單日期：**26 Feb. 2011 (修正日期 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **其他信息：**根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁

令、凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.011 名稱: 1: 哈米斯 2: 穆阿邁爾 3: 卡扎菲 4: 無

職稱: 無 頭銜: 無 出生日期: 1978 出生地點: Tripoli, 利比亞 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 26 Feb. 2011 (修正日期 26 Sep. 2014, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、凍結資產)。據信現況/所在地: 亡故。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.012 名稱: 1: 穆罕默德 2: 穆阿邁爾 3: 卡扎菲 4: 無

職稱: 無 頭銜: 無 出生日期: 1970 出生地點: Tripoli, 利比亞 足夠確認身份的別名: Muhammed Muammar Muhammed Abdul Salam 不足確認身份的別名: 無 國籍: 無 護照編號: 阿曼 號碼 03824969, 發放於 4 May 2014 國內身份證編號: 阿曼 97183904 地址: 阿曼 (據信現況/所在地: 阿曼蘇丹國) 列入名單日期: 26 Feb. 2011 (修正日期 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段(旅行禁令、資產凍結) 列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.013 名稱: 1: 穆阿邁爾 2: 穆罕默德 3: 阿布明亞爾 4: 卡扎菲

職稱: 無 頭銜: 革命領袖、武裝部隊最高司令 出生日期: 1942 出生地點: Sirte, 利比亞 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 26 Feb. 2011 (修正日期 4 Sep. 2013, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、凍結資產)。據信現況/所在地: 亡故。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.014 名稱: 1: 穆塔西姆 2: 卡扎菲 3: 無 4: 無

職稱: 無 頭銜: 國家安全顧問 出生日期: a) 1976 b) 5 Feb. 1974 出生地點: Tripoli, 利比亞 足夠確認身份的別名: a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi 不足確認身份的別名: a) Muatasmbla b) Muatasimblillah c) Moatassam 國籍: 無 護照編號: 利比亞 號碼 B/001897 國內身份證編號: 無 地址: 無 列入名單日期: 26 Feb. 2011 (修正日期 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、凍結資產)。據信現況/所在地: 亡故。據報於 2011 年 10 月 20 日在利比亞蘇爾特身亡。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.015 名稱: 1: 薩阿迪 2: 卡扎菲 3: 無 4: 無

職稱: 無 頭銜: 特種部隊指揮官 出生日期: 27 May 1973 出生地點: Tripoli, 利比亞 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: a) 014797 b) 524521 國內身份證編號: 無 地址: 利比亞 (被羈押於利比亞) 列入名單日期: 26 Feb. 2011 (修正日期 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.016 名稱: 1: 賽義夫 阿拉伯 2: 卡扎菲 3: 無 4: 無

職稱: 無 頭銜: 無 出生日期: 1982 出生地點: Tripoli, 利比亞 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 無 列入名單日期: 26 Feb. 2011 (修正日期 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 段列入名單(旅行禁令)。2011 年 3 月 17 日根據第 1970 號決議第 17 段列入名單(凍結資產)。據信現況/所在地: 亡故。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.017 名稱: 1: 賽義夫 伊斯蘭 2: 卡扎菲 3: 無 4: 無

職稱: 無 頭銜: 卡扎菲基金會主任 出生日期: 25 Jun. 1972 出生地點: 的黎波里, 利比亞 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: B014995 國內身份證編號: 無 地址: 利比亞 (據信現況/所在地: 在利比亞津坦, 行動自由受限) 列入名單日期: 26 Feb. 2011 (修正日期 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) 其他信息: 根據第 1970 號決議第 15 和第 17 段列入名單(旅行禁令、凍結資產)。國際刑警組織-聯合國安全理事會特別通告鏈接：<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYI.020 名稱: 1: 阿卜杜勒-哈菲茲 2: 茲利特尼 3: 無 4: 無

職稱: 無 頭銜: a) 卡扎菲上校政府規劃與財政部長 b) 總人民委員會財政與規劃秘書 c) 利比亞中央銀行臨時行長 出生日期: 1935 出生地點: 無 足夠確認身份的別名: 無 不足確認身份的別名: 無 國籍: 無 護照編號: 無 國內身份證編號: 無 地址: 利比亞 列入名單日期: 24 Jun. 2011 (修正日期 11 Nov. 2016, 26 Sep. 2014) 其他信息: 根據第 1970 號決議第 15 段和第 1973 號決議第 19 段列入名單(旅行禁令、資產凍結)。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

LYi.023 名稱: 1: 艾哈道德 2: 奧馬爾 3: 伊穆罕默德 4: 賈圖里

名稱 (原語文字): احمد عمر امحمد الفيتوري

職稱: 無 頭銜: 艾奈斯·達巴希民兵指揮官, 某跨國販運網絡頭目 出生日期: 7 May 1988 出生地點: (可能是在塞卜拉泰, 塔里勒居民區) 足夠確認身份的別名: 無 不足確認身份的別名: a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwale e) Al Dabbashi 國籍: 利比亞 護照編號: 利比亞 號碼 LY53FP76, 發放於 29 Sep. 2015, 發放在的黎波里 國內身份證編號: 119880387067 地址: a) 蓋拉布利堡, 利比亞 b) 扎維耶, 利比亞 c) Dbabsha-塞卜拉泰, 列入名單日期: 7 Jun. 2018 (修正日期 17 Sep. 2018, 25 Feb. 2020) 其他信息: 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

LYi.026 名稱: 1: 阿卜杜勒 2: 拉赫曼 3: 米拉德 4: 無

職稱: 無 頭銜: 扎維耶海岸警衛隊指揮官 出生日期: 27 Jul. 1986 出生地點: Tripoli, 利比亞 足夠確認身份的別名: Abdurahman Salem Ibrahim Milad 不足確認身份的別名: a) Rahman Salim Milad b) al-Bija 國籍: 利比亞 護照編號: 利比亞 號碼 G52FYPR, 發放於 8 May 2014 (有效期至 2022 年 5 月 7 日) 國內身份證編號: 無 地址: Zawiya, 利比亞 列入名單日期: 7 Jun. 2018 (修正日期 29 Apr. 2021) 其他信息: 依照第 1970 號決議第 15 和 17 段(旅行禁令、資產凍結)列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

## B. 實體和其他團體

LYe.002 名稱: 利比亞非洲投資組合

別名: 無 又稱: 無 地址: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, 利比亞 列入名單日期: 17 Mar. 2011 其他信息: 根據第 1973 號決議第 17 段及 9 月 16 日第 2009 號決議第 15 段的修訂列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

LYe.001 名稱: 利比亞投資管理局

別名: Libyan Foreign Investment Company (LFIC) 又稱: 無 地址: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 的黎波里, 1103, 利比亞 列入名單日期: 17 Mar. 2011 其他信息: 根據第 1973 號決議第 17 段及 9 月 16 日第 2009 號決議第 15 段的修訂列入名單。國際刑警組織-聯合國安全理事會特別通告鏈接: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

## The List established and maintained pursuant to Security Council res. 1970 (2011)

Generated on: 15 November 2021

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee's website."

### Composition of the List

The list consists of the two sections specified below:

**A. Individuals**

**B. Entities and other groups**

Information about de-listing may be found at:

<https://www.un.org/securitycouncil/ombudsperson>(for res. 1267)

<https://www.un.org/securitycouncil/sanctions/delisting>(for other Committees)

<https://www.un.org/securitycouncil/content/2231/list>(for res. 2231)

A. Individuals

**LYi.005 Name:** 1: AMID 2: HUSAIN 3: AL KUNI 4: na

**Title:** Colonel **Designation:** Governor of Ghat (South Libya) **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:** Libya (Believed status/location: South Libya) **Listed on:** 17 Mar. 2011 ( amended on 26 Sep. 2014, 2 Apr. 2012 ) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**LYi.004 Name:** 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI

**Title:** na **Designation:** Libyan Ambassador to Chad **DOB:** na **POB:** na **Good quality a.k.a.:** Akrin Saleh Akrin (أقرين صالح أقرين) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 17 Mar. 2011 ( amended on 26 Mar. 2015, 26 Sep. 2014 ) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**LYi.001 Name:** 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na

**Title:** Dr **Designation:** Head of the Liaison Office of the Revolutionary Committees **DOB:** 1 Jul. 1950 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B010574 **National identification no:** na **Address:** Tunisia (Believed status/location: jail in Tunisia.) **Listed on:** 26 Feb. 2011 ( amended on 26 Mar. 2015, 2 Apr. 2012 ) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [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:** Oman 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/How-we-work/Notices/View-UN-Notices-Individuals> [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: Anefif (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: Anefif, 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/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**LYi.022 Name:** 1: Fitiwi 2: Abdelrazak 3: na 4: na

**Name (original script):** ፍትዊ ዮብዱረሐኛ (Tigrinya)

**Title:** na **Designation:** Leader of a transnational trafficking network **DOB:** Approximately (30-35 years old)

**POB:** Massaua, Eritrea **Good quality a.k.a.:** **a)** Abdurezak **b)** Abdelrazaq **c)** Abdulrazak **d)**

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.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.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).

**LYi.002 Name:** 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na

**Title:** na **Designation:** Head of Muammar Qadhafi's personal security **DOB:** 1946 **POB:** Houn, 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 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**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:** Alrhaybat **Good quality a.k.a.:** Dorda Abuzed OE **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya number FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026) **National identification no:** na **Address:** Libya (Believed status/location: residing in Egypt) **Listed on:** 26 Feb. 2011 ( amended on 27 Jun. 2014, 1 Apr. 2016, 25 Feb. 2020 ) **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/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**LYi.029 Name:** 1: Osama 2: Al Kuni 3: Ibrahim 4: na

**Name (original script):** أسامة الكوني ابراهيم

**Title:** Manager of Al Nasr Detention Center in Zawiyah **Designation:** na **DOB:** 4 Apr. 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** **a)** Osama Milad **b)** Osama al-Milad **c)** Osama Zawiyah **d)** Osama Zawiyah **e)**

Osama al Kuni **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Zawiyah, Libya **Listed on:** 25 Oct. 2021 **Other information:** As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). 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/How-we-work/Notices/View-UN-Notices-Individuals>

**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/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**LYi.027 Name:** 1: Ibrahim 2: Saeed 3: Salim 4: Jadhnan

**Title:** na **Designation:** Leader of armed militias **DOB:** 29 Oct. 1982 **POB:** na **Good quality a.k.a.:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhnan **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** S/263963, issued on 8 Nov. 2012 **National identification no:** a) 119820043341 b) Personal identification no.: 137803 **Address:** na **Listed on:** 11 Sep. 2018 ( amended on 25 Feb. 2020 ) **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/How-we-work/Notices/View-UN-Notices-Individuals>

**LYi.025 Name:** 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf

**Name (original script):** محمد الأمين العربي كشلاف

**Title:** na **Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **DOB:** 2 Dec. 1985 **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:** C17HLRL3, issued on 30 Dec. 2015, issued in Zawiya **National identification no:** na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 ( amended on 17 Sep. 2018, 25 Feb. 2020 ) **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/How-we-work/Notices/View-UN-Notices-Individuals>

**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/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**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 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/How-we-work/Notices/View-UN-Notices-Individuals>

**LYi.003 Name:** 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na

**Title:** na **Designation:** na **DOB:** 1948 **POB:** a) Sirte, Libya b) Egypt **Good quality a.k.a.:** Sayed M.

**Gaddef Eddam Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libyan passport No. 513519 **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 ( amended on 1 Apr. 2016 ) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**LYi.009 Name:** 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI  
**Title:** na **Designation:** na **DOB:** 1 Jan. 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:** a) Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024) b) Libya 428720 c) B/011641 **National identification no:** 98606612 **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, 25 Feb. 2020 ) **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/How-we-work/Notices/View-UN-Notices-Individuals> [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/How-we-work/Notices/View-UN-Notices-Individuals> [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/How-we-work/Notices/View-UN-Notices-Individuals> [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.:** Muhammed Muammar Muhammed Abdul Salam **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Oman number 03824969, issued on 4 May 2014 **National identification no:** Oman 97183904 **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, 29 Apr. 2021 ) **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/How-we-work/Notices/View-UN-Notices-Individuals> [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/How-we-work/Notices/View-UN-Notices-Individuals> [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) Muatasimbllah c) Moatassam **Nationality:** na **Passport no:** Libya number 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/How-we-work/Notices/View-UN-Notices-Individuals> [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/How-we-work/Notices/View-UN-Notices-Individuals> [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/How-we-work/Notices/View-UN-Notices-Individuals> [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/How-we-work/Notices/View-UN-Notices-Individuals> [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/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**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:** Libya number LY53FP76, issued on 29 Sep. 2015, issued in Tripoli **National identification no:** 119880387067 **Address:** a) Garabulli, Libya b) Zawiya, Libya c) Dbabsha-Sabratah **Listed on:** 7 Jun. 2018 ( amended on 17 Sep. 2018, 25 Feb. 2020, 25 Feb. 2020 ) **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/How-we-work/Notices/View-UN-Notices-Individuals>

**LYi.026 Name:** 1: Abd 2: Al-Rahman 3: al-Milad 4: na

**Title:** na **Designation:** Commander of the Coast Guard in Zawiya **DOB:** 27 Jul. 1986 **POB:** Tripoli, Libya **Good quality a.k.a.:** Abdurahman Salem Ibrahim Milad **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Nationality:** Libya **Passport no:** Libya number G52FYPR, issued on 8 May 2014 (Date of expiration: 7 May 2022) **National identification no:** na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 ( amended on 29 Apr. 2021 ) **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/How-we-work/Notices/View-UN-Notices-Individuals>

## B. Entities and other groups

**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/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

**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/How-we-work/Notices/View-UN-Notices-Entities> [click here](#)

二零二二年一月二十八日於行政長官辦公室

辦公室主任 許麗芳

Gabinete do Chefe do Executivo, aos 28 de Janeiro de 2022.

— A Chefe do Gabinete, *Hoi Lai Fong*.

經濟財政司司長辦公室

第 38/2022 號經濟財政司司長批示

經濟財政司司長行使《澳門特別行政區基本法》第六十四條賦予的職權，並根據經第2/2021號行政法規修改及重新公佈的第6/1999號行政法規《政府部門及實體的組織、職權與運作》第三條第一款(三)項、第181/2019號行政命令第一款，以及十二月十一日第81/89/M號法令第二條第一款及第三款、第三條第一款a)項、第七條第三款、第八條及第十三條第一款a)項規定，作出本批示：

一、確定評定位於路氹城，鄰近體育館大馬路的五星級酒店美獅美高梅（下稱“酒店”）屬旅遊用途，稅務受益人為美高梅金殿超濠股份有限公司。

二、須遵守以下條件，否則上款所指用途的評定可被廢止：

(一) 酒店由美高梅金殿超濠股份有限公司或其他國際級集團管理；

(二) 酒店內須經營一家提供傳統澳門本土菜式及傳統葡國菜式，但不僅限於提供以上兩種菜式的餐廳；

(三) 應優先聘用澳門居民於酒店工作，尤其是已完成修讀由澳門旅遊學院或其他本地實體舉辦的酒店業務課程，且成績及格的澳門居民；

(四) 酒店的接待處應配備諳講中文、葡文及英文的人員。

GABINETE DO SECRETÁRIO PARA A ECONOMIA  
E FINANÇAS

Despacho do Secretário para a Economia  
e Finanças n.º 38/2022

Usando da faculdade conferida pelo artigo 64.º da Lei Básica da Região Administrativa Especial de Macau, e nos termos da alínea 3) do n.º 1 do artigo 3.º do Regulamento Administrativo n.º 6/1999 (Organização, competências e funcionamento dos serviços e entidades públicos), alterado e republicado pelo Regulamento Administrativo n.º 2/2021, do n.º 1 da Ordem Executiva n.º 181/2019, bem como dos n.ºs 1 e 3 do artigo 2.º, da alínea a) do n.º 1 do artigo 3.º, do n.º 3 do artigo 7.º, do artigo 8.º e da alínea a) do n.º 1 do artigo 13.º do Decreto-Lei n.º 81/89/M, de 11 de Dezembro, o Secretário para a Economia e Finanças manda:

1. É atribuída a utilidade turística, a título definitivo, ao Hotel MGM Cotai, adiante designado por Hotel, classificado com cinco estrelas, situado no COTAI, junto à Avenida da Nave Desportiva, em benefício da MGM Grand Paradise S.A., em termos fiscais.

2. Devem ser cumpridas as seguintes condições, sob pena da revogação da utilidade atribuída a que se refere no número anterior:

1) O Hotel deve ser gerido pela MGM Grand Paradise S.A. ou por outro grupo hoteleiro a nível internacional;

2) Deve ser explorado no Hotel um restaurante com ementa de cozinha tradicional macaense e de cozinha tradicional portuguesa, não necessariamente em exclusivo;

3) Deve ser dada prioridade à contratação dos residentes de Macau para trabalhar no Hotel, nomeadamente, daqueles que tenham frequentado, com aproveitamento, cursos da área hoteleira ministrados pelo Instituto de Formação Turística de Macau ou pelas demais entidades locais;

4) Deve ser disposto na recepção do Hotel pessoal habilitado a falar chinês, português e inglês.