Generated on: 30 December 2024

"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.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: 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 2 Apr. 2012, 26 Mar. 2015) 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.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.004 Name: 1: OUREN 2: SALIH 3: OUREN 4: AL OADHAFI

Title: na Designation: Libyan Ambassador to Chad DOB: na POB: 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 Sep. 2014, 26 Mar. 2015 ) Other

information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

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

Title: Colonel Designation: Governor of Ghat (South Libya) DOB: na POB: 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 2 Apr. 2012, 26 Sep. 2014) Other information: Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

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:** Good quality a.k.a.: a) Dorda Abuzed OE b) Abu Zayd Umar Hmeid

Dorda 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:deceased) Listed on: 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016, 25 Feb. 2020, 18 Jul. 2022) 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.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.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.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 2 Apr. 2012, 26 Sep. 2014, 11 Nov. 2016) 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 2 Apr. 2012, 26 Sep. 2014) 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: Oman (Believed status/location: Sultanate of Oman) Listed on: 26 Feb. 2011 (amended on 2 Apr. 2012, 4 Sep. 2013, 26 Sep. 2014, 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 2 Apr. 2012, 4 Sep. 2013) 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: 1976 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 2 Apr. 2012, 26 Sep. 2014, 1 Apr. 2016) 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/Howwe-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 2 Apr. 2012, 26 Sep. 2014, 11 Nov. 2016) **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.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 21 Mar. 2013, 27 Jun. 2014) 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.021 Name: 1: Ermias 2: Alem 3: na 4: na

**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

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.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri

Name (original script): احمد عمر المحمد 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 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)

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)

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

Title: na Designation: Leader of armed militias DOB: 29 Oct. 1982 POB: Good quality a.k.a.: Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhran 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).

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: 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.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: Oman (Believed status/location: Sultanate of Oman) Listed on: 26 Feb. 2011 (amended on 2 Apr. 2012, 21 Mar. 2013, 26
Sep. 2014, 11 Nov. 2016, 25 Feb. 2020, 16 Oct. 2023 ) Other information: Listed 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.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na

Title: na Designation: Commander Special Forces DOB: 27 May 1973 POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: a) 014797 b) 524521 c) Libya number AA862825, issued on 19 May 2021, issued in Tripoli (expires 18 May 2029) National identification no: na Address: Türkiye Listed on: 26 Feb. 2011 (amended on 14 Mar. 2012, 2 Apr. 2012, 26 Mar. 2015, 28 Jan. 2022, 29 Nov. 2023) 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.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.:** a) Kashlaf b) Koshlaf c) al-Qasab **Low quality a.k.a.:** Keslaf **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, 29 Nov. 2023) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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

Name (original script): أسامة الكونى ابر اهيم

Title: Manager of Al Nasr Detention Center in Zawiyah Designation: na DOB: 2 Apr. 1976 POB: Tripoli, Libya Good quality a.k.a.: a) Osama Milad b) Osama al-Milad c) Osama Zawiya 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 (amended on 29 Nov. 2023) 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 click here

# LYi.026 Name: 1: Abd 2: Al-Rahman 3: SALIM 4: IBRAHIM AL-MILAD

Title: Navy Major Designation: Commander of the Coast Guard in Zawiya DOB: 27 Jul. 1986 POB: Tripoli, Libya Good quality a.k.a.: a) Abdurahman Salem Ibrahim Milad b) ABDULRAHMAN SALIM MILAD KASHLAF Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: Libya number G52FYPRL, issued on 8 May 2014 (Date of expiration: 7 May 2022) National identification no: Libya 2519910 Address: Zawiya, Libya Listed on: 7 Jun. 2018 (amended on 29 Apr. 2021, 29 Nov. 2023) Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze), 1) Name of mother Huriyah Al-A'ib; and 2) Military ID is 36479

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

Title: na Designation: na DOB: 1948 POB: Sirte, Libya 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: Egypt (Believed status/location: deceased) Listed on: 26 Feb. 2011 ( amended on 1 Apr. 2016, 29 Nov. 2023 ) 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.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) Oman b) (Believed location - Egypt) Listed on: 24 Jun. 2011 (amended on 13 Feb. 2012, 2 Apr. 2012, 4 Sep. 2013, 26 Sep. 2014, 26 Mar. 2015, 1 Apr. 2016, 31 Jan. 2024) Other information: Listed pursuant to paragraph 19 of resolution 1973 (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

## B. Entities and other groups

### LYe.001 Name: LIBYAN INVESTMENT AUTHORITY

**A.k.a.:** Libyan Foreign Investment Company (LFIC) **F.k.a.:** na **Address:** 1 Fatch 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-Individuals 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/How-we-work/Notices/View-UN-Notices-Individuals <u>click here</u>