



Council of the
European Union

Brussels, 7 February 2017
(OR. en)

6013/17

LIMITE

CORLX 61
CFSP/PESC 96
MAMA 22
COARM 36
FIN 75

PROPOSAL

From: High Representative of the Union for Foreign Affairs and Security Policy,
signed by Ms Helga Schmid, Secretary General

date of receipt: 6 February 2017

To: Mr Jeppe TRANHOLM-MIKKELSEN, Secretary-General of the Council of
the European Union

Subject: Proposal of the High Representative of the Union for Foreign Affairs and
Security Policy to the Council for a Council Implementing Decision
implementing Decision (CFSP) 2015/1333 concerning restrictive measures
in view of the situation in Libya

Delegations will find attached document HR(2017) 26.

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EUROPEAN EXTERNAL ACTION SERVICE



GREFFE

**Proposal of the High Representative of the Union for Foreign Affairs and Security
Policy to the Council**

of 03/02/2017

**for a Council Implementing Decision implementing Decision (CFSP) 2015/1333
concerning restrictive measures in view of the situation in Libya**

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COUNCIL IMPLEMENTING DECISION (CFSP) 2017/...

of [dd/02/2017]

implementing Decision (CFSP) 2015/1333 concerning restrictive measures in view of the situation in Libya

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union and in particular Article 31(2) thereof,

Having regard to Council Decision (CFSP) 2015/1333 of 31 July 2015 concerning restrictive measures in view of the situation in Libya and repealing Decision 2011/137 (¹), and in particular Article 17(1) thereof,

¹ OJ L 206, 1.8.2015, p. 34.

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Whereas:

- (1) On 31 July 2015, the Council adopted Decision (CFSP) 2015/1333.
- (2) On 11 November 2016 and 6 January 2017, the United Nations Security Council Committee, established pursuant to United Nations Security Council Resolution 1970 (2011) updated the information relating to nineteen persons and two entities subject to restrictive measures.
- (3) Annex I, Annex III and Annex VI to Decision (CFSP) 2015/1333 should therefore be amended accordingly,

HAS ADOPTED THIS DECISION:

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Article 1

Annex I, Annex III and Annex VI to Decision (CFSP) 2015/1333 are hereby amended as set out in the Annex to this Decision.

Article 2

This Decision shall enter into force on the day after its publication in the *Official Journal of the European Union*.

Done at Brussels,

For the Council

The President

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ANNEX

1. Annex I to Decision 2015/1333/CFSP is amended as follows:

The entries concerning the persons listed below are replaced by the following entries:

ANNEX I

LIST OF PERSONS REFERRED TO IN ARTICLE 8(1)

1. **Name:** ABDULQADER MOHAMMED AL-BAGHDADI **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 **Other information:** UN listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. Al-Baghdadi was listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 as 'Head of the Liaison Office of the Revolutionary Committees'. **Additional information** Revolutionary Committees involved in violence against demonstrators. Interpol-UN Security Council Special Notice **Web Link:** [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5519275](https://www.interpol.int/en/notice/search/un/5519275)
2. **Name:** ABDULQADER YUSEF DIBRI **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). Dibri was listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 as 'Head of Muammar Qadhafi's personal security'. **Additional information** Responsibility for regime security. History of directing violence against dissidents. Interpol-UN Security Council Special Notice **Web Link:** [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525715](https://www.interpol.int/en/notice/search/un/5525715)
3. **Name:** SAYYID MOHAMMED QADHAF AL-DAM **Title:** na **Designation:** na **DOB:** 1948 **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 **Other information:** UN listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Qadhaf Al-dam was listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 as 'Cousin of Muammar Qadhafi'. **Additional information** In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Interpol-UN Security Council Special Notice **Web Link:** [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525735](https://www.interpol.int/en/notice/search/un/5525735)
4. **Name:** QUREN SALIH QUREN AL QADHAFI **Title:** na **Designation:** Libyan Ambassador to Chad **DOB:** na **POB:** na **Good quality a.k.a.:** Akrin Saleh Akrin () **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Al Qadhafi was listed on 17 March 2011 pursuant to paragraph 15 of resolution 1970 as 'Libyan Ambassador to Chad'. **Additional information** Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Interpol-UN Security Council Special Notice **Web Link:** [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5519275](https://www.interpol.int/en/notice/search/un/5519275)
6. **Name:** ABU ZAYD UMAR DORDA **Title:** na **Designation:** a) Position: Director, External Security Organisation. b) Head of external intelligence agency. **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: in custody in Libya) **Listed on:** 26 Feb. 2011 **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). **Additional information** Regime loyalist. Head of external intelligence agency. Interpol-UN Security Council Special Notice **Web Link:** [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5938451](https://www.interpol.int/en/notice/search/un/5938451)
7. **Name:** ABU BAKR YUNIS JABIR **Title:** Major General **Designation:** Position: 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 **Other information:** Listed pursuant to paragraph 15 of resolution 1970

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(Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased. **Additional information** Overall responsibility for actions of armed forces. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525775>

8. **Name:** MATUQ MOHAMMED MATUQ **Title:** na **Designation:** Position: 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 **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. **Additional information** Senior member of regime. Involvement with the Revolutionary Committees. Past history of involvement in suppression of dissent and violence. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525795>

9. **Name:** AISHA MUAMMAR MUHAMMED ABU MINYAR 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:** 428720 **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Additional information** 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. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525815>

10. **Name:** HANNIBAL MUAMMAR QADHAFI **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) Algeria (Believed status/location: Algeria) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Additional information** Closeness of association with regime. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525835>

11. **Name:** KHAMIS MUAMMAR QADHAFI **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 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. **Additional information** Closeness of association with regime. Command of military units involved in repression of demonstrations. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525855>

12. **Name:** MOHAMMED MUAMMAR QADHAFI **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 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Additional information** Closeness of association with regime. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525875>

13. **Name:** MUAMMAR MOHAMMED ABU MINYAR 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 **Other information:** UN listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. **Additional information** Responsibility for ordering repression of demonstrations, human rights abuses. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525895>

14. **Name:** MUTASSIM QADHAFI **Title:** na **Designation:** National Security Adviser **DOB:** 1976 **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 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. **Additional information** Closeness of association with regime. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525915>

15. **Name:** SAADI QADHAFI **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 **Other information:** Listed

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pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). **Additional information** Closeness of association with regime. Command of military units involved in repression of demonstrations. Interpol-UN Security Council Special Notice Web Link: [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525935](https://www.interpol.int/en/notice/search/un/5525935)

16. **Name:** SAIF AL-ARAB QADHAFI **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 **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. **Additional information** Closeness of association with regime. Interpol-UN Security Council Special Notice Web Link: [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525955](https://www.interpol.int/en/notice/search/un/5525955)

17. **Name:** SAIF AL-ISLAM QADHAFI **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/restricted freedom of movement in Zintan, Libya.) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Additional information** Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. Interpol-UN Security Council Special Notice Web Link: [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525975](https://www.interpol.int/en/notice/search/un/5525975)

18. **Name:** ABDULLAH AL-SENUSSI **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 **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). **Additional information** 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. Interpol-UN Security Council Special Notice Web Link: [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525995](https://www.interpol.int/en/notice/search/un/5525995)

19. **Name:** SAFIA FARKASH AL-BARASSI **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) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** na **Address:** Sultanate of Oman **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). 1.8.2015 L 206/47 Official Journal of the European Union EN **Additional information** Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence. 20. **Name:** ABDELHAFIZ ZLITNI **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:** na **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). **Additional information** Involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zlitni 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 currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military. Interpol-UN Security Council Special Notice Web Link: [HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5526015](https://www.interpol.int/en/notice/search/un/5526015)

2. Annex III to Decision 2015/1333/CFSP is amended as follows:

The entries concerning the persons listed below are replaced by the following entries:

ANNEX III

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LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLE 9(1)

A. Individuals

6. **Name:** ABU ZAYD UMAR DORDA **Title:** na **Designation:** a) Position: Director, External Security Organisation. b) Head of external intelligence agency. **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: in custody in Libya) **Listed on:** 26 Feb. 2011 **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). **Additional information** Regime loyalist. Head of external intelligence agency. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5938451>
7. **Name:** ABU BAKR YUNIS JABIR **Title:** Major General **Designation:** Position: 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 **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. **Additional information** Overall responsibility for actions of armed forces. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525775>
8. **Name:** MATUQ MOHAMMED MATUQ **Title:** na **Designation:** Position: 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 **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. **Additional information** Senior member of regime. Involvement with the Revolutionary Committees. Past history of involvement in suppression of dissent and violence. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525795>
9. **Name:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI **Title:** na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 428720 **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Additional information** 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. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525815>
10. **Name:** HANNIBAL MUAMMAR QADHAFI **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:** B/002210 **National identification no:** na **Address:** Algeria (Believed status/location: Algeria) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). 1.8.2015 L 206/51 Official Journal of the European Union EN **Additional information** Closeness of association with regime. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525835>
11. **Name:** KHAMIS MUAMMAR QADHAFI **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 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. **Additional information** Closeness of association with regime. Command of military units involved in repression of demonstrations. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525855>
12. **Name:** MOHAMMED MUAMMAR QADHAFI **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 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Additional information** Closeness of association with regime. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525875>

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13. **Name:** MUAMMAR MOHAMMED ABU MINYAR 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 **Other information:** UN listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. **Additional information** Responsibility for ordering repression of demonstrations, human rights abuses. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525895>
14. **Name:** MUTASSIM QADHAFI **Title:** na **Designation:** National Security Adviser **DOB:** 1976 **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 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. **Additional information** Closeness of association with regime. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525915>
15. **Name:** SAADI QADHAFI **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 **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). **Additional information** Closeness of association with regime. Command of military units involved in repression of demonstrations. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525935>
16. **Name:** SAIF AL-ARAB QADHAFI **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 **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. **Additional information** Closeness of association with regime. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525955>
17. **Name:** SAIF AL-ISLAM QADHAFI **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:** B014995 **National identification no:** na **Address:** Libya (Believed status/: location: restricted freedom of movement in Zintan Libya.) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Additional information** Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525975>
18. **Name:** ABDULLAH AL-SENUSSI **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 **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). **Additional information** 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. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5525995>
19. **Name:** SAFIA FARKASH AL-BARASSI **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) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** na **Address:** Sultanate of Oman **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). **Additional information** Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5526015>

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20. **Name:** ABDELHAFIZ ZLITNI **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 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). 1.8.2015 L 206/53 Official Journal of the European Union EN **Additional information** Involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zlitni 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 currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5526035>

3. Annex VI to Decision 2015/1333/CFSP is amended as follows:

The entries concerning the entities listed below are replaced by the following entries:

ANNEX VI

LIST OF ENTITIES REFERRED TO IN ARTICLE 9(3)

1. **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. **Additional information** Under control of Muammar Qadhafi and his family, and potential source of funding for his regime. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5526075>

2. **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. **Additional information** Under control of Muammar Qadhafi and his family, and potential source of funding for his regime. Interpol-UN Security Council Special Notice Web Link: <HTTPS://WWW.INTERPOL.INT/EN/NOTICE/SEARCH/UN/5526035>