



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 24 March 2011**

**7959/11  
ADD 1 REV 1**

**PESC 383  
RELEX 290  
COMEM 95  
COARM 45  
FIN 190**

**DECLASSIFICATION**

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|                     |                                                                                                                                                                                          |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| of document:        | 7959/11 ADD 1 RESTREINT UE                                                                                                                                                               |
| dated:              | 21 March 2011                                                                                                                                                                            |
| new classification: | none                                                                                                                                                                                     |
| Subject:            | Council implementing Regulation (EU) N° /2011 implementing Article 16(1) and (2) of Council Regulation (EU) N°204/2011 concerning restrictive measures in view of the situation in Libya |

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Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

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# RESTREINT UE



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 21 March 2011**

**7959/11  
ADD 1**

**RESTREINT UE**

**PESC 383  
RELEX 290  
COMEM 95  
COARM 45  
FIN 190**

## **ADDENDUM TO THE REGULATION**

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Subject : Council implementing Regulation (EU) N° /2011 implementing Article 16(1) and (2) of Council Regulation (EU) N°204/2011 concerning restrictive measures in view of the situation in Libya

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# RESTREINT UE

## ANNEX III

List of natural and legal persons, entities or bodies referred to in Article 6(2)

|    | <b>Name</b>                     | <b>Identifying information</b>                                                                                            | <b>Reasons</b>                                                                | <b>Date of listing</b> |
|----|---------------------------------|---------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|------------------------|
| 1. | ABDULHAFIZ, Colonel Mas'ud      | Position: Armed Forces Commander                                                                                          | 3rd in command of Armed Forces. Significant role in Military Intelligence.    | 28.2.2011              |
| 2. | ABDUSSALAM, Abdussalam Mohammed | Position: Head Counter-Terrorism, External Security Organisation<br>Date of Birth: 1952<br>Place of Birth: Tripoli, Libya | Prominent Revolutionary Committee member. Close associate of Muammar QADHAFI. | 28.2.2011              |
| 3. | ABU SHAARIYA                    | Position: Deputy Head, External Security Organisation                                                                     | Prominent member of regime. Brother-in-law of Muammar QADHAFI.                | 28.2.2011              |
| 4. | ASHKAL, Al-Barrani              | Position: Deputy Director, Military Intelligence                                                                          | Senior member of regime.                                                      | 28.2.2011              |
| 5. | ASHKAL, Omar                    | Position: Head, Revolutionary Committees Movement<br>Place of Birth: Sirte, Libya                                         | Revolutionary Committees involved in violence against demonstrators.          | 28.2.2011              |

## RESTREINT UE

|    | Name                                | Identifying information                                                                                                    | Reasons                                                                                                                                                                                                                                                                                                                               | Date of listing |
|----|-------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 6. | AL-BAGHDADI, Dr Abdulqader Mohammed | Position: Head of the Liaison Office of the Revolutionary Committees<br>Passsport No: B010574<br>Date of Birth: 01/07/1950 | Revolutionary Committees involved in violence against demonstrators.                                                                                                                                                                                                                                                                  | 28.2.2011       |
| 7. | DIBRI, Abdulqader Yusef             | Position: Head of Muammar QADHAFI's personal security<br>Date of Birth: 1946<br>Place of Birth: Houn, Libya                | Responsibility for regime security. History of directing violence against dissidents.                                                                                                                                                                                                                                                 | 28.2.2011       |
| 8. | QADHAF AL-DAM, Ahmed Mohammed       | Date of Birth: 1952<br>Place of Birth: Egypt                                                                               | Cousin of Muammar QADHAFI. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations against Libyan dissidents abroad and was directly involved in terrorist activity. | 28.2.2011       |

## RESTREINT UE

|     | Name                           | Identifying information                                                                                           | Reasons                                                                                                                                                                                                                    | Date of listing |
|-----|--------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 9.  | QADHAF AL-DAM, Sayyid Mohammed | Date of Birth: 1948<br>Place of Birth: Sirte, Libya                                                               | Cousin of Muammar QADHAFI. 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. | 28.2.2011       |
| 10. | AL-BARASSI, Safia Farkash      | Date of birth: 1952<br>Place of birth: Al Bayda, Libya                                                            | Wife of Muammar QADHAFI. Closeness of association with regime.                                                                                                                                                             | 28.2.2011       |
| 11. | SALEH, Bachir                  | Date of birth: 1946<br>Place of birth: Traghan                                                                    | Head of Cabinet of the Leader. Closeness of association with regime.                                                                                                                                                       | 28.2.2011       |
| 12. | TOHAMI, General Khaled         | Date of birth: 1946<br>Place of birth: Genzur                                                                     | Director of Internal Security Office. Closeness of association with regime.                                                                                                                                                | 28.2.2011       |
| 13. | FARKASH, Mohammed Boucharaya   | Date of birth: 1 July 1949<br>Place of birth: Al-Bayda                                                            | Director of intelligence in External Security Office. Closeness of association with regime.                                                                                                                                | 28.2.2011       |
| 14. | ZARTI, Mustafa                 | born on 29 March 1970, Austrian citizen (passport no. P1362998, valid from 6 November 2006 until 5 November 2016) | Closeness of association with regime and vice chief executive of "Libyan Investment Authority", board member of the National Oil Corporation and vice chairman of First Energy Bank in Bahrain.                            | 10.3.2011       |

## RESTREINT UE

|     | Name                          | Identifying information                                                     | Reasons                                                                                                                                            | Date of listing |
|-----|-------------------------------|-----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 15. | EL-KASSIM ZOUAI, Mohamed Abou |                                                                             | Secrétaire général du Congrès général du peuple ; implication dans la répression contre les manifestants.                                          | 21.3.2011       |
| 16. | AL-MAHMOUDI, Baghdadi         |                                                                             | Premier ministre du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.                                      | 21.3.2011       |
| 17. | HIJAZI, Mohamad Mahmoud       |                                                                             | Ministre de la santé et de l'environnement du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.            | 21.3.2011       |
| 18. | ZLITNI, Abdelhaziz            | Date de naissance : 1935                                                    | Ministre du plan et des finances du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.                      | 21.3.2011       |
| 19. | HOUEJ, Mohamad Ali            | Date de naissance : 1949<br>Lieu de naissance : Al-Azizia (près de Tripoli) | Ministre de l'industrie, de l'économie et du commerce du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants. | 21.3.2011       |
| 20. | AL-GAOUD, Abdelmajid          |                                                                             | Ministre de l'agriculture et des ressources animales et maritimes du gouvernement du colonel Kadhafi.                                              | 21.3.2011       |

## RESTREINT UE

|     | Name                        | Identifying information | Reasons                                                                                                                                                                                         | Date of listing |
|-----|-----------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 21. | AL-CHARIF, Ibrahim Zarroug  |                         | Ministre des affaires sociales du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.                                                                     | 21.3.2011       |
| 22. | FAKHIRI, Abdelkebir Mohamad |                         | Ministre de l'éducation, de l'enseignement supérieur et de la recherche du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.                            | 21.3.2011       |
| 23. | ZIDANE, Mohamad Ali         |                         | Ministre des transports du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.                                                                            | 21.3.2011       |
| 24. | KOUSSA, Moussa Mohamad      |                         | Ministre des affaires étrangères du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.                                                                   | 21.3.2011       |
| 25. | MANSOUR, Abdallah           |                         | Proche collaborateur du colonel Kadhafi, rôle de premier plan dans les services de sécurité et ancien directeur de la Radio-Télévision ; implication dans la répression contre les manifestants | 21.3.2011       |

# RESTREINT UE

## Entities

|    | Name                                               | Identifying information                                                                                                                                                                                                                                                                              | Reasons                                                                                              | Date of listing |
|----|----------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-----------------|
| 1. | Libyan Housing and Infrastructure Board (HIB)      | Tajora, Tripoli, Libya<br>Legislation number: 60/2006 by Libyan General People's Committee<br>Tel: +218 21 369 1840,<br>Fax: +218 21 369 6447<br><a href="http://www.hib.org.ly">http://www.hib.org.ly</a>                                                                                           | Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.     | 10.3.2011       |
| 2. | Fonds de développement économique et social (FDES) | Qaser Bin Ghasher road<br>Salaheddine Cross - BP: 93599 Libya-Tripoli<br>Telephone: +218 21 490 8893 - Fax: +218 21 491 8893 – email: <a href="mailto:info@esdf.ly">info@esdf.ly</a>                                                                                                                 | Sous le contrôle du régime de Mouammar Kadhafi et source potentielle de financement pour ce dernier. | 21.3.2011       |
| 3. | Libyan Arab African Investment Company - LAAICO    | Site : <a href="http://www.laaico.com">http://www.laaico.com</a><br>Société créée en 1981<br><br>76351 Janzour-Libya.<br>81370 Tripoli-Libya<br>Tél : 00 218 (21) 4890146 – 4890586 - 4892613<br>Fax : 00 218 (21) 4893800 - 4891867<br>email : <a href="mailto:info@laaico.com">info@laaico.com</a> | Sous le contrôle du régime de Mouammar Kadhafi et source potentielle de financement pour ce dernier. | 21.3.2011       |



## RESTREINT UE

|    | Name                                                                    | Identifying information                                                                                                                                                                                       | Reasons                                                                                                                                                                                                                                                                            | Date of listing |
|----|-------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 4. | Fondation Qadhafi pour les associations caritatives et le développement | Coordonnées de l'administration : Hay Alandalus – Jian St. – Tripoli – PoBox : 1101 – LIBYE Telephone : (+218) 214778301 - Fax: (+218) 214778766 ; email : <a href="mailto:info@gicdf.org">info@gicdf.org</a> | Sous le contrôle du régime de Mouammar Kadhafi et source potentielle de financement pour ce dernier.                                                                                                                                                                               | 21.3.2011       |
| 5. | Fondation Waatassimou                                                   | Basée à Tripoli.                                                                                                                                                                                              | Sous le contrôle du régime de Mouammar Kadhafi et source potentielle de financement pour ce dernier.                                                                                                                                                                               | 21.3.2011       |
| 6. | Office général de la radio et de la télévision libyenne                 | Coordonnées : tél : 00 218 21 444 59 26 ; 00 21 444 59 00 ; fax : 00 218 21 340 21 07 <a href="http://www.ljbc.net">http://www.ljbc.net</a> ; email : <a href="mailto:info@ljbc.net">info@ljbc.net</a>        | Incitation publique à la haine et à la violence par la participation à des campagnes de désinformation concernant la répression contre les manifestants.                                                                                                                           | 21.3.2011       |
| 7. | Corps des gardes révolutionnaires                                       |                                                                                                                                                                                                               | Implication dans la répression contre les manifestants.                                                                                                                                                                                                                            | 21.3.2011       |
| 8. | National Commercial Bank                                                | Orouba Street AlBayda, Libya<br>Phone: +218 21-361-2429<br>Fax: +218 21-446-705<br><a href="http://www.ncb.ly">www.ncb.ly</a>                                                                                 | National Commercial Bank is a commercial bank in Libya. The bank was founded in 1970 and is based in AlBayda, Libya. It has locations in Tripoli and AlBayda, as well as operates branches in Libya. It is 100% government-owned and a potential source of funding for the regime. | 21.3.2011       |

## RESTREINT UE

|     | Name           | Identifying information                                                                                                                                                                                                                                                                                                                                                                                                                             | Reasons                                                                                                                                                                                                      | Date of listing |
|-----|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 9.  | Gumhouria Bank | Gumhouria Bank Building<br>Omar Al Mukhtar Avenue<br>Giaddal Omer Al Moukhtar<br>P.O. Box 685<br>Tarabulus<br>Tripoli<br>Libya<br>Tel: +218 21-333-4035<br>+218 21-444-2541<br>+218 21-444-2544<br>+218 21-333-4031<br>Fax:<br>+218 21-444-2476<br>+218 21-333-2505<br>email:<br><a href="mailto:info@gumhouria-bank.com.ly">info@gumhouria-bank.com.ly</a><br>Website:<br><a href="http://www.gumhouria-bank.com.ly">www.gumhouria-bank.com.ly</a> | Gumhouria Bank is a commercial bank in Libya. The bank was created in 2008 through the merger of Al Ummah and Gumhouria banks. It is 100% government-owned and a potential source of funding for the regime. | 21.3.2011       |
| 10. | Sahara Bank    | Sahara Bank Building<br>First of September Street<br>P.O. Box 270<br>Tarabulus<br>Tripoli<br>Libya<br>Tel:<br>+218 21-379-0022<br>Fax:<br>+218 21-333-7922<br>email:<br><a href="mailto:info@saharabank.com.ly">info@saharabank.com.ly</a><br>Website:<br><a href="http://www.saharabank.com.ly">www.saharabank.com.ly</a>                                                                                                                          | Sahara Bank is a commercial bank in Libya. It is 81% government-owned and a potential source of funding for the regime.                                                                                      | 21.3.2011       |

## RESTREINT UE

|     | Name                                             | Identifying information                                                                                                                                                                                                                                                                                                      | Reasons                                                                          | Date of listing |
|-----|--------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|-----------------|
| 11. | Azzawia (Azawiya) Refining                       | P.O. Box 6451<br>Tripoli<br>Libya<br>+218 023 7976 26778<br><a href="http://www.arc.com.ly">http://www.arc.com.ly</a>                                                                                                                                                                                                        | Under control of Muammar Qadhafi and potential source of funding for his regime. | <sup>1</sup>    |
| 12. | Ras Lanuf Oil and Gas Processing Company (RASCO) | Ras Lanuf Oil and Gas Processing Company<br>Building<br>Ras Lanuf City<br>P.O. Box 2323<br>Libya<br>Tel: +218 21-360-5171<br>+218 21-360-5177<br>+218 21-360-5182<br>Fax: +218 21-360-5174<br>Email: <a href="mailto:info@raslanuf.ly">info@raslanuf.ly</a><br>Website: <a href="http://www.raslanuf.ly">www.raslanuf.ly</a> | Under control of Muammar Qadhafi and potential source of funding for his regime. | <sup>1</sup>    |
| 13. | Brega                                            | Head Office: Azzawia / coast road<br>P.O. Box Azzawia 16649<br>Phone: 2 – 625021-023 / 3611222<br>Fax: 3610818<br>Telex: 30460 / 30461 / 30462                                                                                                                                                                               | Under control of Muammar Qadhafi and potential source of funding for his regime. | <sup>1</sup>    |

<sup>1</sup> OJ please insert date of adoption.

## RESTREINT UE

|     | Name              | Identifying information                                                                                                                                                                                                                                                                                                                                      | Reasons                                                                                 | Date of listing |
|-----|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|-----------------|
| 14. | Sirte Oil Company | <p>Sirte Oil Company<br/>Building<br/>Marsa Al Brega Area<br/>P.O. Box 385<br/>Tarabulus<br/>Tripoli<br/>Libya<br/>Tel:<br/>+218 21-361-0376<br/>+218 21-361-0390<br/>Fax:<br/>+218 21-361-0604<br/>+218 21-360-5118<br/>Email: <a href="mailto:info@soc.com.ly">info@soc.com.ly</a><br/>Website:<br/><a href="http://www.soc.com.ly">www.soc.com.ly</a></p> | <p>Under control of Muammar Qadhafi and potential source of funding for his regime.</p> | 1               |
| 15. | Waha Oil Company  | <p>Waha Oil Company<br/>Office Location: Off<br/>Airport Road<br/>Tripoli<br/>Tarabulus<br/>Libya<br/>Postal Address: P.O. Box<br/>395<br/>Tripoli<br/>Libya<br/>Tel: +218 21-3331116<br/>Fax: +218 21-3337169<br/>Telex: 21058</p>                                                                                                                          | <p>Under control of Muammar Qadhafi and potential source of funding for his regime.</p> | 1               |