

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 24/02/2023

Status: Asset Freeze Targets

REGIME: Libya

INDIVIDUALS

- Name 6:** ABDELRAZAK **1:** FITIWI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Name (non-Latin script): ፍትዌ ዋብደረዘቅ
POB: Massaua, Eritrea **Good quality a.k.a:** (1) ABDELRAZAK (2) ABDRAZZAK (3) ABDULRAZAK (4) ABDUREZAK **Low quality a.k.a:** ABDELRAZAK, Fitwi, Esmail **Nationality:** Eritrea **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0050 (UN Ref):LYi.022 Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13672.
- Name 6:** AL KANI **1:** MOHAMED **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/05/1979. **POB:** Libya **a.k.a:** AL KANI, Omar **Nationality:** Libya **Passport Number:** F86JKFFJF **Address:** Libya. **Other Information:** (UK Sanctions List Ref):LIB0072 (UK Statement of Reasons):Mohamed al-Kani is designated on the basis that there are reasonable grounds to suspect that he was head of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in serious human rights abuses, and violations of international humanitarian law. Under the leadership of Mohamed al-Kani, there are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. (Gender):Male **Listed on:** 13/05/2021 **UK Sanctions List Date Designated:** 07/05/2021 **Last Updated:** 13/05/2021 **Group ID:** 14105.
- Name 6:** AL KANI **1:** ABDURAHM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 22/02/1981. **POB:** Tarhuna, Libya **a.k.a:** (1) AL KANI, Abdul, Rahim (2) AL KANI, Abdurrahim (3) AL SHAQAQI, Abdul, Rahim (4) AL SHAQAQI, Abdurahem (5) AL SHAQAQI, Abdurrahim (6) KHALIFA, Abdul, Rahim (7) KHALIFA, Abdurahem (8) KHALIFA, Abdurrahim **Nationality:** Libya **Passport Number:** H4FG6H2J **Address:** Libya. **Other Information:** (UK Sanctions List Ref):LIB0073 (UK Statement of Reasons):Abdurahem al-Kani is designated on the basis that there are reasonable grounds to suspect that he was one of the leaders of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in the commission of serious human rights abuses, or violations of international humanitarian law. There are reasonable grounds to suspect that, under the leadership of Abdurahem al-Kani, the militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. (Gender):Male **Listed on:** 13/05/2021 **UK Sanctions List Date Designated:** 07/05/2021 **Last Updated:** 13/05/2021 **Group ID:** 14106.
- Name 6:** AL KUNI **1:** AMID **2:** HUSSAIN **3:** n/a **4:** n/a **5:** n/a.
a.k.a: KUNI, Amid, Husain **Address:** Libya. **Position:** (1) Former Ambassador to Niger. (2) Former Governor of Ghat, South Libya **Other Information:** (UK Sanctions List Ref):LIB0028 (UN Ref):LYi.005 Formerly Ambassador to Niger for 17 years. Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). (UK Statement of Reasons):As a former Governor of Ghat (South Libya) and Ambassador to Niger, Al Kuni was associated with the Qadhafi regime. Al Kuni was also involved in activities which threaten the peace, security, stability of Libya or undermines its transition to a democratic, peaceful and independent country, mercenaries to fight for the Qadhafi regime in order to implement the repressive policies of that regime. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 11773.

5. **Name 6:** AL QADHAFI 1: QUREN 2: SALIH 3: QUREN 4: n/a 5: n/a.
Good quality a.k.a: AKRIN, Akrin, Saleh (non-Latin script: أقرين صالح أقرين) **a.k.a:** (1) AL QADHAFI, Qu'ren, Salih, Qu'ren (2) AL QADHAFI, Qurayn, Salih, Qurayn (3) SALAH, Egreen **Position:** Libyan Ambassador to Chad **Other Information:** (UK Sanctions List Ref):LIB0076 (UN Ref):LYi.004 (UK Statement of Reasons):Quren Salih Quren Al Qadhafi was the former Libyan ambassador to Chad under the regime of Muammar Qadhafi and there are reasonable grounds to suspect that he has been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime through his involvement in the procurement and coordination of foreign armed mercenary personnel on behalf of that regime. There are reasonable grounds to suspect this involvement was in violation of the arms embargo imposed under paragraph 9 of United Nations Security Council Resolution 1970. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi's alleged attempts to spread disinformation in Libya and opposition to the UN and UN-led political process in Libya threatens the peace, stability and security of Libya or which undermines its transition to a democratic, peaceful and independent country. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi is associated with Saif-al Islam Qadhafi and Saadi Qadhafi who are or have been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime or any other activity which threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. (Gender):Male **Listed on:** 19/01/2022 **UK Sanctions List Date Designated:** 18/01/2022 **Last Updated:** 16/02/2022 **Group ID:** 14172.
6. **Name 6:** AL-BARASSI 1: SAFIA 2: FARKASH 3: n/a 4: n/a 5: n/a.
DOB: (1) 01/01/1953. (2) --/--/1952. **POB:** Al Bayda, Libya **Good quality a.k.a:** AL-HADAD, Safia, Farkash, Mohammed **Nationality:** Oman **Passport Number:** 03825239 **Passport Details:** Oman passport no. date of issue 4 May 2014, expiry 3 May 2024. **National Identification Number:** 98606491 **National Identification Details:** Oman **Address:** (1) Oman. (2) Egypt. **Other Information:** (UK Sanctions List Ref):LIB0062 (UN Ref):LYi.019 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/notice/search/un/5526015>. Believed Location - Egypt **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 24/06/2011 **Last Updated:** 10/02/2022 **Group ID:** 11642.
7. **Name 6:** AL-CHARIF 1: IBRAHIM 2: ZARROUG 3: n/a 4: n/a 5: n/a.
Position: Minister of Social Affairs in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref):LIB0023 (UK Statement of Reasons):As Minister for Social Affairs in Colonel Qadhafi's Government, is associated Muammar Qadhafi. Al Charif has made public statements which are supportive of the repressive policies off the Qadhafi regime. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11704.
8. **Name 6:** ALEM 1: ERMIA 2: n/a 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): ኤርሜ ኣሰ ግርሜይ
DOB: --/--/1980. **POB:** Eritrea **Good quality a.k.a:** ERMIA GHERMAY, Guro **Low quality a.k.a:** (1) GHERMAY, Ermias (2) GHIRMAY, Ermias **Nationality:** Eritrea **Address:** Tarig sure no. 51, Tripoli, Libya. **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0049 (UN Ref):LYi.021 Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13671.
9. **Name 6:** AL-FITOURI 1: AHMAD 2: OUMAR 3: IMHAMAD 4: n/a 5: n/a.
Name (non-Latin script): احمد عمر الفيتوري
DOB: 07/05/1988. **POB:** possibly Sabratha, Talil neighbourhood **Low quality a.k.a:** (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-DABACHI (5) THE UNCLE **Nationality:** Libya **Passport Number:** LY53FP76 **Passport Details:** (Libyan). Issued in Tripoli on 29 September 2015 **National Identification Number:** 119880387067 **Address:** (1) Zawiya, Libya.(2) Dbabsha-Sabratah. (3) Garabulli, Garabulli, Libya. **Position:** Commander of the Anas al-Dabbashi militia. Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0046 (UN Ref):LYi.023 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/notice/search/un/> **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13673.
10. **Name 6:** AL-GAOU 1: ABDELMAJID 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1943. **Position:** Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref):LIB0022 (UK Statement of Reasons):Minister for Agriculture in Colonel Qadhafi's Government, Prime Minister and General Secretary of the General People's Congress. Associated with Muammar Qadhafi, an involved person. (Gender):Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11703.
11. **Name 6:** AL-MILAD 1: ABD 2: AL-RAHMAN 3: n/a 4: n/a 5: n/a.
DOB: 27/07/1986. **POB:** Tripoli, Libya **Good quality a.k.a:** MILAD, Abdurahman, Salem, Ibrahim **Low quality a.k.a:** (1) AL-BIJA (2) MILAD, Rahman, Salim **Nationality:** Libya **Passport Number:** G52FYPR L **Passport Details:** Libya, issued on 8 May 2014 (Date of expiration: 7 May 2022) **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** (UK Sanctions List Ref):LIB0039 (UN Ref):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/notice/search/un/> **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 30/04/2021 **Group ID:** 13676.
12. **Name 6:** AL-SENUSSI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1948. (2) --/--/1949. **POB:** (1) - . (2) Aneff (Kidal), (1) Sudan (2) Mali **Good quality a.k.a:** AHMED, Abdoullah, Ould **Passport Number:** B0515260 **Passport Details:** Date of issue: 10 Jan 2012. Place of issue: Bamako, Mali. Date of expiration: 10 Jan 2017. **National Identification Number:** 073/SPICRE **National Identification Details:** Mali ID Number. Date of issue: 6 Dec

- 2011; Place of issue: Essouck, Mali **Address:** Libya. **Position:** Director Military Intelligence **Other Information:** (UK Sanctions List Ref):LIB0041 (UN Ref):LYi.018 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/notice/search/un/5525995>. Libya (in custody) **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 01/02/2021 **Group ID:** 11650.
13. **Name 6:** ALSHARGAWI **1:** BASHIR **2:** SALEH **3:** BASHIR **4:** n/a **5:** n/a.
DOB: --/--/1946. **POB:** Traghen **Address:** South Africa. **Position:** Former Head of Cabinet to Qadhafi **Other Information:** (UK Sanctions List Ref):LIB0017 (UK Statement of Reasons):Head of Cabinet of Muammar Qadhafi and banker acting for Muammar Qadhafi. Associated with Muammar Qadhafi and other involved persons. (Gender):Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11643.
14. **Name 6:** AL-WERFALLI **1:** MAHMOUD **2:** MUSTAFA **3:** BUSAYF **4:** n/a **5:** n/a.
DOB: --/--/1978. **a.k.a:** AL-WARFALLI, Mahmud **Other Information:** (UK Sanctions List Ref):LIB0066 (UK Statement of Reasons):There are reasonable grounds to believe that in his capacity as commander of the al-Saiqa Brigade, al-Werfalli is responsible for executions in and around Benghazi since 2016. These executions are a violation of the right to life and constitute serious human rights violations. (Gender):Male **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13913.
15. **Name 6:** BADI **1:** SALAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or 'Pride of Libya'. Senior commander of the Misratan Al Marsa Central Shield brigade **Other Information:** (UK Sanctions List Ref):LIB0065 (UN Ref):LYi.028 Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 19/11/2018 **UK Sanctions List Date Designated:** 16/11/2018 **Last Updated:** 31/12/2020 **Group ID:** 13719.
16. **Name 6:** DIAB **1:** MOUSSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
a.k.a: DIAB, Mousa **Other Information:** (UK Sanctions List Ref):LIB0067 (UK Statement of Reasons):There are reasonable grounds to suspect that Moussa Diab is responsible for a smuggler network involved in the trafficking of persons, inhumane and degrading treatment, torture, rape, and murder. These constitute both a violation of the right to life, and the breach of international humanitarian law in Libya. (Gender):Male **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13914.
17. **Name 6:** DIBRI **1:** ABDULQADER **2:** YUSEF **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1946. **POB:** Houn, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** (UK Sanctions List Ref):LIB0027 (UN Ref):LYi.002 UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons):Involved in activities carried out on behalf of the former regime of Muammar Qadhafi, implementing or connected to the repressive policies of that regime, including directing violence against dissidents. (Gender):Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 11656.
18. **Name 6:** DORDA **1:** ABU **2:** ZAYD **3:** UMAR **4:** n/a **5:** n/a.
DOB: 04/04/1944. **POB:** Alrhaybat **Good quality a.k.a:** (1) DORDA, Abu, Zayd, Umar, Hmeid (2) DORDA, Abuzed, OE **Passport Number:** FK117RK0 **Passport Details:** Libyan. Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026 **Address:** Libya. **Position:** (1) Director, External Security Organisation (2) Head of external intelligence agency **Other Information:** (UK Sanctions List Ref):LIB0045 (UN Ref):LYi.006 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/notice/search/un/5938451>. Libya (Believed status/location: deceased) **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 20/07/2022 **Group ID:** 11657.
19. **Name 6:** FAKHIRI **1:** ABDELBAKIR **2:** MOHAMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/05/1963. **a.k.a:** FAKHIRI, Abdelkebir **Passport Number:** B/014965 **Passport Details:** expired end 2013 **Position:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref):LIB0024 (UK Statement of Reasons):As a Minister for Education, and Higher Education and Research in Colonel Qadhafi's Government. Associated with Muammar Qadhafi and other involved persons. (Gender):Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11705.
20. **Name 6:** GHWELL **1:** KHALIFA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/01/1956. **POB:** Misurata, Libya **a.k.a:** (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa (3) GHAWIL, Khalifa, Mohamed **Nationality:** Libya **Passport Number:** (1) A005465 (2) J690P666 **Passport Details:** (1) Issued 12/04/2015. Expired 11/04/2017. (2) Libya. Issued 12 June 2016. Expires 11 June 2024. **Address:** Qasr Ahmed Street, Misurata, Libya. **Other Information:** (UK Sanctions List Ref):LIB0032 (UK Statement of Reasons):In his capacity as the so-called 'Prime Minister and Defence Minister' off the internationally unrecognised General National Congress ('GNC')(also known as the 'National Salvation Government'), and therefore responsible for their activities. Ghwell has engaged in activity threatening the peace, security and stability of Libya and undermining its political transition. (Gender):Male **Listed on:** 01/04/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/06/2022 **Group ID:** 13347.
21. **Name 6:** HIJAZI **1:** MOHAMAD **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.
Position: Minister for Health and Environment in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref):LIB0020 (UK Statement of Reasons):As Minister for Health and Environment in Colonel Qadhafi's Government was associated with Muammar Qadhafi and other involved persons. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:**

31/12/2020 **Group ID:** 11700.

22. **Name 6:** HOUEJ 1: MOHAMAD 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Al-Azzia (near Tripoli), Libya **Other Information:** (UK Sanctions List Ref):LIB0021 (UK Statement of Reasons):As Minister for Industry, Economy and Trade in Colonel Qadhafi's Government, associated with Muammar Qadhafi, an involved person. (Gender):Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11702.
23. **Name 6:** IBRAHIM 1: OSAMA 2: AL KUNI 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): أسامة الكوني ابراهيم
DOB: 04/04/1976. **POB:** Tripoli, Libya **Good quality a.k.a:** (1) AL KUNI, Osama (2) AL-MILAD, Osama (3) MILAD, Osama (4) ZAWIYAH, Osama **Nationality:** Libya **Address:** Zawiyah, Libya. **Position:** Manager of Al Nasr Detention Centre in Zawiyah **Other Information:** (UK Sanctions List Ref):LIB0075 (UN Ref):LYi.029 As de factor manager of the Al Nasr detention centre 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 consistute 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). For years, the Al Nasr detention centre in Zawiyah has been singled out in public and in confidential reports describing the plight of migrants and asylum seekers in Libya, including torture, sexual and gender-based violence and human trafficking. Humanitarian organisations and victims of trafficking have consistently identified the person concerned as the de facto manager of the detention centre. Three individuals who had been working in the Al Nasr detention centre were served prison sentences for torturing migrants in the detention centre. (Gender):Male **Listed on:** 26/10/2021 **UK Sanctions List Date Designated:** 25/10/2021 **Last Updated:** 26/10/2021 **Group ID:** 14142.
24. **Name 6:** JABIR 1: ABU 2: BAKR 3: YUNIS 4: n/a 5: n/a.
DOB: --/--/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** (UK Sanctions List Ref):LIB0044 (UN Ref):LYi.007 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/notice/search/un/5525775> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11658.
25. **Name 6:** JADHRAN 1: IBRAHIM 2: SAEED 3: SALIM 4: n/a 5: n/a.
DOB: 29/10/1982. **Good quality a.k.a:** AL JADHRAN, Ibrahim, Saeed, Salem, Awad, Aissa Hamed Dawoud **Nationality:** Libya **Passport Number:** S/263963 **Passport Details:** Issued on 8 Nov 2012 **National Identification Number:** (1) 119820043341 (2) 137803 **National Identification Details:** (1) - (2) Personal ID **Position:** Leader of armed militias **Other Information:** (UK Sanctions List Ref):LIB0052 (UN Ref):LYi.027 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/notice/search/un/> **Listed on:** 12/09/2018 **UK Sanctions List Date Designated:** 11/09/2018 **Last Updated:** 10/02/2022 **Group ID:** 13711.
26. **Name 6:** KASHLAF 1: MOHAMMED 2: AL AMIN 3: AL-ARABI 4: n/a 5: n/a.
Name (non-Latin script): محمد الأمين العربي كشلاف
DOB: 02/12/1985. **POB:** Zawiya, Libya **Low quality a.k.a:** (1) AL-QASAB (2) KASHLAF (3) KESLAF (4) KOSHLAF **Nationality:** Libya **Passport Number:** C17HLRL3 **Passport Details:** Issued in Zawiya on 30 Dec 2015 **Address:** Zawiya, Libya. **Position:** (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya's refinery **Other Information:** (UK Sanctions List Ref):LIB0055 (UN Ref):LYi.025 Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) **Listed on:** 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13675.
27. **Name 6:** MANSOUR 1: ABDALLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/07/1954. **Passport Number:** B/014924 **Passport Details:** expired end 2013 **Position:** Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television **Other Information:** (UK Sanctions List Ref):LIB0025 (UK Statement of Reasons):Former senior role in security services and director of radio and television. Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime. (Gender):Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 11708.
28. **Name 6:** MATUQ 1: MATUQ 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1956. **POB:** Khoms, Libya **Position:** Secretary for Utilities **Other Information:** (UK Sanctions List Ref):LIB0054 (UN Ref):LYi.008 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: , believed captured. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11659.
29. **Name 6:** OMAR 1: MUS'AB 2: MUSTAFA 3: ABU AL QASSIM 4: n/a 5: n/a.
Name (non-Latin script): مصعب مصطفى ابو القاسم عمر
DOB: 19/01/1983. **POB:** Sabratha, Libya **Good quality a.k.a:** QARIN, Mus'ab, Abu **Low quality a.k.a:** (1) AL-GREIN (2) BOUKRIN, ABU-AL QASSIM, OMAR, Musab (3) THE DOCTOR **Nationality:** Libya **Passport Number:** (1) 782633 (2) 540794 **Passport Details:** (1) Issued on 31 May 2005 (2) Issued on 12 Jan. 2008 **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0058 (UN Ref):LYi.024 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/notice/search/un/>

Listed on: 08/06/2018 **UK Sanctions List Date Designated:** 07/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13674.

30. **Name 6:** PRIGOZHIN 1: YEVGENIY 2: ВИКТОРОВИЧ 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Евгений Викторович ПРИГОЖИН
Title: Mr **DOB:** 01/06/1961. **POB:** Leningrad (St Petersburg), Russia **a.k.a:** (1) PRIGOZHIN, Evgeny (2) PRIGOZHIN, Yevgeny **Nationality:** Russia **Passport Number:** 40 07 136936 **Position:** (1) Responsible for and support to the Wagner Group (2) Funder and former director of Internet Research Agency **Other Information:** (UK Sanctions List Ref):LIB0071 (UK Statement of Reasons):Yevgeniy Viktorovich Prigozhin is or has been involved in activities which threaten the peace, stability and security of Libya or undermine its transition to a democratic, peaceful and independent country, through his responsibility and provision of support for the activities in Libya of the organisation known as the Wagner Group. The Wagner Group is a Russia-based private military company but its organisation is purposely opaque to obscure its ownership and in order to provide a deniable military capability for the Russian State. The Wagner Group is or has been operating in Libya in contravention of the United Nations arms embargo established by United Nations Security Council Resolution 1970 (2011) and, through its activities in Libya in support of Khalifa Haftar's Libyan National Army, threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. (Gender):Male **Listed on:** 15/10/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 26/09/2022 **Group ID:** 13968.
31. **Name 6:** QADHAFI 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: n/a 5: n/a.
DOB: 01/01/1978. **POB:** Tripoli, Libya **Good quality a.k.a:** SALAM, Aisha, Muhammed, Abdul **Passport Number:** (1) 03824970 (2) 215215 (3) 428720 (4) B/011641. **Passport Details:** (1) Oman number, issued on 4 May 2014, issued in Muscat, Oman. Date of expiration: 3 May 2024. (2) Libya Passport number (3) Libya (4) - . **National Identification Number:** 98606612 **Address:** Oman.**Other Information:** (UK Sanctions List Ref):LIB0047 (UN Ref):LYi.009 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/notice/search/un/5525815> **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 13/05/2021 **Group ID:** 11635.
32. **Name 6:** QADHAFI 1: HANNIBAL 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: 20/09/1975. **POB:** Tripoli, Libya **Passport Number:** B/002210 **Passport Details:** (Libya) **Address:** Lebanon.**Other Information:** (UK Sanctions List Ref):LIB0051 (UN Ref):LYi.010 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/notice/search/un/5525835>. Lebanon (in custody) **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11636.
33. **Name 6:** QADHAFI 1: KHAMIS 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1978. **POB:** Tripoli, Libya **Other Information:** (UK Sanctions List Ref):LIB0053 (UN Ref):LYi.011 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/notice/search/un/5525855> **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11637.
34. **Name 6:** QADHAFI 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: n/a 5: n/a.
DOB: --/--/1942. **POB:** Sirte, Libya **Position:** (1) Leader of the Revolution (2) Supreme Commander of Armed Forces **Other Information:** (UK Sanctions List Ref):LIB0057 (UN Ref):LYi.013 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/notice/search/un/5525895> **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11638.
35. **Name 6:** QADHAFI 1: MUTASSIM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) --/--/1976. (2) 05/02/1974. **POB:** Tripoli, Libya **Good quality a.k.a:** (1) QADHAFI, Almuatesem, Bellah, Muammer (2) QADHAFI, Mutassim, Billah, Abuminyar **Low quality a.k.a:** (1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASMBLLA **Nationality:** Libya **Passport Number:** B/001897 **Passport Details:** (Libyan) **Position:** National Security Adviser **Other Information:** (UK Sanctions List Ref):LIB0059 (UN Ref):LYi.014 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/notice/search/un/5525915> **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 18/02/2021 **Group ID:** 11639.
36. **Name 6:** QADHAFI 1: SAIF AL-ISLAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 25/06/1972. **POB:** Tripoli, Libya **Passport Number:** B014995 **Passport Details:** (Libyan) **Address:** Zintan, Libya.**Position:** Director, Qadhafi Foundation **Other Information:** (UK Sanctions List Ref):LIB0064 (UN Ref):LYi.017 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/notice/search/un/5525975>. Libya (Believed status/location: restricted freedom of movement in Zintan, Libya **Listed on:** 27/02/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 18/02/2021 **Group ID:** 11640.
37. **Name 6:** QADHAFI 1: MOHAMMED 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Tripoli, Libya **Good quality a.k.a:** ABDUL SALAM, Muhammed, Muammer, Muhammed **Passport Number:** 03824969 **Passport Details:** Oman. Issued on 4 May 2014 **National Identification Number:** 97183904 **National Identification Details:** Oman **Address:** Oman.**Other Information:** (UK Sanctions List Ref):LIB0056 (UN Ref):LYi.012 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/notice/search/un/5525875> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 30/04/2021 **Group ID:** 11647.

38. **Name 6:** QADHAFI 1: SAADI 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: (1) 27/05/1973. (2) 01/01/1975. **POB:** Tripoli, Libya **Passport Number:** (1) 014797 (2) 524521 (3) AA862825 **Passport Details:** (1) - (2) - (3) Libya number. Issued on 19 May 2021, issued in Tripoli. Expires 18 May 2029. **Address:** Libya. **Position:** Commander Special Forces **Other Information:** (UK Sanctions List Ref):LIB0061 (UN Ref):LYi.015 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/notice/search/un/5525935> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/01/2022 **Group ID:** 11648.
39. **Name 6:** QADHAFI 1: SAIF AL-ARAB 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1982. **POB:** Tripoli, Libya **Other Information:** (UK Sanctions List Ref):LIB0063 (UN Ref):LYi.016 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/notice/search/un/5525955> **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 26/02/2011 **Last Updated:** 31/12/2020 **Group ID:** 11649.
40. **Name 6:** QADHAFI AL-DAM 1: SAYYID 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. **POB:** (1) Sirte (2) -, (1) Libya (2) Egypt **Good quality a.k.a:** GADDEF EDDAM, Sayed, M **Passport Number:** 513519 **Passport Details:** Libyan **Other Information:** (UK Sanctions List Ref):LIB0029 (UN Ref):LYi.003 Cousin of Muammar Qadhafi. UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons):Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, including 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. (Gender):Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 16/02/2022 **Group ID:** 11646.
41. **Name 6:** TOHAMI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1946. **POB:** Genzur **Position:** Former Director of Internal Security Office **Other Information:** (UK Sanctions List Ref):LIB0036 (UK Statement of Reasons):As the former Director of Internal Security Office, General Khaled carried out activities on behalf of the former Qadhafi regime and is associated with and implemented the repressive policies of that regime. (Gender):Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11644.
42. **Name 6:** ZLITNI 1: ABDELHAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1935. **Address:** Libya. **Position:** (1) Minister for Planning and Finance in Colonel Qadhafi's Government (2) Secretary of the General People's Committee for Finance and Planning (3) Temporary Head of the Central Bank of Libya **Other Information:** (UK Sanctions List Ref):LIB0040 (UN Ref):LYi.020 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/notice/search/un/5526035> **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 24/06/2011 **Last Updated:** 31/12/2020 **Group ID:** 11701.
43. **Name 6:** ZOUAI 1: MOHAMED 2: ABOU 3: EL-KASSIM 4: n/a 5: n/a.
Other Information: (UK Sanctions List Ref):LIB0018 (UK Statement of Reasons):Associated with individuals (Muammar and Saif Qadhafi) involved in activities connected to the repressive policies of the Qadhafi regime. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11698.

ENTITIES

- Organisation Name:** AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS
Other Information: (UK Sanctions List Ref):LIB0010 (UK Statement of Reasons):Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11751.
- Organisation Name:** AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS
Other Information: (UK Sanctions List Ref):LIB0008 (UK Statement of Reasons):Libyan subsidiary of the Economic and Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11748.
- Organisation Name:** AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS
Other Information: (UK Sanctions List Ref):LIB0007 (UK Statement of Reasons):Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. (Parent company):Libyan Investment Authority, designated in UNSCR 1970. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11747.
- Organisation Name:** AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT
Address: Hasan al-Mashay Street (off al-Zawiyah Street). **Other Information:** (UK Sanctions List Ref):LIB0009 (UK Statement of Reasons):Libyan subsidiary of the Economic & Social Development Fund, which is itself a subsidiary of the Libyan Investment Authority. (Phone number):+218 213345187. +218 213345188 (Email address):info@ethic.ly **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11749.
- Organisation Name:** AL-KANIYAT
a.k.a: (1) 7th Brigade (2) 9th Brigade (3) Al-Kani militia (4) Kani Brigade (5) Kaniat (6) Kanyat (7) Tarhuna 7th Brigade (8) Tarhuna

- Brigade **Address:** Libya.**Other Information:** (UK Sanctions List Ref):LIB0074 (UK Statement of Reasons):The al-Kaniyat militia is designated on the basis that there are reasonable grounds to suspect that the militia has committed serious human rights abuses and committed violations of international humanitarian law. There are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tahouna. There are reasonable grounds to suspect that the militia has been involved in activities that threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. **Listed on:** 13/05/2021 **UK Sanctions List Date Designated:** 07/05/2021 **Last Updated:** 13/05/2021 **Group ID:** 14107.
6. **Organisation Name:** ASHTON GLOBAL INVESTMENTS LIMITED
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands.**Other Information:** (UK Sanctions List Ref):LIB0013 Based on British Virgin Islands (UK Statement of Reasons):Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. (Business Reg No):1510484 **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11767.
 7. **Organisation Name:** AVRASYA SHIPPING
Address: Liman Mh. Gezi Cd. No:22/3, Ilkadim, Ilkadim, Samsun, Turkey.**Other Information:** (UK Sanctions List Ref):LIB0069 (UK Statement of Reasons):There are reasonable grounds to suspect that Avrasya Shipping is a maritime company that has operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Avrasya Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. (Phone number):90 5497201748 (Website):<http://www.avrasyashipping.com/iletisim> (Email address):info@avrasyashipping.com (Type of entity):Shipping company **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13916.
 8. **Organisation Name:** BAROQUE INVESTMENTS LIMITED
Address: c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man.**Other Information:** (UK Sanctions List Ref):LIB0015 Based on Isle of Man (UK Statement of Reasons):Subsidiary of the Libyan Investment Authority owned or controlled directly or indirectly by a person involved with the former Qadhafi regime. (Business Reg No):59058C IOM **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11770.
 9. **Organisation Name:** CAPITANA SEAS LIMITED
Other Information: (UK Sanctions List Ref):LIB0014 (UK Statement of Reasons):Entity owned or controlled by Qadhafi family, utilised as a shell company for buying property in the UK. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11768.
 10. **Organisation Name:** GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
Address: Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):LIB0002 Contact details of administration are Hay Alandalus, Jian St., Tripoli, PoBox 1101, Libya (UK Statement of Reasons):Controlled by Saif Al Islam Qadhafi, son of Muammar Qadhafi, a person involved in the commission of serious human rights violations or abuses in Libya and connected to the repressive policies of the Muammar Qadhafi regime. (Phone number):+218 214778301. +218 214778766 (Email address):info@gicdf.org **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11711.
 11. **Organisation Name:** KINLOSS PROPERTY LIMITED
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands.**Other Information:** (UK Sanctions List Ref):LIB0016 Based on British Virgin Islands (UK Statement of Reasons):Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. (Business Reg No):1534407 (BVI) **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 11769.
 12. **Organisation Name:** LAP GREEN NETWORKS
a.k.a: (1) LAP Green Holding Company (2) LAP Green **Address:** 9th Floor, Ebene Tower, 52, Cybercity, Ebene, Mauritius.**Other Information:** (UK Sanctions List Ref):LIB0011 (UK Statement of Reasons):A subsidiary of the Libyan African Investment Portfolio, which is itself a subsidiary of the Libyan Investment Authority. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11753.
 13. **Organisation Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO
Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):LIB0037 (UN Ref):LYe.002 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/notice/search/une/5526095> **Listed on:** 17/03/2011 **UK Sanctions List Date Designated:** 17/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11663.
 14. **Organisation Name:** LIBYAN AGRICULTURAL BANK
a.k.a: (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank **Address:** (1) Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya.(2) El Ghayran Area, Ganzor El Sharqya, PO Box 1100, Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):LIB0006 (UK Statement of Reasons):Libyan subsidiary of the Central Bank of Libya. Owned or controlled directly or indirectly (within the meaning regulation 7) by a person who is or has been so involved. (Phone number):(1) 218 213330927 (2) 218 213331533 (3) 218 213333541 (4) 218 213333542 (5) 218 213333543 (6) 218 213333544 (7) 218 213333545 (8) 218 213338366 (9) 218 214870586 (10) 218 214870714 (11) 218214870745 (12) 218214870747 (13) 218214870767 (14) 218214870777 (Email address):agbank@agribankly.org (Parent company):Libyan subsidiary of the Central Bank of Libya. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 10/02/2022 **Group ID:** 11745.
 15. **Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY
a.k.a: (1) LAAICO (2) LAICO **Address:** (1) Tripoli, Libya, 81370.(2) Janzour, Libya, 76351.**Other Information:** (UK Sanctions List

Ref):LIB0001 (UK Statement of Reasons):Subsidiary of the Libyan Investment Authority. Associated with Muammar Qadhafi and involved with associated persons. (Phone number):00 218 (21) 4890146. 00 218 (21) 4890586. 00 218 (21) 4891867. 00 218 (21) 4892613. 00 218 (21) 4893800 (Website):<https://www.laico.ly/compny-overview> (Email address):info@laico.com (Parent company):Libyan Investment Authority, designated in UNSCR 1970. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11710.

16. **Organisation Name:** LIBYAN INVESTMENT AUTHORITY
a.k.a: Libyan Foreign Investment Company (LFIC) **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103. **Other Information:** (UK Sanctions List Ref):LIB0038 (UN Ref):LYe.001 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/notice/search/une/5526075> **Listed on:** 17/03/2011 **UK Sanctions List Date Designated:** 17/03/2011 **Last Updated:** 19/01/2021 **Group ID:** 11666.
17. **Organisation Name:** LIBYAN JAMAHIRYA BROADCASTING CORPORATION
Other Information: (UK Sanctions List Ref):LIB0004 (UK Statement of Reasons):Associated with Muammar Qadhafi and his regime. Involved in activities carried out on behalf of the former regime of Muammar Qadhafi, implementing public incitement to hatred and violence through participation in disinformation campaigns. (Phone number):+218 21 3402107. +218 21 4445926. 00 21 4445900 (Website):<http://www.ljbc.net> (Email address):info@ljbc.net **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11713.
18. **Organisation Name:** MED WAVE SHIPPING
Address: Adel Al-Hojrat building number 3, First Floor opposite Swefieh, Mall-Swefieh, PO Box 850880, Amman, Jordan, 11185. **Other Information:** (UK Sanctions List Ref):LIB0070 (UK Statement of Reasons):There are reasonable grounds to suspect that Med Waves Shipping, a maritime company, has owned and operated a vessel transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Med Wave Shipping was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. (Phone number):96265865550. 96265868550. 962787000000 (Email address):operation@medwave.co (Type of entity):Shipping company **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 13917.
19. **Organisation Name:** REVOLUTIONARY GUARD CORPS
Other Information: (UK Sanctions List Ref):LIB0005 (UK Statement of Reasons):Associated with Muammar Qadhafi, involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, involved in violence against demonstrators. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11714.
20. **Organisation Name:** SABTINA LTD
Address: 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom. **Other Information:** (UK Sanctions List Ref):LIB0012 (UK Statement of Reasons):Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. Associated with the Qadhafi regime. (Parent company):Subsidiary of the Libyan Investment Authority (Business Reg No):1794877 **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11765.
21. **Organisation Name:** SIGMA AIRLINES
a.k.a: (1) Air Sigma (2) Sigma Aviation **Address:** Markov Str. 11, Almaty, Kazakhstan. **Other Information:** (UK Sanctions List Ref):LIB0068 (UK Statement of Reasons):There are reasonable grounds to suspect that Sigma Airlines is a Kazakhstan based air company that operates cargo aircraft transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Sigma Airlines was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. (Phone number):772793000000 (Website):<https://airsigma.pro/> (Type of entity):Airline company **Listed on:** 21/09/2020 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 19/01/2021 **Group ID:** 13915.
22. **Organisation Name:** WAATASSIMOU FOUNDATION
Address: Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):LIB0003 Name of Director/management is Aisha Qadhafi (UK Statement of Reasons):Owned or controlled by directly or indirectly by an involved person, namely Aisha Qadhafi. **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 11712.