



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 01/08/2018

Status: Asset Freeze Targets

REGIME: Libya

INDIVIDUALS

- Name 6:** ABDELRAZAK **1:** FITIWI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: Massaua, Eritrea **a.k.a:** ABDELRAZAK, Fitwi, Esmail **Nationality:** Eritrea **Position:** Leader of a transnational trafficking network **Other Information:** UN Rref LYi.022. Approximately (30-35 years old). Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 15/06/2018 **Group ID:** 13672.
- Name 6:** ABDULHAFIZ **1:** MAS'UD **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** 01/01/1937. **POB:** Tripoli, Libya **a.k.a:** ABDULHAFID, Massoud **Position:** Armed Forces Commander **Other Information:** EU listing. Not UN. 3rd in command of Armed Forces. Significant role in Military Intelligence. **Listed on:** 03/03/2011 **Last Updated:** 10/03/2015 **Group ID:** 11641.
- Name 6:** ABDUSSALAM **1:** ABDUSSALAM **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
DOB: --/--/1952. **POB:** Tripoli, Libya **Position:** Head Counter-Terrorism, External Security Organisation **Other Information:** EU listing. Not UN. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11651.
- Name 6:** ABU SAHMAM **1:** NURI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 16/05/1956. **POB:** Zouara/Zuwara, Libya **a.k.a:** (1) BO SAMIN, Nuri (2) BOSAMIN, Nori **Other Information:** EU listing. Not UN. Used to be the so-called President of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government). **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13348.
- Name 6:** ABU SHAARIYA **1:** n/a **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Deputy Head, External Security Organisation **Other Information:** EU listing. Not UN. Brother-in-law of Muammar Qadhafi. Prominent member of regime and as such closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11652.
- Name 6:** ABU-QARIN **1:** MUS'AB **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
DOB: 19/01/1983. **POB:** Sabratha, Libya **a.k.a:** ABU-AL QASSIM OMAR, Musab, Boukrin **Nationality:** Libya **Passport Details:** 782633 issued on 31 May 2005. And 540794 issued on 12 Jan. 2008 **Position:** Leader of a transnational trafficking network **Other Information:** UN Ref LYi.024. Low quality aka- The Doctor and Al-Grein. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 15/06/2018 **Group ID:** 13674.
- Name 6:** AL KUNI **1:** AMID **2:** HUSAIN **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **Other Information:** UN listing. Former Governor of Ghat (South Libya). Closely associated with the former regime of Muammar Qadhafi. Directly involved in recruiting mercenaries. Believed to be in South Libya. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11773.
- Name 6:** AL QADHAFI **1:** QUREN **2:** SALIH **3:** QUREN **4:** n/a **5:** n/a.
Other Information: UN listing. Former Libyan Ambassador to Chad. Had left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11772.
- Name 6:** AL-BAGHDADI **1:** ABDULQADER **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
Title: Dr **Position:** Head of the Liaison Office of the Revolutionary Committees **Other Information:** UN listing. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11655.
- 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 **a.k.a:** AL-HADAD, Safia, Farkash, Mohammed **Passport Details:** 03825239. Place of issue: Oman. **National Identification no:** Omani ID No 98606491 **Address:** (1) Sultanate of Oman. (2) Egypt. **Other Information:** UN Ref: LYi.019. Closeness of association with regime. Significant personal wealth. Believed to be in Egypt. Her sister Fatima Farkash is married to Abdallah Sanussi. **Listed on:** 03/03/2011 **Last Updated:** 23/03/2017 **Group ID:** 11642.

11. **Name 6:** AL-CHARIF **1:** IBRAHIM **2:** ZARROUG **3:** n/a **4:** n/a **5:** n/a.
Position: Minister for Social Affairs in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11704.
12. **Name 6:** AL-DABBASHI **1:** AHMAD **2:** OUMAR **3:** n/a **4:** n/a **5:** n/a.
POB: (possibly Sabratha, Talil neighbourhood) **a.k.a:** (1) AL AMMU, Ahmad, Oumar (2) AL-AHWAL, Ahmad, Oumar (3) AL-DABACHI, Ahmad, Oumar **Nationality:** Libya **Address:** (1) Garabulli, Libya. (2) Zawiya, Libya. **Position:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **Other Information:** UN Ref. LYi.023 Approximately 30 years old. Low quality aka - The Uncle. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 15/06/2018 **Group ID:** 13673.
13. **Name 6:** AL-GAOUUD **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:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11703.
14. **Name 6:** AL-MAHMOUDI **1:** BAGHDADI **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Position: Prime Minister of Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11699.
15. **Name 6:** AL-MILAD **1:** ABD **2:** AL-RAHMAN **3:** n/a **4:** n/a **5:** n/a.
POB: Tripoli, Libya **a.k.a:** MILAD, Rahman, Salim **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** UN Ref LYi.026. Approx 29 years old. Travel ban and asset freeze. Low quality aka al-Bija. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 15/06/2018 **Group ID:** 13676.
16. **Name 6:** AL-SENUSSI **1:** ABDULLAH **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** (1) --/--/1949. (2) --/--/1948. **POB:** Aneff (Kidal), Mali, (1) Sudan (2) Mali **a.k.a:** OULD AHMED, Abdoullah **Passport Details:** Passport number: B0515260. Date of issue: 10 Jan 2012. Place of issue: Bamako, Mali. Date of expiration: 10 Jan 2017. **National Identification no:** Mali ID Number: 073/SPICRE. Date of issue: 6 Dec 2011. Place of issue: Essouck, Mali. **Position:** Director Military Intelligence **Other Information:** UN listing. Brother-in-law of Muammar QADHAFI. Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 24/10/2014 **Group ID:** 11650.
17. **Name 6:** ALSHARGAWI **1:** BASHIR **2:** SALEH **3:** BASHIR **4:** n/a **5:** n/a.
DOB: --/--/1946. **POB:** Traghan **Position:** Head of Cabinet of Muammar Qadhafi **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11643.
18. **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:** UN listing. Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11656.
19. **Name 6:** DORDA **1:** ABU ZAYD **2:** UMAR **3:** n/a **4:** n/a **5:** n/a.
Position: Director, External Security Organisation. Head of external intelligence agency. **Other Information:** UN listing. Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 24/10/2014 **Group ID:** 11657.
20. **Name 6:** EL-KASSIM ZOUAI **1:** MOHAMED **2:** ABOU **3:** n/a **4:** n/a **5:** n/a.
Other Information: EU listing. Not UN. Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11698.
21. **Name 6:** FAKHIRI **1:** ABDELKEBIR **2:** MOHAMAD **3:** n/a **4:** n/a **5:** n/a.
DOB: 04/05/1963. **Passport Details:** B/014965. Expires end 2013 **Position:** Minister for Education, Higher Education and Research in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11705.
22. **Name 6:** FARKASH **1:** MOHAMMED **2:** BOUCHARAYA **3:** n/a **4:** n/a **5:** n/a.
DOB: 01/07/1949. **POB:** Al-Bayda **Other Information:** EU listing. Not UN. Former Director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11645.
23. **Name 6:** GHERMAY **1:** ERMIAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
POB: (possibly Asmara, Eritrea) **a.k.a:** (1) GHERMAY, Ermias (2) GHIRMAY, Ermias **Nationality:** Eritrea **Address:** Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015. **Position:** Leader of a transnational trafficking network **Other Information:** UN Ref LYi.021. Approximately 35-45 years old. Travel ban and asset freeze.[UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 15/06/2018 **Group ID:** 13671.
24. **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 **Nationality:** Libya **Passport Details:** A005465 (Libya) issued 12 April 2015, expires 11 April 2017 **Position:** Prime Minister and Defence Minister of the internationally unrecognised General National Congress **Other Information:** EU

- listing. Not UN. Prime Minister and Defence Minister of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government). **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13347.
25. **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:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11700.
26. **Name 6:** HOUEJ 1: MOHAMAD 2: ALI 3: n/a 4: n/a 5: n/a.
DOB: --/--/1949. **POB:** Al-Azizia (near Tripoli), Libya **Position:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11702.
27. **Name 6:** JABIR 1: ABU BAKR 2: YUNIS 3: n/a 4: n/a 5: n/a.
Title: Major General **DOB:** --/--/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** UN listing. Believed deceased **Listed on:** 03/03/2011 **Last Updated:** 23/01/2013 **Group ID:** 11658.
28. **Name 6:** KACHLAF 1: MOHAMMED 2: n/a 3: n/a 4: n/a 5: n/a.
POB: Zawiya, Libya **a.k.a:** (1) AL-QASAB, Mohammed (2) KASHLAF, Mohammed (3) KESLAF, Mohammed (4) KOSHLAF, Mohammed **Nationality:** Libya **Address:** Zawiya, Libya. **Position:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **Other Information:** UN Ref LYi.025. Travel Ban, Asset Freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** 15/06/2018 **Group ID:** 13675.
29. **Name 6:** MANSOUR 1: ABDALLAH 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 08/07/1954. **Passport Details:** B/014924. Expires end 2013 **Other Information:** EU listing. Not UN. Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11708.
30. **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:** UN listing. Status/location unknown, believed captured **Listed on:** 03/03/2011 **Last Updated:** 23/01/2013 **Group ID:** 11659.
31. **Name 6:** QADHAF AL-DAM 1: SAYYID 2: MOHAMMED 3: n/a 4: n/a 5: n/a.
DOB: --/--/1948. **POB:** Sirte, Libya **Other Information:** UN listing. 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. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11646.
32. **Name 6:** QADHAFI 1: AISHA 2: MUAMMAR 3: MUHAMMED 4: ABU MINYAR 5: n/a.
DOB: --/--/1978. **POB:** Tripoli, Libya **a.k.a:** ABDUL SALAM, Aisha, Muhammed **Passport Details:** (1) 428720 (2) 215215 **Other Information:** UN listing. Daughter of Muammar Qadhafi. Closeness of association with regime. Believed status/location: Sultanate of Oman. **Listed on:** 27/02/2011 **Last Updated:** 02/06/2015 **Group ID:** 11635.
33. **Name 6:** QADHAFI 1: HANNIBAL 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: 20/09/1975. **POB:** Tripoli, Libya **Passport Details:** B/002210 **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. In Custody in Lebanon **Listed on:** 27/02/2011 **Last Updated:** 23/03/2017 **Group ID:** 11636.
34. **Name 6:** QADHAFI 1: KHAMIS 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1978. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. Believed deceased **Listed on:** 27/02/2011 **Last Updated:** 23/01/2013 **Group ID:** 11637.
35. **Name 6:** QADHAFI 1: MOHAMMED 2: MUAMMAR 3: n/a 4: n/a 5: n/a.
DOB: --/--/1970. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Believed status/location: Sultanate of Oman. **Listed on:** 03/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11647.
36. **Name 6:** QADHAFI 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: n/a 5: n/a.
DOB: --/--/1942. **POB:** Sirte, Libya **Position:** Leader of the Revolution. Supreme Commander of Armed Forces **Other Information:** UN listing. Responsibility for ordering repression of demonstrations, human rights abuses. Believed deceased **Listed on:** 27/02/2011 **Last Updated:** 23/01/2013 **Group ID:** 11638.
37. **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 **a.k.a:** (1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASMBLLA (4) QADHAFI, Almuatesem, Bellah, Muammer (5) QADHAFI, Muatassim, Billah, Abuminyar **Passport Details:** LIBYAN PASSPORT No.B/001897 **Position:** National Security Adviser **Other Information:** UN Ref: LYi.014. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased in Sirte, Libya on 20 October 2011. **Listed on:** 27/02/2011 **Last Updated:** 23/03/2017 **Group ID:** 11639.
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 Details:** (1) 014797 (2) 524521 **Address:** Libya. **Position:** Commander Special Forces **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of

demonstrations. In custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11648.

39. **Name 6:** QADHAFI 1: SAIF 2: AL-ARAB 3: n/a 4: n/a 5: n/a.
DOB: --/--/1982. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased **Listed on:** 03/03/2011 **Last Updated:** 23/01/2013 **Group ID:** 11649.
40. **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 Details:** B014995 **Position:** Director Qadhafi Foundation **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. Believed in custody in Libya **Listed on:** 27/02/2011 **Last Updated:** 23/01/2013 **Group ID:** 11640.
41. **Name 6:** SALEH ISSA GWAIDER 1: AGILA 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/06/1942. **POB:** Elgubba, Libya **Passport Details:** Passport number D001001 (Libya) Date of issue 22 January 2015 **Position:** President of the House of Representatives **Other Information:** EU listing. Not UN. Agila Saleh has been President of the House of the Libyan House of Representatives since 5 August 2014. **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13346.
42. **Name 6:** TOHAMI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.
Title: General **DOB:** --/--/1946. **POB:** Genzur **Other Information:** EU listing. Not UN. Former Director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11644.
43. **Name 6:** ZLITNI 1: ABDELHAFIZ 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: --/--/1935. **Position:** Minister for Planning and Finance in Colonel Qadhafi's Government. Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya. **Other Information:** UN listing. Involved in violence against demonstrators. He was previously National Oil Corporation Chairman. **Listed on:** 22/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11701.

ENTITIES

1. **Organisation Name:** AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11751.
2. **Organisation Name:** AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11748.
3. **Organisation Name:** AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11747.
4. **Organisation Name:** AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT
Address: Hasan al-Mashay Street (off al-Zawiyah Street). **Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. Tel (218)213345187. Fax (218)213345188. Email info@ethic.ly. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11749.
5. **Organisation Name:** ASHTON GLOBAL INVESTMENTS LIMITED
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484(BVI). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11767.
6. **Organisation Name:** BAROQUE INVESTMENTS LIMITED
Address: c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man. **Other Information:** EU listing. Not UN. IOM-incorporated subsidiary of the Libyan Investment Authority. Reg no 59058C (IOM). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11770.
7. **Organisation Name:** CAPITANA SEAS LIMITED
Other Information: EU listing. Not UN. BVI-incorporated entity owned by Saadi Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11768.
8. **Organisation Name:** GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
Address: Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya. **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Tel +218 21 477 8301. Fax +218 21 477 8766. Email info@gicdf.com. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11711.
9. **Organisation Name:** KINLOSS PROPERTY LIMITED
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407(BVI). Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015

Group ID: 11769.

10. **Organisation Name:** LAP GREEN NETWORKS
a.k.a: (1) LAP Green Holding Company (2) Lap GreenN **Address:** 9th Floor, Ebene Tower, 52 Cybercity, Ebene, Mauritius. **Other Information:** EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11753.
11. **Organisation Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO
Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya. **Other Information:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity. **Listed on:** 17/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11663.
12. **Organisation Name:** LIBYAN AGRICULTURAL BANK
a.k.a: (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank (4) Libyan 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:** EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi. Email agbank@agribankly.org. SWIFT/BIC AGRULYLT (Libya). Tel (218)2144870586, (218)214870714, (218)214870745, (218)213338366, (218)213331533, (218)213333541, (218)213333544, (218)213333543, (218)213333542. Fax (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)213333545. **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11745.
13. **Organisation Name:** LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)
a.k.a: LAICO **Address:** (1) 76351, Janzour, Libya. (2) 81370, Tripoli, Libya. **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Website www.laaico.com. Company established in 1981. Tel +218 21 489 0146, +218 21 489 0586, +218 21 489 2613. Fax +218 21 489 3800, +218 21 489 1867. Email info@laaico.com. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11710.
14. **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:** UN listing. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity. **Listed on:** 17/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11666.
15. **Organisation Name:** LIBYAN JAMAHIRYA BROADCASTING CORPORATION
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Tel +218 21 444 5926, +218 21 444 5900. Fax +218 21 340 2107. Website www.ljbc.net. Email info@ljbc.net. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11713.
16. **Organisation Name:** REVOLUTIONARY GUARD CORPS
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Involved in violence against demonstrators. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11714.
17. **Organisation Name:** SABTINA LTD
Address: 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom. **Other Information:** EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. Reg no 01794877(UK). **Listed on:** 14/04/2011 **Last Updated:** 04/08/2015 **Group ID:** 11765.
18. **Organisation Name:** WAATASSIMOU FOUNDATION
Address: Tripoli, Libya. **Other Information:** EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** 04/08/2015 **Group ID:** 11712.