CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 05/08/2019

Status: Asset Freeze Targets

REGIME: Libya

INDIVIDUALS

1. Name 6: ABDELRAZAK 1: FITIWI 2: n/a 3: n/a 4: n/a 5: n/a. 
   POB: Massaua, Eritrea a.k.a: (1) ABDELRAZAK, Fitwi, 
   Esmail (2) ABDELRAZAQ (3) ABDRAZZAK (4) ABDULRAZAK (5) ABDUREZAK  
   Nationality: Eritrea  
   Position: Leader of a transnational trafficking network  
   Other Information: UN Ref LYi.022. Approximately (30-35 years old). Travel ban and asset freeze. 
   Listed on: 08/06/2018  
   Last Updated: 25/09/2018  
   Group ID: 13672.

2. 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.

3. Name 6: ABU SAHMAIN 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 
   Position: Deputy Head, External Security Organisation  
   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.

4. 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.

5. 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.

   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.

7. 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.

8. 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.

9. Name 6: ALEM 1: ERMIAS 2: n/a 3: n/a 4: n/a 5: n/a. 
   POB: Eritrea a.k.a: (1) GHERMAY, Ermi (2) GHERMAY, Guro, Ermias (3) GHIRMAY, Ermias  
   Nationality:

10. Name 6: AL-FITOURI 1: AHMAD 2: OUMAR 3: IMHAMAD 4: n/a 5: n/a. DOB: 07/05/1988. POB: (possibly Sabratha, Talli neighbourhood) a.k.a: (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-DABACHI 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: 25/09/2018 Group ID: 13673.


16. 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', and the Misratan Al Commander of the Armed Forces. Other Information: UN listing. EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Listed on: 03/03/2011 Last Updated: 24/10/2014 Group ID: 11657.


22. Name 6: GHWEIL 1: KHALIFA 2: n/a 3: n/a 4: n/a 5: n/a. DOB: 01/01/1956. POB: Misrata, 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.

<table>
<thead>
<tr>
<th>Name</th>
<th>DOB</th>
<th>Position</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABU-BAKR</td>
<td>08/07/1954</td>
<td>Defence Minister</td>
<td>UN listing. Believed deceased</td>
</tr>
<tr>
<td>YUNIS</td>
<td>23/03/2017</td>
<td>Secretary for Utilities</td>
<td>UN listing. Status/location unknown, believed captured</td>
</tr>
<tr>
<td>MOHAMMED</td>
<td>04/08/1958</td>
<td>Leader of armed militias</td>
<td>UN listing. Believed deceased</td>
</tr>
<tr>
<td>ABBA</td>
<td>19/01/1948</td>
<td>Leader of the Revolution</td>
<td>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.</td>
</tr>
<tr>
<td>MUAMMAR AL-DAM</td>
<td>11/01/1949</td>
<td>Leader of the Revolution</td>
<td>UN listing. Believed deceased</td>
</tr>
<tr>
<td>AISHA</td>
<td>04/08/1978</td>
<td>Secretary</td>
<td>UN listing. Status/location unknown, believed captured</td>
</tr>
<tr>
<td>MUHAMMED</td>
<td>04/08/1958</td>
<td>Leader of armed militias</td>
<td>UN listing. Believed deceased</td>
</tr>
<tr>
<td>OMAR</td>
<td>22/03/2011</td>
<td>Leader of the Revolution</td>
<td>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.</td>
</tr>
<tr>
<td>MUHAMMED</td>
<td>04/08/1958</td>
<td>Leader of armed militias</td>
<td>UN listing. Believed deceased</td>
</tr>
<tr>
<td>KHAMS</td>
<td>04/08/1978</td>
<td>Secretary</td>
<td>UN listing. Status/location unknown, believed captured</td>
</tr>
<tr>
<td>ABU-MINYAR</td>
<td>04/08/1958</td>
<td>Leader of the Revolution</td>
<td>UN listing. Believed deceased</td>
</tr>
<tr>
<td>ABU-MINYAR</td>
<td>04/08/1958</td>
<td>Leader of the Revolution</td>
<td>UN listing. Believed deceased</td>
</tr>
</tbody>
</table>

Associated with the former regime of Muammar Qadhafi. Listed on: 22/03/2011 Last Updated: 04/08/2015 Group ID: 11700.


ENTITIES


9. Organisation Name: KINLOSS PROPERTY LIMITED.
10. **Organisation Name:** LAP GREEN NETWORKS  
**a.k.a.:** (1) LAP Green Holding Company (2) Lap GreenN  
**Address:** 9th Floor, Ebene Tower, 52 Cybercy, 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:** EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi.  
**Listed on:** 17/03/2011  
**Last Updated:** 02/06/2015  
**Group ID:** 11763.

12. **Organisation Name:** LIBYAN AGRICULTURAL BANK  
**a.k.a.:** (1) Agricultural Bank (2) Al Masraf Al Zira Al Masraf Agricultural Bank  
**Address:** (1) Al Jumhouria Street, East Junzour, Al Ghiran, 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@agrbankly.org. SWIFT/BIC: AGRULYLT (Libya). Tel: (218)214870586, (218)214870714, (218)214870745, (218)213334366, (218)213331533, (218)21333541, (218)21333544, (218)21333543, (218)21333542. Fax: (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)213333545.  
**Listed on:** 14/04/2011  
**Last Updated:** 10/01/2019  
**Group ID:** 11745.

13. **Organisation Name:** LIBYAN ARAB AFRI CAN 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:** 11766.

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.