

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 13/05/2021

---

**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:** (1) ABDELRAZAK, Fitwi, Esmail (2) ABDELRAZAQ (3) ABDRAZZAK (4) ABDULRAZAK (5) ABDUREZAK **Nationality:** Eritrea **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0050 (UN Ref):LYi.022. (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **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:** (1) AL - KANI, Mohamed, Khalifa, Abderrahim, Shaqaqi (2) AL - KANI, Mohammed (3) AL - KANI, Muhammed, Omar **Nationality:** Libya **Passport Details:** 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 **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 SHAQAQI, Abdurrahim (2) KHALIFA, Abdul, Rahim **Nationality:** Libya **Passport Details:** 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 **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.  
**Title:** Colonel **a.k.a:** KUNI, Amid, Husain **Address:** South Libya. **Position:** (1) Former Governor of Ghat (2) South Libya, Former Ambassador to Niger **Other Information:** (UK Sanctions List Ref):LIB0028 (UN Ref):LYi.005 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 11773.
- Name 6:** AL QADHAFI **1:** QUREN **2:** SALIH **3:** QUREN **4:** n/a **5:** n/a.  
**Title:** Former Ambassador **a.k.a:** AKRIN, Akrin, Saleh **Address:** Egypt. **Position:** Former Libyan Ambassador to Chad **Other Information:** (UK Sanctions List Ref):LIB0031 (UN Ref):LYi.004 (Further Identifying Information):Also listed by the UN pursuant to

- paragraph 15 of resolution 1970 (Travel Ban). (UK Statement of Reasons):Associated with a person involved in serious human rights abuses and acts connected to the repressive policies of the Qadhafi regime. Engaging in activity which threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. Recruited and coordinated mercenaries for the Qadhafi regime. (Gender):Male **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **Group ID:** 11772.
6. **Name 6:** AL-BARASSI 1: SAFIA 2: FARKASH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/01/1953. **POB:** Al Bayda, Libya **a.k.a:** AL-HADAD, Safia, Farkash, Mohammed **Nationality:** Oman **Passport Details:** 03825239,98606491 **National Identification no:** 98606491 (Oman) **Address:** (1) Sultanate of Oman,(2) Believed location - Egypt.**Other Information:** (UK Sanctions List Ref):LIB0062 (UN Ref):LYi.019 (Further Identifying Information):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> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **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 **Last Updated:** 31/12/2020 **Group ID:** 11704.
8. **Name 6:** AL-DAM 1: SAYYID 2: MOHAMMED 3: QADHAFI 4: n/a 5: n/a.  
**DOB:** --/--/1948. **POB:** Sirte, (1) Libya (2) Egypt **a.k.a:** (1) GADDEF EDDAM, Sayed, M (2) GADDEF EDDAM, Sayyid, Mohammed (3) QADHAF AL-DAM, Sayed, M (4) QADHAF AL-DAM, Sayyid, Mohammed **Passport Details:** 513519 (Libyan) **Other Information:** (UK Sanctions List Ref):LIB0029 (UN Ref):LYi.003 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 11646.
9. **Name 6:** ALEM 1: ERMIAS 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1980. **POB:** Eritrea **a.k.a:** (1) GHERMAY, Ermies (2) GHERMAY, Guor, Ermias (3) GHIRMAY, Ermias **Nationality:** Eritrea **Address:** (1) Tripoli, Tarig sure no.51, Libya.(2) likely moved to Sabratha in 2015.**Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0049 (UN Ref): LYi.021. (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13671.
10. **Name 6:** AL-FITOURI 1: AHMAD 2: OUMAR 3: IMHAMAD 4: n/a 5: n/a.  
**DOB:** 07/05/1988. **POB:** Talil neighbourhood, Sabratha (possibly) **a.k.a:** (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-DABACHI (5) THE UNCLE **Nationality:** Libya **Passport Details:** LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015 **National Identification no:** 119880387067 **Address:** (1) Zawiya, Libya.(2) 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. (Further Identifying Information):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 **Last Updated:** 21/01/2021 **Group ID:** 13673.
11. **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:** (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 **Last Updated:** 31/12/2020 **Group ID:** 11703.
12. **Name 6:** AL-MAHMOUDI 1: BAGHDADI 2: n/a 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1945. **POB:** Zaouia, Libya **Nationality:** Libyan **Position:** Former Prime Minister in Colonel Qadhafi's Government **Other Information:** (UK Sanctions List Ref):LIB0019 (UK Statement of Reasons):Prime Minister of Colonel Qadhafi's Government.Associated with the former regime of Muammar Qadhafi. (Gender):Male **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11699.
13. **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 **a.k.a:** (1) AL-BIJA (2) MILAD, Abdurahman, Salem, Ibrahim (3) MILAD, Rahman, Salim **Nationality:** Libya **Passport Details:** G52FYPR (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. (Further Identifying Information):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/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 08/06/2018 **Last Updated:** 30/04/2021 **Group ID:** 13676.
14. **Name 6:** AL-SENUSSI 1: ABDULLAH 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** Colonel **DOB:** (1) --/--/1948. (2) --/--/1949. **POB:** (1) - (2) Aneff (Kidal), (1) Sudan (2) Mali **a.k.a:** AHMED, Abdoullah, Ould **Passport Details:** B0515260. Date of issue: 10 January 2012. Place of issue: Bamako, Mali. Date of expiration: 10 January 2017. **National Identification no:** 073/SPICRE (Mali). Date of issue: 6 December 2011. Place of issue: Essouck, Mali. **Address:** Libya (in custody).**Position:** Director Military Intelligence **Other Information:** (UK Sanctions List Ref):LIB0041 (UN Ref): LYi.018. (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph

17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/notice/search/un/5525995>. **Listed on:** 03/03/2011 **Last Updated:** 01/02/2021 **Group ID:** 11650.

15. **Name 6:** ALSHARGAWI **1:** BASHIR **2:** SALEH **3:** BASHIR **4:** n/a **5:** n/a.  
**DOB:** --/--/1946. **POB:** Traghan **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 **Last Updated:** 31/12/2020 **Group ID:** 11643.
16. **Name 6:** AL-WERFALLI **1:** MAHMOUD **2:** MUSTAFA **3:** BUSAYF **4:** n/a **5:** n/a.  
**DOB:** --/--/1978. **POB:** Werfalla Tribe, West of Libya or Elrseefa (Bani Walid), Libya **a.k.a:** AL-WARFALLI, Mahmud **Position:** Commander (lieutenant) of the Benghazi-based al-Saiqa Brigade **Other Information:** (UK Sanctions List Ref):LIB0066 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13913.
17. **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 Marsa Central Shield brigade **Other Information:** (UK Sanctions List Ref):LIB0065 (UN Ref):LYi.028 (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 19/11/2018 **Last Updated:** 31/12/2020 **Group ID:** 13719.
18. **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 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 13914.
19. **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 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 11656.
20. **Name 6:** DORDA **1:** ABU **2:** ZAYD **3:** UMAR **4:** n/a **5:** n/a.  
**DOB:** 04/04/1944. **POB:** Alrhaybat **a.k.a:** OE, Dorda, Abuzed **Passport Details:** FK117RK0 (Libyan). Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026 **Address:** Libya (Believed status/location: residing in Egypt). **Position:** (1) Director, External Security Organisation (2) Head of external intelligence agency. **Other Information:** (UK Sanctions List Ref):LIB0045 (UN Ref):LYi.006 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5938451> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11657.
21. **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 Details:** B/014965 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 **Last Updated:** 31/12/2020 **Group ID:** 11705.
22. **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-GHAWAIL, Khalifa (2) GHWEIL, Khalifa **Nationality:** Libyan **Passport Details:** (1) A005465. Issued 12/04/2015. Expired 11/04/2017. (2) J690P666 (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' of 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. **Listed on:** 01/04/2016 **Last Updated:** 19/01/2021 **Group ID:** 13347.
23. **Name 6:** HIJAZI **1:** MOHAMAD **2:** MAHMOUD **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Minister **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 **Last Updated:** 31/12/2020 **Group ID:** 11700.
24. **Name 6:** HOUEJ **1:** MOHAMAD **2:** ALI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1949. **POB:** Al-Azzia (near Tripoli), Libya **Position:** Minister for Industry, Economy and Trade in Colonel Qadhafi's Government **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 **Last Updated:** 31/12/2020 **Group ID:** 11702.

25. **Name 6:** JABIR 1: ABU 2: BAKR 3: YUNIS 4: n/a 5: n/a.  
**Title:** Major General **DOB:** --/--/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** (UK Sanctions List Ref):LIB0044 (UN Ref):LYi.007 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).Believed status/location: deceased.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525775> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11658.
26. **Name 6:** JADHRAN 1: IBRAHIM 2: SAEED 3: SALIM 4: n/a 5: n/a.  
**DOB:** 29/10/1982. **a.k.a:** JADHRAN, Ibrahim, Saeed, Salem, Awad, Aissa **Nationality:** Libya **Passport Details:** S/263963.Issued on 8 Nov 2012 **National Identification no:** (1) 119820043341 (2) 137803 (Personal ID) **Position:** Leader of armed militias **Other Information:** (UK Sanctions List Ref):LIB0052 (UN Ref):LYi.027 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 13711.
27. **Name 6:** KASHLAF 1: MOHAMMED 2: AL AMIN 3: AL-ARABI 4: n/a 5: n/a.  
**DOB:** 02/12/1985. **POB:** Zawiya, Libya **a.k.a:** (1) AL-QASAB (2) KASHLAF (3) KESLAF (4) KOSHLAF **Nationality:** Libya **Passport Details:** C17HLRL3. 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. (Further Identifying Information):Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** 21/01/2021 **Group ID:** 13675.
28. **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 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 **Last Updated:** 31/12/2020 **Group ID:** 11708.
29. **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 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).Believed status/location: believed captured.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11659.
30. **Name 6:** OMAR 1: MUS'AB 2: MUSTAFA 3: ABU AL QASSIM 4: n/a 5: n/a.  
**DOB:** 19/01/1983. **POB:** Sabratha, Libya **a.k.a:** (1) AL-GREIN (2) BOUKRIN, Abu-Al Qassim, Omar, Musab (3) QARIN, Mus'ab, Abu (4) THE DOCTOR **Nationality:** Libya **Passport Details:** (1) 782633. (2) 540794. **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0058 (UN Ref): LYi.024. (Further Identifying Information):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 **Last Updated:** 21/01/2021 **Group ID:** 13674.
31. **Name 6:** PRIGOZHIN 1: YEVGENIY 2: VIKTOROVICH 3: n/a 4: n/a 5: n/a.  
**DOB:** 01/06/1961. **POB:** Leningrad (St Petersburg), Russia **Nationality:** Russian **Other Information:** (UK Sanctions List Ref):LIB0071 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Yevginey Viktorovich Prigozhin is a Russian businessman with close links, including financially, to the private military company Wagner Group. In this way, Prigozhin is engaged in and providing support for Wagner Group's activities in Libya, which threaten the country's peace, stability and security. In particular, Wagner Group is involved in multiple and repeated breaches of the arms embargo in Libya established in UNSCR 1970 (2011) including delivery of arms as well as deployment of mercenaries into Libya in support of the Libya National Army. Wagner Group has participated in multiple operations against the UN-endorsed Government of National Accord and has contributed to damaging the stability of Libya and undermining a peaceful process. (Gender):Male **Listed on:** 15/10/2020 **Last Updated:** 31/12/2020 **Group ID:** 13968.
32. **Name 6:** QADHAFI 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: n/a 5: n/a.  
**DOB:** 01/01/1978. **POB:** Tripoli, Libya **a.k.a:** SALAM, Aisha, Muhammed, Abdul **Passport Details:** (1) Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024). (2) Libya Passport number: 215215 (3) Libya 428720 (4) B/011641. **National Identification no:** 98606612 **Address:** Sultanate of Oman.**Other Information:** (UK Sanctions List Ref):LIB0047 (UN Ref): LYi.009 (Further Identifying Information):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 **Last Updated:** 13/05/2021 **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 (Libya) **Address:** Lebanon (in custody).**Other Information:** (UK Sanctions List Ref):LIB0051 (UN Ref):LYi.010 (Further Identifying Information):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> **Listed on:** 27/02/2011 **Last Updated:** 31/12/2020 **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:** (UK Sanctions List Ref):LIB0053 (UN Ref):LYi.011 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 11637.

35. **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 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 11638.
36. **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, Mutassim, Billah, Abuminyar **Nationality:** Libya **Passport Details:** B/001897 (Libyan) **Position:** National Security Adviser **Other Information:** (UK Sanctions List Ref):LIB0059 (UN Ref): LYi.014. (Further Identifying Information):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 **Last Updated:** 18/02/2021 **Group ID:** 11639.
37. **Name 6:** QADHAFI 1: SAIF 2: AL-ISLAM 3: n/a 4: n/a 5: n/a.  
**DOB:** 25/06/1972. **POB:** Tripoli, Libya **Passport Details:** B014995 (Libyan) **Address:** Zintan, Libya (believed to have restricted freedom of movement). **Position:** Director, Qadhafi Foundation **Other Information:** (UK Sanctions List Ref):LIB0064 (UN Ref): LYi.017. (Further Identifying Information):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>. **Listed on:** 27/02/2011 **Last Updated:** 18/02/2021 **Group ID:** 11640.
38. **Name 6:** QADHAFI 1: MOHAMMED 2: MUAMMAR 3: n/a 4: n/a 5: n/a.  
**DOB:** --/--/1970. **POB:** Tripoli, Libya **a.k.a:** ABDUL SALAM, Muhammed, Muammer, Muhammed **Passport Details:** 03824969 (Oman). Issued on 4 May 2014. **National Identification no:** 97183904 (Oman) **Address:** Sultanate of Oman. **Other Information:** (UK Sanctions List Ref):LIB0056 (UN Ref): LYi.012 (Further Identifying Information):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/How-we-work/Notices/View-UNNotices-Individuals>. **Listed on:** 03/03/2011 **Last Updated:** 30/04/2021 **Group ID:** 11647.
39. **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 (in custody). **Position:** Commander Special Forces **Other Information:** (UK Sanctions List Ref):LIB0061 (UN Ref):LYi.015 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525935> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11648.
40. **Name 6:** QADHAFI 1: SAIF 2: AL-ARAB 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 (Further Identifying Information):Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).Believed status/location: deceased.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525955> **Listed on:** 03/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11649.
41. **Name 6:** TOHAMI 1: KHALED 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **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 **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 (Further Identifying Information):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 **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 (Muammer and Saif Qadhafi) involved in activities connected to the repressive policies of the Qadhafi regime. **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11698.

## ENTITIES

1. **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 **Last Updated:** 31/12/2020 **Group ID:** 11751.
2. **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 **Last Updated:** 31/12/2020 **Group ID:** 11748.
3. **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 **Last Updated:** 31/12/2020 **Group ID:** 11747.
  4. **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 **Last Updated:** 31/12/2020 **Group ID:** 11749.
  5. **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 **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 (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 **Last Updated:** 31/12/2020 **Group ID:** 11767.
  7. **Organisation Name:** AVRASYA SHIPPING  
**Address:** Liman Mh.Gezi Cd.No:22/3, Ilkadim, Samsun, Turkey.**Other Information:** (UK Sanctions List Ref):LIB0069 Date designated on UK Sanctions List: 31/12/2020 (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 (Organisation type):Shipping company **Listed on:** 21/09/2020 **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 (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 **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 **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 (Further Identifying Information):Contact details of administration are Hay Alandalus, Jian St., Tripoli, PO Box 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 **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 (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 **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 **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 (Further Identifying Information):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 **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):218 214870586, 218 214870714, 218 214870745, 218 213338366, 218 213331533, 218 213333541, 218 213333544, 218 213333543, 218 213333542, 218 214870747, 218 214870767, 218 214870777, 218 213330927, 218 213333545. (Email address):agbank@agribankly.org (Parent company):Libyan subsidiary of the Central Bank of Libya. **Listed on:** 14/04/2011 **Last Updated:** 31/12/2020 **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):(1) +218 21 4890146 (2) 4890586 (3) 4892613 (4) +218 21 4893800 (5) 4891867 (Website):<https://www.laico.ly/compy-overview> (Email address):info@laico.com (Parent company):Libyan Investment Authority, designated in UNSCR 1970. **Listed on:** 22/03/2011 **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 (Further Identifying Information):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 **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 4445926, 00 21 4445900, +218 21 3402107 (Website):<http://www.ljbc.net> (Email address):info@ljbc.net **Listed on:** 22/03/2011 **Last Updated:** 31/12/2020 **Group ID:** 11713.
18. **Organisation Name:** MED WAVE SHIPPING  
**Address:** (1) Adel Al-Hojrat Building Number 3, First Floor opposite Swefieh, Mall-Swefieh, PO Box 850880, Amman, Jordan, 11185. (2) Ground Floor, Orient Queen Homes Building, John Kennedy, Ras Beirut, Lebanon.(3) Office 511, 5th Floor, Baraka Building, Dauwar Al-Waha, Jordan.**Other Information:** (UK Sanctions List Ref):LIB0070 Date designated on UK Sanctions List: 31/12/2020 (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):962787064121, 96265865550, 96265868550 (Email address):operation@medwave.co (Organisation type):Shipping company **Listed on:** 21/09/2020 **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 **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 **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, 50013.**Other Information:** (UK Sanctions List Ref):LIB0068 Date designated on UK Sanctions List: 31/12/2020 (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/> (Organisation type):Airline Company **Listed on:** 21/09/2020 **Last Updated:** 19/01/2021 **Group ID:** 13915.
22. **Organisation Name:** WAATASSIMOU FOUNDATION  
**Address:** Tripoli, Libya.**Other Information:** (UK Sanctions List Ref):LIB0003 (Further Identifying Information):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 **Last Updated:** 31/12/2020 **Group ID:** 11712.