

Government of Pakistan  
Ministry of Foreign Affairs  
Islamabad

Subject: Issuance of Comprehensive S.R.O. for the UN Security Council Libya Sanctions Regime.

Reference Ministry of Foreign Affairs' previous correspondence on the subject.

2. Vide its resolutions nos. 1970 (2011), 1973 (2011), 2009 (2011), 2016 (2011), 2017 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2146 (2014), 2174 (2014), 2213 (2015), 2214 (2015), 2278 (2016), 2292 (2016), 2357(2017) and 2362 (2017) concerning Libya, the United Nations Security Council has obliged Member States to impose an arms embargo on Libya and has directed to apply travel restrictions and to freeze the funds and other financial resources of certain individuals and entities under Chapter VII of the United Nations Charter. In addition, the United Nations Security Council has authorized Member States to inspect on the high seas vessels designated by the Committee pursuant to paragraph 11 of resolution 2146 (2014), and has authorized Member States to use all measures commensurate to the specific circumstances, in full compliance with international humanitarian law and international human rights law, as may be applicable, to carry out such inspections and direct the vessel to take appropriate actions to return the crude oil, with the consent of and in coordination with the Government of Libya, to Libya.

3. In order to give effect to the sanctions measures outlined under the UN Security Council Libya sanctions regime, the Ministry of Foreign Affairs regularly issues S.R.O.s under the UN Security Council Act, 1948 (XIV of 1948) of the Government of Pakistan. These S.R.O.s reflect additions, deletions and/or amendments made by the UN Libya Sanctions Committee to its list of individuals and entities subject to these sanctions measures.

4. So far, the Ministry of Foreign Affairs has issued 08 S.R.O.s for domestic implementation of our international obligations under the UN Libya sanctions regime.

5. In order to avoid any confusion resulting from frequent updates made by the UN Libya Sanctions Committee to its sanctions list, and to further enhance our implementation of the sanctions regime, the Ministry of Foreign Affairs issues a comprehensive S.R.O. for the UN Libya sanctions regime on regular basis. The comprehensive S.R.O. would be, in addition to, issuance of S.R.O.s which reflect updates/changes made by the Committee.

6. In view of above, please find enclosed copy of the comprehensive S.R.O. for the Iraq sanctions regime numbered 56 (I)/2018 dated 22 January 2018 for appropriate action. The latest S.R.O. updates our previous Gazette Notifications and covers the changes made by the Libya Sanctions Committee of the UN Security Council till 22 January 2018.

Encl: as above

  
(Junaid Suleman)  
Assistant Director (UN-I)

By No. 235 Date 29/1/18  
Chairman's Office  
SEC, Islamabad

## Distribution

1. Attorney General of Pakistan, Supreme Court Building, Islamabad
2. Ministry of Interior (Secretary), Islamabad
3. Ministry of Finance (Secretary), Islamabad
4. Ministry of Law & Justice (Secretary), Islamabad
5. Ministry of Human Rights (Secretary), Islamabad
6. Ministry of Information , Broadcasting & National Heritage (Secretary), Islamabad
7. SAFRON (Secretary), Islamabad
8. Ministry of Natural Resources & Petroleum (Secretary), Islamabad
9. Ministry of Maritime Affairs (Secretary), Islamabad
10. Chief Secretary, Government of Punjab, Lahore
11. Chief Secretary, Government of Sindh, Karachi
12. Chief Secretary, Government of KPK, Peshawar
13. Chief Secretary, Government of Balochistan, Quetta
14. Chief Secretary, Government of Azad Jammu and Kashmir
15. Chief Secretary, FATA, Peshawar
16. Chief Commissioner, Islamabad
17. Home Secretary, Government of the Punjab, Lahore
18. Home Secretary, Government of Sindh, Karachi
19. Home Secretary, Government of KPK, Peshawar
20. Home Secretary, Government of Balochistan, Quetta
21. Intelligence Bureau (Director General), Islamabad
22. Federal Investigation Agency (Director General), Islamabad.
23. Immigration and Passport Office (Director General), Islamabad
24. Financial Monitoring Unit (Director General), SBP, Main Building, 2<sup>nd</sup> floor, I.I. Chundigar Road Karachi.
25. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
26. Pakistan Telecommunication Authority (Chairman), Islamabad.
27. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
28. National Accountability Bureau (Chairman), Islamabad
29. NADRA (Chairman), Islamabad
30. Federal Board of Revenue (Chairman), Islamabad
31. National Counterterrorism Authority (National Coordinator) Islamabad
32. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
33. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
34. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
35. Ministry of Interior {Section Officer (ECL)}, Islamabad
36. Ministry of Interior (Section Officer (Arms)), Islamabad

---

M/o Foreign Affairs' u.o.No. UN(I)-2/14/2018 dated 24 January 2018

## ORDER

Islamabad, the 22<sup>nd</sup> January 2018

S.R.O. ~~56~~ (I)/2018– WHEREAS the United Nations Security Council vide its resolutions nos. 1970 (2011), 1973 (2011), 2009 (2011), 2016 (2011), 2017 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2146 (2014), 2174 (2014), 2213 (2015), 2214 (2015), 2278 (2016), 2292 (2016), 2357(2017) and 2362 (2017) concerning Libya have imposed following sanctions measures against Libya, and certain individuals and entities under Chapter VII of the United Nations Charter;

### (a) Arms Embargo

AND WHEREAS through paragraph 9 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall immediately take the necessary measures to prevent the direct or indirect supply, sale or transfer to the Libyan Arab Jamahiriya, from or through their territories or by their nationals, or using their flag vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical assistance, training, financial or other assistance, related to military activities or the provision, maintenance or use of any arms and related materiel, including the provision of armed mercenary personnel whether or not originating in their territories;

AND WHEREAS through paragraph 10 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that the Libyan Arab Jamahiriya shall cease the export of all arms and related materiel and that all Member States shall prohibit the procurement of such items from the Libyan Arab Jamahiriya by their nationals, or using their flagged vessels or aircraft, and whether or not originating in the territory of the Libyan Arab Jamahiriya;

### (b) Assets Freeze

AND WHEREAS through paragraph 17 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities listed in annex II of resolution 1970 (2011) or designated by the Committee established pursuant to paragraph 24 of resolution 1970 (2011), or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and has decided further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of the individuals or entities listed in Annex II of resolution 1970 (2011) or individuals designated by the Committee;

### (c) Travel Ban

AND WHEREAS through paragraph 15 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall take the necessary measures to prevent the entry into or transit through their territories of individuals listed in Annex I of resolution 1970 (2011) or designated by the Committee established pursuant to paragraph 24 of

resolution 1970 (2011), provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;

**(d) Measures in relation to attempts to illicitly export crude oil**

AND WHEREAS through paragraph 5 of the United Nations Security Council resolution 2146 (2014) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has authorized Member States to inspect on the high seas vessels designated by the Committee pursuant to paragraph 11 of resolution 2146 (2014), and has authorized Member States to use all measures commensurate to the specific circumstances, in full compliance with international humanitarian law and international human rights law, as may be applicable, to carry out such inspections and direct the vessel to take appropriate actions to return the crude oil, with the consent of and in coordination with the Government of Libya, to Libya;

AND WHEREAS through paragraph 2 of the United Nations Security Council resolution 2362 (2017) has decided to extend until 15 November 2018 the authorizations provided by and the measures imposed by resolution 2146 (2014), and has decided further that the authorizations provided by and the measures imposed by that resolution shall apply with respect to vessels loading, transporting, or discharging petroleum, including crude oil and refined petroleum products, illicitly exported or attempted to be exported from Libya;

2. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

3. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the 1970 (2011) Libya Sanctions Committee of the United Nations Security Council to the list of individuals and entities subject to these measures;

4. AND WHEREAS the Ministry of Foreign Affairs has so far issued 08 S.R.O.s to date in this regard;

5. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that certain sanctions measures be imposed against Libya, and individuals and entities, listed in the Annex to this order reflecting the updates/changes made by the 1970 (2011) Libya Sanctions Committee of the United Nations Security Council in accordance with aforementioned UN Security Council resolutions and paragraphs 1 (a), (b), (c) and (d);

6. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals and entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

7. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals and entities listed by the UN Security Council Sanctions Committee concerning Libya as of 22 January 2018, and will be subject to sanction measure in line with paragraph 5 above;

8. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals and entities, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

A. Individuals

**LYi.005 Name:** 1: AMID 2: HUSAIN 3: AL KUNI 4: na  
**Title:** Colonel **Designation:** Governor of Ghat (South Libya) **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: South Libya) **Listed on:** 17 Mar. 2011 ( amended on 26 Sep. 2014, 2 Apr. 2012 ) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**LYi.004 Name:** 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI  
**Title:** na **Designation:** Libyan Ambassador to Chad **DOB:** na **POB:** na **Good quality a.k.a.:** Akrin Saleh Akrin (أقرين صالح أقرين) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Egypt **Listed on:** 17 Mar. 2011 ( amended on 26 Mar. 2015, 26 Sep. 2014 ) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban).

**LYi.001 Name:** 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na  
**Title:** Dr **Designation:** Head of the Liaison Office of the Revolutionary Committees **DOB:** 1 Jul. 1950 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B010574 **National identification no:** na **Address:** Tunisia (Believed status/location: jail in Tunisia.) **Listed on:** 26 Feb. 2011 ( amended on 26 Mar. 2015, 2 Apr. 2012 ) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5519275> click here

**LYi.019 Name:** 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na  
**Title:** na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** Oman 98606491 **Address:** a) Sultanate of Oman b) (Believed location - Egypt) **Listed on:** 24 Jun. 2011 ( amended on 1 Apr. 2016, 26 Mar. 2015, 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 13 Feb. 2012 ) **Other 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> click here

**LYi.018 Name:** 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na  
**Title:** Colonel **Designation:** Director Military Intelligence **DOB:** 1949 **POB:** Sudan **Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 ( amended on 27 Jun. 2014, 21 Mar. 2013 ) **Other 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> click here

**LYi.002 Name:** 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na  
**Title:** na **Designation:** Head of Muammar Qadhafi's personal security **DOB:** 1946 **POB:** Houn, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed 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/5525715> [click here](#)

**LYi.006 Name:** 1: ABU 2: ZAYD 3: UMAR 4: DORDA  
**Title:** na **Designation:** a) Director, External Security Organisation. b) Head of external intelligence agency. **DOB:** 4 Apr. 1944 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya) **Listed on:** 26 Feb. 2011 ( amended on 27 Jun. 2014, 1 Apr. 2016 ) **Other 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> [click here](#)

**LYi.007 Name:** 1: ABU 2: BAKR 3: YUNIS 4: JABIR  
**Title:** Major General **Designation:** Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 ( amended on 2 Apr. 2012 ) **Other 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> [click here](#)

**LYi.008 Name:** 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na  
**Title:** na **Designation:** Secretary for Utilities **DOB:** 1956 **POB:** Khoms, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 ( amended on 2 Apr. 2012 ) **Other 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: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525795> [click here](#)

**LYi.003 Name:** 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na  
**Title:** na **Designation:** na **DOB:** 1948 **POB:** a) Sirte, Libya b) Egypt **Good quality a.k.a.:** Sayed M. Gaddef Eddam **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libyan passport No. 513519 **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 ( amended on 1 Apr. 2016 ) **Other information:** Listed 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> [click here](#)

**LYi.009 Name:** 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI  
**Title:** na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Libya Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya 428720 **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 ( amended on 11 Nov. 2016, 26 Sep. 2014, 21 Mar. 2013, 2 Apr. 2012 ) **Other 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> [click here](#)

**LYi.010 Name:** 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na  
**Title:** na **Designation:** na **DOB:** 20 Sep. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B/002210 **National identification no:** na **Address:** Lebanon (In custody ) **Listed on:** 26 Feb. 2011 ( amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012 ) **Other 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> [click here](#)

**LYi.011 Name:** 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na  
**Title:** na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 ( amended on 26 Sep. 2014, 2 Apr. 2012 ) **Other 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> [click here](#)

**LYi.012 Name:** 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na  
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 ( amended on 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012 ) **Other 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/5525875> [click here](#)

**LYi.013 Name:** 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI  
**Title:** na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 ( amended on 4 Sep. 2013, 2 Apr. 2012 ) **Other 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> [click here](#)

**LYi.014 Name:** 1: MUTASSIM 2: QADHAFI 3: na 4: na  
**Title:** na **Designation:** National Security Adviser **DOB:** a) 1976 b) 5 Feb. 1974 **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Almuatesem Bellah Muammer Qadhafi b) Mutassim Billah Abuminyar Qadhafi **Low quality a.k.a.:** a) Muatasmblia b) Muatasimblillah c) Moatassam **Nationality:** na **Passport no:** Libya number B/001897 **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 ( amended on 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012 ) **Other 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> [click here](#)

**LYi.015 Name:** 1: SAADI 2: QADHAFI 3: na 4: na  
**Title:** na **Designation:** Commander Special Forces **DOB:** a) 27 May 1973 b) 1 Jan. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 **National identification no:** na **Address:** Libya (in custody) **Listed on:** 26 Feb. 2011 ( amended on 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012 ) **Other 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> click here

**LYi.016 Name:** 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1982 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 ( amended on 2 Apr. 2012 ) **Other 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> click here

**LYi.017 Name:** 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na  
**Title:** na **Designation:** Director, Qadhafi Foundation **DOB:** 25 Jun. 1972 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B014995 **National identification no:** na **Address:** Libya (Believed status/location: restricted freedom of movement in Zintan, Libya) **Listed on:** 26 Feb. 2011 ( amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012 ) **Other 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> click here

**LYi.020 Name:** 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na  
**Title:** na **Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya **DOB:** 1935 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya **Listed on:** 24 Jun. 2011 ( amended on 11 Nov. 2016, 26 Sep. 2014 ) **Other 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> click here

## **B. Entities and other groups**

**LYe.004 Name:** CAPRICORN

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 21 Jul. 2017 ( amended on 20 Oct. 2017, 27 Nov. 2017, 18 Jan. 2018 ) **Other information:** IMO: 8900878. Listed pursuant to paragraphs 10 (a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 18 January 2018 and is valid until 17 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: unknown. As of 21 September 2017, the vessel was located in international waters off the United Arab Emirates.

**LYe.002 Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO

**A.k.a.:** na **F.k.a.:** na **Address:** Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya **Listed on:** 17 Mar. 2011 **Other 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> click here

**LYe.001 Name:** LIBYAN INVESTMENT AUTHORITY

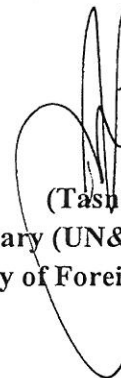
**A.k.a.:** Libyan Foreign Investment Company (LFIC) **F.k.a.:** na **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice



web link: <https://www.interpol.int/en/notice/search/une/5526075> click here

**LYe.005 Name:** Lynn S

**A.k.a.:** na **F.k.a.:** na **Address:** na **Listed on:** 2 Aug. 2017 ( amended on 31 Oct. 2017 ) **Other information:** IMO: 8706349 Listed pursuant to paragraphs 10(a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 31 October 2017 and is valid until 29 January 2018 , unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. **Flag State:** Saint Vincent and the Grenadines. As of 6 October 2017, the vessel was located in the territorial waters of Lebanon, when it set sail heading West.



(Tashim Aslam)  
Special Secretary (UN&EC/SCO)  
Ministry of Foreign Affairs