

SECURITY COUNCIL COMMITTEE ESTABLISHED PURSUANT TO
RESOLUTION 1970 (2011) CONCERNING LIBYA

LIST OF INDIVIDUALS AND ENTITIES

**List of Individuals Subject to the Measures Imposed by
Paragraph 15 of Resolution 1970 (2011) (the Travel Ban) and/or
Paragraph 17 of Resolution 1970 (2011) or Paragraph 19 of Resolution 1973 (2011)
(the Assets Freeze)**

On 26 February 2011, the Security Council adopted resolution 1970 (2011), paragraph 15 of which reads as follows:

“Travel ban

15. *Decides* 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 this resolution or designated by the Committee established pursuant to paragraph 24 below, provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;”

Exemptions to the travel ban are set out in paragraph 16 of the same resolution.

Paragraph 17 of resolution 1970 (2011) reads as follows:

“Asset freeze

17. *Decides* 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 this resolution or designated by the Committee established pursuant to paragraph 24 below, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and decides 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 this resolution or individuals designated by the Committee;”

Exemptions to the assets freeze are set out in paragraphs 19, 20 and 21 of the same resolution.

Subsequently, on 17 March 2011, the Security Council adopted resolution 1973 (2011), paragraph 19 of which reads as follows:

“Asset freeze

19. *Decides* that the asset freeze imposed by paragraph 17, 19, 20, and 21 of resolution 1970 (2011) shall apply to all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the Libyan authorities, as designated by the Committee, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, as designated by the Committee, and *decides further* that all 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 Libyan authorities, as designated by the Committee, or individuals or entities acting on their behalf or at their direction, or entities owned or controlled by them, as designated by the Committee, and directs the Committee to designate such Libyan authorities, individuals, or entities within 30 days of the date of the adoption of this resolution and as appropriate thereafter;”

The following individuals are listed as subject to the travel ban:

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
1.	Al-Baghdadi, Dr Abdulqader Mohammed (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970)	Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators.	Passport number: B010574 DOB: 1 July 1950
2.	Dibri, Abdulqader Yusef (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970)	Head of Muammar Qadhafi’s personal security. Responsibility for regime security. History of directing violence against dissidents.	DOB: 1946 POB: Houn, Libya
3.	Qadhaf Al-dam, Sayyid Mohammed (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970)	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.	DOB: 1948 POB: Sirte, Libya

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
4.	QUREN SALIH QUREN AL QADHAFI (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970)	Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime.	
5.	Colonel AMID HUSAIN AL KUNI (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970)	Governor of Ghat (South Libya). Directly involved in recruiting mercenaries.	

The following individuals are listed as subject to both the travel ban and the assets freeze:

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
1.	Dorda, Abu Zayd Umar (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Position: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.	
2.	Jabir, Major General Abu Bakr Yunis (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Position: Defence Minister. Overall responsibility for actions of armed forces.	Title: Major General DOB: 1952 POB: Jalo, Libya

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
3.	<p>Matuq, Matuq Mohammed</p> <p>(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)</p>	<p>Position: Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and violence.</p>	<p>DOB: 1956 POB: Khoms, Libya</p>
4.	<p>Qadhafi, Aisha Muammar</p> <p>(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)</p>	<p>Daughter of Muammar Qadhafi. Closeness of association with regime.</p>	<p>DOB: 1978 POB: Tripoli, Libya</p>
5.	<p>Qadhafi, Hannibal Muammar</p> <p>(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)</p>	<p>Son of Muammar Qadhafi. Closeness of association with regime.</p>	<p>Passport number: B/002210 DOB: 20 September 1975 POB: Tripoli, Libya</p>
6.	<p>Qadhafi, Khamis Muammar</p> <p>(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)</p>	<p>Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.</p>	<p>DOB: 1978 POB: Tripoli, Libya</p>

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
7.	Qadhafi, Mohammed Muammar (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Son of Muammar Qadhafi. Closeness of association with regime	DOB: 1970 POB: Tripoli, Libya
8.	Qadhafi, Muammar Mohammed Abu Minyar (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses.	DOB: 1942. POB: Sirte, Libya
9.	Qadhafi, Mutassim (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime.	DOB: 1976. POB: Tripoli, Libya.
10.	Qadhafi, Saadi (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations	Passport number: 014797 DOB: 27 May 1973 POB: Tripoli, Libya
11.	Qadhafi, Saif al-Arab (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Son of Muammar Qadhafi. Closeness of association with regime	DOB: 1982 POB: Tripoli, Libya

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
12.	Qadhafi, Saif al-Islam (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Director, Qadhafi Foundation. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.	Passport number: B014995 DOB: 25 June 1972 POB: Tripoli, Libya
13.	Al-Senussi, Colonel Abdullah (Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970; on 17 March 2011 pursuant to paragraph 17 of resolution 1970)	Position: Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi.	Title: Colonel DOB: 1949. POB: Sudan
14.	AL-BARASSI, Safia Farkash (Listed on 24 June 2011 pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973)	Married to Muammar QADHAFI since 1970. Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.	DOB: 1952 POB: Al Bayda, Libya
15.	ZLITNI, Abdelhaziz (Listed on 24 June 2011 pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973)	Minister for Planning and Finance in Colonel Qadhafi's Government; involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zltini is currently acting as temporary head of the Central Bank of Libya. He was previously National Oil Corporation Chairman. Our information suggests that he is engaged in trying to raise funds for to replenish Central Bank reserves spent on sustaining the current military campaign.	DOB: 1935

**List of Entities Subject to the Measures Imposed by
Paragraph 17 of Resolution 1970 (2011) or Paragraph 19 of Resolution 1973 (2011),
as Modified by Paragraph 15 of resolution 2009 (2011) (the Assets Freeze)**

On 16 September 2011, the Security Council adopted resolution 2009 (2011), paragraph 15 of which reads:

“Asset Freeze

...

15. Decides to modify the measures imposed in paragraphs 17, 19, 20 and 21 of resolution 1970 (2011) and paragraph 19 of resolution 1973 (2011) with respect to the Central Bank of Libya, the Libyan Arab Foreign Bank (LAFB), the Libyan Investment Authority (LIA), and the Libyan Africa Investment Portfolio (LAIP) as follows:

(a) funds, other financial assets and economic resources outside of Libya of the entities mentioned in this paragraph above that are frozen as of the date of this resolution pursuant to measures imposed in paragraph 17 of resolution 1970 (2011) or paragraph 19 of resolution 1973 (2011) shall remain frozen by States unless subject to an exemption as set out in paragraphs 19, 20 or 21 of that resolution or paragraph 16 below;

(b) except as provided in (a), the Central Bank of Libya, the LAFB, the LIA, and the LAIP shall otherwise no longer be subject to the measures imposed in paragraphs 17 of resolution 1970 (2011), including that States are no longer required to 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 these entities;”

An additional exemption to the asset freeze, as modified, is set out in paragraph 16 of the same resolution.

On 16 December 2011, the Committee removed the names of the Central Bank of Libya and the LAFB from its list. Therefore, these two entities are no longer subject to the asset freeze.

The following entities are listed as subject to the assets freeze, as modified:

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
1.	Libyan Investment Authority (Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009)	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	a.k.a: Libyan Arab Foreign Investment Company (LAFICO) Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103
2.	Libyan Africa Investment Portfolio (Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009)	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya

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