HEADQUARTERS • SIEGE NEW YORK, NY 10017 TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/13/16 (02)

[ELECTRONIC VERSION ADDRESSED TO PERMANENT MISSIONS TO THE UNITED NATIONS IN NEW YORK]

The Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On **1 April 2016**, the Committee enacted the **amendments** specified with strikethrough and underline in the entries below on its List (the Libya Sanctions List) of individuals and entities subject to the assets freeze and travel ban set out in paragraphs 15 and/or 17 of Security Council resolution 1970 (2011) and/or paragraph 19 of resolution 1973 (2011), adopted under Chapter VII of the Charter of the United Nations:

## A. Individuals

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA

**Title:** na **Designation:** a) Position: Director, External Security Organisation. b) Head of external intelligence agency. **DOB:** <u>4 Apr. 1944 na</u> **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 <u>and 1 Apr. 2016</u>) **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).

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: Omani ID No. 98606491 Address: a) Sultanate of Oman b) (Believed location - Egypt) Listed on: 24 Jun. 2011 (amended on: 13 Feb. 2012, 2 Apr. 2012, 4 Sep. 2013, 26 Sep. 2014, and 26 Mar. 2015 and 1 Apr. 2016) Other information: Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).



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).

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) Muatasmblla b) Muatasimbllah c) Moatassam
Nationality: na Passport no: Libyan passport No. B/001897 National identification no: na
Address: na Listed on: 26 Feb. 2011 (amended on: 2 Apr. 2012, and 26 Sep. 2014 and 1 Apr. 2016) 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.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

https://www.un.org/sc/suborg/en/sanctions/1970/materials.

The Libya Sanctions List is available in HTML, PDF and XML format.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Libya Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list.

1 April 2016