

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 38 of the United Nations Sanctions (Libya) Regulation 2011 (Cap 537 sub.leg. AW), the following persons and entities respectively as a relevant person and a relevant entity.

(Donald Tsang)
Chief Executive

List of Individuals

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
1.	Dorda, Abu Zayd Umar (Listed on: 26 February 2011 (travel ban); 17 March 2011 (assets freeze))	Position: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.	
2.	Jabir, Major General Abu Bakr Yunis (Listed on: 26 February 2011 (travel ban); 17 March 2011 (assets freeze))	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.	Matuq, Matuq Mohammed (Listed on: 26 February 2011 (travel ban); 17 March 2011 (assets freeze))	Position: Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and violence.	DOB: 1956 POB: Khoms, Libya
4.	Qadhafi, Aisha Muammar (Listed on 26 February 2011)	Daughter of Muammar Qadhafi. Closeness of association with regime.	DOB: 1978 POB: Tripoli, Libya
5.	Qadhafi, Hannibal Muammar (Listed on 26 February 2011)	Son of Muammar Qadhafi. Closeness of association with regime.	Passport number: B/002210 DOB: 20 September 1975 POB: Tripoli, Libya
6.	Qadhafi, Khamis Muammar (Listed on 26 February 2011)	Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.	DOB: 1978 POB: Tripoli, Libya
7.	Qadhafi, Mohammed Muammar (Listed on: 26 February 2011 (travel ban); 17 March 2011 (assets freeze))	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)	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)	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 (travel ban); 17 March 2011 (assets freeze))	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

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
11.	Qadhafi, Saif al-Arab (Listed on: 26 February 2011 (travel ban); 17 March 2011 (assets freeze))	Son of Muammar Qadhafi. Closeness of association with regime	DOB: 1982 POB: Tripoli, Libya
12.	Qadhafi, Saif al-Islam (Listed on 26 February 2011)	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 (travel ban); 17 March 2011 (assets freeze))	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

List of Entities

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
1.	Central Bank of Libya (Listed on 17 March 2011)	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	
2.	Libyan Investment Authority (Listed on 17 March 2011)	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
3.	Libyan Foreign Bank (Listed on 17 March 2011)	Under control of Muammar Qadhafi and his family and a potential source of funding for his regime.	

<i>Number</i>	<i>Name</i>	<i>Justification</i>	<i>Identifiers</i>
4.	Libyan Africa Investment Portfolio (Listed on 17 March 2011)	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
5.	Libyan National Oil Corporation (Listed on 17 March 2011)	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	Address: Bashir Saadwi Street, Tripoli, Tarabulus, Libya