

### UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, 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. This new list supersedes all previous lists specified and gazetted under section 38 of the said Regulation.

(Gregory So)

Secretary for Commerce and Economic Development

#### 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 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.	<b>Title:</b> Major General <b>DOB:</b> 1952 <b>POB:</b> Jalo, Libya

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

<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	<b>DOB:</b> 1970 <b>POB:</b> 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.	<b>DOB:</b> 1942. <b>POB:</b> 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.	<b>DOB:</b> 1976. <b>POB:</b> 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 <b>DOB:</b> 27 May 1973 <b>POB:</b> 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	<b>DOB:</b> 1982 <b>POB:</b> 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 <b>DOB:</b> 25 June 1972 <b>POB:</b> 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.	<b>Title:</b> Colonel <b>DOB:</b> 1949. <b>POB:</b> 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. Owner of Buraq Air (airline company) headquartered in the Mittiga International Airport in Tripoli. Farkash operates the company with the approval of her husband.  Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.	<b>DOB:</b> 1952 <b>POB:</b> 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 currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign.	<b>DOB:</b> 1935

## 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 pursuant to paragraph 17 of resolution 1973)	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 pursuant to paragraph 17 of resolution 1973)	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	<b>a.k.a:</b> Libyan Arab Foreign Investment Company (LAFICO) <b>Address:</b> 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103
3.	Libyan Foreign Bank (Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973)	Under control of Muammar Qadhafi and his family and a potential source of funding for his regime.	
4.	Libyan Africa Investment Portfolio (Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973)	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	<b>Address:</b> Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya