

REFERENCE: SCA/13/20 (02)

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 **25 February 2020**, the Committee enacted the **amendments** specified 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)** Director, External Security Organisation. **b)** Head of external intelligence agency. **DOB:** 4 Apr. 1944 **POB:** Alrhaybat ~~na~~ **Good quality a.k.a.:** Dorda Abuzed Oe ~~na~~ **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya number FK117RK0, issued on 25 Nov 2018, issued in Tripoli (Date of expiration: 24 Nov 2026) ~~na~~ **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya residing in Egypt) **Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016, 25 Feb. 2020) **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/How-we-work/Notices/View-UN-Notices-Individuals> click here

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

Title: na **Designation:** na **DOB:** 1 Jan 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:** **a)** Oman number 03824970; issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024) **b)** Libya 428720 **c)** B/011641 **National identification no:** 98606612 ~~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, 25 Feb. 2020) **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/How-we-work/Notices/View-UN-Notices-Individuals> click here

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri

Name (original script): احمد عمر امحمد الفيتوري

Title: na **Designation:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **DOB:** 7 May 1988 **POB:** (possibly Sabratha, Talil neighbourhood) **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Al-Dabachi b) Al Ammu c) The Uncle d) Al-Ahwal e) Al Dabbashi **Nationality:** Libya **Passport no:** Libya number LY53FP76; issued on 29 Sep 2015; issued in Tripoli na **National identification no:** 119880387067 na **Address:** a) Garabulli, Libya b) Zawiya, Libya c) Dbabsha-Sabratah **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018, 25 Feb. 2020) **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/How-we-work/Notices/View-UN-Notices-Individuals> click here

LYi.025 Name: 1: Mohammed 2: Al Amin al-Hadi 3: Aal -Arabi 4: Kashlaf

Name (original script): محمد الأمين العربي كشلاف محمد الهادي العربي كشلاف

Title: na **Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **DOB:** 2 Dec. 1985 ~~15 Nov. 1988~~ **POB:** Zawiya, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Kashlaf b) Koshlaf c) Keslaf d) al-Qasab **Nationality:** Libya **Passport no:** C17HLRL3HR8CHGP8, issued on 30 Dec 2015 ~~27 Apr. 2015, issued in Zawiya~~ **National identification no:** a) ~~119880210419~~ b) Personal Identification Card no: 728498, issued on 24 Feb. 2007 na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018, 25 Feb. 2020) **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/How-we-work/Notices/View-UN-Notices-Individuals> click here

LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhraan

Title: na **Designation:** Leader of armed militias **DOB:** 29 Oct. 1982 **POB:** na **Good quality a.k.a.:** Ibrahim Saeed Salem Awad Aissa Hamed Dawoud Al Jadhraan na **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** S/263963; issued on 8 Nov 2012 na **National identification no:** a) 119820043341 b) Personal identification no.: 137803 na **Address:** na **Listed on:** 11 Sep. 2018 (amended on 25 Feb. 2020) **Other information:** Name of mother Salma Abdula Younis. 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/How-we-work/Notices/View-Ua\) N-Notices-Individuals](https://www.interpol.int/en/How-we-work/Notices/View-Ua)N-Notices-Individuals) click here

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/securitycouncil/sanctions/1970/materials>.

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

The United Nations Consolidated Security Council 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/securitycouncil/content/un-sc-consolidated-list>.

25 February 2020