

根据《2019 联合国制裁（利比亚）规例》  
（第 537CF 章）第 43 条刊登个人和实体的名单  
（于 2020 年 2 月 26 日，上午 11 时 00 分更新）  
个人

**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 **Good quality a.k.a.:** Dorda Abuzed OE **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026) **National identification no:** na **Address:** Libya (Believed status/location: 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.007 Name:** 1: ABU 2: BAKR 3: YUNIS 4: JABIR

**Title:** Major General **Designation:** Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb.2011 (amended on 2 Apr. 2012) **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). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**LYi.008 Name:** 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

**Title:** na **Designation:** Secretary for Utilities **DOB:** 1956 **POB:** Khoms, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb.2011 (amended on 2 Apr. 2012) **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). Believed status/location: unknown, believed captured. 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 **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-UNNotices-Individuals> click here

**LYi.010 Name:** 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na  
**Title:** na **Designation:** na **DOB:** 20 Sep. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B/002210 **National identification no:** na **Address:** Lebanon (In custody ) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **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.011 Name:** 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na  
**Title:** na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**LYi.012 Name:** 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na  
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 (amended on 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOLUN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**LYi.013 Name:** 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI  
**Title:** na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte,Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 4 Sep. 2013, 2 Apr. 2012) **Other information:**Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location:deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**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) Muatasmblia b) Muatasimblillah c) Moatassam **Nationality:** na **Passport no:** Libya B/001897 **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012) **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. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**LYi.015 Name:** 1: SAADI 2: QADHAFI 3: na 4: na  
**Title:** na **Designation:** Commander Special Forces **DOB:** a) 27 May 1973 b) 1 Jan. 1975  
**POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 **National identification no:** na **Address:** Libya (in custody) **Listed on:** 26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012) **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.016 Name:** 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1982 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 (amended on 2 Apr. 2012) **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). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**LYi.017 Name:** 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na  
**Title:** na **Designation:** Director, Qadhafi Foundation **DOB:** 25 Jun. 1972 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B014995 **National identification no:** na **Address:** Libya (Believed status/location: restricted freedom of movement in Zintan, Libya) **Listed on:** 26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **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.018 Name:** 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na  
**Title:** Colonel **Designation:** Director Military Intelligence **DOB:** 1949 **POB:** Sudan **Good quality a.k.a.:** a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Anefif (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) **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, 21 Mar. 2013) **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.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:** 98606491 **Address:** a) Sultanate of Oman b) (Believed location - Egypt) **Listed on:** 24 Jun. 2011 (amended on 1 Apr. 2016, 26 Mar. 2015, 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 13 Feb. 2012) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (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.020 Name:** 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

**Title:** na **Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya **DOB:** 1935 **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 **Listed on:** 24 Jun. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (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.021 Name:** 1: Ermias 2: Alem 3: na 4: na

**Name (original script):** ኤርሚያስ ግርማይ (Tigrinya) **Title:** na **Designation:** Leader of a transnational trafficking network **DOB:** Approximately 1980 **POB:** Eritrea **Good quality a.k.a.:** Ermias Ghermay, Guro **Low quality a.k.a.:** a) Ermies Ghermay b) Ermias Ghirmay **Nationality:** Eritrea **Passport no:** na **National identification no:** na **Address:** (Known address: Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015.) **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**LYi.022 Name:** 1: Fitiwi 2: Abdelrazak 3: na 4: na

**Name (original script):** ቍቍዊ ዓብዱረሐቕ (Tigrinya) **Title:** na **Designation:** Leader of a transnational trafficking network **DOB:** Approximately (30-35 years old) **POB:** Massaua, Eritrea **Good quality a.k.a.:** Abdurezak, Abdelrazaq, Abdulrazak, Abdrazzak **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

**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 LY53FP76, issued on 29 Sep. 2015, issued in Tripoli **National identification no:** 119880387067 **Address:** a) Garabulli, Libyab) 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>

**LYi.024 Name:** 1: Mus' ab 2: Mustafa 3: Abu al Qassim 4: Omar

**Name (original script):** مصعب مصطفى ابو القاسم عمر **Title:** na **Designation:** Leader of a transnational trafficking network **DOB:** 19 Jan. 1983 **POB:** Sabratha, Libya **Good quality a.k.a.:** Mus' ab Abu Qarin **Low quality a.k.a.:** a) ABU-AL QASSIM OMAR Musab Boukrin b) The Doctor c) Al-Grein **Nationality:** Libya **Passport no:** a) 782633, issued on 31 May 2005 b) 540794, issued on 12 Jan. 2008 **National identification no:** na **Address:** na **Listed on:** 7 Jun. 2018 (amended on 17 Sep. 2018) **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>

**LYi.025 Name:** 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf

**Name (original script):** محمد الأمين 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 **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:** C17HLRL3, issued on 30 Dec. 2015, issued in Zawiya **National identification no:** 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>

**LYi.026 Name:** 1: Abd 2: Al-Rahman 3: al-Milad 4: na

**Title:** na **Designation:** Commander of the Coast Guard in Zawiya **DOB:** Approximately (29 years old) **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Rahman Salim Milad b) al-Bija **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 **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>

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

**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 Jadhnan **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** S/263963, issued on 8 Nov. 2012 **National identification no: a)** 119820043341 **b)** Personal identification no.: 137803 **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-UNNotices-Individuals>

**LYi.028 Name:** 1: Salah 2: Badi 3: na 4: na

**Title:** na **Designation:** Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or ‘Pride of Libya’, and the Misratan Al Marsa Central Shield brigade **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Nov. 2018 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

## 实体

**LYe.001 Name:** LIBYAN INVESTMENT AUTHORITY

**A.k.a.:** Libyan Foreign Investment Company (LFIC) **F.k.a.:** na **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here

**LYe.002 Name:** LIBYAN AFRICA INVESTMENT PORTFOLIO

**A.k.a.:** na **F.k.a.:** na **Address:** Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya **Listed on:** 17 Mar. 2011 **Other information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here

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