

- SECURITY COUNCIL

Security Council Committee Concerning Libya Amends Its Sanctions List

On 17 September 2018, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya 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.021 Name: 1: Ermias 2: ~~Ghermay Alem~~ 3: na 4: na
Name (original script): ሰሰሰሰ ሰሰሰሰ (Tigrinya)
Title: na **Designation:** Leader of a transnational trafficking network **DOB:** Approximately 1980, Approximately (35-45 years old) **POB:** ~~(possibly Asmara, Eritrea)~~ **Good quality a.k.a.:** Ermias Ghermay, Guroጥ **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 **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): ሰሰሰ ሰሰሰሰሰሰ (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, Abdrazzakጥ **Low quality a.k.a.:** Fitwi Esmail Abdelrazak **Nationality:** Eritrea **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 7 Jun. 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: ~~al-Dabbashi~~Imhamad 4: ~~na~~al-Fitouri
Name (original script): الفيتوري امحمد عمر احمد (Arabic)
Title: na **Designation:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **DOB:** 7 May 1988, Approximately (30 years old) **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:** na **National identification no:** na **Address:** a) Garabulli, Libya b) 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/notice/search/un/>

LYi.024 Name: 1: MUS'AB-Mus'ab 2: MustafaABU-QARIN 3: Abu al Qassim 4: Omara
Name (original script): عمر القاسم ابو مصطفى مصعب (Arabic)
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 4: Omara **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 **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/notice/search/un/>

LYi.025 Name: 1: Mohammed 2: Kashlaf-al-Hadi 3: al-Arabi 4: Kashlaf
Name (original script): كشلاف العربي الهادي محمد (Arabic)
Title: na **Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **DOB:** ~~na~~ 15 November 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:** HR8CHGP8; Date of issue: 27 April 2015; Place of issue: Zawiyah 4: Omara **National identification no:** **a)** 119880210419 4: Omara **b)** Personal Identification Card no: 728498; Date of issue: 24 February 2007). **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

The updated List is accessible on the Committee's website at the following URL: <https://www.un.org/sc/suborg/en/sanctions/1970/materials>.

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>.