

- SECURITY COUNCIL

Security Council Committee concerning Libya Amends Its Sanctions List

On 25 February 2020, 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.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:** Alrhaybatna **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>.

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>.

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

Name (original script): الفتوري امحمد عمر احمد

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>.

LYi.025 Name: 1: Mohammed 2: Al Amina-Hadi 3: Aal -Arabi 4: Kashlaf
Name (original script): العربي الأمين محمد كشلاف العربي الهادي محمد 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>.

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-UN-Notices-Individuals>.

The updated List is accessible on the Committee's website at the following URL: <https://www.un.org/securitycouncil/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/securitycouncil/content/un-sc-consolidated-list>.