

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

THE LIBYA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/1665)

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ABDELRAZAK, Fitiwi

POB: Massaua, Eritrea **a.k.a:** (1) ABDELRAZAK, Fitwi, Esmail (2) ABDELRAZAK (3) ABDRAZZAK (4) ABDULRAZAK (5) ABDUREZAK **Nationality:** Eritrea **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref): LIB0050 (UN Ref): LYi.022. ~~Also referred to as Fitwi Esmail Abdelrazak.~~ (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13672.

2. ALEM, Ermias

DOB: --/--/1980. **POB:** Eritrea **a.k.a:** (1) GHERMAY, Ermias (2) GHERMAY, Guor, Ermias (3) GHIRMAY, Ermias **Nationality:** Eritrea **Address:** (1) Tripoli, Tarig sure no.51, Libya. (2) likely moved to Sabratha in 2015. **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref): LIB0049 (UN Ref): LYi.021. ~~Also referred to as Ermias Ghermay and Ermias Ghirmay.~~ (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13671.

3. AL-FITOURI, Ahmad Oumar Imhamad

DOB: 07/05/1988. **POB:** Talil neighbourhood, Sabratha (possibly) **a.k.a:** (1) AL-AHWAL (2) AL-DABACHI (3) AL AMMU, ~~Al~~ (4) AL DABBASHI, ~~Al~~ (5) THE UNCLE, ~~The~~ **Nationality:** Libya **Passport Details:** LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015 **National Identification no:** 119880387067 **Address:** (1) Zawiya, Libya. (2) Garabulli, Libya. **Position:** Commander of the Anas al-Dabbashi militia Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0046 (UN Ref): LYi.023. ~~Also referred to as Al Dabachi, Al Ammu, The Uncle, Al Ahwal, and Al Dabbashi.~~ (Further Identifying 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/>. **Listed on:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13673.

4. AL-MILAD, Abd Al-Rahman

POB: Tripoli, Libya **a.k.a:** (1) AL-BIJA (2) MILAD, Rahman, Salim **Nationality:** Libya **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** (UK Sanctions List Ref): LIB0039 (UN Ref): LYi.026. ~~Also referred to as Rahman Salim Milad and al-Bija.~~ (Further Identifying 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/>.
Listed on: 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13676.

5. KASHLAF, Mohammed Al Amin Al-Arabi

DOB: 02/12/1985. **POB:** Zawiya, Libya **a.k.a:** (1) AL-QASAB (2) KASHLAF (3) KESLAF (4) KOSHLAF **Nationality:** Libya **Passport Details:** C17HLRL3. Issued in Zawiya on 30 Dec 2015 **Address:** Zawiya, Libya. **Position:** (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya's refinery **Other Information:** (UK Sanctions List Ref): LIB0055 (UN Ref): LYi.025. ~~Also referred to as Kashlaf, Keshlaf, Keslaf, and al-Qasab.~~ (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13675.

6. OMAR, Mus'ab Mustafa Abu al Qassim

DOB: 19/01/1983. **POB:** Sabratha, Libya **a.k.a:** (1) AL-GREIN (2) BOUKRIN, Abu-Al-Qassim, Omar, Musab (3) THE DOCTOR, The (4) QARIN, Mus'ab, Abu **Nationality:** Libya **Passport Details:** (1) 782633 (2) 540794 **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0058 (UN Ref): LYi.024. ~~Also referred to as Musab Boukrin Abu Al Qassim Omar, The Doctor and Al Grein.~~ (Further Identifying 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/>. **Listed on:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13674.

7. QADHAFI, MUTASSIM

POB: Tripoli, Libya **a.k.a:** (1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASMBLLA (4) QADHAFI, Almuatesem, Bellah, Muammer (5) QADHAFI, Mutassim, Billah, Abuminyar **Nationality:** Libya **Passport Details:** B/001897 (Libyan) **Position:** National Security Adviser **Other Information:** (UK Sanctions List Ref):LIB0059 (UN Ref): LYi.014. ~~Also referred to as Muatasmblla, Muatasimblallah and Moatassam.~~ (Further Identifying 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/notice/search/un/5525915>. **Listed on:** 27/02/2011 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 11639.