

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

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

AMENDMENT

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

Individual

1. AL-SENUSSI, Abdullah

Title: Colonel **DOB:** ~~(1) --/--/1948.~~ *(2) --/--/1949.* **POB:** (1) - (2) Anefif (Kidal), (1) Sudan (2) Mali **a.k.a:** AHMED, Abdoullah, Ould **Passport Details:** B0515260. Date of issue: 10 January 2012. Place of issue: Bamako, Mali. Date of expiration: 10 January 2017 **National Identification no:** 073/SPICRE (Mali) Date of issue: 6 December 2011. Place of issue: Essouck, Mali. **Address:** Libya (in custody). **Position:** Director Military Intelligence **Other Information:** (UK Sanctions List Ref): LIB0041 (UN Ref): LYi.018 (Further Identifying 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/notice/search/un/5525995> **Listed on:** 03/03/2011 **Last Updated:** ~~31/12/2020~~ 01/02/2021 **Group ID:** 11650.