

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

14/07/2020

Libya

Introduction

1. This notice is to issue a correction for 49 listings in the Libya regime. These amendments bring the consolidated list into line with Annex II and Annex III to Council Regulation (EU) No 2016/44 (“the regulation”).

Notice summary (Full details are provided in the Annex to this Notice)

2. 49 entries have been amended on the consolidated list and remain subject to an asset freeze.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;

- iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

6. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Libya financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
7. Further details on the UN measures in respect of Libya can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
8. Please note there are also import and export restrictions on Libya. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
9. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>
10. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

11. Enquiries

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

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) ABDELRAZAQ (3) ABDRAZZAK (4) ABDULRAZAK (5) ABDUREZAK **Nationality:** Eritrea **Position:** ~~Leader of a transnational trafficking network~~ **Other Information:** UN Rref LYi.022. Leader of a transnational trafficking network. Approximately {30-35 years old}. Travel ban and asset freeze. Also referred to as Fitwi Esmail Abdelrazak. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 08/06/2018 **Last Updated:** ~~25/09/2018~~ 14/07/2020 **Group ID:** 13672.

2. ABU SAHMAIN, Nuri

DOB: 16/05/1956. **POB:** Zouara/Zuwara, Libya **a.k.a:** (1) BO SAMIN, Nuri (2) BOSAMIN, Nori **Other Information:** EU listing. Not UN. Used to be the so-called 'President' of the internationally unrecognised General National Congress ('GNC') (also known as the 'National Salvation Government'). Played a central role in obstructing and opposing the Libyan Political Agreement and the establishment of the Government of National Accord. **Listed on:** 01/04/2016 **Last Updated:** ~~04/10/2016~~ 14/07/2020 **Group ID:** 13348.

3. ABU SHAARIYA

Position: Deputy Head, External Security Organisation **Other Information:** EU listing. Not UN. Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11652.

4. AL KUNI, Amid Husain

Title: Colonel **Address:** South Libya. **Other Information:** ~~UN listing.~~ UN Ref: LYi.005. Former Governor of Ghat (South Libya). Closely associated with the former regime of Muammar Qadhafi. Directly involved in recruiting mercenaries. ~~Believed to be in South Libya.~~ **Listed on:** 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11773.

5. AL QADHAFI, Quren Salih Quren

Other Information: ~~UN listing.~~ UN Ref: LYi.004. Former Libyan Ambassador to Chad. ~~Had~~ Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11772.

6. AL-BARASSI, Safia Farkash

DOB: (1) 01/01/1953. (2) ~~--/--/1952.~~ **POB:** Al Bayda, Libya **a.k.a:** AL-HADAD, Safia, Farkash, Mohammed **Passport Details:** 03825239 (Oman). Issued on 4 May 2014, expiry 3 May 2024. ~~Place of issue: Oman.~~ **National Identification no:** ~~Omani ID No~~ 98606491

(Oman) **Address:** (1) Sultanate of Oman. (2) Egypt. **Other Information:** UN Ref: LYi.019. 1952 DOB is approximate. ~~Closeness of association with regime. Significant personal wealth. Believed to be in Egypt. Her sister Fatima Farkash is married to Abdallah Sanussi.~~ **Listed on:** 03/03/2011 **Last Updated:** ~~23/03/2017~~ 14/07/2020 **Group ID:** 11642.

7. ALEM, Ermias

DOB: --/--/1980. **POB:** Eritrea a.k.a: ~~(1) GHERMAY, Ermias (2) GURO GHERMAY, Guro, Ermias Ghermay (3) GHIRMAY, Ermias~~ **Nationality:** Eritrea **Address:** (1) Tripoli, Tarig sure no. 51 (2) likely moved to Sabratha (likely moved to in 2015). **Position:** ~~Leader of a transnational trafficking network~~ **Other Information:** UN Ref LYi.021. Leader of a transnational trafficking network. Travel ban and asset freeze. Also referred to as Ermias Ghermay and Ermias Ghirmay. Year of birth DOB is approximate. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 08/06/2018 **Last Updated:** ~~25/09/2018~~ 14/07/2020 **Group ID:** 13671.

8. AL-FITOURI, Ahmad Oumar Imhamad

DOB: 07/05/1988. **POB:** Talil neighbourhood, Sabratha (possibly) ~~a.k.a: (1) AL AMMU (2) AL DABBASHI (3) AL AHWAL (4) ALDABACHI (5) THE UNCLE~~ **Nationality:** Libya **Passport Details:** LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015. **National Identification no:** 119880387067 **Address:** (1) Dbabsha-Sabratah. (2) Garabulli, Garabulli, Libya. (3) Zawiya, Libya. **Position:** Commander of the Anas al-Dabbashi militia **Other Information:** UN Ref: LYi.023. Leader of a transnational trafficking network. Also referred to as Al-Dabachi, Al Ammu, The Uncle, Al-Ahwal, and Al Dabbashi. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 08/06/2018 **Last Updated:** ~~06/03/2020~~ 14/07/2020 **Group ID:** 13673.

9. AL-MILAD, Abd Al-Rahman

POB: Tripoli, Libya ~~a.k.a: MILAD, Rahman, Salim~~ **Nationality:** Libya **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** UN Ref LYi.026. Approximately 29 years old. Travel ban and asset freeze. ~~Low quality aka~~ Also referred to as Rahman Salim Milad and al-Bija. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 08/06/2018 **Last Updated:** ~~15/06/2018~~ 14/07/2020 **Group ID:** 13676.

10. AL-SENUSSI, Abdullah

Title: Colonel **DOB:** (1) --/--/1949. (2) --/--/1948. **POB:** (1) - (2) Anefif (Kidal), Mali, (1) Sudan (2) Mali a.k.a: OULD AHMED, Abdoullah **Passport Details:** ~~Passport number:~~ B0515260. Date of issue: 10 January 2012. Place of issue: Bamako, Mali. Date of expiration: 10 January 2017. **National Identification no:** ~~Mali ID Number:~~ 073/SPICRE (Mali). Date of issue: 6 December 2011. Place of issue: Essouck, Mali. **Position:** Director, Military Intelligence **Address:** Libya (in custody) **Other Information:** ~~UN listing.~~ UN Ref: LYi.018. ~~Brother in law of Muammar QADHAFI.~~ Believed to be in custody in Libya. **Listed on:** 03/03/2011 **Last Updated:** ~~24/10/2014~~ 14/07/2020 **Group ID:** 11650.

11. BADI, Salah

Position: 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 **Other Information:** UN Ref LYi.028. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 19/11/2018 **Last Updated:** ~~29/11/2018~~ 14/07/2020 **Group ID:** 13719.

12. DIBRI, Abdulqader Yusef

DOB: --/--/1946. **POB:** Houn, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** ~~UN listing~~. *UN Ref: LYi.002.* Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11656.

13. DORDA, Abu Zayd Umar

DOB: 04/04/1944. **POB:** Alrhaybat a.k.a: ABUZED OE, Dorda **Passport Details:** FK117RK0 (Libyan). Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026. **Address:** (1) Libya. (2) Egypt. **Position:** (1) Director, External Security Organisation (2) Head of external intelligence agency. **Other Information:** UN Ref: LYi.006. **Listed on:** 03/03/2011 **Last Updated:** ~~06/03/2020~~ 14/07/2020 **Group ID:** 11657.

14. GHWELL, Khalifa

DOB: 01/01/1956. **POB:** Misurata, Libya a.k.a: (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa **Nationality:** Libya **Passport Details:** A005465 (Libya) issued 12 April 2015, expires 11 April 2017 **Position:** ~~Prime Minister and Defence Minister of the internationally unrecognised General National Congress~~ **Other Information:** EU listing. Not UN. *Former so-called 'Prime Minister and Defence Minister' of the internationally unrecognised General National Congress ('GNC') (also known as the 'National Salvation Government'). Played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. Ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli.* **Listed on:** 01/04/2016 **Last Updated:** ~~04/10/2016~~ 14/07/2020 **Group ID:** 13347.

15. JABIR, Abu Bakr Yunis

Title: Major General **DOB:** --/--/1952. **POB:** Jalo, Libya **Position:** Defence Minister **Other Information:** ~~UN listing~~. *UN Ref: LYi.007.* Believed deceased. **Listed on:** 03/03/2011 **Last Updated:** ~~23/01/2013~~ 14/07/2020 **Group ID:** 11658.

16. 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 December 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:** UN Ref LYi.025. *Also referred to as Kashlaf, Koshlaf, Keslaf, and al-Qasab.* [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. **Listed on:** 08/06/2018 **Last Updated:** ~~06/03/2020~~ 14/07/2020 **Group ID:** 13675.

17. MANSOUR, Abdallah

DOB: 08/07/1954. **Passport Details:** B/014924. ~~Expires~~ *Expired* end 2013 **Other Information:** EU listing. Not UN. Former close collaborator of Colonel Qadhafi's. *Former* senior role in security services and former director of radio and television. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 22/03/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11708.

18. MATUQ, Matuq Mohammed

DOB: --/--/1956. **POB:** Khoms, Libya **Position:** Secretary for Utilities **Other Information:** ~~UN listing~~. *UN Ref: LYi.008.* Status/location unknown, believed captured. **Listed on:** 03/03/2011 **Last Updated:** ~~23/01/2013~~ 14/07/2020 **Group ID:** 11659.

- 19. OMAR, Mus'ab Mustafa Abu Al Qassim**
DOB: 19/01/1983. **POB:** Sabratha, Libya a.k.a: ~~(1) ABU AL QASSIM OMAR, Musab, Boukrin~~ (2) QARIN, Mus'ab, Abu **Nationality:** Libya **Passport Details:** ~~(1)~~ 782633 issued on 31 May 2005. And ~~(2)~~ 540794 issued on 12 Jan. 2008 **Position:** ~~Leader of a transnational trafficking network~~ **Other Information:** UN Ref LYi.024. Leader of a transnational trafficking network. Low quality aka - Also referred to as Musab Boukrin Abu-Al Qassim Omar, The Doctor and Al-Grein. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** ~~26/10/2018~~ 14/07/2020 **Group ID:** 13674.
- 20. QADHAFI AL-DAM, Sayyid Mohammed**
DOB: --/--/1948. **POB:** (1) Sirte (2) - (1) Libya (2) Egypt a.k.a: GADDEF EDDAM, Sayed M. Passport Details: 513519 (Libyan) **Other Information:** ~~UN listing.~~ UN Ref: LYi.003. Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11646.
- 21. QADHAFI, Aisha Muammar Muhammed Abu Minyar**
DOB: 01/01/1978. **POB:** Tripoli, Libya a.k.a: ABDUL SALAM , Aisha, Muhammed **Passport Details:** (1) 428720 (Libyan) (2) 215215 (Libyan) (3) 03824970 (Omani). Issued in Muscat, Oman on 4 May 2014. Expiration date: 3 May 2024 (4) B/011641 National Identification no: 98606612 **Address:** Sultanate of Oman. **Other Information:** UN Ref: LYi.009. **Listed on:** 27/02/2011 **Last Updated:** ~~06/03/2020~~ 14/07/2020 **Group ID:** 11635.
- 22. QADHAFI, Hannibal Muammar**
DOB: 20/09/1975. **POB:** Tripoli, Libya **Passport Details:** B/002210 (Libya) **Address:** Lebanon (in custody) **Other Information:** ~~UN listing.~~ UN Ref: LYi.010. Son of Muammar Qadhafi. ~~Closeness of association with regime. In Custody in Lebanon~~ **Listed on:** 27/02/2011 **Last Updated:** ~~23/03/2017~~ 14/07/2020 **Group ID:** 11636.
- 23. QADHAFI, Khamis Muammar**
DOB: --/--/1978. **POB:** Tripoli, Libya **Other Information:** ~~UN listing.~~ UN Ref: LYi.011. Son of Muammar Qadhafi. ~~Closeness of association with regime. Command of military units involved in repression of demonstrations.~~ Believed deceased **Listed on:** 27/02/2011 **Last Updated:** ~~23/04/2013~~ 14/07/2020 **Group ID:** 11637.
- 24. QADHAFI, Muammar Mohammed Abu Minyar**
DOB: --/--/1942. **POB:** Sirte, Libya **Position:** ~~(1)~~ Leader of the Revolution. ~~(2)~~ Supreme Commander of Armed Forces **Other Information:** ~~UN listing.~~ UN Ref: LYi.013. ~~Responsibility for ordering repression of demonstrations, human rights abuses.~~ Believed deceased **Listed on:** 27/02/2011 **Last Updated:** ~~23/04/2013~~ 14/07/2020 **Group ID:** 11638.
- 25. QADHAFI, Mutassim**
DOB: (1) --/--/1976. (2) 05/02/1974. **POB:** Tripoli, Libya a.k.a: ~~(1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASMBLLA (4) QADHAFI, Almuatesem, Bellah, Muammer (5) QADHAFI, Muatassim, Billah, Abuminyar~~ **Passport Details:** ~~LIBYAN PASSPORT No. B/001897 (Libyan)~~ **Position:** National Security Adviser **Other Information:** UN Ref: LYi.014. ~~Son of Muammar Qadhafi. Closeness of association with regime.~~ Believed

deceased in Sirte, Libya on 20 October 2011. *Also referred to as Muatasmblla, Muatasimblah and Moatassam.* Listed on: 27/02/2011 Last Updated: ~~23/03/2017~~ 14/07/2020 Group ID: 11639.

26. QADHAFI, Saif al-Islam

DOB: 25/06/1972. **POB:** Tripoli, Libya **Passport Details:** B014995 (*Libya*) **Address:** Zintan, Libya (believed to have restricted freedom of movement) **Position:** Director, Qadhafi Foundation **Other Information:** UN listing. UN Ref: LYi.017. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators. Believed in custody in Libya Listed on: 27/02/2011 Last Updated: ~~23/04/2013~~ 14/07/2020 Group ID: 11640.

27. QADHAFI, Mohammed Muammar

DOB: --/--/1970. **POB:** Tripoli, Libya **Address:** Sultanate of Oman **Other Information:** UN listing. UN Ref: LYi.012. Son of Muammar Qadhafi. Closeness of association with regime. Believed status/location: Sultanate of Oman. Listed on: 03/03/2011 Last Updated: ~~02/06/2015~~ 14/07/2020 Group ID: 11647.

28. QADHAFI, Saadi

DOB: (1) 27/05/1973. (2) 01/01/1975. **POB:** Tripoli, Libya **Passport Details:** (1) 014797 (2) 524521 **Address:** Libya (*in custody*) **Position:** Commander, Special Forces **Other Information:** UN listing. UN Ref: LYi.015. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. In custody in Libya. Listed on: 03/03/2011 Last Updated: ~~02/06/2015~~ 14/07/2020 Group ID: 11648.

29. QADHAFI, Saif al-Arab

DOB: --/--/1982. **POB:** Tripoli, Libya **Other Information:** UN listing. UN Ref: LYi.016. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased Listed on: 03/03/2011 Last Updated: ~~23/04/2013~~ 14/07/2020 Group ID: 11649.

30. SALEH ISSA GWAIDER, Agila

DOB: 01/06/1942. **POB:** Elgubba, Libya **Passport Details:** Passport number D001001 (Libya) Date of issue: 22 January 2015 **Position:** President of the Libyan House of Representatives since 5 August 2014 **Other Information:** EU listing. Not UN. Has obstructed and undermined the Libyan political transition. Agila Saleh has been President of the House of the Libyan House of Representatives since 5 August 2014. Listed on: 01/04/2016 Last Updated: ~~04/10/2016~~ 14/07/2020 Group ID: 13346.

31. ZLITNI, Abdelhafiz

DOB: --/--/1935. **Address:** Libya **Position:** (1) Minister for Planning and Finance in Colonel Qadhafi's Government. (2) Secretary of the General People's Committee for Finance and Planning. (3) Temporary head of the Central Bank of Libya. **Other Information:** UN listing. UN Ref: LYi.020. Involved in violence against demonstrators. He was previously National Oil Corporation Chairman. Listed on: 22/03/2011 Last Updated: ~~02/06/2015~~ 14/07/2020 Group ID: 11701.

Entities

- 1. AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS**
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. ~~Closely associated with the former regime of Muammar Qadhafi.~~
Listed on: 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11751.
- 2. AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS**
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. ~~Closely associated with the former regime of Muammar Qadhafi.~~
Listed on: 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11748.
- 3. AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS**
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. ~~Closely associated with the former regime of Muammar Qadhafi.~~
Listed on: 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11747.
- 4. AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT**
Address: Hasan al-Mashay Street (off al-Zawiyah Street). **Other Information:** EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. ~~Closely associated with the former regime of Muammar Qadhafi.~~ **Telephone:** (218)213345187. **Fax:** (218)21_334_5188. **Email:** info@ethic.ly. **Listed on:** 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11749.
- 5. ASHTON GLOBAL INVESTMENTS LIMITED**
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484 (BVI). ~~Closely associated with the former regime of Muammar Qadhafi.~~ **Listed on:** 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11767.
- 6. BAROQUE INVESTMENTS LIMITED**
Address: c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man. **Other Information:** EU listing. Not UN. IOM-incorporated subsidiary of the Libyan Investment Authority. Reg no 59058C (IOM). ~~Closely associated with the former regime of Muammar Qadhafi.~~ **Listed on:** 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11770.
- 7. CAPITANA SEAS LIMITED**
Other Information: EU listing. Not UN. BVI-incorporated entity owned by Saadi Qadhafi. ~~Closely associated with the former regime of Muammar Qadhafi.~~ **Listed on:** 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11768.
- 8. GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION**
Address: Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya. **Other Information:** EU listing. Not UN. ~~Closely associated with the former regime of Muammar Qadhafi.~~ *Controlled by Muammar Qadhafi's regime and potential source of funding for it.* **Telephone:** (+218) 214778301. **Fax:** (+218) 214778766. **Email:** info@gicdf.com. **Listed on:** 22/03/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11711.
- 9. KINLOSS PROPERTY LIMITED**

Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407 (BVI). ~~Closely associated with the former regime of Muammar Qadhafi.~~ **Listed on:** 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11769.

10. LAP GREEN NETWORKS

a.k.a: (1) LAP Green Holding Company (2) ~~Lap Green~~ **Address:** ~~9th Floor, Ebene Tower, 52 Cybercity, Ebene, Mauritius.~~ **Other Information:** EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio. ~~Closely associated with the former regime of Muammar Qadhafi.~~ **Listed on:** 14/04/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11753.

11. LIBYAN AFRICA INVESTMENT PORTFOLIO

Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya. **Other Information:** ~~UN listing.~~ UN Ref: LYe.002. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity. **Listed on:** 17/03/2011 **Last Updated:** ~~02/06/2015~~ 14/07/2020 **Group ID:** 11663.

12. LIBYAN AGRICULTURAL BANK

a.k.a: (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank **Address:** (1) Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area, Ganzor, El Sharqya, PO Box 1100, Tripoli, Libya. **Other Information:** EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. ~~Closely associated with the former regime of Muammar Qadhafi.~~ Email: agbank@agribankly.org. SWIFT/BIC: AGRULYLT (Libya). Telephone: (218) 214870586, (218) 214870714, (218) 214870745, (218) 213338366, (218) 213331533, (218) 213333541, (218) 213333544, (218) 213333543, (218) 213333542. Fax: (218) 214870747, (218) 214870767, (218) 214870777, (218) 213330927, (218) 213333545. **Listed on:** 14/04/2011 **Last Updated:** ~~10/01/2019~~ 14/07/2020 **Group ID:** 11745.

13. LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)

a.k.a: ~~LAAICO~~ **Address:** (1) 76351, Janzour, Libya. (2) 81370, Tripoli, Libya. **Other Information:** EU listing. Not UN. ~~Closely associated with the former regime of Muammar Qadhafi.~~ Website ~~www.laaico.com.~~ Company established in 1981. Controlled by Muammar Qadhafi's regime and potential source of funding for it. Telephone: +218 00 218 (21) 4890146, 00 +218 (21) 4890586, 00 +218 (21) 21 4892613. Fax: 00 +218 (21) 4893800, 00 +218 (21) 4891867. Email: info@laaico.com. **Listed on:** 22/03/2011 **Last Updated:** ~~04/08/2015~~ 14/07/2020 **Group ID:** 11710.

14. LIBYAN INVESTMENT AUTHORITY

a.k.a: Libyan Foreign Investment Company (LFIC) **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103. **Other Information:** ~~UN listing.~~ UN Ref: LYe.001. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity. **Listed on:** 17/03/2011 **Last Updated:** ~~02/06/2015~~ 14/07/2020 **Group ID:** 11666.

15. LIBYAN JAMAHIRYA BROADCASTING CORPORATION

Other Information: EU listing. Not UN. ~~Closely associated with the former regime of Muammar Qadhafi.~~ Involved in public incitement to hatred and violence through

participation in disinformation campaigns concerning violence against demonstrators. Telephone: 00 +218 21 444 59 26, 00 +218 21 444 59 00. Fax: +218 21 340 2107. Website: www.ljbc.net. Email: info@ljbc.net. Listed on: 22/03/2011 Last Updated: ~~04/08/2015~~ 14/07/2020 Group ID: 11713.

16. REVOLUTIONARY GUARD CORPS

Other Information: EU listing. Not UN. ~~Closely associated with the former regime of Muammar Qadhafi.~~ Involved in violence against demonstrators. Listed on: 22/03/2011 Last Updated: ~~04/08/2015~~ 14/07/2020 Group ID: 11714.

17. SABTINA LTD

Address: 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom. **Other Information:** EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority. ~~Closely associated with the former regime of Muammar Qadhafi.~~ Reg no 01794877 (UK). Listed on: 14/04/2011 Last Updated: ~~04/08/2015~~ 14/07/2020 Group ID: 11765.

18. WAATASSIMOU FOUNDATION

Address: Tripoli, Libya. **Other Information:** EU listing. Not UN. ~~Closely associated with the former regime of Muammar Qadhafi.~~ Controlled by Muammar Qadhafi's regime and potential source of funding for it. Listed on: 22/03/2011 Last Updated: ~~04/08/2015~~ 14/07/2020 Group ID: 11712.

Financial Reporting Authority

Portfolio of Legal Affairs

14/07/2020