

## Annex II

### List of individuals and entities subject to the measures imposed by resolutions 1970 (2011) and 1973 (2011)\*

On 26 February 2011, the Security Council adopted resolution 1970 (2011), paragraph 15 of which reads as follows:

#### *Travel ban*

15. *Decides* that all Member States shall take the measures necessary to prevent the entry into or transit through their territories of individuals listed in annex I to the present resolution or designated by the Committee established pursuant to paragraph 24 below, provided that nothing in the present paragraph shall oblige a State to refuse its own nationals entry into its territory;

Exemptions to the travel ban are set out in paragraph 16 of the same resolution.

Paragraph 17 of resolution 1970 (2011) reads as follows:

#### *Asset freeze*

17. *Decides further* that all Member States shall freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities listed in annex II to the present resolution or designated by the Committee established pursuant to paragraph 24 below, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and decides further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of the individuals or entities listed in annex II to the present resolution or individuals designated by the Committee;

Exemptions to the assets freeze are set out in paragraphs 19, 20 and 21 of the same resolution.

On 17 March 2011, the Security Council adopted resolution 1973 (2011), paragraph 19 of which reads as follows:

#### *Asset freeze*

19. *Decides further* that the asset freeze imposed by paragraphs 17, 19, 20, and 21 of resolution 1970 (2011) shall apply to all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the Libyan authorities, as designated by the Committee, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, as designated by the Committee, and decides further that all States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their

\* A note showing the Panel's understanding of the status/location of each listed individual or entity has been added at the end of each entry.

territories to or for the benefit of the Libyan authorities, as designated by the Committee, or individuals or entities acting on their behalf or at their direction, or entities owned or controlled by them, as designated by the Committee, and directs the Committee to designate such Libyan authorities, individuals or entities within 30 days of the date of the adoption to the present resolution and as appropriate thereafter;

**The following individuals are listed as subject to the travel ban:**

1. Al-Baghdadi, Dr. Abdulqader Mohammed  
(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011))  
Head of the Liaison Office of the Revolutionary Committees. Involved in violence against demonstrators.  
Passport number: B010574  
Date of birth: 1 July 1950  
Believed status/location: Jail in Tunisia
2. Dibri, Abdulqader Yusef  
(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011))  
Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing violence against dissidents.  
Date of birth: 1946. Place of birth: Houn, Libya  
Believed status/location: Unknown
3. Qadhaf Al-dam, Sayyid Mohammed  
(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011))  
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.  
Date of birth: 1948. Place of birth: Sirte, Libya  
Believed status/location: Unknown
4. Quren Salih Quren Al Qadhafi  
(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011))  
Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime.  
Updated: 24 June 2011  
Believed status/location: Unknown
5. Colonel Amid Husain Al Kuni  
(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011))  
Governor of Ghat (southern Libya). Directly involved in recruiting mercenaries.  
Believed status/location: In southern Libya

**The following individuals are listed as subject to both the travel ban and the assets freeze:**

1. Dorda, Abu Zayd Umar

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Position: Director, External Security Organization. Regime loyalist. Head of external intelligence agency.

Believed status/location: Unknown

2. Jabir, Major General Abu Bakr Yunis

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Position: Defence Minister. Overall responsibility for actions of armed forces.

Title: Major General

Date of birth: 1952. Place of birth: Jalo, Libya

Believed status/location: Deceased

3. Matuq, Matuq Mohammed

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Position: Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent violence.

Date of birth: 1956. Place of birth: Khoms, Libya

Believed status/location: Unknown, believed captured

4. Qadhafi, Aisha Muammar

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Daughter of Muammar Qadhafi. Closeness of association with regime.

Date of birth: 1978. Place of birth: Tripoli, Libya

Believed status/location: In Algeria

5. Qadhafi, Hannibal Muammar

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Son of Muammar Qadhafi. Closeness of association with regime.

Passport number: B/002210

Date of birth: 20 September 1975. Place of birth: Tripoli, Libya

Believed status/location: In Algeria

## 6. Qadhafi, Khamis Muammar

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.

Date of birth: 1978. Place of birth: Tripoli, Libya

Believed status/location: Deceased

## 7. Qadhafi, Mohammed Muammar

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Son of Muammar Qadhafi. Closeness of association with regime.

Date of birth: 1970. Place of birth: Tripoli, Libya

Believed status/location: In Algeria

## 8. Qadhafi, Muammar Mohammed Abu Minyar

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses.

Date of birth: 1942. Place of birth: Sirte, Libya

Believed status/location: Deceased

## 9. Qadhafi, Mutassim

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime.

Date of birth: 1976. Place of birth: Tripoli, Libya

Believed status/location: Deceased

## 10. Qadhafi, Saadi

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.

Passport number: 014797

Date of birth: 27 May 1973. Place of birth: Tripoli, Libya

Believed status/location: In Niger

Qadhafi, Saif al-Arab

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Son of Muammar Qadhafi. Closeness of association with regime

Date of birth: 1982. Place of birth: Tripoli, Libya

Believed status/location: Deceased

12. Qadhafi, Saif al-Islam

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Director, Qadhafi Foundation. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.

Passport number: B014995

Date of birth: 25 June 1972. Place of birth: Tripoli, Libya

Believed status/location: In custody, Libya

13. Al-Senussi, Colonel Abdullah

(Listed on 26 February 2011 pursuant to paragraph 15 of resolution 1970 (2011); on 17 March 2011 pursuant to paragraph 17 of the resolution)

Position: Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi.

Title: Colonel

Date of birth: 1949. Place of birth: Sudan

Believed status/location: Unknown

14. Al-Barassi, Safia Farkash

(Listed on 24 June 2011 pursuant to paragraph 15 of resolution 1970 (2011) and paragraph 19 of resolution 1973 (2011))

Married to Muammar Qadhafi since 1970. Significant personal wealth, which could be used for regime purposes. Her sister Fatima Farkash is married to Abdallah Sanussi, head of Libyan military intelligence.

Date of birth: 1952. Place of birth: Al Bayda, Libya

Believed status/location: In Algeria

15. Zlitni, Abdulhafid

(Listed on 24 June 2011 pursuant to paragraph 15 of resolution 1970 (2011) and paragraph 19 of resolution 1973 (2011))

Minister for Planning and Finance in Colonel Qadhafi's Government; involved in violence against demonstrators. Secretary of the General People's Committee for

Finance and Planning. Zlitni was acting as temporary head of the Central Bank of Libya. He was previously National Oil Corporation Chairman.

Date of birth: 1935

Believed status/location: Unknown

**The following entities are currently listed as subject to the asset freeze:**

1. Libyan Investment Authority

(Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973 (2011))

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

a.k.a.: Libyan Arab Foreign Investment Company (LAFICO)

Address: 1 Fateh Tower Office, No. 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103

2. Libyan Africa Investment Portfolio

(Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1973 (2011))

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

Address: Jamahiriya Street,  
LAP Building, PO Box 91330,  
Tripoli, Libya