The List established and maintained pursuant to Security Council res. 1970 (2011)

Generated on: 15 October 2020

"Generated on refers to the date on which the user accessed the list and not the last date of substantive update to the list. Information on the substantive list updates are provided on the Council / Committee’s website."

Composition of the List

The list consists of the two sections specified below:

A. Individuals

B. Entities and other groups

Information about de-listing may be found at:
https://www.un.org/securitycouncil/ombudsperson (for res. 1267)
https://www.un.org/securitycouncil/sanctions/delisting (for other Committees)
https://www.un.org/securitycouncil/content/2231/list (for res. 2231)

A. Individuals

LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na
Title: Dr  Designation: Head of the Liaison Office of the Revolutionary Committees  DOB: 1 Jul. 1950  POB: na
Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: B010574  National identification no: na

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
Title: na  Designation: Head of Muammar Qadhaifi's personal security  DOB: 1946  POB: Houn, Libya  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
Title: na  Designation: Head of the Revolutionary Committees  DOB: 1948  POB: a) Sirte, Libya b) Egypt  Good quality a.k.a.: Sayed M. Gaddef Eddam  Low quality a.k.a.: na  Nationality: na  Passport no: Libyan passport No. 513519  National identification no: na

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI
Title: na  Designation: Libyan Ambassador to Chad  DOB: na  POB: na  Good quality a.k.a.: Akrin Saleh Akrin (أكرين صالح أكرين)  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na

LYi.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na
Title: Colonel  Designation: Governor of Ghat (South Libya)  DOB: na  POB: na  Good quality a.k.a.: na  Low quality a.k.a.: na  Nationality: na  Passport no: na  National identification no: na
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: Alrhaybat  
Good quality a.k.a.: Dorda Abuzed OE  
Low quality a.k.a.: na  
Nationality: na  
Passport no: Libya FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026)  
National identification no: na  
Address: Libya (Believed status/location: residing in Egypt)  

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR  
Title: Major General  
Designation: Defence Minister.  
DOB: 1952  
POB: Jalo, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na  
Title: Secretary for Utilities  
Designation: Defence Minister.  
DOB: 1956  
POB: Khoms, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI  
Title:  
Designation: Aisha Muhammed Abdul Salam (Libya Passport number: 215215) Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
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 click here

LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na  
Title:  
Designation: na  
DOB: 1 Jan. 1978  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
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 click here

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na  
Title:  
Designation: na  
DOB: 20 Sep. 1975  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
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 click here

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na  
Title:  
Designation: na  
DOB: 1970  
POB: Tripoli, Libya  
Good quality a.k.a.: na  
Low quality a.k.a.: na  
Nationality: na  
Passport no: na  
National identification no: na  
Address: na  
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 click here
LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

LYi.014 Name: 1: MUTASSIM 2: QADHAFI 3: na: na

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na: na

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na: na

LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na: na

LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na: na
LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): እርሆጫስ ለምራል ከርጋማይ (Tigrinya)

LYi.022 Name: 1: Fitwi 2: Abdelrazak 3: na 4: na
Name (original script): ከታ ከለ ለብረወርክ (Tigrinya)

LYi.023 Name: 1: Ahmad 2: Oumar 3: Imhamad 4: al-Fitouri
Name (original script): احمد عمر محمود الفيتواري

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصعب مصطفى أبو القاسم عمر
LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf
Name (original script): محمد الأمين العربي كشلاف

LYi.026 Name: 1: Abd 2: Al-Rahman 3: al-Milad 4: na
Title: na Designation: Commander of the Coast Guard in Zawiya DOB: Approximately (29 years old) POB: Tripoli, Libya Good quality a.k.a.: na Low quality a.k.a.: a) Rahman Salim Milad b) al-Bija Nationality: Libya Passport no: na National identification no: na Address: Zawiya, Libya Listed on: 7 Jun. 2018 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: Jadhran

LYi.028 Name: 1: Salah 2: Badi 3: na 4: na
Title: na Designation: 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 DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 16 Nov. 2018 Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

B. Entities and other groups
LYe.001 Name: LIBYAN INVESTMENT AUTHORITY
A.k.a.: Libyan Foreign Investment Company (LFIC) F.k.a.: na Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaïda Street, Tripoli, 1103, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here

LYe.002 Name: LIBYAN AFRICA INVESTMENT PORTFOLIO
A.k.a.: na F.k.a.: na Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya Listed on: 17 Mar. 2011 Other information: Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here