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.005 Name: 1: AMID 2: HUSAIN 3: AL KUNI 4: na

LYi.004 Name: 1: QUREN 2: SALIH 3: QUREN 4: AL QADHAFI

LYi.001 Name: 1: ABDULQADER 2: MOHAMMED 3: AL-BAGHDADI 4: na

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

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LYi.018 Name: 1: ABDULLAH 2: AL-SENUSSI 3: na 4: na
Title: Colonel  Designation: Director Military Intelligence  DOB: 1949  POB: Sudan  
Good quality a.k.a.: a) Abdoullah Ould Ahmed (Passport number: B0515260; DOB: 1948; POB: Aneiff (Kidal), Mali; Date of issue: 10 Jan 2012; Place of issue: Bamako, Mali; Date of expiration: 10 Jan 2017.)  b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Aneiff, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali)  Low quality a.k.a.: na

LYi.022 Name: 1: Fitwi 2: Abderalaqaz 3: na 4: na
Name (original script): የተወ ለ ለ መ ም መ (Tigrinya)
Title: na  Designation: Leader of a transnational trafficking network  DOB: Approximately (30-35 years old)  POB: Massaua, Eritrea  

LYi.021 Name: 1: Ermias 2: Alem 3: na 4: na
Name (original script): ወርኔስ እ ሰ እ ሰ እ ሰ እ (Tigrinya)
Title: na  Designation: Leader of a transnational trafficking network  DOB: Approximately 1980  POB: Eritrea  
Good quality a.k.a.: Ermias Ghermay, Guro  Low quality a.k.a.: a) Ermies Ghermay  b) Ermias Ghirmay  Nationality: Eritrea  Passport no: na  National identification no: na  Address: (Known address: Tripoli, Tariq sure no. 51, likely moved to Sabratha in 2015.)  Listed on: 7 Jun. 2018 (amended on 17 Sep. 2018)  Other information: Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

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  
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)

LYi.002 Name: 1: ABDULQADER 2: YUSEF 3: DIBRI 4: na
Title: na  Designation: Head of Muammar Qadhafi’s personal security  DOB: 1946  POB: Houn, Libya  

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.  

LYi.007 Name: 1: ABU 2: BAKR 3: YUNIS 4: JABIR
Title: Major General  Designation: Defence Minister.  DOB: 1952  POB: Jalo, Libya  
LYi.027 Name: 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf
Name (original script): محمد الأمين العربي كشلاف

LYi.008 Name: 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

LYi.024 Name: 1: Mus'ab 2: Mustafa 3: Abu al Qassim 4: Omar
Name (original script): مصطفى أبو القاسم عمر

LYi.003 Name: 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na

LYi.009 Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI
LYi.010 Name: 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na
Title: na  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: Lebanon (In custody )

LYi.011 Name: 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na
Title: na  Designation: na  DOB: 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

LYi.012 Name: 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na
Title: na  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

LYi.013 Name: 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI
Title: na  Designation: Leader of the Revolution, Supreme Commander of Armed Forces  DOB: 1942  POB: Sirte, 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.014 Name: 1: MUTASSIM 2: QADHAFI 3: na 4: na

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na

LYi.016 Name: 1: SAIF AL-ARAB 2: QADHAFI 3: na 4: na
Title: na  Designation: na  DOB: 1982  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
LYi.017 Name: 1: SAIF AL-ISLAM 2: QADHAFI 3: na 4: na

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

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

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

B. Entities and other groups

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

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, Borgaida 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