



14 July 2020

NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any 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 Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

<http://fra.gov.ky/app/webroot/files/2017-12-FRAGuidanceTargetedFinancialSanction.pdf>.

Enquiries regarding this 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

REGIME: Libya

INDIVIDUAL

1. **Names (Last):** Qadhafi **(1):** Aisha **(2):** Muammar Muhammed **(3):** Abu Minyar **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Abdul Salam Aisha Muhammed

Date of Birth: 01/01/1978

Place of Birth: Tripoli

Nationality: n/a

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

Address: Sultanate of Oman

Other Information UN Ref: LYi.009.

Listed On: 27/02/2011

Last Updated: 14/07/2020

Group ID: 11635

2. **Names (Last):** Qadhafi **(1):** Hannibal **(2):** Muammar **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 20/09/1975

Place of Birth: Tripoli

Nationality: n/a

Passport Details: B/002210 (Libya)

Address: Lebanon (in custody)
Other Information UN Ref: LYi.010.
Listed On: 27/02/2011
Last Updated: 14/07/2020
Group ID: 11636

3. **Names (Last):** Qadhafi (1): Khamis (2): Muammar (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1978
Place of Birth: Tripoli
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information UN Ref: LYi.011. Believed deceased.
Listed On: 27/02/2011
Last Updated: 14/07/2020
Group ID: 11637

4. **Names (Last):** Qadhafi (1): Muammar (2): Mohammed (3): Abu Minyar (4): n/a (5): n/a
Title: n/a
Position: (1) Leader of the Revolution (2) Supreme Commander of Armed Forces
A.K.A: n/a
Date of Birth: 00/00/1942
Place of Birth: Sirte
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information UN Ref: LYi.013. Believed deceased.
Listed On: 27/02/2011
Last Updated: 14/07/2020
Group ID: 11638

5. **Names (Last):** Qadhafi (1): Mutassim (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: National Security Adviser
A.K.A: (1) Qadhafi Almuatesem Bellah Muammer, (2) Qadhafi Muatassim Billah Abuminyar
Date of Birth: (1) 00/00/1976, (2) 05/02/1974
Place of Birth: Tripoli
Nationality: n/a
Passport Details: B/001897 (Libyan)
Address: n/a
Other Information UN Ref: LYi.014. Believed deceased in Sirte, Libya on 20 October

2011. Also referred to as Muatasmblia, Muatasimblah and Moatassam.

Listed On: 27/02/2011

Last Updated: 14/07/2020

Group ID: 11639

6. **Names (Last):** Qadhafi **(1):** Saif al-Islam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Director, Qadhafi Foundation

A.K.A: n/a

Date of Birth: 25/06/1972

Place of Birth: Tripoli

Nationality: n/a

Passport Details: B014995 (Libya)

Address: Zintan Libya (believed to have restricted freedom of movement)

Other Information UN Ref: LYi.017.

Listed On: 27/02/2011

Last Updated: 14/07/2020

Group ID: 11640

7. **Names (Last):** Al-Barassi **(1):** Safia **(2):** Farkash **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Al-Hadad Safia Farkash Mohammed

Date of Birth: (1) 01/01/1953, (2) 00/00/1952

Place of Birth: Al Bayda

Nationality: n/a

Passport Details: 03825239 (Oman). Issued on 4 May 2014, expiry 3 May 2024.

Address: (1) Sultanate of Oman, (2) Egypt

Other Information UN Ref: LYi.019. 1952 DOB is approximate.

Listed On: 03/03/2011

Last Updated: 14/07/2020

Group ID: 11642

8. **Names (Last):** Qadhaf Al-Dam **(1):** Sayyid **(2):** Mohammed **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Gaddef Eddam Sayed M.

Date of Birth: 00/00/1948

Place of Birth: (1) Sirte (2) -

Nationality: n/a

Passport Details: 513519 (Libyan)

Address: n/a

Other Information 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: 14/07/2020

Group ID: 11646

9. **Names (Last):** Qadhafi (1): Mohammed (2): Muammar (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: n/a

Date of Birth: 00/00/1970

Place of Birth: Tripoli

Nationality: n/a

Passport Details: n/a

Address: Sultanate of Oman

Other Information UN Ref: LYi.012.

Listed On: 03/03/2011

Last Updated: 14/07/2020

Group ID: 11647

10. **Names (Last):** Qadhafi (1): Saadi (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Commander, Special Forces

A.K.A: n/a

Date of Birth: 27/05/1973

Place of Birth: Tripoli

Nationality: n/a

Passport Details: (1) 014797 (2) 524521

Address: Libya (in custody)

Other Information UN Ref: LYi.015.

Listed On: 03/03/2011

Last Updated: 14/07/2020

Group ID: 11648

Names (Last): Qadhafi (1): Saadi (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Commander, Special Forces

A.K.A: n/a

Date of Birth: 01/01/1975

Place of Birth: Tripoli

Nationality: n/a

Passport Details: (1) 014797 (2) 524521

Address: Libya (in custody)

Other Information UN Ref: LYi.015.

Listed On: 03/03/2011

Last Updated: 14/07/2020

Group ID: 11648

11. **Names (Last):** Qadhafi (1): Saif (2): Al-Arab (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 00/00/1982
Place of Birth: Tripoli
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information UN Ref: LYi.016.
Listed On: 03/03/2011
Last Updated: 14/07/2020
Group ID: 11649
12. **Names (Last):** Al-Senussi (1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a
Title: Colonel
Position: Director, Military Intelligence
A.K.A: Ould Ahmed Abdoullah
Date of Birth: (1) 00/00/1949, (2) 00/00/1948
Place of Birth: (1) - (2) Anefif (Kidal)
Nationality: n/a
Passport Details: B0515260. Date of issue: 10 January 2012. Place of issue: Bamako, Mali. Date of expiration: 10 January 2017.
Address: Libya (in custody)
Other Information UN Ref: LYi.018. Believed to be in custody in Libya.
Listed On: 03/03/2011
Last Updated: 14/07/2020
Group ID: 11650
13. **Names (Last):** Abu Shaariya (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Deputy Head, External Security Organisation
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
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: 14/07/2020
Group ID: 11652

14. **Names (Last):** Dibri (1): Abdulqader (2): Yusef (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Head of Muammar Qadhafi's personal security
A.K.A: n/a
Date of Birth: 00/00/1946
Place of Birth: Houn
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information 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: 14/07/2020
Group ID: 11656
15. **Names (Last):** Dorda (1): Abu (2): Zayd (3): Umar (4): n/a (5): n/a
Title: n/a
Position: (1) Director, External Security Organisation (2) Head of external intelligence agency.
A.K.A: Abuzed OE Dorda
Date of Birth: 04/04/1944
Place of Birth: Alrhaybat
Nationality: n/a
Passport Details: FK117RK0 (Libyan). Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026.
Address: (1) Libya, (2) Egypt
Other Information UN Ref: LYi.006.
Listed On: 03/03/2011
Last Updated: 14/07/2020
Group ID: 11657
16. **Names (Last):** Jabir (1): Abu Bakr (2): Yunis (3): n/a (4): n/a (5): n/a
Title: Major General
Position: Defence Minister
A.K.A: n/a
Date of Birth: 00/00/1952
Place of Birth: Jalo
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information UN Ref: LYi.007. Believed deceased.
Listed On: 03/03/2011
Last Updated: 14/07/2020
Group ID: 11658

17. **Names (Last):** Matuq (1): Matuq (2): Mohammed (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Secretary for Utilities
A.K.A: n/a
Date of Birth: 00/00/1956
Place of Birth: Khoms
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information UN Ref: LYi.008. Status/location unknown, believed captured.
Listed On: 03/03/2011
Last Updated: 14/07/2020
Group ID: 11659

18. **Names (Last):** Zlitni (1): Abdelhafiz (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
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
A.K.A: n/a
Date of Birth: 00/00/1935
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: Libya
Other Information UN Ref: LYi.020.
Listed On: 22/03/2011
Last Updated: 14/07/2020
Group ID: 11701

19. **Names (Last):** Mansour (1): Abdallah (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 08/07/1954
Place of Birth: n/a
Nationality: n/a
Passport Details: B/014924. Expired end 2013
Address: n/a
Other Information EU listing. Not UN. Former close collaborator of Colonel Qadhafi, Former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi.
Listed On: 22/03/2011
Last Updated: 14/07/2020
Group ID: 11708

20. **Names (Last):** Al Qadhafi (1): Quren (2): Salih (3): Quren (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information UN Ref: LYi.004. Former Libyan Ambassador to Chad. 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: 14/07/2020
Group ID: 11772
21. **Names (Last):** Al Kuni (1): Amid (2): Husain (3): n/a (4): n/a (5): n/a
Title: Colonel
Position: n/a
A.K.A: n/a
Date of Birth: n/a
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: South Libya
Other Information UN Ref: LYi.005. Former Governor of Ghat (South Libya). Closely associated with the former regime of Muammar Qadhafi. Directly involved in recruiting mercenaries.
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11773
22. **Names (Last):** Saleh Issa Gwaider (1): Agila (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: President of the Libyan House of Representatives since 5 August 2014
A.K.A: n/a
Date of Birth: 01/06/1942
Place of Birth: Elgubba
Nationality: n/a
Passport Details: D001001 (Libya) Date of issue: 22 January 2015
Address: n/a
Other Information EU listing. Not UN. Has obstructed and undermined the Libyan political transition.
Listed On: 01/04/2016
Last Updated: 14/07/2020
Group ID: 13346

23. **Names (Last):** Ghwell (1): Khalifa (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Al Ghweil Khalifa, (2) Al-Ghawail Khalifa
Date of Birth: 01/01/1956
Place of Birth: Misurata
Nationality: Libya
Passport Details: A005465 (Libya) issued 12 April 2015, expires 11 April 2017
Address: n/a
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: 14/07/2020
Group ID: 13347
24. **Names (Last):** Abu Sahmain (1): Nuri (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Bosamin Nori, (2) Bo Samin Nuri
Date of Birth: 16/05/1956
Place of Birth: Zouara/Zuwara
Nationality: n/a
Passport Details: n/a
Address: n/a
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: 14/07/2020
Group ID: 13348
25. **Names (Last):** Alem (1): Ermias (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: Guro Ermias Ghermay
Date of Birth: 00/00/1980
Place of Birth: n/a
Nationality: Eritrea
Passport Details: n/a
Address: (1) Tarig sure no. 51 Tripoli , (2) Sabratha (likely moved to in 2015)

Other Information UN Ref LYi.021. Leader of a transnational trafficking network. Travel ban and asset freeze. Also referred to as Ermies Ghermay and Ermias Ghirmay. DOB is approximate. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].

Listed On: 08/06/2018

Last Updated: 14/07/2020

Group ID: 13671

26. **Names (Last):** Abdelrazak (1): Fitiwi (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

Position: n/a

A.K.A: (1) Abdurezak, (2) Abdelrazaq, (3) Abdulrazak, (4) Abdrazzak

Date of Birth: n/a

Place of Birth: Massaua

Nationality: Eritrea

Passport Details: n/a

Address: n/a

Other Information UN Ref 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: 14/07/2020

Group ID: 13672

27. **Names (Last):** al-Fitouri (1): Ahmad (2): Oumar (3): Imhamad (4): n/a (5): n/a

Title: n/a

Position: Commander of the Anas al-Dabbashi militia

A.K.A: n/a

Date of Birth: 07/05/1988

Place of Birth: Talil neighbourhood, Sabratha (possibly)

Nationality: Libya

Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015.

Address: Garabulli Libya

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: 14/07/2020

Group ID: 13673

Names (Last): al-Fitouri (1): Ahmad (2): Oumar (3): Imhamad (4): n/a (5): n/a

Title: n/a

Position: Commander of the Anas al-Dabbashi militia

A.K.A: n/a

Date of Birth: 07/05/1988

Place of Birth: Talil neighbourhood, Sabratha (possibly)

Nationality: Libya

Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015.

Address: Zawiya Libya

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: 14/07/2020

Group ID: 13673

Names (Last): al-Fitouri **(1):** Ahmad **(2):** Oumar **(3):** Imhamad **(4):** n/a **(5):** n/a

Title: n/a

Position: Commander of the Anas al-Dabbashi militia

A.K.A: n/a

Date of Birth: 07/05/1988

Place of Birth: Talil neighbourhood, Sabratha (possibly)

Nationality: Libya

Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015.

Address: Dbabsha-Sabratah

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: 14/07/2020

Group ID: 13673

28. **Names (Last):** Omar **(1):** Mus'ab **(2):** Mustafa **(3):** Abu Al Qassim **(4):** n/a **(5):** n/a

Title: n/a

Position: n/a

A.K.A: Qarin Mus'ab Abu

Date of Birth: 19/01/1983

Place of Birth: Sabratha

Nationality: Libya

Passport Details: (1) 782633 issued on 31 May 2005 (2) 540794 issued on 12 Jan. 2008

Address: n/a

Other Information UN Ref LYi.024. Leader of a transnational trafficking network. 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: 14/07/2020

Group ID: 13674

29. **Names (Last):** Kashlaf **(1):** Mohammed **(2):** Al Amin **(3):** Al-Arabi **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya's refinery

A.K.A: n/a
Date of Birth: 02/12/1985
Place of Birth: Zawiya
Nationality: Libya
Passport Details: C17HLRL3. Issued in Zawiya on 30 December 2015
Address: Zawiya Libya
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: 14/07/2020
Group ID: 13675

30. **Names (Last):** al-Milad (1): Abd (2): Al-Rahman (3): n/a (4): n/a (5): n/a

Title: n/a

Position: Commander of the Coast Guard in Zawiya

A.K.A: n/a

Date of Birth: n/a

Place of Birth: Tripoli

Nationality: Libya

Passport Details: n/a

Address: Zawiya Libya

Other Information UN Ref LYi.026. Approximately 29 years old. Travel ban and asset freeze. 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: 14/07/2020

Group ID: 13676

31. **Names (Last):** Badi (1): Salah (2): n/a (3): n/a (4): n/a (5): n/a

Title: n/a

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

A.K.A: n/a

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: n/a

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: 14/07/2020

Group ID: 13719

1. **Names (Last):** Libyan Africa Investment Portfolio **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information 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: 14/07/2020
Group ID: 11663

2. **Names (Last):** Libyan Investment Authority **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: Libyan Foreign Investment Company (LFIC)
Other Information 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: 14/07/2020
Group ID: 11666

3. **Names (Last):** Libyan Arab African Investment Company (LAAICO) **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. Company established in 1981. Controlled by Muammar Qadhafi's regime and potential source of funding for it. Telephone: 00 218 (21) 489 0146, 00 218 (21) 489 0586, 218 (21) 489 2613. Fax: 00 218 (21) 489 3800, 00 218 (21) 489 1867. Email: info@laaico.com.
Listed On: 22/03/2011
Last Updated: 14/07/2020
Group ID: 11710

4. **Names (Last):** Gaddafi International Charity and Development Foundation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. 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: 14/07/2020
Group ID: 11711

5. **Names (Last):** Waatassimou Foundation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. Controlled by Muammar Qadhafi's regime and

potential source of funding for it.

Listed On: 22/03/2011

Last Updated: 14/07/2020

Group ID: 11712

6. **Names (Last):** Libyan Jamahiriya Broadcasting Corporation **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Telephone: 00 218 21 444 5926, 00 218 21 444 5900. Fax: +218 21 340 2107. Website: www.ljbc.net. Email: info@ljbc.net.
Listed On: 22/03/2011
Last Updated: 14/07/2020
Group ID: 11713

7. **Names (Last):** Revolutionary Guard Corps **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. Involved in violence against demonstrators.
Listed On: 22/03/2011
Last Updated: 14/07/2020
Group ID: 11714

8. **Names (Last):** Libyan Agricultural Bank **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: (1) Agricultural Bank, (2) Al Masraf Al Zirae, (3) Al Masraf Al Zirae Agricultural Bank
Other Information EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. 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: 14/07/2020
Group ID: 11745

9. **Names (Last):** Al-Inma Holding Co. for Services Investments **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund.
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11747

10. **Names (Last):** Al-Inma Holding Co. for Industrial Investments **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund.
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11748
11. **Names (Last):** Al-Inma Holding Company for Tourism Investment **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Telephone: (218) 213345187. Fax: 218.21.334.5188. Email: info@ethic.ly.
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11749
12. **Names (Last):** Al-Inma Holding Co. for Construction and Real Estate Developments **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund.
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11751
13. **Names (Last):** LAP Green Networks **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: LAP Green Holding Company
Other Information EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio.
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11753
14. **Names (Last):** Sabtina Ltd **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority. Reg no 01794877(UK).
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11765

15. **Names (Last):** Ashton Global Investments Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484 (BVI).
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11767

16. **Names (Last):** Capitana Seas Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. BVI-incorporated entity owned by Saadi Qadhafi.
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11768

17. **Names (Last):** Kinloss Property Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407 (BVI).
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11769

Names (Last): Baroque Investments Limited **(1):** n/a **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a
A.K.A: n/a
Other Information EU listing. Not UN. IOM-incorporated subsidiary of the Libyan Investment Authority. Reg no 59058C (IOM).
Listed On: 14/04/2011
Last Updated: 14/07/2020
Group ID: 11770