

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

ADDITIONS

Individuals

1. **AL – KANI, Mohamed**

DOB: 01/05/1979. **POB:** Libya **a.k.a:** (1) AL - KANI, Mohamed, Khalifa, Abderrahim, Shaqaqi (2) AL - KANI, Mohammed (3) AL - KANI, Muhammed, Omar **Nationality:** Libya **Passport Details:** F86JKFFJF **Address:** Libya. **Other Information:** (UK Sanctions List Ref): LIB0072 (UK Statement of Reasons): Mohamed al-Kani is designated on the basis that there are reasonable grounds to suspect that he was head of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in serious human rights abuses, and violations of international humanitarian law. Under the leadership of Mohamed al-Kani, there are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. (Gender): Male **Listed on:** 13/05/2021 **Last Updated:** 13/05/2021

2. **AL KANI, Abdurahem**

DOB: 22/02/1981. **POB:** Tarhuna, Libya **a.k.a:** (1) AL SHAQAQI, Abdurrahim (2) KHALIFA, Abdul, Rahim **Nationality:** Libya **Passport Details:** H4FG6H2J **Address:** Libya. **Other Information:** (UK Sanctions List Ref): LIB0073 (UK Statement of Reasons): Abdurahem al-Kani is designated on the basis that there are reasonable grounds to suspect that he was one of the leaders of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in the commission of serious human rights abuses, or violations of international humanitarian law. There are reasonable grounds to suspect that, under the leadership of Abdurahem al-Kani, the militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. (Gender): Male **Listed on:** 13/05/2021 **Last Updated:** 13/05/2021

Entity

1. **AL-KANIYAT**

a.k.a: (1) 7th Brigade (2) 9th Brigade (3) Al-Kani militia (4) Kani Brigade (5) Kaniat (6) Kanyat (7) Tarhuna 7th Brigade (8) Tarhuna Brigade **Address:** Libya. **Other Information:** (UK Sanctions List Ref): LIB0074 (UK Statement of Reasons): The al-Kaniyat militia is designated on the basis that there are reasonable grounds to suspect that the militia has committed serious human rights abuses and committed violations of international humanitarian law. There are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in

Tahouna. There are reasonable grounds to suspect that the militia has been involved in activities that threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. **Listed on:** 13/05/2021 **Last Updated:** 13/05/2021

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. **QADHAFI, Aisha Muammar Muhammed Abu Minyar**

DOB: 01/01/1978. **POB:** Tripoli, Libya **a.k.a:** SALAM, Aisha, Muhammed, Abdul **Passport**

Details: (1) Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024). (2) Libya Passport number: 215215 (3) Libya 428720 (4) B/011641

National Identification no: 98606612 **Address:** Sultanate of Oman. **Other Information:** (UK Sanctions List Ref): LIB0047 (UN Ref): LYi.009 (Further Identifying 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/notice/search/un/5525815>. **Listed on:** 27/02/2011 **Last**

Updated: 31/12/2020 13/05/2021

Ministry for External Relations

13/05/2021