

ANNEX TO NOTICE

FINANCIAL SANCTIONS: Libya

AMENDMENTS

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

Individuals

- Name:** 1: SAYYID 2: MOHAMMED 3: QADHAF AL-DAM 4: na
Title: na **Designation:** na **DOB:** 1948 **POB:** Sirte, Libya **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 **Address:** ~~na~~ **Egypt (Believed status/location: deceased)** **Listed on:** 26 Feb. 2011 (amended on 29 Nov. 2023, 1 Apr. 2016) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
- Name:** 1: SAADI 2: QADHAFI 3: na 4: na
Title: na **Designation:** Commander Special Forces **DOB:** 27 May 1973 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 c) Libya number AA862825, issued on 19 May 2021, issued in Tripoli (expires 18 May 2029) **National identification no:** na **Address:** ~~Libya (in custody)-Türkiye~~ **Listed on:** 26 Feb. 2011 (amended on 29 Nov. 2023, 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012, 28 Jan. 2022) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.
- Name:** 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf
Name (original script): محمد الأمين العربي كشلاف
Title: na **Designation:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **DOB:** 2 Dec. 1985 **POB:** Zawiya, Libya **Good quality a.k.a.:** a) Kashlaf b) Koshlaf c) al-Qasab **Low quality a.k.a.:** a) Kashlaf b) Koshlaf a) Keslaf d) al-Qasab **Nationality:** Libya **Passport no:** C17HLRL3, issued on 30 Dec. 2015, issued in Zawiya **National identification no:** na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 29 Nov. 2023, 17 Sep. 2018, 25 Feb. 2020) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)
- Name:** 1: Abd 2: Al-Rahman 3: al-Milad Salim 4: na Ibrahim al-Milad.
Title: na **Navy Major** **Designation:** Commander of the Coast Guard in Zawiya **DOB:** 27 Jul. 1986 **POB:** Tripoli, Libya **Good quality a.k.a.:** Abdurahman Salem Ibrahim Milad b) Abdulrahman Salim Milad Kashlaf **Low quality a.k.a.:**

a) Rahman Salim Milad **b)** al-Bija **Nationality:** Libya **Passport no:** Libya number G52FYPRL, issued on 8 May 2014 (Date of expiration: 7 May 2022) **National identification no:** na (Libya): 2519910 **Address:** Zawiyah, Libya **Listed on:** 7 Jun. 2018 (amended on 29 Nov. 2023, 29 Apr. 2021) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze), 1) Name of mother Huriyah Al-A'ib; and 2) Military ID is 36479

5. **Name:** 1: Osama 2: Al Kuni 3: Ibrahim 4: na

Name (original script): أسامة الكوني ابراهيم

Title: Manager of Al Nasr Detention Center in Zawiyah **Designation:** na **DOB:** 4 Apr. 1976 **02 April 1976** **POB:** Tripoli, Libya **Good quality a.k.a.:** a) Osama Milad **b)** Osama al-Milad **c)** Osama Zawiyah **d)** Osama Zawiyah **e)** Osama al Kuni **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** Zawiyah, Libya **Listed on:** 25 Oct. 2021(amended on 29 Nov. 2023) **Other information:** As de facto manager of the Al Nasr detention center the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). 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>.

Financial Sanctions Implementation Unit

30 November 2023