

ANNEX TO NOTICE
FINANCIAL SANCTIONS: LIBYA
THE LIBYA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/1665)

AMENDMENTS

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

Individuals

1. QADHAFI, Mutassim

DOB: *(1) 05/02/1974. (2) ~~---/---/1976~~*. **POB:** Tripoli, Libya **a.k.a:** (1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASMBLLA (4) QADHAFI, Almuatesem, Bellah, Muammer (5) QADHAFI, Mutassim, Billah, Abuminyar **Nationality:** Libya **Passport Details:** B/001897 (Libyan) **Position:** National Security Adviser **Other Information:** (UK Sanctions List Ref): LIB0059 (UN Ref): LYi.014. (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915>. **Listed on:** 27/02/2011 **Last Updated:** ~~21/01/2021~~ 18/02/2021 **Group ID:** 11639.

2. QADHAFI, Saif Al-Islam

DOB: 25/06/1972. **POB:** Tripoli, Libya **Passport Details:** B014995 (Libyan) **Address:** Zintan-Libya (~~believed to have restricted freedom of movement~~), Libya (believed to have restricted freedom of movement). **Position:** Director, Qadhafi Foundation **Other Information:** (UK Sanctions List Ref): LIB0064 (UN Ref): LYi.017 (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/5525975> **Listed on:** 27/02/2011 **Last Updated:** ~~31/12/2020~~ 18/02/2021 **Group ID:** 11640.

Ministry for External Relations

19 February 2021