

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

AMENDMENTS

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

Individuals

1. QADHAFI AL-DAM, Sayyid Mohammed

DOB: --/--/1948. **POB:** (1) Sirte ~~(2) - (1) *Libya* Egypt~~ (2) *Egypt* ~~Libya~~ **Good quality a.k.a:** GADDEF EDDAM, Sayed, M **Passport Number:** 513519 **Passport Details:** Libyan **Other Information:** (UK Sanctions List Ref):LIB0029 (UN Ref): LYi.003 Cousin of Muamar Qadhafi. UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons): Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, including 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. (Gender): Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 16/02/2022 **UK Consolidated Group ID:** 11646.

2. AL QADHAFI, Quren Salih Quren

Title: ~~Former Libyan Ambassador to Chad~~ **Good quality a.k.a:** AKRIN, Saleh, ~~Akrin~~ *Akrin, Saleh* (non-Latin script: أقرين صالح أقرين) **a.k.a:** (1) AL QADHAFI, Qu'ren, Salih, Qu'ren (2) AL QADHAFI, Qurayn, Salih, Qurayn (3) SALAH, Egreen **Position:** *Libyan Ambassador to Chad* **Other Information:** (UK Sanctions List Ref):LIB0076 (UN Ref):LYi.004 (UK Statement of Reasons): Quren Salih Quren Al Qadhafi was the former Libyan ambassador to Chad under the regime of Muammar Qadhafi and there are reasonable grounds to suspect that he has been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime through his involvement in the procurement and coordination of foreign armed mercenary personnel on behalf of that regime. There are reasonable grounds to suspect this involvement was in violation of the arms embargo imposed under paragraph 9 of United Nations Security Council Resolution 1970. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi's alleged attempts to spread disinformation in Libya and opposition to the UN and UN-led political process in Libya threatens the peace, stability and security of Libya or which undermines its transition to a democratic, peaceful and independent country. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi is associated with Saif-al Islam Qadhafi and Saadi Qadhafi who are or have been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime or any other activity which threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. (Gender): Male **Listed on:** 19/01/2022 **UK Sanctions List Date Designated:** 18/01/2022 **Last Updated:** ~~10/02/2022~~ 16/02/2022 **UK Consolidated Group ID:** 14172.

Ministry of External Relations

4 April 2022