

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

AMENDMENTS

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

Individuals

1. AL-BARASSI, Safia Farkash

DOB: *(1)* 01/01/1953 *(2)* ~~---/1952~~. **POB:** Al Bayda, Libya **Good quality a.k.a:** AL-HADAD, Safia, Farkash, Mohammed **Nationality:** Oman **Passport Number:** 03825239 **Passport Details:** Oman passport no. date of issue 4 May 2014, expiry 3 May 2024. **National Identification Number:** 98606491 **National Identification Details:** Oman **Address:** (1) Oman. (2) Egypt. **Other Information:** (UK Sanctions List Ref): LIB0062 (UN Ref): LYi.019 Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>. Believed Location - Egypt **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 24/06/2011 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 11642.

2. AL QADHAFI, Quren Salih Quren

Title: Former Libyan Ambassador to Chad **Good quality a.k.a:** *AKRIN, Saleh, Akrin* (*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 **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:** ~~19/01/2022~~ 10/02/2022 **UK Consolidated Group ID:** 14172.

3. AL KUNI, Amid Hussain

a.k.a: KUNI, Amid, Hussain **Address:** Libya. **Position:** (1) Former Ambassador to Niger. (2) Former Governor of Ghat, South Libya **Other Information:** (UK Sanctions List Ref):LIB0028 (UN Ref):

LYi.005 Formerly Ambassador to Niger for 17 years. Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). (UK Statement of Reasons): As a former Governor of Ghat (South Libya) and Ambassador to Niger, Al Kuni was associated with the Qadhafi regime. Al Kuni was also involved in activities which threaten the peace, security, stability of Libya or undermines its transition to a democratic, peaceful and independent country, mercenaries to fight for the Qadhafi regime in order to implement the repressive policies of that regime. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 11773.

4. JADHRAN, Ibrahim Saeed Salim

DOB: 29/10/1982. **Good quality a.k.a:** AL JADHRAN, Ibrahim, Saeed, Salem, Awad, Aissa Hamed Dawoud **Nationality:** Libya **Passport Number:** S/263963 **Passport Details:** Issued on 8 Nov 2012 **National Identification Number:** (1) 119820043341 (2) 137803 **National Identification Details:** (1) - (2) Personal ID **Position:** Leader of armed militias **Other Information:** (UK Sanctions List Ref):LIB0052 (UN Ref): LYi.027 Name of mother Salma Abdula Younis. 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/> **Listed on:** 12/09/2018 **UK Sanctions List Date Designated:** 11/09/2018 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 13711

5. MANSOUR, Abdallah

DOB: 08/07/1954. **Passport Number:** B/014924 **Passport Details:** expired end 2013 **Position:** Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television **Other Information:** (UK Sanctions List Ref):LIB0025 (UK Statement of Reasons): Former senior role in security services and director of radio and television. Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime. (Gender): Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 11708.

6. DIBRI, Abdulqader Yusef

DOB: --/--/1946. **POB:** Houn, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** (UK Sanctions List Ref): LIB0027 (UN Ref): LYi.002 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 directing violence against dissidents. (Gender): Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 11656.

7. QADHAFI AL-DAM, Sayyid Mohammed

DOB: --/--/1948. **POB:** (1) Sirte, (1) Egypt (2) 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:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 11646.

Entity

1. LIBYAN AGRICULTURAL BANK

a.k.a: (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank **Address:** (1) Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area, Ganzor El Sharqya, PO Box 1100, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):LIB0006 (UK Statement of Reasons): Libyan subsidiary of the Central Bank of Libya. Owned or controlled directly or indirectly (within the meaning regulation 7) by a person who is or has been so involved. (Phone number): (1) 218 213330927 (2) 218 213331533 (3) 218 213333541 (4) 218 213333542 (5) 218 213333543 (6) 218 213333544 (7) 218 213333545 (8) 218 213338366 (9) 218 214870586 (10) 218 214870714 (11) 218 214870745 (12) 218 214870747 (13) 218 214870767 (14) 218 214870777 (Email address): agbank@agribankly.org (Parent company): Libyan subsidiary of the Central Bank of Libya. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **UK Consolidated Group ID:** 11745.

Ministry of External Relations

11 February 2022