

## NATIONAL SANCTIONS SECRETARIAT

### Notice under section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019

#### Amendments of Five Entries on the Libya Sanctions List

Notice is hereby given that on **29 November 2023**, the United Nations Security Council Committee established pursuant to resolution 1970 (2011) concerning **Libya** enacted the amendments, specified with strikethrough and/or underline, in the entries below on its Sanctions List of individuals and entities.

#### A. Individuals

**LYi.003 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-wework/Notices/View-UN-Notices-Individuals>.

**LYi.015 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>.

**LYi.025 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 c) 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)

**LYi.026 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 G52FYPR, 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

**LYi.029 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>.

It is highlighted that the prohibitions, travel ban, and arms embargo under sections 23, 24, 35 and 36 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act still apply to the above entries, as amended.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in the Libya Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

For any query, please contact the National Sanctions Secretariat as follows:

**National Sanctions Secretariat**  
**Level 4, New Government Centre**  
**Port- Louis**  
**Telephone: 201 3886/201 1264**  
**Fax: 211 9272**  
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**30 November 2023**