Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment List 2013

Autonomous Sanctions Regulations 2011

I, JULIE BISHOP, Minister for Foreign Affairs, make this Instrument under subregulation 6(1) of the Autonomous Sanctions Regulations 2011.

Dated 27 November 2013

JULIE BISHOP
Minister for Foreign Affairs

1 Name of Instrument
This Instrument is the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment List 2013.

2 Commencement
This Instrument commences on the day it is registered.

3 Amendment of the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012
Schedule 1 amends the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012.
### Schedule 1

**Designated persons and entities and declared persons**

*(section 3)*

**Part 1**

**Designated and declared persons**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
</table>
| 1    | Name of Individual: Abdallah MANSOUR  
      Additional Information: Senior role in security services and former Director of Radio and Television  
      Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0029 |
| 2    | Name of Individual: Abdelhaziz ZLITNI  
      Additional Information: Minister for Planning and Finacie in Colonel Gaddafi’s Government  
      Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0034 |
| 3    | Name of Individual: Abdelkebir Mohamad FAKHIRI  
      Additional Information: Minister for Education, Higher Education and Research in Colonel Gaddafi’s Government  
      Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0024 |
| 4    | Name of Individual: Abdelmajid AL-GAOUĐ  
      Additional Information: Minister for Agriculture, Animal and Maritime Resources in Colonel Gaddafi’s Government  
      Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0021 |
| 5    | Name of Individual: Abdulqader Yusef DIBRI  
      Date of Birth: 1946  
      Place of Birth: Houn, Libya.  
      Additional Information: Head of Muammar Qadhafi’s personal security. Responsibility for regime security. History of directing violence against dissidents.  
      Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0002 |
| 6    | Name of Individual: Abdussalam Mohammed ABDUSSALAM  
      Date of Birth: c1952  
      Place of Birth: Tripoli, Libya.  
      Additional Information: Head of Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi.  
      Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0012 |
| 7    | Name of Individual: Al-Barrani ASHKAL  
      Additional Information: Deputy Director, Military Intelligence. Senior member of regime.  
      Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0014 |
| 8    | Name of Individual: Bachir SALEH  
      Additional Information: Head of Cabinet of the Leader |
9 Name of Individual: Baghdadi AL-MAHMOUDI
Additional Information: Prime Minister of Colonel Gaddafi’s Government
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0022

10 Name of Individual: Colonel Amid Husain AL KUNI
Additional Information: Governor of Ghat (South Libya)
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0017

11 Name of Individual: Colonel Mas’ud ABDULHAFIZ
Additional Information: Armed Forces Commander. Third in command of Armed Forces. Significant role in Military Intelligence.
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0011

12 Name of Individual: Colonel Taher JUWADI
Additional Information: Fourth in Revolutionary Guard chain of command.
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0055

13 Name of Individual: Dr Abdulqader Mohammed AL-BAGHDADI
Date of Birth: 1/07/1950
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0001

14 Name of Individual: General Khaled TOHAMI
Additional Information: Director of Internal Security Office
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0031

15 Name of Individual: Ibrahim Zarroug AL-CHARIF
Additional Information: Minister for Social Affairs in Colonel Gaddafi’s Government
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0020

16 Name of Individual: Mohamad Ali ZIDANE
Additional Information: Minister for Transport in Colonel Gaddafi’s Government
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0033

17 Name of Individual: Mohamad Mahmoud HIJAZI
Additional Information: Minister for Health and Environment in Colonel Gaddafi’s Government
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0027

18 Name of Individual: Mohamed Abou EL-KASSIM ZOUAI
Additional Information: Secretary General of the General People’s Congress
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0023

19 Name of Individual: Mohamad Ali HOUEJ
Additional Information: Minister for Industry, Economy and Trade in Colonel
Part 2  Designated entities

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Name of Entity: Al-Inma Holding Company for Construction and Real Estate Developments&lt;br&gt;Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0035</td>
</tr>
<tr>
<td>2</td>
<td>Name of Entity: Al-Inma Holding Company For Industrial Investments&lt;br&gt;Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0036</td>
</tr>
<tr>
<td>3</td>
<td>Name of Entity: Al-Inma Holding Company for Services Investments&lt;br&gt;Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0037</td>
</tr>
<tr>
<td>4</td>
<td>Name of Entity: Al-Inma Holding Company for Tourism Investment&lt;br&gt;Address: Hasan al-Mashay Street (off al-Zawiyah Street), Tel No.: (218) 213345187, Fax: +218.21.334.5188, e-mail: <a href="mailto:info@ethic.ly">info@ethic.ly</a>&lt;br&gt;Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0013</td>
</tr>
<tr>
<td>Name of Entity</td>
<td>Address</td>
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<tr>
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<tr>
<td>Gaddafi International Charity and Development Foundation</td>
<td>P.O. Box 1101; Hay Alandalus, Jian St, Tripoli, Libya</td>
</tr>
<tr>
<td>Libyan Arab African Investment Company (LAAICO)</td>
<td>76351 Janzour, Libya; 81370 Tripoli, Libya</td>
</tr>
<tr>
<td>Libyan Holding Company for Development and Investment</td>
<td></td>
</tr>
<tr>
<td>Libyan Jamahirya Broadcasting Corporation</td>
<td>Libya</td>
</tr>
<tr>
<td>Revolutionary Guard Corps</td>
<td></td>
</tr>
<tr>
<td>Waatassimou Foundation</td>
<td>Tripoli</td>
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</tbody>
</table>

**Note**