



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012

as amended

made under subregulation 6 (1) of the

Autonomous Sanctions Regulations 2011

This compilation was prepared on 29 April 2015
taking into account amendments up to *Autonomous Sanctions (Designated Persons
and Entities and Declared Persons – Libya) Amendment List 2013*

Prepared by Department of Foreign Affairs and Trade, Canberra

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1 Name of Instrument [see Note 1]

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012*.

2 Commencement [see Note 1]

This Instrument commences on the day it is registered.

3 Designated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Libya.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Libya.

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description
1	<p>Name of Individual: Abdallah MANSOUR</p> <p>Additional Information: Senior role in security services and former Director of Radio and Television</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0029</p>
2	<p>Name of Individual: Abdelhaziz ZLITNI</p> <p>Additional Information: Minister for Planning and Finance in Colonel Gaddafi's Government</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0034</p>
3	<p>Name of Individual: Abdelkebir Mohamad FAKHIRI</p> <p>Additional Information: Minister for Education, Higher Education and Research in Colonel Gaddafi's Government</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0024</p>
4	<p>Name of Individual: Abdelmajid AL-GAOU</p> <p>Additional Information: Minister for Agriculture, Animal and Maritime Resources in Colonel Gaddafi's Government</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0021</p>
5	<p>Name of Individual: Abdulkader Yusef DIBRI</p> <p>Date of Birth: 1946</p> <p>Place of Birth: Houn, Libya.</p> <p>Additional Information: Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing violence against dissidents.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0002</p>
6	<p>Name of Individual: Abdussalam Mohammed ABDUSSALAM</p> <p>Date of Birth: c1952</p> <p>Place of Birth: Tripoli, Libya.</p> <p>Additional Information: Head of Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0012</p>
7	<p>Name of Individual: Bachir SALEH</p> <p>Additional Information: Head of Cabinet of the Leader</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0030</p>
8	<p>Name of Individual: Baghdadi AL-MAHMOUDI</p>

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| | Additional Information: | Prime Minister of Colonel Gaddafi's Government |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0022 |
| 9 | 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 |
| 10 | 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 |
| 11 | 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 |
| 12 | Name of Individual: | Dr Abdulqader Mohammed AL-BAGHDADI |
| | Date of Birth: | 1/07/1950 |
| | Additional Information: | Passport number: B010574. Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators. |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0001 |
| 13 | Name of Individual: | General Khaled TOHAMI |
| | Additional Information: | Director of Internal Security Office |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0031 |
| 14 | 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 |
| 15 | 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 |
| 16 | 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 |
| 17 | Name of Individual: | Mohamad Ali HOUEJ |
| | Additional Information: | Minister for Industry, Economy and Trade in Colonel Gaddafi's Government |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0028 |
| 18 | Name of Individual: | Mohammed Boucharaya FARKASH |
| | Additional Information: | Director of intelligence in External Security Office |
| | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0025 |
| 19 | Name of Individual: | Omar ASHKAL |
| | Place of Birth: | Sirte, Libya. |
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	Additional Information:	Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0015
20	Name of Individual:	Quren Salih Quren AL QADHAFI
	Additional Information:	Libyan Ambassador to Chad
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0018
21	Name of Individual:	Sayyid Mohammed QADHAF AL-DAM
	Date of Birth:	1948
	Place of Birth:	Sirte, Libya.
	Additional Information:	Cousin of Muammar Qadhafi. 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.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0006
22	Name of Individual:	Shaariya ABU
	Additional Information:	Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0013

Part 2 Designated entities

Item	Description
1	Name of Entity: Al-Inma Holding Company for Construction and Real Estate Developments Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0035
2	Name of Entity: Al-Inma Holding Company For Industrial Investments Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0036
3	Name of Entity: Al-Inma Holding Company for Services Investments Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0037
4	Name of Entity: Al-Inma Holding Company for Tourism Investment Address: Hasan al-Mashay Street (off al-Zawiyah Street), Tel No.: (218) 213345187, Fax: +218.21.334.5188, e-mail: info@ethic.ly Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0038
5	Name of Entity: Gaddafi International Charity and Development Foundation Address: P.O. Box 1101; Hay Alandalus, Jian St, Tripoli, Libya Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0041
6	Name of Entity: Libyan Arab African Investment Company (LAAICO) Address: 76351 Janzour, Libya; 81370 Tripoli, Libya Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0045

7	Name of Entity:	Libyan Jamahirya Broadcasting Corporation
	Address:	Libya
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0048
8	Name of Entity:	Revolutionary Guard Corps
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0051
9	Name of Entity:	Waatassimou Foundation
	Address:	Tripoli
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0053

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See <http://www.frli.gov.au>.

Table of Instruments

Notes to the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012*

Note 1

The *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* (in force under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*) as shown in this compilation is amended as indicated in the Tables below.

Table of Instruments

Title	Date of FRLI registration	Date of commencement	Application, saving or transitional provisions
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i>	7 March 2012 (see F2012L00481)	7 March 2012	—
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment List 2013</i>	4 December 2013 (see F2013L02044)	4 December 2013	—
<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment List 2015 (No.1)</i>	26 February 2015 (see F2015L00215)	27 February 2015	

Table of Amendments

Table of Amendments

ad. = added or inserted am. = amended rep. = repealed rs. = repealed and substituted

Provision affected	How affected
Schedule 1	
Schedule 1	rs. 2013 No. 1
Schedule 1	Rs 2015 (see F2015L00215)
