

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

made under regulation 6 of the

Autonomous Sanctions Regulations 2011

**Compilation No. 7**

**Compilation date:** 14 January 2024

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**About this compilation**

**This compilation**

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* that shows the text of the law as amended and in force on 14 January 2024 (the ***compilation date***).

The notes at the end of this compilation (the ***endnotes***) include information about amending laws and the amendment history of provisions of the compiled law.

**Uncommenced amendments**

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the Register for the compiled law.

**Application, saving and transitional provisions for provisions and amendments**

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

**Editorial changes**

For more information about any editorial changes made in this compilation, see the endnotes.

**Modifications**

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the Register for the compiled law.

**Self‑repealing provisions**

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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Part 1—Preliminary

1 Name of Instrument

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

Part 2—Designations of persons and entities and declarations of persons

3 Designated persons and entities and declared persons

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

Part 3—Continuation of effect of designations and declarations

4 Purpose of this Part

 This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

5 Continuation of effect of designations and declarations on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Libya) Amendment (Continuation of Effect) Instrument 2020*

(1) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 5, 7 to 9, 12 to 17 and 19 to 21 in Part 1 of Schedule 1 continues to have effect.

 (2) The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 5, 7 to 9, 12 to 17 and 19 to 21 in Part 1 of Schedule 1 continues to have effect.

 (3) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 1 to 6 and 8 and 9 in Part 2 of Schedule 1 continues to have effect.

6 Continuation of effect of designations and declarations on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment (No. 1) Instrument 2023*

 (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1, 3, 5, 7 to 9, 13 to 17, 19 and 21 in Part 1 of Schedule 1 continues to have effect.

 (2) The declaration, under paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1, 3, 5, 7 to 9, 13 to 17, 19 and 21 in Part 1 of Schedule 1 continues to have effect.

 (3) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 5, 8 and 9 in Part 2 of Schedule 1 continues to have effect.

Schedule 1—Designated persons and entities and declared persons

Note: See section 3.

Part 1—Designated and declared persons

| **Item** | **Description** |  |
| --- | --- | --- |
| 1 | Name of individual | Abdallah MANSOUR |
|  | Also known as | Abdullah MANSOUR |
|  | Date of birth | 08/07/1954 |
|  | Citizenship | Libyan |
|  | Address | Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former director of Qadhafi Government’s Internal Security Agency. Former director of radio and television. Responsible for violently repressing political dissent and legitimating Qadhafi regime ideology.Passport No. B/014924 (expired end 2013). |
| 3 | Name of individual | Abdelkebir Mohamad FAKHIRI |
|  | Also known as | Abdelbakir Mohamad FAKHIRI;Abdelkebir FAKHIRI |
|  | Date of birth | 04/05/1963 |
|  | Citizenship | Libyan |
|  | Address | Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former Minister for Education, Higher Education and Research in Qadhafi Government. Responsible for legitimating and maintaining Qadhafi regime ideology.Passport No. B/014965 (expired end 2013). |
| 5 | Name of individual | Abdulqader Yusef DIBRI |
|  | Date of birth | 1946 |
|  | Place of birth | Houn, Libya |
|  | Citizenship | Libyan |
|  | Address | Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former head of Muammar Qadhafi’s personal security detachment. Responsible for implementing Qadhafi regime’s violent and repressive policies.Designated for a travel ban by UNSC Resolution 1970 (2011). |
| 7 | Name of individual | Bachir SALEH |
|  | Also known as | Bashir SALEH;Bashir Saleh BASHIR;Bashir Saleh Bashir ALSHARGAWI;Bashir Saleh Bashir AL SHRKAWI |
|  | Date of birth | 1946 |
|  | Place of birth | Traghen, Libya |
|  | Citizenship | Libyan |
|  | Address | a) South Africa; b) United Arab Emirates |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former head of Cabinet, acting as Muammar Qadhafi’s Chief of Staff. Responsible for Qadhafi regime’s repressive policies by close association and for management of financial entity ultimately controlled by Qadhafi family. |
| 8 | Name of individual | Baghdadi AL-MAHMOUDI |
|  | Also known as | Ali Al-Baghdadi AL-MAHMOUDI;Ali Al-Mahmoudi AL BAGHDADI;Baghdadi MAHMUDI;Al-Baghdadi Ali AL-MAHMUDI;Al-Baghdadi AL-MAHMOUDI;Albugdadi Ali MAHMOUDI;Baghdadi Ali AL MAHMUDI;Al-Baghdadi Ali Ahmad AL-MAHMOUDI;Ali Al-Mahmoudi AL-BAGHDADI;Ali AL-MAHMOUDI;Ali AL-BAGHDADI |
|  | Date of birth | a) 1945; b) 1950 |
|  | Place of birth | a) Al Jamil, Libya; b) Alassa, Libya; c) Zaouia, Libya |
|  | Citizenship | Libyan |
|  | Address | a) Libya; b) United Arab Emirates |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former Prime Minister and head of Qadhafi Government. Responsible for Qadhafi regime’s repressive policies by close association and for legitimating these policies. |
| 9 | Name of individual | Colonel Amid Husain AL KUNI |
|  | Also known as | Amid Husain AL KUNI;Amid Husain AL-KUNI;Amid Husain KUNI;Amid Hussain AL KUNI;Amid Husain ALKUNI |
|  | Citizenship | Libyan |
|  | Address | South Libya, Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former Governor of Ghat (South Libya) and Ambassador to Niger under Qadhafi regime. Responsible for implementing regime’s violent and repressive policies through recruitment of mercenaries, in conjunction with Muammar Qadhafi’s most trusted aides.Designated for a travel ban by UNSC Resolution 1973 (2011) |
| 13 | Name of individual | Ibrahim Zarroug AL-CHARIF |
|  | Citizenship | Libyan |
|  | Address | Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former Minister for Social Affairs in Qadhafi Government. Responsible for implementing and maintaining Qadhafi regime’s repressive social ideology. |
| 14 | Name of individual | Mohamad Mahmoud HIJAZI |
|  | Also known as | Mahmud AL-HIJAZI |
|  | Date of birth | 1944 |
|  | Place of birth | Batta, Libya |
|  | Citizenship | Libyan |
|  | Address | Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former Minister for Health and Environment in Qadhafi Government. Responsible for implementing Qadhafi regime’s repressive health policies. |
| 15 | Name of individual | Mohamed Abou EL-KASSIM ZOUAI |
|  | Also known as | Mohamed Abou El-Kassim ZOUAI;Mohamed Abdul Quasim AL-ZWAI |
|  | Citizenship | Libyan |
|  | Address | Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former Secretary-General of the General People’s Congress, effectively head of state for the Qadhafi regime. Responsible for Qadhafi regime’s repressive policies by close association and for legitimating these policies. |
| 16 | Name of individual | Mohamad Ali HOUEJ |
|  | Also known as | Mohammed Ali AL-HOUEIZ;Mohamed EL-HUWEJ;Mohamed HWEJ;Mohammed Ali ALHAWIG;Mohamed Ali AL HUWAYJ |
|  | Date of birth | a) 1949; b) 01/07/1949 |
|  | Place of birth | Al-Azizia, Libya |
|  | Citizenship | Libyan |
|  | Address | Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former Minister for Industry, Economy and Trade in Qadhafi Government. Current Minister of the Economy in the internationally recognised Dbeibah Government. Responsible for maintaining the economic viability of the Qadhafi regime and for the regime’s repressive policies by close association. |
| 17 | Name of individual | Mohammed Boucharaya FARKASH |
|  | Date of birth | 01/07/1949 |
|  | Place of birth | a) Al Bayda, Libya; b) Al-Bayda, Libya |
|  | Citizenship | Libyan |
|  | Address | Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former director of intelligence in the Qadhafi regime’s External Security Organisation. Responsible for implementing the regime’s violent foreign policy. |
| 19 | Name of individual | Quren Salih Quren AL QADHAFI |
|  | Also known as | Qu’ren Salih Qu’ren AL QADHAFI;Qurayn Salih Qurayn AL QADHAFI;Egreen SALAH;Akrin Saleh AKRIN;Akrin Akrin SALEH;Quren Salih Quren AL KADHAFI;Salah EGREEN |
|  | Citizenship | Libyan |
|  | Address | Egypt |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former Ambassador to Chad under Qadhafi regime. Responsible for implementing regime’s violent and repressive policies through recruitment of mercenaries, in conjunction with Muammar Qadhafi’s most trusted aides.Designated for a travel ban by UNSC Resolution 1970 (2011) |
| 21 | Name of individual | Shaariya ABU |
|  | Also known as | Abushaaraya MOHAMED |
|  | Date of birth | 01/07/1949 |
|  | Citizenship | Libyan |
|  | Address | Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Former deputy head of the Qadhafi regime’s External Security Organisation. Responsible for implementing the regime’s violent foreign policy. |

Part 2—Designated entities

| **Item** | **Description** |  |
| --- | --- | --- |
| 5 | Name of entity | GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION |
|  | Also known as | GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS |
|  | Address | a) 22, Rue Henri-Mussard, Geneva, 1208, Switzerland;b) Hay Alandalus – Jian St, Tripoli, Libya;c) Hay Elandadlus – Jian St, P.O. Box 1101, Tripoli, Libya |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Chaired by Saif Al Islam Qadhafi, son of Muammar Qadhafi.Email: info@gicdf.org Website: http://www.gicdf.org alt. website: https://www.gaddaficharity.org/  |
| 8 | Name of entity | REVOLUTIONARY GUARD CORPS |
|  | Address | Libya |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Paramilitary wing of the Revolutionary Committees Movement, a key component of the Qadhafi regime’s internal security system. Commanded by Hasan el-Kabir Al-Kadafi, cousin of Muammar Qadhafi. |
| 9 | Name of entity | WAATASSIMOU FOUNDATION |
|  | Also known as | WAATASEMU CHARITY ASSOCIATION |
|  | Address | Tripoli, Libya |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional Information | Headed by Secretary-General Aisha Muammar Qadhafi, daughter of Muammar Qadhafi.Website: https://waatasemu.org/  |

Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes

Endnote 2—Abbreviation key

Endnote 3—Legislation history

Endnote 4—Amendment history

**Abbreviation key—Endnote 2**

The abbreviation key sets out abbreviations that may be used in the endnotes.

**Legislation history and amendment history—Endnotes 3 and 4**

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

**Editorial changes**

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

**Misdescribed amendments**

A misdescribed amendment is an amendment that does not accurately describe how an amendment is to be made. If, despite the misdescription, the amendment can be given effect as intended, then the misdescribed amendment can be incorporated through an editorial change made under section 15V of the *Legislation Act 2003*.

If a misdescribed amendment cannot be given effect as intended, the amendment is not incorporated and “(md not incorp)” is added to the amendment history.

Endnote 2—Abbreviation key

|  |  |
| --- | --- |
| ad = added or inserted | o = order(s) |
| am = amended | Ord = Ordinance |
| amdt = amendment | orig = original |
| c = clause(s) | par = paragraph(s)/subparagraph(s) |
| C[x] = Compilation No. x | /sub‑subparagraph(s) |
| Ch = Chapter(s) | pres = present |
| def = definition(s) | prev = previous |
| Dict = Dictionary | (prev…) = previously |
| disallowed = disallowed by Parliament | Pt = Part(s) |
| Div = Division(s) | r = regulation(s)/rule(s) |
| ed = editorial change | reloc = relocated |
| exp = expires/expired or ceases/ceased to have | renum = renumbered |
| effect | rep = repealed |
| F = Federal Register of Legislation | rs = repealed and substituted |
| gaz = gazette | s = section(s)/subsection(s) |
| LA = *Legislation Act 2003* | Sch = Schedule(s) |
| LIA = *Legislative Instruments Act 2003* | Sdiv = Subdivision(s) |
| (md) = misdescribed amendment can be given | SLI = Select Legislative Instrument |
| effect | SR = Statutory Rules |
| (md not incorp) = misdescribed amendment | Sub‑Ch = Sub‑Chapter(s) |
| cannot be given effect | SubPt = Subpart(s) |
| mod = modified/modification | underlining = whole or part not |
| No. = Number(s) | commenced or to be commenced |

Endnote 3—Legislation history

| Name | Registration | Commencement | Application, saving and transitional provisions |
| --- | --- | --- | --- |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012  | 7 March 2012 (F2012L00481) | 7 March 2012 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment List 2013  | 4 December 2013 (F2013L02044) | 4 December 2013 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment List 2015 (No.1) | 26 February 2015 (F2015L00215) | 27 February 2015 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Continuing Effect Declaration and Revocation Instrument 2018 | 13 February 2018 (F2018L00101) | 14 February 2018 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Libya) Amendment (Continuation of Effect) Instrument 2020 | 18 January 2021 (F2021L00050) | Sch 1 (item 5): 7 February 2021 (s 2(1) item 3)Remainder: 19 January 2021 (s 2(1) items 1, 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment (No. 1) Instrument 2023 | 11 January 2024 (F2024L00064) | Sch 1 (items 13, 14): 14 January 2024 (s 2(1) item 3)Remainder: 12 January 2024 (s 2(1) items 1, 2) | — |

Endnote 4—Amendment history

| Provision affected | How affected |
| --- | --- |
| **Part 1** |  |
| Part 1 heading  | ad F2021L00050 |
| s 2  | rep LA s 48D |
| **Part 2** |  |
| Part 2 heading  | ad F2021L00050 |
| s 3  | am F2021L00050; F2024L00064 |
| **Part 3** |  |
| Part 3  | ad F2021L00050 |
| s 4  | ad F2021L00050 |
| s 5  | ad F2021L00050 |
| s 6  | ad F2024L00064 |
| **Schedule 1** |  |
| Schedule 1  | rs F2013L02044; F2015L00215; F2018L00101; F2021L00050 |
|  | am F2024L00064 |