



## REGISTRAR GENERAL'S DEPARTMENT NOTICE

To: Legal Entities and Non-Profit Organizations (“NPOs”)

Date: 30<sup>th</sup> November 2023

### **Re: United Nations Security Council 1970 (2011) Sanctions Committee Amends Five Entries on Its Sanctions List**

Pursuant to section 43 of the Anti-Terrorism Act, 2018 (No.27 of 2018) as amended by the Anti-Terrorism (Amendment) Act, 2019 (No. 29 of 2019) and section 3 of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (“IOEAMA”) as amended by section 3A of the International Obligations (Economic and Ancillary Measures) (Amendment) Act, 2019 (No. 27 of 2019), the National Identified Risk Framework Coordinator (“NIRFC”) has requested that the Registrar General of The Bahamas circulate the following Notice:

On 29 November 2023, the 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:** 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-we-work/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 a) 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) Abdurahman 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:** Zawiya, 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 Zawiya 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 Abdurahman 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>

The amendments to these entries of the Libya Sanctions List, as well as of the narrative summaries of reasons for listing, are included in the relevant press release, which can be found at the following URL:

<https://www.un.org/securitycouncil/sanctions/1970/press-releases>

The updated List is accessible on the Committee's website at the following URL:

<https://www.un.org/securitycouncil/sanctions/1970/materials>.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to 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>.

All Legal Entities and Non-Profit Organizations (“NPOs”) are required to take the following steps **WITHOUT DELAY**:

- (i) immediately conduct searches of their database and register of beneficial owners to determine whether there is any information in relation to the individuals or entities on the UN Security Council Sanctions List that is associated with UNSCR 1970 (2011) by, latest, the close of business **4<sup>th</sup> December 2023**.
- (ii) immediately report any “Hits” to the Financial Intelligence Unit and National Identified Risk Framework Coordinator at the Office of the Attorney-General;
- (iii) advise the Registrar General of findings of Nil reports; and
- (iv) retain a copy of their “Hits” and Nil reports for record keeping purposes and evidence of reviews.

**REGISTRAR GENERAL**