Council Implementing Regulation (EU) 2017/489 of 21 March 2017 implementing Article 21(5) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya

COUNCIL IMPLEMENTING REGULATION (EU) 2017/489

of 21 March 2017

implementing Article 21(5) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) 2016/44 of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2011[(1)], and in particular Article 21(5) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 18 January 2016 the Council adopted Regulation (EU) 2016/44.

(2) On 11 November 2016 and 6 January 2017 the United Nations Security Council Committee established pursuant to United Nations Security Council Resolution 1970 (2011) updated the information relating to 15 persons and two entities subject to restrictive measures.

(3) Annexes II and VI to Regulation (EU) 2016/44 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annexes II and VI to Regulation (EU) 2016/44 are amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date following that of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/489. (See end of Document for details)*

Done at Brussels, 21 March 2017.

For the Council

The President

E. SCICLUNA

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2017/489. (See end of Document for details)*

ANNEX

1. In Annex II to Regulation (EU) 2016/44, the entries concerning the persons listed below are replaced by the following entries:

ANNEX II

LIST OF NATURAL AND LEGAL PERSONS, ENTITIES OR BODIES REFERRED TO IN ARTICLE 6(1)

A. Persons

6. **Name:** 1: ABU 2: ZAYD 3: UMAR 4: DORDA

Title: na **Designation: a)** Director, External Security Organisation. **b)** Head of external intelligence agency. **DOB:**4 Apr. 1944**POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya) **Listed on:**26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016) **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/notice/search/un/5938451

7. **Name:** 1: ABU 2: BAKR 3: YUNIS 4: JABIR

Title: Major General **Designation:** Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:**26 Feb. 2011 (amended on 2 Apr. 2012) **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). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525775

8. **Name:** 1: MATUQ 2: MOHAMMED 3: MATUQ 4: na

Title: na **Designation:** Secretary for Utilities **DOB:** 1956 **POB:** Khoms, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:**26 Feb. 2011 (amended on 2 Apr. 2012) **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). Believed status/location: unknown, believed captured. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525795

9. **Name:** 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI

Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Libya Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya 428720 **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:**26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 21 Mar. 2013, 2 Apr. 2012) **Other information:** 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/notice/search/un/5525815

10. **Name:** 1: HANNIBAL 2: MUAMMAR 3: QADHAFI 4: na

Title: na **Designation:** na **DOB:**20 Sep. 1975**POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya B/002210 **National identification no:** na **Address:** Lebanon (In custody) **Listed on:**26 Feb. 2011 (amended on 11 Nov. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** 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/notice/search/un/5525835

11. **Name:** 1: KHAMIS 2: MUAMMAR 3: QADHAFI 4: na

Title: na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:**26 Feb. 2011 (amended on 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525855

12. **Name:** 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na

Title: na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:**26 Feb. 2011 (amended on 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012) **Other information:** 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/notice/search/un/5525875

13. **Name:** 1: MUAMMAR 2: MOHAMMED 3: ABU MINYAR 4: QADHAFI

Title: na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:**26 Feb. 2011 (amended on 4 Sep. 2013, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525895

14. **Name:** 1: MUTASSIM 2: QADHAFI 3: na 4: na

Title: na **Designation:** National Security Adviser **DOB: a)** 1976 **b)**5 Feb. 1974**POB:** Tripoli, Libya **Good quality a.k.a.: a)** Almuatesem Bellah Muammer Qadhafi **b)** Mutassim Billah Abuminyar Qadhafi **Low quality a.k.a.: a)** Muatasmblla **b)** Muatasimbllah **c)** Moatassam **Nationality:** na **Passport no:** Libya B/001897 **National identification no:** na **Address:** na **Listed on:**26 Feb. 2011 (amended on 1 Apr. 2016, 26 Sep. 2014, 2 Apr. 2012) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525915

15 **Name:** 1: SAADI 2: QADHAFI 3: na 4: na

Title: na **Designation:** Commander Special Forces **DOB: a)**27 May 1973**b)**1 Jan. 1975**POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no: a)** 014797 **b)** 524521 **National identification no:** na **Address:** Libya (in custody) **Listed on:**26 Feb. 2011 (amended on 26 Mar. 2015, 2 Apr. 2012, 14 Mar. 2012) **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/notice/search/un/5525935