Council Implementing Regulation (EU) No 360/2011 of 12 April 2011 implementing Article 16(1) and (2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya

COUNCIL IMPLEMENTING REGULATION (EU) No 360/2011

of 12 April 2011

implementing Article 16(1) and (2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Council Regulation (EU) No 204/2011 of 2 March 2011 concerning restrictive measures in view of the situation in Libya[1], and in particular Article 16(1) and (2) thereof,

Whereas:

(1) On 2 March 2011, the Council adopted Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya.

(2) In view of the gravity of the situation in Libya, additional persons and entities should be included in the list of persons and entities subject to restrictive measures as set out in Annex III to Regulation (EU) No 204/2011.

(3) Furthermore, one person should be removed from the list in Annex III, and the information relating to certain persons and entities included in the lists in Annexes II and III to that Regulation should be updated,

HAS ADOPTED THIS REGULATION:

Article 1

Annexes II and III to Regulation (EU) No 204/2011 shall be replaced by the text set out in Annexes I and II respectively to this Regulation.

Article 2

This Regulation shall enter into force on the day 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.

Done at Luxembourg, 12 April 2011.

For the Council

The President

C. ASHTON

Changes to legislation: *Council Implementing Regulation (EU) No 360/2011 is up to date with all changes known to be in force on or before 17 May 2022. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

***Changes to legislation:** Council Implementing Regulation (EU) No 360/2011 is up to date with all changes known to be in force on or before 17 May 2022. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

ANNEX I

ANNEX II

List of natural and legal persons, entities or bodies referred to in Article 6(1)

1. **QADHAFI, Aisha Muammar**

   Date of birth: 1978. Place of birth: Tripoli, Libya.

   Daughter of Muammar QADHAFI. Closeness of association with regime.

   Date of UN designation: 26.2.2011.

2. **QADHAFI, Hannibal Muammar**

   Passport number: B/002210. Date of birth: 20.9.1975. Place of birth: Tripoli, Libya.

   Son of Muammar QADHAFI. Closeness of association with regime.

   Date of UN designation: 26.2.2011.

3. **QADHAFI, Khamis Muammar**

   Date of birth: 1978. Place of birth: Tripoli, Libya.

   Son of Muammar QADHAFI. Closeness of association with regime. Command of military units involved in repression of demonstrations.

   Date of UN designation: 26.2.2011.

4. **QADHAFI, Muammar Mohammed Abu Minyar**

   Date of birth: 1942. Place of birth: Sirte, Libya.

   Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses.

   Date of UN designation: 26.2.2011.

5. **QADHAFI, Mutassim**

   Date of birth: 1976. Place of birth: Tripoli, Libya.

   National Security Adviser. Son of Muammar QADHAFI. Closeness of association with regime.

   Date of UN designation: 26.2.2011.

6. **QADHAFI, Saif al-Islam**

   Passport number: B014995. Date of birth: 25.6.1972. Place of birth: Tripoli, Libya.

   Director, Qadhafi Foundation. Son of Muammar QADHAFI. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.

   Date of UN designation: 26.2.2011.

7. **DORDA, Abu Zayd Umar**

Changes to legislation: *Council Implementing Regulation (EU) No 360/2011 is up to date with all changes known to be in force on or before 17 May 2022. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

Position: Director, External Security Organisation

Date of UN designation: 17.3.2011 (EU designation: 28.2.2011)

8. **JABIR, Major General Abu Bakr Yunis**

Date of birth: 1952. Place of birth: Jalo, Libya.

Position: Defence Minister. Title: Major General.

Date of UN designation: 17.3.2011 (EU designation: 28.2.2011)

9. **MATUQ, Matuq Mohammed**

Date of birth: 1956. Place of birth: Khoms, Libya.

Position: Secretary for Utilities.

Date of UN designation: 17.3.2011 (EU designation: 28.2.2011)

10. **QADHAFI, Mohammed Muammar**

Date of birth: 1970. Place of birth: Tripoli, Libya.

Son of Muammar QADHAFI. Closeness of association with regime.

Date of UN designation: 17.3.2011 (EU designation: 28.2.2011)

11. **QADHAFI, Saadi**

Date of birth: 27.5.1973. Place of birth: Tripoli, Libya.

Position: Commander Special Forces. Son of Muammar QADHAFI. Closeness of association with regime. Command of military units involved in repression of demonstrations.

Date of UN designation: 17.3.2011 (EU designation: 28.2.2011)

12. **QADHAFI, Saif al-Arab**

Date of birth: 1982. Place of birth: Tripoli, Libya.

Son of Muammar QADHAFI. Closeness of association with regime.

Date of UN designation: 17.3.2011 (EU designation: 28.2.2011)

13. **AL-SENUSSI, Colonel Abdullah**

Date of birth: 1949. Place of birth: Sudan.

Position: Director Military Intelligence

Date of UN designation: 17.3.2011 (EU designation: 28.2.2011)

Entities

1. **Central Bank of Libya (CBL)**

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

Date of UN designation: 17.3.2011 (EU designation: 10.3.2011)

***Changes to legislation:** Council Implementing Regulation (EU) No 360/2011 is up to date with all changes known to be in force on or before 17 May 2022. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

2. **Libyan Investment Authority**

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

a.k.a.: Libyan Arab Foreign Investment Company (LAFICO) 1 Fateh Tower Office No 99 22nd Floor, Borgaida Street, Tripoli, 1103 Libya

Date of UN designation: 17.3.2011 (EU designation: 10.3.2011)

3. **Libyan Foreign Bank**

Under control of Muammar Qadhafi and his family and a potential source of funding for his regime.

Date of UN designation: 17.3.2011 (EU designation: 10.3.2011)

4. **Libyan Africa Investment Portfolio**

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya

Date of UN designation: 17.3.2011 (EU designation: 10.3.2011)

5. **Libyan National Oil Corporation**

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

Bashir Saadwi Street, Tripoli, Tarabulus, Libya

Date of UN designation: 17.3.2011

ANNEX II

ANNEX III

List of natural and legal persons, entities or bodies referred to in article 6(2)

PERSONS

	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	ABDULHAFIZ, Colonel Mas'ud	Position: Armed Forces Commander	3rd in command of Armed Forces. Significant role in Military Intelligence.	28.2.2011
2.	ABDUSSALAM, Abdussalam Mohammed	Position: Head Counter-Terrorism,	Prominent Revolutionary	28.2.2011