Changes to legislation: *Council Implementing Regulation (EU) No 288/2011 is up to date with all changes known to be in force on or before 14 February 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*

Council Implementing Regulation (EU) No 288/2011 of 23 March 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 288/2011

of 23 March 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 the Treaty on the Functioning 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) On 17 March 2011, the United Nations Security Council adopted Resolution UNSCR 1973 (2011) which widened the scope of the restrictive measures imposed by Resolution UNSCR 1970 (2011) and introduced additional restrictive measures against Libya.

(3) The lists of persons and entities subject to restrictive measures as set out in Annexes II and III to Regulation (EU) No 204/2011 should be amended accordingly,

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 Brussels, 23 March 2011.

For the Council

The President

MARTONYI J.

Changes to legislation: Council Implementing Regulation (EU) No 288/2011 is up to date with all changes known to be in force on or before 14 February 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

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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**

   Director, Qadhafi Foundation. Passport number: B014995. Date of birth: 25.6.1972. Place of birth: Tripoli, Libya. 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**

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Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.

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.

Defence Minister. Overall responsibility for actions of armed forces.

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

9. **MATUQ, Matuq Mohammed**

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

Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and violence.

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**

Passport number: 014797. Date of birth: 25.5.1973. Place of birth: Tripoli, Libya.

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.

Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted *in absentia* for bombing of UTA flight. Brother-in-law of Muammar QADHAFI.

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

Entities

1. **Central Bank of Libya**