UNITED NATIONS LIBYA SANCTIONS COMMITTEE

EXTRAORDINARY

PUBLISHED BY AUTHORITY

ISLAMABAD, Friday, 15th DECEMEBER, 2023

Part II

Statutory Notifications Order (S.R.O.)

Government of Pakistan

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the December 15th, 2023

S.R.O. No. 1792 dated 15th December, 2023– WHEREAS the United Nations Security Council vide its resolutions nos. 1970 (2011), 1973 (2011), 2009 (2011), 2016 (2011), 2017 (2011), 2040 (2012), 2095 (2013), 2144 (2014), 2146 (2014), 2174 (2014), 2213 (2015), 2214 (2015), 2278 (2016), 2292 (2016), 2357 (2017), 2362 (2017), 2420 (2018), 2441 (2018), 2473 (2019), 2509 (2020), 2526 (2020), 2571 (2021), 2578 (2021), 2635 (2022), 2644 (2022), 2684 (2022), 2701 (2023) concerning Libya have imposed following sanctions measures against Libya, and certain individuals and entities under Chapter VII of the United Nations Charter;

(a) Arms Embargo

AND WHEREAS through paragraph 9 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall immediately take the necessary measures to prevent the direct or indirect supply, sale or transfer to the Libyan Arab Jamahiriya, from or through their territories or by their nationals, or using their flag vessels or aircraft, of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, and technical assistance, training, financial or other assistance, related to military activities or the provision, maintenance or use of any arms and related materiel, including the provision of armed mercenary personnel whether or not originating in their territories;

AND WHEREAS through paragraph 10 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that the Libyan Arab Jamahiriya shall cease the export of all arms and related materiel and that all Member States shall prohibit the procurement of such items from the Libyan Arab Jamahiriya by their nationals, or using their flagged vessels or aircraft, and whether or not originating in the territory of the Libyan Arab Jamahiriya;

(b) Assets Freeze

AND WHEREAS through paragraph 17 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities listed in annex

II of resolution 1970 (2011) or designated by the Committee established pursuant to paragraph 24 of resolution 1970 (2011), or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and has decided further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of the individuals or entities listed in Annex II of resolution 1970 (2011) or individuals designated by the Committee;

(c) Travel Ban

AND WHEREAS through paragraph 15 of the United Nations Security Council resolution 1970 (2011) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that all Member States shall take the necessary measures to prevent the entry into or transit through their territories of individuals listed in Annex I of resolution 1970 (2011) or designated by the Committee established pursuant to paragraph 24 of resolution 1970 (2011), provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;

(d) Measures in relation to attempts to illicitly export crude oilAND WHEREAS through paragraph 5 of the United Nations Security Council resolution 2146 (2014) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has authorized Member States to inspect on the high seas vessels designated by the Committee pursuant to paragraph 11of resolution 2146 (2014), and has authorized Member States to use all measures commensurate to the specific circumstances, in full compliance with international humanitarian law and international human rights law, as may be applicable, to carry out such inspections and direct the vessel to take appropriate actions to return the crude oil, with the consent of and in coordination with the Government of Libya, to Libya;

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2684 (2023) has decided to extend until 02 June 2024 the authorizations provided by and the measures imposed by resolution 2146 (2014), and has decided further that the authorizations provided by and the measures imposed by that resolution shall apply with respect to vessels loading, transporting, or discharging petroleum, including crude oil and refined petroleum products, illicitly exported or attempted to be exported from Libya;

2. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

3. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the 1970 (2011) Libya Sanctions Committee of the United Nations Security Council to the list of individuals and entities subject to these measures;

4. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that certain sanctions measures be imposed against Libya, and individuals and entities, listed in the Annex to this order reflecting the updates/changes made by the 1970 (2011) Libya Sanctions Committee of the United Nations Security Council in accordance with aforementioned UN Security Council resolutions and paragraphs 1 (a), (b), (c) and (d);

5. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of measures against these listed individuals, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

The Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya presents his compliments to the Permanent Representatives of Member States to the United Nations and wishes to inform them of the following:

On 29 November 2023, the Committee 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: naEgypt (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-wework/Notices/View-UN-Notices-Individuals

LYi.015 Name: 1: SAADI 2: QADHAFI 3: na 4: na Title: na Designation:Commander Special Forces DOB: a) 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) Turkiye 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 paragraphs 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-NoticesIndividuals

LYi.025 Name: 1: Mohammed 2: Al Amin 3: Al-Arabi 4: Kashlaf

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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 c) 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) Abdulrahman Salim Milad Kashlaf Low quality a.k.a.: a)Rahman Salim Milad b)al-Bija Nationality: Libya Passport no: Libya number G52FYPRL, 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 36479LYi.029 Name: 1: Osama 2: Al Kuni 3: Ibrahim 4: na????? ?????? ??????? :(script original (Name

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 violatcapplicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of orat the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15

INTERPOL-UN Security Council Special Notice web link:

https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals

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

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(Jawad Ali)

Director General

(UN)

Ministry of Foreign

Affairs

S.R.O. 1792(I)/2023

12/15/2023

AMENDMENTS