



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands 14 July 2020 NOTICE RE: Financial Sanctions Notice The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 1. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution s list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. 2 iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. 2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. . Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Libya INDIVIDUAL 1. Names (Last): Qadhafi (1): Aisha (2): Muammar Muhammed (3): Abu Minyar (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Abdul Salam Aisha Muhammed Date of Birth: 01/01/1978 Place of Birth: Tripoli Nationality: n/a Passport Details: (1) 428720 (Libyan) (2) 215215 (Libyan) (3) 03824970 (Omani). Issued in Muscat, Oman on 4 May 2014. Expiration date: 3 May 2024 (4) B/011641 Address: Sultanate of Oman Other Information UN Ref: LYi.009. Listed On: 27/02/2011 Last Updated: 14/07/2020 Group ID: 11635 2. Names (Last): Qadhafi (1): Hannibal (2): Muammar (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 20/09/1975 Place of Birth: Tripoli Nationality: n/a Passport Details: B/002210 (Libya) 3 Address: Lebanon (in custody) Other Information UN Ref: LYi.010. Listed On: 27/02/2011 Last Updated: 14/07/2020 Group ID: 11636 3. Names (Last): Qadhafi (1): Khamis (2): Muammar (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 00/00/1978 Place of Birth: Tripoli Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: LYi.011. Believed deceased. Listed On: 27/02/2011 Last Updated: 14/07/2020 Group ID: 11637 4. Names (Last): Qadhafi (1): Muammar (2): Mohammed (3): Abu Minyar (4): n/a (5): n/a Title: n/a Position: (1) Leader of the Revolution (2) Supreme Commander of Armed Forces A.K.A: n/a Date of Birth: 00/00/1942 Place of Birth: Sirte Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: LYi.013. Believed deceased. Listed On: 27/02/2011 Last Updated: 14/07/2020 Group ID: 11638 5. Names (Last): Qadhafi (1): Mutassim (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: National Security Adviser A.K.A: (1) Qadhafi Almuatesem Bellah Muammer, (2) Qadhafi Muatassim Billah Abuminyar Date of Birth: (1) 00/00/1976, (2)

05/02/1974 Place of Birth: Tripoli Nationality: n/a Passport Details: B/001897 (Libyan)
Address: n/a Other Information UN Ref: LYi.014. Believed deceased in Sirte, Libya on 20
October 4 2011. Also referred to as Muatasmblla, Muatasimllah and Moatassam. Listed
On: 27/02/2011 Last Updated: 14/07/2020 Group ID: 11639 6. Names (Last): Qadhafi (1):
Saif al-Islam (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Director, Qadhafi Foundation
A.K.A: n/a Date of Birth: 25/06/1972 Place of Birth: Tripoli Nationality: n/a Passport Details:
B014995 (Libya) Address: Zintan Libya (believed to have restricted freedom of movement)
Other Information UN Ref: LYi.017. Listed On: 27/02/2011 Last Updated: 14/07/2020 Group
ID: 11640 7. Names (Last): Al-Barassi (1): Safia (2): Farkash (3): n/a (4): n/a (5): n/a Title:
n/a Position: n/a A.K.A: Al-Hadad Safia Farkash Mohammed Date of Birth: (1) 01/01/1953,
(2) 00/00/1952 Place of Birth: Al Bayda Nationality: n/a Passport Details: 03825239 (Oman).
Issued on 4 May 2014, expiry 3 May 2024. Address: (1) Sultanate of Oman, (2) Egypt Other
Information UN Ref: LYi.019. 1952 DOB is approximate. Listed On: 03/03/2011 Last
Updated: 14/07/2020 Group ID: 11642 8. Names (Last): Qadhaf Al-Dam (1): Sayyid (2):
Mohammed (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Gaddef Eddam Sayed M.
Date of Birth: 00/00/1948 Place of Birth: (1) Sirte (2) - Nationality: n/a Passport Details:
513519 (Libyan) Address: n/a Other Information UN Ref: LYi.003. Cousin of Muammar
Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and
allegedly responsible for 5 several deaths in Europe. He is also thought to have been
involved in arms procurement. Closely associated with the former regime of Muammar
Qadhafi. Listed On: 03/03/2011 Last Updated: 14/07/2020 Group ID: 11646 9. Names
(Last): Qadhafi (1): Mohammed (2): Muammar (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a
A.K.A: n/a Date of Birth: 00/00/1970 Place of Birth: Tripoli Nationality: n/a Passport Details:
n/a Address: Sultanate of Oman Other Information UN Ref: LYi.012. Listed On: 03/03/2011
Last Updated: 14/07/2020 Group ID: 11647 10. Names (Last): Qadhafi (1): Saadi (2): n/a
(3): n/a (4): n/a (5): n/a Title: n/a Position: Commander, Special Forces A.K.A: n/a Date of
Birth: 27/05/1973 Place of Birth: Tripoli Nationality: n/a Passport Details: (1) 014797 (2)
524521 Address: Libya (in custody) Other Information UN Ref: LYi.015. Listed On:
03/03/2011 Last Updated: 14/07/2020 Group ID: 11648 Names (Last): Qadhafi (1): Saadi
(2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander, Special Forces A.K.A: n/a
Date of Birth: 01/01/1975 Place of Birth: Tripoli Nationality: n/a Passport Details: (1) 014797
(2) 524521 Address: Libya (in custody) Other Information UN Ref: LYi.015. Listed On:
03/03/2011 Last Updated: 14/07/2020 Group ID: 11648 6 11. Names (Last): Qadhafi
(1): Saif (2): Al-Arab (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth:
00/00/1982 Place of Birth: Tripoli Nationality: n/a Passport Details: n/a Address: n/a Other
Information UN Ref: LYi.016. Listed On: 03/03/2011 Last Updated: 14/07/2020 Group ID:
11649 12. Names (Last): Al-Senusi (1): Abdullah (2): n/a (3): n/a (4): n/a (5): n/a Title:
Colonel Position: Director, Military Intelligence A.K.A: Ould Ahmed Abdoullah Date of Birth:
(1) 00/00/1949, (2) 00/00/1948 Place of Birth: (1) - (2) Anefif (Kidal) Nationality: n/a
Passport Details: B0515260. Date of issue: 10 January 2012. Place of issue: Bamako, Mali.
Date of expiration: 10 January 2017. Address: Libya (in custody) Other Information UN Ref:
LYi.018. Believed to be in custody in Libya. Listed On: 03/03/2011 Last Updated: 14/07/2020
Group ID: 11650 13. Names (Last): Abu Shaariya (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a Position: Deputy Head, External Security Organisation A.K.A: n/a Date of Birth: n/a
Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU
listing. Not UN. Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi
regime and as such closely associated with the former regime of Muammar Qadhafi. Listed

On: 03/03/2011 Last Updated: 14/07/2020 Group ID: 11652 7 14. Names (Last): Dibri (1): Abdulqader (2): Yusef (3): n/a (4): n/a (5): n/a Title: n/a Position: Head of Muammar Qadhafi's personal security A.K.A: n/a Date of Birth: 00/00/1946 Place of Birth: Houn Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: LYi.002. Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi. Listed On: 03/03/2011 Last Updated: 14/07/2020 Group ID: 11656 15. Names (Last): Dorda (1): Abu (2): Zayd (3): Umar (4): n/a (5): n/a Title: n/a Position: (1) Director, External Security Organisation (2) Head of external intelligence agency. A.K.A: Abuzed OE Dorda Date of Birth: 04/04/1944 Place of Birth: Alrhaybat Nationality: n/a Passport Details: FK117RK0 (Libyan). Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026. Address: (1) Libya, (2) Egypt Other Information UN Ref: LYi.006. Listed On: 03/03/2011 Last Updated: 14/07/2020 Group ID: 11657 16. Names (Last): Jabir (1): Abu Bakr (2): Yunis (3): n/a (4): n/a (5): n/a Title: Major General Position: Defence Minister A.K.A: n/a Date of Birth: 00/00/1952 Place of Birth: Jalo Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: LYi.007. Believed deceased. Listed On: 03/03/2011 Last Updated: 14/07/2020 Group ID: 11658 8 17. Names (Last): Matuq (1): Matuq (2): Mohammed (3): n/a (4): n/a (5): n/a Title: n/a Position: Secretary for Utilities A.K.A: n/a Date of Birth: 00/00/1956 Place of Birth: Khoms Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: LYi.008. Status/location unknown, believed captured. Listed On: 03/03/2011 Last Updated: 14/07/2020 Group ID: 11659 18. Names (Last): Zlitni (1): Abdelhafiz (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: (1) Minister for Planning and Finance in Colonel Qadhafi's Government (2) Secretary of the General People's Committee for Finance and Planning (3) Temporary head of the Central Bank of Libya A.K.A: n/a Date of Birth: 00/00/1935 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: Libya Other Information UN Ref: LYi.020. Listed On: 22/03/2011 Last Updated: 14/07/2020 Group ID: 11701 19. Names (Last): Mansour (1): Abdallah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: 08/07/1954 Place of Birth: n/a Nationality: n/a Passport Details: B/014924. Expired end 2013 Address: n/a Other Information EU listing. Not UN. Former close collaborator of Colonel Qadhafi, Former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi. Listed On: 22/03/2011 Last Updated: 14/07/2020 Group ID: 11708 9 20. Names (Last): Al Qadhafi (1): Quren (2): Salih (3): Quren (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref: LYi.004. Former Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi. Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11772 21. Names (Last): Al Kuni (1): Amid (2): Husain (3): n/a (4): n/a (5): n/a Title: Colonel Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: South Libya Other Information UN Ref: LYi.005. Former Governor of Ghat (South Libya). Closely associated with the former regime of Muammar Qadhafi. Directly involved in recruiting mercenaries. Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11773 22. Names (Last): Saleh Issa Gwaider (1): Agila (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: President of the Libyan House of Representatives since 5 August 2014 A.K.A: n/a Date of Birth: 01/06/1942 Place of Birth: Elgubba Nationality: n/a Passport Details: D001001 (Libya) Date of issue: 22 January 2015 Address: n/a Other Information EU listing. Not UN. Has obstructed and undermined the

Libyan political transition. Listed On: 01/04/2016 Last Updated: 14/07/2020 Group ID: 13346 10 23. Names (Last): Ghwell (1): Khalifa (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Al Ghweil Khalifa, (2) Al-Ghawail Khalifa Date of Birth: 01/01/1956 Place of Birth: Misurata Nationality: Libya Passport Details: A005465 (Libya) issued 12 April 2015, expires 11 April 2017 Address: n/a Other Information EU listing. Not UN. Former so-called Prime Minister and Defence Minister of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government). Played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. Ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli.

Listed On: 01/04/2016 Last Updated: 14/07/2020 Group ID: 13347 24. Names (Last): Abu Sahmain (1): Nuri (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Bosamin Nori, (2) Bo Samin Nuri Date of Birth: 16/05/1956 Place of Birth: Zouara/Zuwara Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing. Not UN. Used to be the so-called 'President' of the internationally unrecognised General National Congress ('GNC') (also known as the 'National Salvation Government'). Played a central role in obstructing and opposing the Libyan Political Agreement and the establishment of the Government of National Accord.

Listed On: 01/04/2016 Last Updated: 14/07/2020 Group ID: 13348 25. Names (Last): Alem (1): Ermias (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Guro Ermias Ghermay Date of Birth: 00/00/1980 Place of Birth: n/a Nationality: Eritrea Passport Details: n/a Address: (1) Tarig sure no. 51 Tripoli , (2) Sabratha (likely moved to in 2015) 11 Other Information UN Ref LYi.021. Leader of a transnational trafficking network. Travel ban and asset freeze. Also referred to as Ermies Ghermay and Ermias Ghirmay. DOB is approximate. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].

Listed On: 08/06/2018 Last Updated: 14/07/2020 Group ID: 13671 26. Names (Last): Abdelrazak (1): Fitiwi (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: (1) Abdurezak, (2) Abdelrazaq, (3) Abdulrazak, (4) Abdrazzak Date of Birth: n/a Place of Birth: Massaua Nationality: Eritrea Passport Details: n/a Address: n/a Other Information UN Ref LYi.022. Leader of a transnational trafficking network. Approximately 30-35 years old. Travel ban and asset freeze. Also referred to as Fitwi Esmail Abdelrazak. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].

Listed On: 08/06/2018 Last Updated: 14/07/2020 Group ID: 13672 27. Names (Last): al-Fitouri (1): Ahmad (2): Oumar (3): Imhamad (4): n/a (5): n/a Title: n/a Position: Commander of the Anas al-Dabbashi militia A.K.A: n/a Date of Birth: 07/05/1988 Place of Birth: Talil neighbourhood, Sabratha (possibly) Nationality: Libya Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015. Address: Garabulli Libya Other Information UN Ref: LYi.023. Leader of a transnational trafficking network. Also referred to as Al-Dabachi, Al Ammu, The Uncle, Al-Ahwal, and Al Dabbashi. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].

Listed On: 08/06/2018 Last Updated: 14/07/2020 Group ID: 13673 Names (Last): al-Fitouri (1): Ahmad (2): Oumar (3): Imhamad (4): n/a (5): n/a Title: n/a Position: Commander of the Anas al-Dabbashi militia A.K.A: n/a Date of Birth: 07/05/1988 Place of Birth: Talil neighbourhood, Sabratha (possibly) 12 Nationality: Libya Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015. Address: Zawiya Libya Other Information UN Ref: LYi.023. Leader of a transnational trafficking network. Also referred to as Al -Dabachi, Al Ammu, The Uncle, Al-Ahwal, and Al Dabbashi. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)].

Listed On: 08/06/2018 Last Updated: 14/07/2020 Group ID: 13673 Names (Last):

al-Fitouri (1): Ahmad (2): Oumar (3): Imhamad (4): n/a (5): n/a Title: n/a Position: Commander of the Anas al-Dabbashi militia A.K.A: n/a Date of Birth: 07/05/1988 Place of Birth: Talil neighbourhood, Sabratha (possibly) Nationality: Libya Passport Details: LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015. Address: Dbabsha-Sabratah Other Information UN Ref: LYi.023. Leader of a transnational trafficking network. Also referred to as Al -Dabachi, Al Ammu, The Uncle, Al-Ahwal, and Al Dabbashi. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 08/06/2018 Last Updated: 14/07/2020 Group ID: 13673 28. Names (Last): Omar (1): Mus'ab (2): Mustafa (3): Abu Al Qassim (4): n/a (5): n/a Title: n/a Position: n/a A.K.A: Qarin Mus'ab Abu Date of Birth: 19/01/1983 Place of Birth: Sabratha Nationality: Libya Passport Details: (1) 782633 issued on 31 May 2005 (2) 540794 issued on 12 Jan. 2008 Address: n/a Other Information UN Ref LYi.024. Leader of a transnational trafficking network. Also referred to as Musab Boukrin Abu-Al Qassim Omar, The Doctor and Al-Grein. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 08/06/2018 Last Updated: 14/07/2020 Group ID: 13674 29. Names (Last): Kashlaf (1): Mohammed (2): Al Amin (3): Al-Arabi (4): n/a (5): n/a Title: n/a Position: (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya s refinery 13 A.K.A: n/a Date of Birth: 02/12/1985 Place of Birth: Zawiya Nationality: Libya Passport Details: C17HLRL3. Issued in Zawiya on 30 December 2015 Address: Zawiya Libya Other Information UN Ref LYi.025. Also referred to as Kashlaf, Koshlaf, Keslaf, and al-Qasab. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 08/06/2018 Last Updated: 14/07/2020 Group ID: 13675 30. Names (Last): al-Milad (1): Abd (2): Al-Rahman (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the Coast Guard in Zawiya A.K.A: n/a Date of Birth: n/a Place of Birth: Tripoli Nationality: Libya Passport Details: n/a Address: Zawiya Libya Other Information UN Ref LYi.026. Approximately 29 years old. Travel ban and asset freeze. Also referred to as Rahman Salim Milad and al-Bija. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Listed On: 08/06/2018 Last Updated: 14/07/2020 Group ID: 13676 31. Names (Last): Badi (1): Salah (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Senior commander of the armed anti-GNA Al-Somood front, also known as Fakhr or Pride of Libya , and the Misratan Al Marsa Central Shield brigade A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information UN Ref LYi.028. [UN Listing (formerly temporary listing, in accordance with Policing and Crime Act 2017)]. Listed On: 19/11/2018 Last Updated: 14/07/2020 Group ID: 13719 ENTITY 14 1. Names (Last): Libyan Africa Investment Portfolio (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information UN Ref: LYe.002. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity. Listed On: 17/03/2011 Last Updated: 14/07/2020 Group ID: 11663 2. Names (Last): Libyan Investment Authority (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: Libyan Foreign Investment Company (LFIC) Other Information UN Ref: LYe.001. Asset freeze applies only to funds of entity as of 16 Sept 2011 held outside Libya on that date (Article 5(4) of Reg 204/2011 applies). No prohibition on making funds available to entity. Listed On: 17/03/2011 Last Updated: 14/07/2020 Group ID: 11666 3. Names (Last): Libyan Arab African Investment Company (LAAICO) (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Company established in 1981. Controlled by Muammar Qadhafi's regime and potential source of funding for it. Telephone: 00 218 (21) 489 0146, 00 218 (21) 489 0586, 218 (21) 489 2613.

Fax: 00 218 (21) 489 3800, 00 218 (21) 489 1867. : . Listed On: 22/03/2011 Last Updated: 14/07/2020 Group ID: 11710 4. Names (Last): Gaddafi International Charity and Development Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Controlled by Muammar Qadhafi s regime and potential source of funding for it. Telephone: (. Fax: (. : . Listed On: 22/03/2011 Last Updated: 14/07/2020 Group ID: 11711 5. Names (Last): Waatassimou Foundation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Controlled by Muammar Qadhafi's regime and 15 potential source of funding for it. Listed On: 22/03/2011 Last Updated: 14/07/2020 Group ID: 11712 6. Names (Last): Libyan Jamahiriya Broadcasting Corporation (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Telephone: 00 218 21 444 5926, 00 218 21 444 5900. Fax: . Website: : . Listed On: 22/03/2011 Last Updated: 14/07/2020 Group ID: 11713 7. Names (Last): Revolutionary Guard Corps (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Involved in violence against demonstrators. Listed On: 22/03/2011 Last Updated: 14/07/2020 Group ID: 11714 8. Names (Last): Libyan Agricultural Bank (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: (1) Agricultural Bank, (2) Al Masraf Al Zirae, (3) Al Masraf Al Zirae Agricultural Bank Other Information EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. : . SWIFT/BIC: AGRULYLT (Libya). Telephone: (218)214870586, (218)214870714, (218)214870745, (218)213338366, (218)213331533, (218)213333541, (218)213333544, (218)213333543, (218)213333542. Fax: (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)213333545. Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11745 9. Names (Last): Al-Inma Holding Co. for Services Investments (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11747 16 10. Names (Last): Al-Inma Holding Co. for Industrial Investments (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11748 11. Names (Last): Al-Inma Holding Company for Tourism Investment (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Telephone: (218) 213345187. Fax: 218.21.334.5188. : . Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11749 12. Names (Last): Al-Inma Holding Co. for Construction and Real Estate Developments (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11751 13. Names (Last): LAP Green Networks (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: LAP Green Holding Company Other Information EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio. Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11753 14. Names (Last): Sabtina Ltd (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority. Reg no 01794877(UK). Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11765 17 15. Names (Last): Ashton Global Investments Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other Information EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484 (BVI). Listed On: 14/04/2011 Last Updated: 14/07/2020 Group

ID: 11767 16. Names (Last): Capitana Seas Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
A.K.A: n/a Other Information EU listing. Not UN. BVI-incorporated entity owned by Saadi
Qadhafi. Listed On: 14/04/2011 Last Updated: 14/07/2020 Group ID: 11768 17. Names
(Last): Kinloss Property Limited (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a A.K.A: n/a Other
Information EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment
Authority. Reg no 1534407 (BVI). Listed On: 14/04/2011 Last Updated: 14/07/2020 Group
ID: 11769 Names (Last): Baroque Investments Limited (1): n/a (2): n/a (3): n/a (4): n/a (5):
n/a A.K.A: n/a Other Information EU listing. Not UN. IOM-incorporated subsidiary of the
Libyan Investment Authority. Reg no 59058C (IOM). Listed On: 14/04/2011 Last Updated:
14/07/2020 Group ID: 11770