

(Note)

Additional designated entities and individuals

【Entities】

1. Central Bank of Libya
Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

2. Libyan Investment Authority(aka; Libyan Arab Foreign Investment Company (LAFICO))
Location: 1 Fateh Tower Office, No99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103
Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

3. Libyan Foreign Bank
Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

4. Libyan Africa Investment Portfolio
Location: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya
Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

5. Libyan National Oil Corporation
Location: Bashir Saadwi Street, Tripoli, Libya
Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

【Individuals】

1. Dorda, Abu Zayd Umar
Position: Director, External Security Organisation

2. Jabir, Major General Abu Bakr Yunis
Position: Defense Minister
Title: Major General

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

3. Matuq, Matuq Mohammed

Position: Secretary for Utilities

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

4. Qadhafi, Mohammed Muammar

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

Son of Muammar Qadhafi. Closeness of association with regime.

5. Qadhafi, Saadi

Date of birth: 25/05/1973. 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.

6. Qadhafi, Saif al-Arab

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

Son of Muammar Qadhafi. Closeness of association with regime.

7. Al-Senussi, Colonel Abdullah

Position: Director Military Intelligence

Title: Colonel

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

(END)