

**INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY
MEASURES) ACT
(CHAPTER 16)**

**INTERNATIONAL OBLIGATIONS (ECONOMIC AND ANCILLARY
MEASURES) (LIBYA) ORDER, 2011**

The Minister, in exercise of the powers conferred by section 3 of the International Obligations (Economic and Ancillary Measures) Act, makes the following Order —

1. Citation.

This Order may be cited as the International Obligations (Economic and Ancillary Measures) (Libya) Order, 2011.

2. Interpretation.

In this Order —

“**armed mercenary personnel**” means any person who —

- (a) is specially recruited locally or abroad to use arms and related materiel in Libya;
- (b) uses arms and related materiel in Libya and is motivated essentially by the desire for private gain;
- (c) is not a member of the Libyan armed forces; and
- (d) has not been sent to Libya by a state on official duty as a member of that state’s armed forces;

“**arms and related materiel**” means any type of weapon, ammunition, military vehicle or military or paramilitary equipment, and the spare parts for those weapons and equipment;

“**Committee**” means the Committee established under paragraph 24 of Security Council Resolution 1970 (2011);

“**Libya**” means the Libyan Arab Jamahiriya; and

“**technical assistance**” means any form of assistance, such as providing instruction, training, consulting services or technical advice or transferring know-how or technical data.

3. Prohibition on supply, sale or transfer of equipment, goods and technology, etc.

Subject to paragraph 6, no person in The Bahamas and no Bahamian outside The Bahamas shall directly or indirectly —

- (a) supply, sell or transfer to Libya by way of a Bahamian registered vessel or aircraft —
 - (i) arms and related materiel,
 - (ii) technical assistance, financial assistance or other assistance related to military activities, including the provision of armed mercenary personnel, or the provision, manufacture, maintenance or use of arms and related materiel; and
- (b) import or procure, by way of a Bahamian registered vessel or aircraft, arms and related materiel from any person in Libya or any national of Libya.

4. Ban on Libyan flights.

No aircraft registered in Libya or owned or operated by Libyan nationals or companies shall be permitted to take off from, land in or overfly The Bahamas, unless that flight has been approved in advance by the Committee, or in the case of emergency landing.

5. Freezing of funds, etc. of designated persons and entities.

Subject to paragraph 6, no funds, other financial assets and economic resources held in banks or financial institutions licensed in The Bahamas that are owned or controlled, directly or indirectly, by —

- (a) persons or entities listed in the Schedule; and
- (b) any additional person or entity designated by the Committee,

shall be made available to a person or entity mentioned in subparagraphs (a) and (b), or to a person or entity acting on behalf of, or at the direction of a person or entity mentioned in subparagraphs (a) and (b).

6. Exemption.

This Order does not prohibit —

- (a) the supply of non-lethal military equipment intended solely for humanitarian or protective use, and related technical assistance or training, as approved in advance by the Committee;
 - (b) protective clothing, including flak jackets and military helmets, temporarily exported to Libya by United Nations personnel,
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representatives of the media and humanitarian and development workers and associated personnel, for their personal use only; or

- (c) other sales or supply of arms and related materiel, or provision of assistance or personnel, as approved in advance by the Committee; and
- (d) persons or entities listed in the Schedule from accessing funds, other financial assets and economic resources that are determined by the Minister, based on the conditions specified in paragraph 19 of Security Resolution 1970 (2011), to be —
 - (i) necessary for basic and extraordinary expenses and activities, or
 - (ii) the subject of judicial, administrative, or arbitral lien or judgment.

SCHEDULE

(Paragraphs 5 and 6)

List of Persons and Entities Subject to the Measures Imposed by Paragraph 17 of Resolution 1970 (2011)

A. Persons


Number	Name	Justification	Identifiers
1	Dorda, Abu Zayd Umar	Position: Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.	
2	Jabir, Major General Abu Bakr Yunis	Position: Defence Minister. Overall responsibility for actions of armed forces.	Title: Major General DOB: 1952 POB: Jalo, Libya
3	Matuq, Matuq Mohammed	Position: Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and violence.	DOB: 1956 POB: Khoms, Libya
4	Qadhafi, Aisha Muammar	Daughter of Muammar Qadhafi. Closeness of association with regime.	DOB: 1978 POB: Tripoli, Libya
5	Qadhafi, Hannibal Muammar	Son of Muammar Qadhafi. Closeness of association with regime.	Passport number: B/002210 DOB: 20 September 1975 POB: Tripoli, Libya
6	Qadhafi, Khamis Muammar	Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.	DOB: 1978 POB: Tripoli, Libya

Number	Name	Justification	Identifiers
7	Qadhafi, Mohammed Muammar	Son of Muammar Qadhafi. Closeness of association with regime.	DOB: 1970 POB: Tripoli, Libya
8	Qadhafi, Muammar Mohammed Abu Minyar	Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses.	DOB: 1942 POB: Sirte, Libya
9	Qadhafi, Mutassim	National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime.	DOB: 1976 POB: Tripoli, Libya
10	Qadhafi, Saadi	Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.	Passport number:014797 DOB: 27 May 1973 POB: Tripoli, Libya
11	Qadhafi, Saif al-Arab	Son of Muammar Qadhafi. Closeness of association with regime.	DOB: 1982 POB: Tripoli, Libya
12	Qadhafi, Saif al-Islam	Director, Qadhafi Foundation. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.	Passport number: B014995 DOB: 25 June 1972 POB: Tripoli, Libya
13	Al-Senussi, Colonel Abdullah	Position: 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.	Title: Colonel DOB: 1949 POB: Sudan

B. Entities

Number	Name	Justification	Identifiers
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	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) Address: 1 Fateh Tower Office, No. 99 22 nd Floor, Borgaida Street, Tripoli, Libya, 1103
3	Libyan Foreign Bank	Under control of Muammar Qadhafi and his family and a potential source of funding for his regime.	
4	Libyan Africa Investment Portfolio	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	Address: Jamahiriya Street, LAP Building, P. O. Box 91330, Tripoli, Libya
5	Libyan National Oil Corporation	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	Address: Bashir Saadwi Street, Tripoli, Tarabulus, Libya

Made this 18th day of May, 2011.



Governor-General