



Council of the
European Union

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Eingelangt am 28/04/16

Brussels, 28 April 2016
(OR. en)

8415/16
ADD 1

LIMITE

CORLX 179
CFSP/PESC 353
MAMA 62
COARM 77
CONUN 78
FIN 268

NOTE

From: General Secretariat of the Council
To: Delegations

Subject: Council Implementing Regulation implementing Article 21(1) and 21(5) of
Regulation (EU) 2016/44 concerning restrictive measures in view of the
situation in Libya
- Annex

ANNEX

(I) The entity listed below is added to the list of persons and entities subject to restrictive measures set out in Annex II to Regulation (EU) 2016/44.

B. Entities

1. Name: DISTYA AMEYA

A.k.a.: KASSOS F.k.a.: na Address: na Listed on: 27 Apr. 2016

Additional information:

IMO: 9077343. Listed pursuant to paragraphs 10(a) and 10(b) of resolution 2146 (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146 (2014), this designation is valid from 27 April to 26 July 2016, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146 (2014). Deadweight: 95,420. Flag State: India. The vessel may have been sold recently to an unknown buyer and the vessel's name may have changed to Kassos. As of 26 April 2016, the vessel was north of Al-Bayda, Libya, heading for Malta.

(II) The entries for the persons listed below replace the entries for them set out in Annex II to Regulation (EU) 2016/44.

A. Persons

14. Name: MUTASSIM QADHAFI

Title: na **Designation:** National Security Adviser **DOB:** 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** ALMUATESEM BELLAH MUAMMER QADHAFI; MUATASSIM BILLAH ABUMINYAR QADHAFI; **Low quality a.k.a.:** MOATASSAM; MUATASMBLLA; MUATASIMBLLAH: **Nationality:** na **Passport no:** LIBYAN PASSPORT No. B/001897 **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on October 20 2011.

Additional information

Closeness of association with regime. Listed pursuant to paragraphs 15 and 17 of Resolution 1970 (Travel Ban, Asset Freeze).

19. Name: SAFIA FARKASH AL-BARASSI

Title: na **Designation:** na **DOB:** na **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no. 03825239) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** OMANI ID No. 98606491; **Address:** Sultanate of Oman; Believed location - Egypt **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

Additional information

Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.
