

INTERPOL



File No.: 2011/108/OS/CCC


Date of publication: 04 March 2011

Alert concerning possible movement of dangerous individuals and assets:

The individuals listed in this Notice have been identified as being involved in or complicit in planning attacks, including aerial bombardments, on civilian populations. As events unfold, these individuals may attempt to travel or to move assets, which would constitute a threat to both the civilian population in Libya and in other countries. They are subject to one or more of the following UN sanctions: Travel Ban and Assets Freeze.





INTERPOL has produced this Orange Notice with the identities of the sanctioned individuals linked to the relevant portion of United Nations Security Council Resolution 1970 (2011) to warn INTERPOL member countries of the danger implicit in their movement and in the movement of their assets. The publication of this Notice is also intended to facilitate INTERPOL member countries that are also UN member countries to effectively implement Resolution 1970. Once the relevant UN Committee for monitoring the implementation of these sanctions has had an opportunity to consider the matter, INTERPOL will work to obtain the issuance of INTERPOL – UN Security Council Special Notices for these individuals, as we have done with the 1267 Committee.

INTERPOL-UN Special Notices are designed to allow INTERPOL to assist the UN directly in making its sanctions effective.

1		<p>SURNAME AND FORENAME: Qadhafi, Muammar Mohammed Abu Minyar DATE OF BIRTH: 1942 in Libya</p> <p>Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban and Assets Freeze</p>
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Confidential police information has been removed

2		<p>SURNAME AND FORENAME: AL-BAGHDADI, Dr Abdulqader Mohammed DATE OF BIRTH: 01/07/1950</p> <p>Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban</p>
3		<p>SURNAME AND FORENAME: DORDA, Abu Zayd Umar DATE OF BIRTH: 04/04/1944</p> <p>Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban</p>
4		<p>SURNAME AND FORENAME: Jabir, Major General Abu Bakr Yunis DATE OF BIRTH: 1952 in Jalo, Libya</p> <p>Defense Minister. Overall responsibility for actions of armed forces.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban</p>
5		<p>SURNAME AND FORENAME: Qadhafi, Aisha Muammar DATE OF BIRTH: 1978. Place of birth: Tripoli, Libya.</p> <p>Daughter of Muammar Qadhafi. Closeness of association with regime.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban and Assets Freeze</p>

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6		<p>SURNAME AND FORENAME: Qadhafi, Hannibal Muammar DATE OF BIRTH: 20/09/1975 in Tripoli, Libya</p> <p>Son of Muammar Qadhafi. Closeness of association with regime.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban and Assets Freeze</p>
7		<p>SURNAME AND FORENAME: Qadhafi, Mutassim DATE OF BIRTH: 1976. Place of birth: Tripoli, Libya.</p> <p>National Security Adviser. Son of Muammar Qadhafi. Closeness of association with regime</p> <p>SUBJECT TO UN SANCTIONS - Travel ban and Assets Freeze</p>
8		<p>SURNAME AND FORENAME: Qadhafi, Saadi DATE OF BIRTH: 25/05/1973. Place of birth: Tripoli, Libya.</p> <p>Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations</p> <p>SUBJECT TO UN SANCTIONS - Travel ban</p>
9		<p>SURNAME AND FORENAME: Qadhafi, Saif al-Islam DATE OF BIRTH: 25/06/1972. Place of birth: Tripoli, Libya</p> <p>Director, Qadhafi Foundation. Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban and Assets Freeze</p>



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10		<p>SURNAME AND FORENAME: DIBRI Abdulqader Yusef DATE OF BIRTH: 1946- Houn in Libya</p> <p>Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing violence against dissidents.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban</p>
11		<p>SURNAME AND FORENAME: Matuq, Matuq Mohammed DATE OF BIRTH: 1956 in Khoms.</p> <p>Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and violence.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban</p>
12		<p>SURNAME AND FORENAME: Qadhaf Al-dam, Sayyid Mohammed DATE OF BIRTH: 1948. Place of birth: Sirte, Libya.</p> <p>Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban</p>

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13		<p>SURNAME AND FORENAME: Qadhafi, Khamis Muammar DATE OF BIRTH: 1978. Place of birth: Tripoli, Libya</p> <p>Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban and Assets Freeze</p>
14		<p>SURNAME AND FORENAME: Qadhafi, Mohammed Muammar DATE OF BIRTH: 1970. Place of birth: Tripoli, Libya.</p> <p>Son of Muammar Qadhafi. Closeness of association with regime.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban</p>
15		<p>SURNAME AND FORENAME: Qadhafi, Saif al-Arab DATE OF BIRTH: 1982. Place of birth: Tripoli, Libya.</p> <p>Son of Muammar Qadhafi. Closeness of association with regime.</p> <p>SUBJECT TO UN SANCTIONS - Travel ban</p>

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SURNAME AND FORENAME: Al-Senussi, Abdullah
(Colonel)

DATE OF BIRTH: 1949. Place of birth: Sudan

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.

SUBJECT TO UN SANCTIONS - Travel ban

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