

**ADVISORY**  
**MAY 2021**

**AMENDMENT OF TWO (2) ENTRIES FROM THE LIBYAN SANCTIONS LIST**

The Department of Trade and Industry – Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 29 April 2021, the United Nations Security Council (UNSC) Committee pursuant to resolution 1970 (2011) concerning Libya enacted the amendments, specified with strikethrough and underline, in the entries below on its Sanctions List of individuals and entities.

**A. Individuals**

**LYi.012 Name:** 1: MOHAMMED 2: MUAMMAR 3: QADHAFI 4: na  
**Title:** na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality**  
**a.k.a.:** ~~na~~ Muhammed Muammar Muhammed Abdul Salam **Low quality**  
**a.k.a.:** na **Nationality:** na **Passport no.:** ~~na~~ Oman 03824969, issued on 4 May 2014 **National identification no.:** ~~na~~ Oman 97183904 **Address:** Sultanate of Oman (Believed status/ location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 (amended on 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 29 Apr. 2021) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>.

**LYi.026 Name:** 1: Abd 2: Al-Rahman 3: al-Milad 4: na  
**Title:** na **Designation:** Commander of the Coast Guard in Zawiya **DOB:** ~~Approximately (29 years old)~~ 27 July 1986 **POB:** Tripoli, Libya **Good quality** **a.k.a.:** ~~na~~ Abdurahman Salem Ibrahim Milad **Low quality** **a.k.a.:** a) Rahman Salim Milad b) al-Bija **Nationality:** Libya **Passport no.:** ~~na~~ Libya G52FYPRL, issued on 8 May 2014 (Date of expiration: 7 May 2022) **National identification no.:** na **Address:** Zawiya, Libya **Listed on:** 7 Jun. 2018 (amended on 29 Apr. 2021) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesIndividuals>.

Pursuant to Memorandum Circular No. 20-13, the STMO adopted the UNSC Consolidated List of Individuals and Entities (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>) as its List of Prohibited End-Users, thereby prohibiting covered persons from engaging in any trade with the listed individuals and entities. Any violation is punishable under Section 19, Chapter IV of RA 10697, or the Strategic Trade Management Act (STMA).

The Department advises all individuals, government agencies, and businesses to be updated on the current multilateral and unilateral lists of sanctioned individuals and entities and exercise due diligence in every transaction to avoid sanctionable activities. The conduct of due diligence includes, among others, checking the parties to the transactions, verifying end-use and end-users of commodities being traded, checking shipping routes, and validating payment arrangements.

For the guidance and information of all concerned.