

**Law No. (47) of 2012**  
**amending Law No. (36) of 2012**  
**on the asset and property management of certain persons**

**The Interim National Transitional Council**

**Upon review of:**

- The Victory Statement of the 17 February Revolution issued on 22 February 2011;
- The Interim Constitutional Declaration issued on 3 August 2011, and the amendments thereof;
- The Code of Civil and Commercial Procedure, the Commercial Code, the Civil Code, and the supplementary laws thereto;
- The internal regulation of the National Transitional Council;
- Law No. (36) of 2012 on asset and property management of certain persons;
- The deliberations of the National Transitional Council session held on Monday 28/05/2012;
- Considerations of the public interest;

**issued the following law:**

**Article (1)**

Article (1) of aforementioned Law No. (36) of 2012 shall be amended to the following text:

“The assets and properties of the persons listed in the table attached herein, as well as the assets and properties of the spouses and children of the natural persons thereof, shall be placed under the control of a public receiver.”

Other names, assets, or properties may be included in the abovementioned table by a Cabinet decree if it is deemed necessary to place them in receivership, based on the following conditions:

1. If the person commits an act detrimental to the safety and security of the State, whether inside or outside the country, or to its higher national interests, or endangers national unity.
2. If strong suspicions of corruption exist. Suspected corruption involves any commercial business undertaken with Gaddafi or his children, any gifts or money unrightfully therefrom, any increase in wealth due to abuse of function or position, conspiracy or bribery related to the execution of contracting, supply, or public works contracts or any administrative contract concluded with the government, public entities or institutions, their affiliated units, or any public legal entity, whether through smuggling, the illegal drug trade, the black market, manipulation of people’s food or medicine, misappropriation of public funds or State-owned private funds, or misappropriation of the assets and properties of citizens or private legal entities.
3. If a final judicial ruling is pronounced on any crime of squandering or misappropriation of public funds or illicit gain.

4. The person must not be the owner of a legal economic activity through which he achieved constant economic efficiency from the tax file, customs declarations, bank accounts, or others.
5. If the person is a wanted fugitive, and there are indications of his probable involvement in illicit gains.

In any case, the Cabinet may reject the need for receivership for any person in the absence of grounds for the imposition thereof.

#### **Article (2)**

Article (8) of aforementioned Law No. (36) of 2012 shall be amended to the following text:

“Only the judicial receiver shall initiate and proceed with a civil or commercial action whenever such action concerns assets in receivership”

Concerned persons may appeal the placement of their assets and properties in receivership before the competent court in accordance with the general rules stipulated by law.

#### **Article (3)**

The table attached to Law No. (36) of 2012 on asset and property management of certain persons shall be repealed and replaced with the table attached herein.

#### **Article (4)**

This law shall enter into force from its date of issuance, repealing any contrary provision. It shall be implemented by the concerned entities, each within their mandate, and it shall be published in the Official Gazette.

**Interim National Transitional Council – Libya**

**Issued in Tripoli**

**On 13 Rajab 1433 AH**

**Corresponding to 03/06/2012 AD**

**Table Attached to Law No. (47) of 2012  
amending Law No. (36) of 2012  
on the asset and property management of certain persons**

	Name		Name
1	Muammar Mohammed Abu Minyar Gaddafi	2	Al-Saadi Muammar Gaddafi
3	Mutassim Muammar Gaddafi	4	Khamis Muammar Gaddafi
5	Saif al-Islam Muammar Gaddafi	6	Saif al-Arab Muammar Gaddafi
7	Safia Farkash Mohammed	8	Aisha Muammar Gaddafi
9	Mohammed Muammar Gaddafi	10	Hannibal Muammar Gaddafi
11	Hana Muammar Gaddafi	12	Ibrahim Abdul Rahdam Ibjad
13	Ibrahim Abdessalam Ibrahim	14	Ibrahim Ali Ibrahim Gaddafi
15	Ibrahim Mohammed al-Ati	16	Ibrahim Misbah Abu Khuzam al-Hasnawi
17	Abul Qasim Ibrahim al-Ganga	18	Abu Bakr al-Safi al-Tayeb
19	Abu Bakr Younis Jaber	20	Abu Zeid Omar Dorda
21	Ahmed Ahmed Aoun	22	Ahmed Ramadan al-Asaibie
23	Ahmed Salem Busnina	24	Ahmed Ali al-Mahmoudi
25	Ahmed Mohammed Gadhaf al-Dam	26	Ahmed Mohammed Ibrahim Gaddafi
27	Ahmed Misbah al-Mabrouk al-Warfaly	28	Ehmid al-Senussi
29	Ehmid Abdessalam Gaddafi	30	Ismail al-Karami
31	Ishtewi Aharir	32	Osbaie Ali Osbaie
33	Al-Baghdadi Ali al-Mahmoudi	34	Al-Tuhami Mohammed Ahmed Khaled
35	Al-Khuwaildi al-Hamidi	36	Al-Rifi Ali al-Sharif
37	Al-Zinati Mohammed al-Zinati	38	Al-Zawam Ahmed Abdul Rahman Gaddafi
39	Al-Senussi al-Senussi al-Megrahi	40	Al-Senussi Suleiman al-Wizri
41	Tayeb al-Safi al-Tayeb	42	Al-Ujaili Abdessalam Ibrini
43	Colonel Fouad al-Rayani	44	Al-Farjani al-Harari

45	Major General Ahmed Mahmoud	46	Major General Yousef Abu Hajar
47	Al-Mabrouk Ibrahim Sahban al-Megrahi	48	Al-Mabrouk al-Lafi
49	Al-Mabrouk Abdul Rahman Onaiza Gaddafi	50	Al-Mukhtar Ali Gannas
51	Al-Mahdi Abdul Hafiz al-Arabi	52	Al-Mahdi Miftah Imbairesh
53	Al-Hadi al-Taher Imbairesh	54	Al-Hadi Mansour Busnina
55	Al-Hamali Ouweidat al-Hatmani	56	Al-Heblou Nasr Gaddafi
57	Ihab Hussein al-Gamoudi (Fazani)	58	Basset Khitab al-Manfi
59	Belgasem Masha'allah Labaaj	60	Bashir Saleh al-Akhdar
61	Bashir Saleh Bashir	62	Bashir Ali Zambil
63	Bashir Madi	64	Beleid Emhamed Kousa
65	Bouzaid al-Jabo Gaddafi	66	Jibran Salem Mansour
67	Juma al-Maarifi	68	Juma Ali Faraj al-Megrahi
69	Hatem al-Hadi al-Hamidi	70	Hafiz Mohammed Shawayel
71	Hamed al-Arabi Al-Hudairi	72	Hamed Massoud Saad
73	Hassan Shalba	74	Hassan Mohammed Ehmida al-Kaseh
75	Husni al-Wahishi al-Sadiq	76	Hassouna al-Lafi al-Shawesh
77	Hussein al-Fazani al-Gamoudi	78	Hussein Jaballah Gaddafi
79	Khaled al-Khweldi al-Hamidi	80	Khaled al-Zantouni
81	Khaled Hussein al-Gamoudi	82	Khalifa Ihnish al-Derbashi Gaddafi
83	Khalifa Saeed al-Hanshiri	84	Khairi Nouri Khaled
85	Dr. Ibrahim al-Ghuwail	86	Dr. Miloud Mhathabi
87	Rafeh Ali al-Madani	88	Rajab Miftah Abu Dabous
89	Ramadan al-Mahdi al-Zantouni	90	Ramdan Saleh al-Kurdi
91	Ramadan Ali Bashir	92	Zuhair Adham
93	Ziad al-Mountaser	94	Salem al-Hussein al-Mshay
95	Salem al-Gamoudi	96	Salem Mohammed Bin Amer
97	Saad Abu Rajab	98	Saad al-Fallah
99	Saadoun Ali al-Dib	100	Saeed Oraibi Hafyana

101	Saeed Ouweidat Gaddafi	102	Saeed Mohammed Rashed Khesha al-Megrahi
103	Suliman Sassi al-Shohoumi	104	Suliman Salem Suliman al-Shohoumi
105	Sayed Mohammed Gadhaf al-Dam	106	Shukri Mohammed Ghanem
107	Saleh Ibrahim al-Mabrouk al-Warfaly	108	Saleh Hussein Mohammed Mohammed al-Zoubek
109	Saleh Ammar Saleh Belhaj	110	Sabri Ehlila
111	Sabri Shadi	112	Abdul Hakim Abdessalam al-Mshat
113	Abdul Hameed al-Fituri Ammar	114	Abdul Hameed Mohammed al-Dubaiba
115	Abdul Hameed Mohammed al-Gaoud	116	Abdul Rahman al-Sayd al-Zawi
117	Abdul Rahman Atiya Karfakh	118	Abdul Rahman Mohammed Ali Abu Touta
119	Abdul Raheem Ehmid Busaba	120	Abdul Raheem Mohammed al-Heblou
121	Abdul Raouf Buhajar	122	Abdessalam Ahmed Jalloud
123	Abdessalam Ehmid Buminyar	124	Abdessalam al-Zadma
125	Abdessalam Hassan Gaddafi	126	Abdul Qader al-Hudairi
127	Abdul Qader Shahm	128	Abdul Qader Mohammed al-Baghdadi
129	Abdul Karim al-Sadeq al-Gannas	130	Abdullah Emohamed al-Senussi
131	Abdullah Mahmood al-Hijazi	132	Abdullah Mohamed Mansour
133	Abdul Majeed al-Harari	134	Abdul Majeed al-Mabrouk al-Agoud
135	Abdul Majeed Salem Daman	136	Abdul Majeed Mohammed Koussa
137	Abdul Menhem al-Huni	138	Abdul Hadi Moussa Gaddafi
139	Ezzeddine Mohammed al-Hanshiri	140	Issam al-Bashir Shafsha
141	Allag al-Heblou Gaddafi	142	Ali Ibrahim al-Dubaiba
143	Ali Abu Bakr al-Hasnawi	144	Ali al-Ati
145	Ali al-Kilani Mohammed Jadallah	146	Ali Belqasim al-Kilani
147	Ali Salem al-Sehouli	148	Ali Sliman Kana
149	Ali Tallag Nasr al-Ghanai	150	Ali Abdessalam al-Treki
151	Ali Mahmoud Maria	152	Ali Yousef Zakri

153	Ammar al-Mabrouk al-Taif	154	Omar al-Hamdi
155	Omar Hussein Salem Ashkal	156	Omar Abdessalam al-Sheikhy
157	Omar Abdullah al-Kabir	158	Omar Awad Rashwan
159	Omran Ibrahim Bukraa	160	Omran Ehmida Soudani
161	Omaran al-Shamam	162	Awad al-Saiti
163	Aoun Souf	164	Issa Emhammed Abdessalam Kousa
165	Ghaith Ibrahim Gandeel	166	Fathallah Ibrik al-Shehibi (Commander of Omar al-Mukhtar Brigade – Tobruk)
167	Fathi Ali Naji	168	Fathi Mohammed al-Ati
169	Faraj Ibrahim Hassan al-Shredi	170	Fawziya Bashir Shalabi
171	Garin Saleh Garin	172	Kamal al-Zoubek (leader in revolutionary committees)
173	Mohammed Ibrahim Karima	174	Mohammed Ahmed al-Sherif
175	Mohammed Ismael Ahmed	176	Mohammed al-Zarouq Rajab
177	Mohammed al-Saghir al-Magtouf	178	Mohammed al-Taher Siyala
179	Mohamed Emhamed Kousa	180	Mohammed Emseid al-Majdoub Gaddafi
181	Mohammed Bashir al-Khadar	182	Mohammed Belgasim al-Zewi
183	Mohammed Bouzeid al-Kawafi (former officer)	184	Mohammed Jibril Belhoussein al-Orfi
185	Mohammed Hassan (singer)	186	Mohammed Khalil (former official in the Loyalist Group “Rifaq”)
187	Mohammed Abdullah Zubaida	188	Mohammed Salem al-Gamoudi
189	Mohammed Saeed al-Gashat	190	Mohammed Shukri Mohammed Ghanem
191	Mohammed Saleh Bukhreis	192	Mohammed Abdullah al-Senussi
193	Mohammed Abdullah al-Ojeili	194	Mohammed Abdul Majeed al- Mansouri
195	Mohammed Ali al-Huweij	196	Mohammed Ali al-Masrati
197	Mohammed Ali Zaidan	198	Mohammed Ali Ouweidat
199	Mohammed Mahmoud al-Hijazi	200	Mahmoud al-Bashir Shafsha

201	Mahmoud Hussein Buhnek	202	Mahmoud Ali al-Hatki
203	Mukhtar al-Suheili	204	Masoud Salem al-Zaghrat
205	Massoud Abdul Hafeez Gaddafi	206	Misbah Wanis al-Arous
207	Mustafa al-Kharoubi	208	Mustafa al-Maakaf
209	Mustafa Hussein al-Khubuli	210	Mustafa Zarti
211	Mustafa Mohammed al-Zaidi	212	Masaab Mustafa al-Kharoubi
213	Moawya Ehmida al-Mabrouk al-Suwayi	214	Maatoug Mohammed Maatoug
215	Miftah Abdessalam Boker	216	Miftah Kuaiba
217	Mansour Dhao Gaddafi	218	Munir al-Taher al-Zeka
219	Mousa Ibrahim Gaddafi	220	Mousa al-Nadab
221	Mousa Emhamed Kousa	222	Milad Hussein al-Fiqhi
223	Milad Abdessalam Abu Zetaya	224	Milad Maatoug
225	Naji al-Bashir Shafsha	226	Nasser Emhamed Mohammed Gaddafi
227	Nasr al-Mabrouk Al-Riyani	228	Nouri Asmida
229	Nouri al-Mismari	230	Hoda Fathi bin Amer
231	Wael Khairi Khaled	232	Yousef al-Amin Shakir
233	Yousef al-Dibri	234	Yousef Salem Shakouta
235	Sharara Petroleum Marketing Company		
236	Al-Watan Al-Khaled Constructions & Investment Company		
237	Al-Mustakbal Advertising, Printing & Commercials Company		
238	Ajaweed Arts and Media Production Company		
239	Al-Wafa Bank		
240	Aman Bank		