



Financial Sanctions Notice

04/08/2015

Libya

Introduction

1. On 1 August Council Regulation (EU) 204/2011 ("the Regulation") imposing financial sanctions against Libya has been amended by Council Regulation 2015/1323 ("the Amending Regulation"). The effect of the amendment has made changes to the identifying information for 20 individuals and 16 entities listed in the Annex to this Notice. The Amending Regulation can be accessed here: http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2015_206_R_0002&from=EN.
2. In addition, on 1 August 2015, Council Regulation 2015/1324 of the Council of the European Union also amended the Regulation. The effect of this amendment was to include within the Regulation new grounds which allows competent authorities to authorise the release of frozen funds or economic resources. Council Regulation 2015/1324 can be accessed here: http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:JOL_2015_206_R_0003&from=EN

Notice summary (Full details are provided in the Annex to this Notice)

3. The identifying information for 36 entries has been amended.

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury;

- iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement;
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 1 August 2015 Council Implementing Regulations (EU) No 2015/1323 and No 2015/1324 were published in the Official Journal of the European Union (O.J. L 206, 01.08.2015, p.4 and p.10) by the Council of the European Union. They both entered into force on 2 August 2015.

Further Information

8. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Libya Financial Sanctions page accessible via the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of Libya can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
10. Please note there are also import and export restrictions on Libya. Further guidance on export and trade sanctions is available from the GOV.UK website:
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
11. Please see the FAQs for more information around financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

12. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ

E-mail: financialsanctions@hmtreasury.gsi.gov.uk

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

COUNCIL IMPLEMENTING REGULATION (EU) No 2015/1323

AMENDING ANNEX III TO COUNCIL REGULATION (EU) No 204/2011

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

INDIVIDUALS

1. **ABDUSSALAM, Abdussalam, Mohammed**

DOB: --/--/1952.

POB: Tripoli, Libya

Position: Head Counter-Terrorism, External Security Organisation

Other Information: EU listing. Not UN. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.

Group ID: 11651.

2. **ABU SHAARIYA**

Position: Deputy Head, External Security Organisation

Other Information: EU listing. Not UN. Brother-in-law of Muammar Qadhafi. Prominent member of regime and as such closely associated with the former regime of Muammar Qadhafi.

Group ID: 11652.

3. **AL KUNI, Amid, Husain**

Title: Colonel

Position: ~~Governor of Ghat (South Libya)~~

Other Information: UN listing. Former Governor of Ghat (South Libya). Closely associated with the former regime of Muammar Qadhafi. Directly involved in recruiting mercenaries.

Believed to be in South Libya.

Group ID: 11773.

4. **AL QADHAFI, Quren, Salih, Quren**

Position: ~~Libyan Ambassador to Chad~~

Other Information: UN listing. Former Libyan Ambassador to Chad. Had left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi.

Group ID: 11772.

5. **AL-BAGHDADI, Abdulqader, Mohammed**

Title: Dr

~~DOB: 01/07/1950-~~

~~Passport Details: B010574-~~

Position: Head of the Liaison Office of the Revolutionary Committees

Other Information: UN listing. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.

~~Believed to be in jail in Tunisia.~~
Group ID: 11655

6. **AL-CHARIF, Ibrahim, Zarroug**

Position: Minister for Social Affairs in Colonel Qadhafi's Government
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
~~Involved in violence against demonstrators.~~
Group ID: 11704.

7. **AL-GAOUUD, Abdelmajid**

DOB: --/--/1943.
Position: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government.
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11703.

8. **AL-MAHMOUDI, Baghdadi**

Position: Prime Minister of Colonel Qadhafi's Government
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
~~Involved in violence against demonstrators.~~
Group ID: 11699.

9. **ALSHARGAWI SALEH, Bashir, Saleh, Bashir, ~~Bachir~~**

DOB: --/--/1946.
POB: Tragen
Position: Head of Cabinet of Muammar Qadhafi the Leader.
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
~~Closeness of association with regime.~~
Group ID: 11643.

10. **ASHKAL, Omar**

POB: Sirte, Libya
Position: Head, Revolutionary Committees Movement
Other Information: EU listing. Not UN. Revolutionary Committees involved in violence against demonstrators. Believed to have been assassinated in Egypt in August 2014. Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11654.

11. **DIBRI, Abdulqader, Yusef**

DOB: --/--/1946.
POB: Houn, Libya
Position: Head of Muammar Qadhafi's personal security
Other Information: UN listing. Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11656.

12. **EL-KASSIM ZOUAI, Mohamed, Abou**

~~Position: Secretary General of the General People's Congress~~
Other Information: EU listing. Not UN. Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi. ~~Involved in violence against demonstrators.~~
Group ID: 11698.

13. **FAKHIRI, Abdelkebir, Mohamad**

DOB: 04/05/1963.
Passport Details: B/014965. Expires end 2013
Position: Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
~~Involved in violence against demonstrators.~~
Group ID: 11705.

14. **FARKASH, Mohammed, Boucharaya**

DOB: 01/07/1949.

POB: Al-Bayda

~~Position: Director of intelligence in External Security Office~~

Other Information: EU listing. Not UN. Former Director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi. ~~Closeness of association with regime.~~

Group ID: 11645.

15. **HIJAZI, Mohamad, Mahmoud**

Position: Minister for Health and Environment in Colonel Qadhafi's Government

Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
~~Involved in violence against demonstrators.~~

Group ID: 11700.

16. **HOUEJ, Mohamad, Ali**

DOB: --/--/1949.

POB: Al-Azizia (near Tripoli), Libya

Position: Minister for Industry, Economy and Trade in Colonel Qadhafi's Government

Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
~~Involved in violence against demonstrators.~~

Group ID: 11702.

17. **JUWADI, Taher**

Title: Colonel

Position: Fourth in Revolutionary Guard chain of command

Other Information: EU listing. Not UN. Key member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi.

Group ID: 11988.

18. **MANSOUR, Abdallah**

DOB: 08/07/1954.

Passport Details: B/014924. Expires end 2013

Other Information: EU listing. Not UN. Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television. Closely associated with the former regime of Muammar Qadhafi. ~~Involved in violence against demonstrators.~~

Group ID: 11708.

19. **QADHAF AL-DAM, Sayyid, Mohammed**

DOB: --/--/1948.

POB: Sirte, Libya

Other Information: UN listing. 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. Closely associated with the former regime of Muammar Qadhafi.

Group ID: 11646.

20. **TOHAMI, Khaled**

Title: General

DOB: --/--/1946.

POB: Genzur

Position: ~~Director of Internal Security Office~~

Other Information: EU listing. Not UN. Former Director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi. ~~Closeness of association with regime.~~
Group ID: 11644.

ENTITIES

1. **AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS**
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11751.
2. **AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS**
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11748.
3. **AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS**
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11747.
4. **AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT**
Address: Hasan al-Mashay Street (off al-Zawiyah Street).
Other Information: EU listing. Not UN. Libyan subsidiary of the Economic and Social Development Fund. Closely associated with the former regime of Muammar Qadhafi. Tel (218)213345187. Fax (218)213345188. Email info@ethic.ly.
Group ID: 11749.
5. **ASHTON GLOBAL INVESTMENTS LIMITED**
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands.
Other Information: EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484(BVI). Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11767.
6. **BAROQUE INVESTMENTS LIMITED**
Address: c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man.
Other Information: EU listing. Not UN. IOM-incorporated subsidiary of the Libyan Investment Authority. Reg no 59058C(IOM). Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11770.
7. **CAPITANA SEAS LIMITED**
Other Information: EU listing. Not UN. BVI-incorporated entity owned by Saadi Qadhafi. Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11768.
8. **GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION**
Address: Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya.
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi. Tel +218 21 477 8301. Fax +218 21 477 8766. Email info@gicdf.com. ~~Controlled by Muammar Qadhafi's regime and potential source of funding for it.~~
Group ID: 11711.

9. **KINLOSS PROPERTY LIMITED**

Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands.
Other Information: EU listing. Not UN. BVI-incorporated subsidiary of the Libyan Investment Authority.
Reg no 1534407(BVI). Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11769.

10. **LAP GREEN NETWORKS**

a.k.a: (1) LAP Green Holding Company (2) Lap Green
Address: 9th Floor, Ebene Tower, 52 Cybercity, Ebene, Mauritius.
Other Information: EU listing. Not UN. Libyan subsidiary of the Libyan Africa Investment Portfolio.
Closely associated with the former regime of Muammar Qadhafi.
Group ID: 11753.

11. **LIBYAN AGRICULTURAL BANK**

a.k.a: (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank (4) Libyan Agricultural Bank
Address: (1) Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area, Ganzor, El Sharqya, PO Box 1100, Tripoli, Libya.
Other Information: EU listing. Not UN. Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi. Email agbank@agribankly.org. SWIFT/BIC AGRULYLT (Libya). Tel (218)2144870586, (218)214870714, (218)214870745, (218)213338366, (218)213331533, (218)213333541, (218)213333544, (218)213333543, (218)213333542. Fax (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)213333545.
Group ID: 11745.

12. **LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)**

a.k.a: LAICO
Address: (1) 76351, Janzour, Libya. (2) 81370, Tripoli, Libya.
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
Website www.laaico.com. Company established in 1981. Tel +218 21 489 0146, +218 21 489 0586, +218 21 489 2613. Fax +218 21 489 3800, +218 21 489 1867. Email info@laaico.com. ~~Controlled by Muammar Qadhafi's regime and potential source of funding for it.~~
Group ID: 11710.

13. **LIBYAN JAMAHIRYA BROADCASTING CORPORATION**

Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Tel +218 21 444 5926, +218 21 444 5900. Fax +218 21 340 2107. Website www.ljbc.net. Email info@ljbc.net.
Group ID: 11713.

14. **REVOLUTIONARY GUARD CORPS**

Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
Involved in violence against demonstrators.
Group ID: 11714.

15. **SABTINA LTD**

Address: 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom.
Other Information: EU listing. Not UN. UK-incorporated subsidiary of the Libyan Investment Authority.
Closely associated with the former regime of Muammar Qadhafi. Reg no 01794877(UK).
Group ID: 11765.

16. **WAATASSIMOU FOUNDATION**

Address: Tripoli, Libya.
Other Information: EU listing. Not UN. Closely associated with the former regime of Muammar Qadhafi.
~~Controlled by Muammar Qadhafi's regime and potential source of funding for it.~~

Group ID: 11712.

HM Treasury

04/08/2015