



Office of Financial  
Sanctions Implementation  
HM Treasury

## Financial Sanctions Notice

05/05/2016

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### Libya

#### Introduction

1. Council Regulation (EU) 2016/44 ("the Regulation") imposing financial sanctions against Libya has been amended.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. The following entries have been amended and are still subject to an asset freeze:
  - QADHAFI, Mutassim (Group ID: 11639)
  - AL-BARASSI, Safia, Farkash (Group ID: 11642)

#### 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 Office of Financial Sanctions Implementation (OFSI);

- iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI 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 5 May 2016 Council Implementing Regulation (EU) No 2016/690 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 120, 5.5.2016, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annex II to the Regulation with effect from 5 May 2016.
9. The Amending Regulation reflects the decision made on 1 April 2016 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1970 (2011) to amend the identifying information of 2 existing entries.

### **Further Information**

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

[http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L\\_2016\\_120\\_R\\_0001&from=EN](http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L_2016_120_R_0001&from=EN)

11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Libya financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

12. 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>.
13. 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>.
14. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Enquiries**

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

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gsi.gov.uk](mailto:ofsi@hmtreasury.gsi.gov.uk)

16. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
17. 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 2016/690

#### AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 2016/44

### AMENDMENTS

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

### Individuals

1. **QADHAFI, Mutassim**

**DOB:** ~~--/--/1976~~. **POB:** Tripoli, Libya **Position:** National Security Adviser a.k.a. (1) QADHAFI, Almuatesem, Bellah, Muammer (2) QADHAFI Muatassim, Billah, Abuminyar (3) MOATASSAM (4) MUATASMBLLA (5) MUATASIMBLLAH **Passport Details:** LIBYAN PASSPORT No B/001897 **Other Information:** UN Ref LYi.014. Closeness of association with regime. Believed deceased in Sirte, Libya on 20 October 2011. **Listed on:** 27/02/2011 **Last Updated:** 05/05/2016 **Group ID:** 11639.

2. **AL-BARASSI, Safia, Farkash**

**DOB:** ~~(1) --/--/1952~~ ~~(2) 01/01/1953~~. **POB:** Al Bayda, Libya a.k.a: AL-HADAD, Safia, Farkash, Mohammed **Passport Details:** 03825239. **Place of issue:** Oman. **Address:** (1) Sultanate of Oman, (2) Egypt. **Other Information:** UN Ref LYi.019. ~~Wife of Muammar Qadhafi since 1970~~. Closeness of association with regime. Significant personal wealth. Believed to be in ~~Algeria~~ Egypt. Her sister Fatima Farkash is married to Abdallah Sanussi. **National Identification Number Omani ID No 98606491**. **Listed on:** 03/03/2011 **Last Updated:** 05/05/2016 **Group ID:** 11642.

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