



Office of Financial
Sanctions Implementation
HM Treasury

Financial Sanctions Notice

04/10/2016

Libya

Introduction

1. Council Regulation (EU) 2016/44 ("the Regulation") imposing financial sanctions in view of the situation in Libya has been amended.
2. Identifying information for the three 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:

- ABU SAHMAIN, Nuri (Group ID: 13348)
- GHWELL, Khalifa (Group ID: 13347)
- SALEH ISSA GWAIDER, Agila (Group ID: 13346)

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 1 October 2016 Council Implementing Regulation (EU) No 2016/1752 ("the Amending Regulation") was published in the Official Journal of the European Union (O.J. L 268, 1.10.2016, p.77) by the Council of the European Union.
8. The Amending Regulation amended Annex III to the Regulation with effect from 2 October 2016.

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=CELEX:32016R1752&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-specificconsolidated-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

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

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 2016/1752

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

AMENDMENTS

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

Individuals

1. **ABU SAHMAIN, Nuri**

DOB: 16/05/1956. **POB:** Zouara/Zuwara, Libya **a.k.a:** (1) BO SAMIN, Nuri (2) BOSAMIN, Nori **Position:** ~~President of the internationally unrecognised General National Congress (GNC)~~ **Other Information:** EU listing. Not UN. *Used to be the so-called* President of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government). **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13348.

2. **GHWELL, Khalifa**

DOB: 01/01/1956. **POB:** ~~Misratah~~, *Misurata* Libya **a.k.a:** (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa **Nationality:** Libya **Passport Details:** A005465 (Libya) issued 12 April 2015, expires 11 April 2017 **Position:** ~~Prime Minister and Defence Minister of the internationally unrecognised General National Congress. As GNC Prime Minister, Ghwell has played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement.~~ **Other Information:** EU listing. Not UN. Was the so-called Prime Minister and Defence Minister of the internationally unrecognised General National Congress ("GNC") (also known as the 'National Salvation Government'). ~~Prime Minister and Defence Minister of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government).~~ **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13347.

3. **SALEH ISSA GWAIDER, Agila**

DOB: 01/06/1942. **POB:** Elgubba, Libya **Passport Details:** Passport number D001001 (Libya) Date of issue 22 January 2015 **Position:** President of the Libyan Council of Deputies in the House of Representatives **Other Information:** EU listing. Not UN. Agila Saleh has been President of the Libyan ~~Council of Deputies in the House of Representatives~~ since 5 August 2014. **Listed on:** 01/04/2016 **Last Updated:** 04/10/2016 **Group ID:** 13346.

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