** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 01 April 2016  **Libya**  **Introduction**   1. Council Regulation (EU) 2016/44 (“the Regulation”) imposing financial sanctions against Libya has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entries have been added to the consolidated list and are now subject to an asset freeze. 2. SALEH ISSA GWAIDER, Agila (Group ID: 13346) 3. GHWELL, Khalifa (Group ID: 13347) 4. ABU SAHMAIN, Nuri (Group ID: 13348)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. 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); 5. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation; 6. 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. 7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 1 April 2016 Council Implementing Regulation (EU) No 2016/466 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 85, 01.4.2016, p.3) by the Council of the European Union. 2. The Amending Regulation amended Annex III to the Regulation with effect from 01 April 2016.   **Further Information**   1. 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/oj/2016/04/direct-access.html?ojYear=2014>   1. Copies of relevant Releases, certain EU Regulations, 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>   1. 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>.   1. 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>.   1. Please see the FAQs for more information around financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>   **Enquiries**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **01/04/2016**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: LIBYA**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2016/466**  **AMENDING ANNEX III TO COUNCIL REGULATION (EU) No 2016/44**  **ADDITIONS**  **Individuals**   * 1. **ABU SAHMAIN, Nuri**   DOB: 16/05/1956. POB: Zouara/Zuwara, Libya a.k.a: (1) BADI, Salahdin (2) BO SAMIN, Nuri (3) BOSAMIN, Nori Position: President of the internationally unrecognised General National Congress (GNC) Other Information: EU listing. Not UN. President of the internationally unrecognised General National Congress (GNC) (also known as the National Salvation Government) Listed on: 01/04/2016 Last Updated: 01/04/2016 Group ID: 13348.   * 1. **GHWELL, Khalifa**   DOB: --/--/1964. POB: Misratah a.k.a: (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa Position: Prime Minister and Defence Minister of the internationally unrecognised General National Congress Other Information: EU listing. Not UN. 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: 01/04/2016 Group ID: 13347.   * 1. **SALEH ISSA GWAIDER, Agila**   DOB: --/--/1944. 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. DoB is unconfirmed. Listed on: 01/04/2016 Last Updated: 01/04/2016 Group ID: 13346.  **Financial Services Commission**  **01/04/2016** | |