** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 18 April 2016  **Libya**  **Introduction**   1. Council Implementing Regulation (EU) 2016/466 of 31 March 2016 implementing Article 21(2) of Regulation (EU) 2016/44 has been corrected. 2. Identifying information for one individual listed in the Annex to this Notice has been corrected.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entry has been corrected and is still subject to an asset freeze: 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 Governor. 5. report any findings to Governor, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that Governor may request. Information reported to Governor may be passed on to other regulatory authorities or law enforcement. 7. 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. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 14 April 2016 a Corrigendum was published in the Official Journal of the European Union (O.J. L 98, 14.4.2016, p.6). 2. The Corrigendum corrected Council Implementing Regulation (EU) 2016/466.   **Further Information**   1. A copy of the Corrigendum 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:32016R0466R(01)&from=EN>   1. 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-regimespecificconsolidated-lists-and-releases>   1. For more information please see our guide to 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**  **18/04/2016**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: LIBYA**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2016/466**  **CORRECTING ANNEX III TO COUNCIL REGULATION (EU) No 2016/44**  **CORRECTION**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individual**   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: 15/04/2016 Group ID: 13348.  **Financial Services Commission**  **18/04/2016** | |