** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 22 December 2014 |   **Libya and Yemen**  **Introduction**   1. An asset freeze no longer applies to the individual listed in the Annex to this Notice.   **Notice summary (full details are provided in the Annex to this Notice).**   1. The following entry has been annulled:   QADHAF AL-DAM, Ahmed, Mohammed (Group ID: 11660)  **What you must do**   1. Note that the individual in the Annex to this Notice is no longer subject to an asset freeze.   **Legislative details**   1. On 24 September 2014 the General Court of the European Union, in its judgement in case T-348/13, annulled those parts of various Council Decisions and Regulations which add Ahmed Mohammed QADAF AL DAM to the list of persons subject to restrictive measures in view of the situation in Libya. 2. The judgment was not appealed within two months and has now come into effect. As a consequence of the judgment the individual referred to above is no longer subject to an asset freeze.   **Further information**   1. A copy of a summary of the court judgement 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:62013TA0348&rid=2>   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Brades  Montserrat  **Financial Services Commission**  **22/12/2014**    **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: LIBYA**  **DELISTING**  **Individual**   1. **QADHAF AL-DAM, Ahmed, Mohammed**   DOB: --/--/1952.  POB: Egypt  Other Information: EU listing. Not UN. Cousin of Muammar Qadhafi. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations against Libyan dissidents abroad and was directly involved in terrorist activity.  Group ID: 11660.  **Financial Services Commission**  **22/12/2014** |