** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 24 October 2014 |   **Lybia**  **Introduction**   1. Council Regulation (EU) 204/2011 (“the Regulation”) imposing financial sanctions against Libya has been amended. 2. Identifying information for two individuals listed in the Annex to this Notice has been amended. Both individuals are still subject to an asset freeze.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entries have been amended:    * DORDA, Abu Zayd Umar (Group ID: 11657)    * AL-SENUSSI, Colonel Abdullah (Group ID: 11650)   **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 Treasury; 5. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury 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 21 October 2014 Council Implementing Regulation (EU) No 1103/2014 (“the   Amending Regulation”) was published in the Official Journal of the European Union (O.J.  L 301, 21.10.2014, p.3) by the Council of the European Union.   1. The Amending Regulation amended Annex II to the Regulation, with effect from 21   October 2014.   1. The Amending Regulation reflects the decision made on 27 June 2014 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1970 (2011), which amended the identifying information of two existing entries.   **Further Information**   1. A copy of the Regulation can be obtained from the Official Journal of the European   Union website: <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32014R1103&from=EN>   1. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Libya Financial Sanctions page accessible via the Gov.uk website:   <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-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 that can also involve restrictions on insurance, reinsurance, etc. 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/Contact Details**   1. Non-media enquiries should be addressed to:   The Commissioner  Financial Services Commission  Brades  Montserrat  24/10/2014  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: LIBYA**  **COUNCIL IMPLEMENTING REGULATION (EU) NO 1103/2014**  **AMENDING ANNEX II TO COUNCIL REGULATION (EC) NO 204/2011**  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**  DORDA, Abu Zayd, Umar  Position: Director, External Security Organisation. Head of external intelligence agency.  Other Information: UN listing. Believed to be in custody in Libya.  Group ID: 11657.  **AL-SENUSSI, Abdullah**  Title: Colonel  a.k.a: (1) OULD AHMED, Abdoullah  DOB: (1) --/--/1949.  (2) --/--/1948.  POB: (1) Sudan  (2) Anefif (Kidal) Mali  Position: Director Military Intelligence  Passport Details: Passport number: B0515260. Date of issue: 10 Jan 2012. Place of issue: Bamako, Mali. Date of expiration: 10 Jan 2017.  National ID Number: Mali ID Number: 073/SPICRE. Date of issue: 6 Dec 2011. Place of issue: Essouck, Mali.  Other Information: UN listing. Brother-in-law of Muammar QADHAFI. Believed to be in custody in Libya.  Group ID: 11650  **Financial Services Commission**  **24/10/2014** |