** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 25 July 2014  **Financial Sanctions Notice** |   **Libya**  **Introduction**  1. Council Regulation (EU) 204/2011, the Regulation imposing financial sanctions against Libya has been amended so that an asset freeze no longer applies to an individual who is listed in the Annex to this Notice.  **Notice summary (Full details are provided in the annex to this Notice).**  2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.  • ZIDANE, Mohamad, Ali (Group ID 11706)  **Legislative details**  3. On 23 July 2014 Council Implementing Regulation (EU) No 792/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 217, 23.7.2014, p.9) by the Council of the European Union.  4. The Amending Regulation amended Annex III to Council Regulation 204/2011, with effect from 23 July 2014.  **Further Information**  5. 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/?uri=uriserv:OJ.L_.2014.217.01.0009.01.ENG>  6. 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-specificconsolidatedlists-and-releases>  7. Please see the FAQs for more information around financial sanctions:  <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries**  8. Enquiries should be addressed to the Financial Services Commission on 01-664-491-6887.  **Financial Services Commission**  **Montserrat**  **25/07/2014**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: LIBYA**  **COUNCIL IMPLEMENTING REGULATION (EU) NO. 792/2014**  **AMENDING ANNEX III TO COUNCIL REGULATION (EC) NO. 204/2011**  **DELISTING**  **Individual**  **ZIDANE, Mohamad, Ali**  DOB: --/--/1959.  Passport Details: B/105075. Expires end 2013  Position: Minister for Transport in Colonel Qadhafi's Government  Other Information: EU listing. Not UN. Involved in violence against demonstrators.  Group ID: 11706.  **Financial Services Commission**  **Montserrat**  **25/07/2014** |
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