** 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 2013Position: Minister for Transport in Colonel Qadhafi's GovernmentOther Information: EU listing. Not UN. Involved in violence against demonstrators. Group ID: 11706.**Financial Services Commission****Montserrat****25/07/2014** |
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