** FINANCIAL SERVICES COMMISSION**



|  |  |
| --- | --- |
| |  | | --- | | 2 June 2015  **Libya**  **Introduction**   1. Council Regulation (EU) 204/2011 (“the Regulation”) imposing financial sanctions against Libya has been amended. 2. Identifying information for the individuals listed in the Annex to this Notice has been amended.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. Identifying information for five individuals has been amended. Full details can be found in the Annex to this Notice.   **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 27 May 2015 Council Implementing Regulation (EU) No 2015/814 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L129, 27.5.2015, p.5) by the Council of the European Union. 2. The Amending Regulation amended Annex II to the Regulation with effect from 28 May 2015. 3. The Amending Regulation reflects decisions made by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1970 (2011).   **Further Information**   1. A copy of the Amending Regulation 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:32015R0814&from=EN   1. Copies of relevant Releases, 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-regime-specificconsolidated-lists-and-releases>   1. Further details on the UN measures in respect of Regime 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. 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  Phoenix House  Brades, MSR1110  Montserrat  Email: [fscmrat@candw.ms](mailto:fscmrat@candw.ms)  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: LIBYA**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/814**  **AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 204/2011**  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   * 1. **AL-BARASSI, Safia, Farkash**   **DOB:** (1) --/--/1952. (2) 01/01/1953 **POB:** Al Bayda, Libya a.k.a: *AL-HADAD, Safia, Farkash, Mohammed* **Passport Details**: 03825239. **Place of issue**: Oman Address: *Sultanate of Oman* **Other Information**: UN listing. Wife of Muammar Qadhafi since 1970. Closeness of association with regime. Significant personal wealth. Believed to be in Algeria. Her sister Fatima Farkash is married to Abdallah Sanussi. **Listed on:** 03/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11642.   * 1. **QADHAFI, Aisha, Muammar, *Muhammed, Abu Minyar***   **DOB**: --/--/1978. **POB:** Tripoli, Libya **Passport Details**: (1) 428720 (2) *215215* a.k.a: *ABDUL SALAM, Aisha, Muhammed* **Other Information**: UN listing. Daughter of Muammar Qadhafi. Closeness of association with regime. *Believed status/location: Sultanate of Oman* ~~Believed to be in Algeria~~ **Listed on:** 27/02/2011 Last Updated: 02/06/2015 Group ID: 11635.   * 1. **QADHAFI, Mohammed, Muammar**   **DOB:** --/--/1970. **POB:** Tripoli, Libya **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. *Believed status/location: Sultanate of Oman* ~~Believed to be in Algeria~~ **Listed on:** 03/03/2011 **Last Updated:** 02/06/2015 **Group ID:** 11647.   * 1. **QADHAFI, Saadi**   **DOB:** (1) 27/05/1973. (2) 01/01/1975. **POB:** Tripoli, Libya **Passport Details**: (1) 014797 (2) 524521 **Position**: Commander Special Forces **Address:** *Libya* **Other Information**: UN listing. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations. ~~Believed to be in Niger~~ *In custody in Libya*. **Listed on:** 03/03/2011 **Last Updated**: 02/06/2015 **Group ID**: 11648.   * 1. **ZLITNI, *Abdelhafiz* ~~Abdelhaziz~~**   **DOB:** --/--/1935. **Position**: Minister for Planning and Finance in Colonel Qadhafi's Government. *Secretary of the General People's Committee for Finance and Planning. Temporary head of the Central Bank of Libya* **Other Information**: UN listing. *He was previously National Oil Corporation Chairman*. Involved in violence against demonstrators. **Listed on**: 22/03/2011 **Last Updated:** 02/06/2015 **Group ID**: 11701.  **Financial Services Commission**  **02/06/2015** | |