



FINANCIAL SERVICES COMMISSION

23 March 2017

Financial Sanctions Notice

LIBYA

Introduction

1. Council Regulation (EU) 2016/44 ("the Regulation") imposing financial sanctions against Libya has been amended.
2. Identifying information for the individuals and listed in the Annex to this Notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entries have been amended and are still subject to an asset freeze:
 - QADHAFI Hannibal Muammar (Group ID: 11636)
 - QADHAFI Mutassim (Group ID: 11639)
 - AL-BARASSI Safia Farkash (Group ID: 11642)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or assets;
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

Valley View

Phoenix House - P.O. Box 188 - Brades, MSRI 1110 - Montserrat - West Indies
Tel. (664) 491-6887/8 - Fax (664) 491-9888 - Email: fscmrat@candw.ms

5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 22 March 2017 Commission Implementing Regulation (EU) No 2017/489 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 76, 22.3.2017, p.3) by the Council of the European Commission.
8. The Amending Regulation amended Annex II to the Regulation with effect from 23 March 2017.
9. The Amending Regulation reflects the decisions made on 11 November 2016 and 6 January 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1970 (2011) to amend the identifying information of existing entries.

Further Information

10. 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:32017R0395&from=EN>

11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Sudan financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

12. Further details on the UN measures in respect of Sudan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
13. Please note there are also import and export restrictions on Sudan Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>

14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex II to the Regulation.

15. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

16. Non- media enquiries, reports and licence applications should be addressed to:

Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

Financial Services Commission
23/03/17

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/489

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 2016/44

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **QADHAFI Hannibal Muammar**

DOB: 20/09/1975. **POB:** Tripoli, Libya **Passport Details:** B/002210 **Other Information:** UN listing. Son of Muammar Qadhafi. Closeness of association with regime. ~~Believed to be in Algeria~~ *In custody in Lebanon* **Listed on:** 27/02/2011 **Last Updated:** ~~23/04/2013~~ 23/03/2017 **Group ID:** 11636.

2. **QADHAFI Mutassim**

DOB: ~~(1) --/1976.~~ *(2) 05/02/1974* **POB:** Tripoli, Libya **a.k.a:** (1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASMBLLA (4) QADHAFI, Almuatesem, Bellah, Muammer (5) QADHAFI, Muatassim, Billah, Abuminyar **Passport Details:** LIBYAN PASSPORT No.B/001897 **Position:** National Security Adviser **Other Information:** UN Ref: LYi.014. Son of Muammar Qadhafi. Closeness of association with regime. Believed deceased in Sirte, Libya on 20 October 2011. **Listed on:** 27/02/2011 **Last Updated:** ~~05/05/2016~~ 23/03/2017 **Group ID:** 11639.

3. **AL-BARASSI Safia Farkash**

DOB: *(1) 01/01/1953. (2) --/1952* **POB:** Al Bayda, Libya **a.k.a:** AL-HADAD, Safia, Farkash, Mohammed **Passport Details:** 03825239. Place of issue: Oman. **National Identification no:** Omani ID No 98606491 **Address:** (1) Sultanate of Oman. (2) Egypt. **Other Information:** UN Ref: LYi.019. Closeness of association with regime. Significant personal wealth. Believed to be in Egypt. Her sister Fatima Farkash is married to Abdallah Sanussi. **Listed on:** 03/03/2011 **Last Updated:** ~~05/05/2016~~ 23/03/2017 **Group ID:** 11642.

*Financial Services Commission
23/03/17*