**FINANCIAL SERVICES COMMISSION**

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22 September 2016

**Libya**

**Introduction**

1. Council Regulation (EU) 2016/44 (“the Regulation”) imposing financial sanctions against Libya has been amended.

**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:

• Colonel Taher JUWADI (Group ID: 11988)

**Legislative details**

3. On 21 September 2016 Council Implementing Regulation (EU) No 2016/1687 (“the Amending Regulation”) was published in the Official Journal of the European Union by the Council of the European Union.

4. The Amending Regulation amended Annex III to the Regulation with effect from 22 September 2016.

**Further Information**

5. 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:32016R1687&from=EN>

6. Copies of recent Notices, 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/publications/financial-sanctions-libya>

7. 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.](http://www.un.org/sc/committees)

8. 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.](https://www.gov.uk/sanctions-embargoes-and-restrictions)

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

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

**Enquiries**

10. Non-media enquiries, 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](mailto:Tony.Bates@fco.gsi.gov.uk)

**Financial Services Commission**

**22/09/2016**

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: LIBYA**

**COUNCIL IMPLEMENTING REGULATION (EU) No 2016/1687**

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

**DELISTING**

**Individual**

1. **Colonel JUWADI Taher**

**Title:** Colonel **Position:** Fourth in Revolutionary Guard chain of command **Other Information:** EU listing. Not UN. Key member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi. **Listed on:** 24/05/2011 **Last Updated:** 22/09/2016 **Group ID:** 11988.

**Financial Services Commission**

**22/09/2016**