



# FINANCIAL SERVICES COMMISSION

26 October 2018

## **Financial Sanctions Notice**

### **Libya**

#### **Introduction**

1. Council Implementing Regulation (EU) 2018/1285 has been corrected.

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

2. The following entry has been corrected and is still subject to an asset freeze:
  - OMAR Mus'ab Mustafa Abu Al Quassim (Group ID: 13674)

#### **What you must do**

3. 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 economic resources;
  - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) 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.

4. 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.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

6. On 26 October 2018 a Corrigendum to Council Implementing Regulation (EU) No 2018/1285 was published in the Official Journal of the European Union (O.J. L 268, 26.10.2018, p.92).

### **Further Information**

7. A copy of the Corrigenda can be obtained from the website of the Official Journal of the European Union:

[https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R1285R\(01\)&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R1285R(01)&from=EN)

8. 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/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. 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>.

10. 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>.

11. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

## **Enquiries**

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

His Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [Lyandra.Hobson@fco.gsi.gov.uk](mailto:Lyandra.Hobson@fco.gsi.gov.uk)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: LIBYA**

**CORRECTING ANNEX II TO COUNCIL REGULATION (EU) No 2016/44**

**CORRECTION**

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

**Individual**

**1. OMAR Mus'ab Mustafa Abu Al ~~Quassim~~Qassim**

**DOB:** 19/01/1983. **POB:** Sabratha, Libya **a.k.a:** (1) ABU-AL QASSIM OMAR, Musab, Boukrin (2) QARIN, Mus'ab, Abu **Nationality:** Libya **Passport Details:** 782633 issued on 31 May 2005. And 540794 issued on 12 Jan. 2008 **Position:** Leader of a transnational trafficking network **Other Information:** UN Ref LYi.024. Low quality aka- The Doctor and Al-Grein. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** ~~25/09/2018~~26/10/2018 **Group ID:** 13674.

*Financial Services Commission  
26/10/2018*