



FINANCIAL SERVICES COMMISSION

5 August 2019

Financial Sanctions Notice

Libya

Introduction

1. Council Regulation (EU) 2016/44 (“the Regulation”) imposing financial sanctions against Libya has been amended so that an asset freeze no longer applies to the persons listed in the Annex to this Notice.

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

2. The following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
 - ABDUSSALAM, Abdussalam Mohammed (GroupID: 11651)
 - AL-BAGHDADI, Dr. Abdulqader Mohammed (Group ID: 11655)

Legislative details

3. On 2 August 2019 Council Implementing Regulation (EU) 2019/1292 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 204, 2.8.2019, p.1) by the Council of the European Union.
4. The Amending Regulation amended Annex III to the Regulation with effect from 5 August 2019.

Further Information

5. A copy of the Amending Regulation 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:32019R1292&from=EN>

6. Copies of recent Notices, certain EU Regulations 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>

7. 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>.

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

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

Enquiries

9. 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: David.Arkley@fco.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

COUNCIL IMPLEMENTING REGULATION (EU) 2019/1292

AMENDING ANNEX III TO COUNCIL REGULATION (EU) 2016/44

DELISTINGS

Individuals

1. ABDUSSALAM, Abdussalam Mohammed
DOB: --/--/1952. **POB:** Tripoli, Libya **Position:** Head Counter-Terrorism, External Security Organisation **Other Information:** EU listing. Not UN. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** ~~04/08/2015~~ 05/08/2019 **Group ID:** 11651.
2. AL-BAGHDADI, Abdulqader Mohammed
Title: Dr **Position:** Head of the Liaison Office of the Revolutionary Committees **Other Information:** UN listing. Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** ~~03/03/2011~~ 05/08/2019 **Last Updated:** 04/08/2015 **Group ID:** 11655.

*Financial Services Commission
05/08/2019*



FINANCIAL SERVICES COMMISSION

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND DE-FREEZING ASSETS

On receipt of Financial Sanctions notices where an entry has been removed from the consolidated list and is no longer subject to any asset freeze:

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from Consolidated List -

- i) Check whether you have frozen the assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii) Remove the person or entity from your institution's list of persons/entities subject to Financial Sanction;
- iii) De-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- ii) Send advice to person or entity that the assets are no longer subject to an asset freeze; and
- iv) Advise the Financial Services Commission of the actions taken.

Where the funds or other assets of the person or entity are inadvertently affected by a freezing mechanism upon verification that the person or entity is not a designated person, take all necessary measures to carry out the instructions (ii) to (iv) above.

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