



FINANCIAL SERVICES COMMISSION

2nd October 2020

Financial Sanction 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.
 - Agila SALEH ISSA GWAIDER (Group ID: 13346)
 - Nuri ABU SAHMAIN (Group ID: 13348)

Legislative details

3. On 2 October 2020 Council Implementing Regulation (EU) No 2020/1380 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 320, 2.10.2020, p.1) by the Council of the European Union.
4. The Amending Regulation amended Annex III to the Regulation with effect from 2 October 2020.

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:32020R1380&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-faqs>

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) No 2020/1380

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

DELISTINGS

Individuals

1. SALEH ISSA GWAIDER, Agila

DOB: 01/06/1942. **POB:** Elgubba, Libya **Passport Details:** D001001 (Libya) Date of issue: 22 January 2015 **Position:** President of the Libyan House of Representatives since 5 August 2014 **Other Information:** EU listing. Not UN. Has obstructed and undermined the Libyan political transition. **Listed on:** 01/04/2016 **Last Updated:** ~~14/07/2020~~ 02/10/2020 **Group ID:** 13346.

2. ABU SAHMAIN, Nuri

DOB: 16/05/1956. **POB:** Zouara/Zuwara, Libya **a.k.a:** (1) BO SAMIN, Nuri (2) BOSAMIN, Nori **Other Information:** EU listing. Not UN. Used to be the so-called 'President' of the internationally unrecognised General National Congress ('GNC') (also known as the 'National Salvation Government'). Played a central role in obstructing and opposing the Libyan Political Agreement and the establishment of the Government of National Accord. **Listed on:** 01/04/2016 **Last Updated:** ~~14/07/2020~~ 02/10/2020 **Group ID:** 13348.

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02/10/2020