



# FINANCIAL SERVICES COMMISSION

26 October 2021

Financial Sanction Notice

## **Libya**

### **Introduction**

1. The Libya (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/1665) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the commission of a serious human rights violation or abuse in Libya; the commission of a serious breach of international humanitarian law in Libya; activities undermining Libya's transition to a democratic, peaceful and independent country or any other activity that threatens the peace, stability and security of Libya.
2. On 26 October 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

### **Notice summary**

4. The following entry has been added to the consolidated list and is now subject to an asset freeze.
  - Osama Al-Kuni IBRAHIM (Group ID: 14142)

## **What you must do**

### 5. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice
- 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 Regulations;
- 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.

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

## **Further Information**

7. Copies of recent notices, UK legislation and relevant guidance 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>
8. Further details on the UN measures in respect of Libya can be found on the relevant UN Sanctions Committee webpage: <https://www.un.org/securitycouncil/>
9. The Consolidated List can be found here: <https://www.gov.uk/government/publications/financial-sanctions->

[consolidated-list-of- targets/consolidated-list-of-targets](#)

10. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

### **Enquiries**

12. Non-media enquiries about the implementation of financial sanctions in the UK 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](mailto:David.Arkley@fco.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: LIBYA

#### THE LIBYA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/1665)

#### ADDITION

##### Individual

##### 1. IBRAHIM, Osama Al Kuni

**Title:** Manager of Al Nasr Detention Center in Zawiyah **DOB:** 04/04/1976.  
**POB:** Tripoli, Libya a.k.a: (1) AL KUNI, Osama (2) AL-MILAD, Osama (3) MILAD, Osama (4) ZAWIYA, Osama (5) ZAWIYAH, Osama **Nationality:** Libya **Address:** Zawiyah, Libya.  
**Other Information:** (UK Sanctions List Ref):LIB0075 (UN Ref): LYi.029.  
(Further Identifying Information): As de facto manager of the Al Nasr detention centers the person concerned has directly, and/or through subordinates engaged in or provided support to acts that violate applicable international human rights law, or acts that constitute human rights abuses in Libya. The Person concerned has acted for or on behalf of or at the direction of two listed individuals intrinsically linked to the human trafficking activities of the Zawiyah network, namely Mohamed Kashlaf (LYi.025) and Abdulrahman al Milad (LYi.026). Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze) INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. **Listed on:** 26/10/2021 **Last Updated:** 26/10/2021 **Group ID:** 14142.

Financial Services Commission

26/10/2021