



## **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. This notice is to issue a correction to 2 listings in the new version of the consolidated list bringing the entries in line with the UK Sanctions List.

### **Notice summary**

3. The following entries have been amended and are still subject to an asset freeze:
  - Sayyid Mohammed QADHAFI AL-DAM (Group ID: 11646)
  - Quren Salih Quren AL QADHAFI (Group ID: 14172)

### **What you must do**

4. 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 Office of Financial Sanctions Implementation (OFSI);
  - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulations;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. 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.
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. Further details on changes to the new format of the consolidated list can be found here:  
<https://www.gov.uk/government/publications/uk-sanctions-list-change-in-format/uksanctions-list-change-to-the-lists-format>
10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

11. The UK Sanctions List can be found here:

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

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

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

### **Enquiries**

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

14. Non-media enquiries about the sanctions measures themselves should be addressed to:  
[sanctions@fcdo.gov.uk](mailto:sanctions@fcdo.gov.uk)

15. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

16. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: LIBYA

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

#### AMENDMENTS

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

#### Individuals

##### 1. QADHAFI AL-DAM, Sayyid Mohammed

**DOB:** --/--/1948. **POB:** (1) Sirte ~~(2)~~ - (1) ~~Libya~~ ~~Egypt~~ (2) ~~Egypt~~ ~~Libya~~ **Good quality a.k.a:** GADDEF EDDAM, Sayed, M **Passport Number:** 513519 **Passport Details:** Libyan **Other Information:** (UK Sanctions List Ref):LIB0029 (UN Ref): LYi.003 Cousin of Muammar Qadhafi. UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons): Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime, including in the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. (Gender): Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 16/02/2022 **Group ID:** 11646.

##### 2. AL QADHAFI, Quren Salih Quren

**Title:** ~~Former Libyan Ambassador to Chad~~ **Good quality a.k.a:** AKRIN, Saleh, ~~Akrin~~ ~~Akrin~~, ~~Saleh~~ (non-Latin script: ~~أقرين صالح أقرين~~) a.k.a: (1) AL QADHAFI, Qu'ren, Salih, Qu'ren (2) AL QADHAFI, Qurayn, Salih, Qurayn (3) SALAH, Egreen **Position:** Libyan Ambassador to Chad **Other Information:** (UK Sanctions List Ref):LIB0076 (UN Ref):LYi.004 (UK Statement of Reasons):Quren Salih Quren Al Qadhafi was the former Libyan ambassador to Chad under the regime of Muammar Qadhafi and there are reasonable grounds to suspect that he has been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime through his involvement in the procurement and coordination of foreign armed mercenary personnel on behalf of that regime. There are reasonable grounds to suspect this involvement was in violation of the arms embargo imposed under paragraph 9 of United Nations Security Council Resolution 1970. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi's alleged attempts to spread disinformation in Libya and opposition to the UN and UN-led political process in Libya threatens the peace, stability and security of Libya or which undermines its transition to a democratic, peaceful and independent country. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi is associated with Saif-al Islam Qadhafi and Saadi Qadhafi who are or have been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime or any other activity which threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. (Gender): Male **Listed on:** 19/01/2022 **UK Sanctions List Date Designated:** 18/01/2022 **Last Updated:** ~~10/02/2022~~ 16/02/2022 **Group ID:** 14172.

Office of Financial Sanctions Implementation

HM Treasury

16/02/2022