



Financial Sanctions Notice

01/08/2018

Libya

Introduction

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

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - **ASHKAL, Omar** (Group ID: 11654)

Legislative details

3. On 31 July 2018 Council Implementing Regulation (EU) No 2018/1073 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 194, 31.7.2018, p.30) by the Council of the European Union.
4. The Amending Regulation amended Annex III to the Regulation with effect from 1 August 2018.

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:32018R1073&from=EN>

6. 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>

7. 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>.

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:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gsi.gov.uk

10. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
11. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/1073

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

DELISTING

Individual

ASHKAL, Omar

POB: Sirte, Libya **Position:** Head, Revolutionary Committees Movement **Other Information:** EU listing. Not UN. Revolutionary Committees involved in violence against demonstrators. Believed to have been assassinated in Egypt in August 2014. Closely associated with the former regime of Muammar Qadhafi. **Listed on:** 03/03/2011 **Last Updated:** ~~04/08/2015~~ 01/08/2018 **Group ID:** 11654.

Office of Financial Sanctions Implementation

HM Treasury

01/08/2018