



Financial Sanctions Notice

05/08/2019

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 (Group ID: 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-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.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) 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.

Office of Financial Sanctions Implementation

HM Treasury

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