



## 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 imposition of financial sanctions, including the freezing of funds and economic resources of persons 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 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.
2. On 02 January 2025 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 removed from the Consolidated List and is no longer subject to an asset freeze:
  - Abdelhafiz ZLITNI (Group ID: 11701)

## Further Information

5. 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>.
6. 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/sanctions/information>.
7. The UN Consolidated List can be found here:  
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.
8. The Consolidated List can be found here:  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.
9. The UK Sanctions List can be found here:  
<https://www.gov.uk/government/publications/the-uk-sanctions-list>.
10. The Compliance Reporting Form can be found here:  
<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.
11. For more information please see our financial sanctions guidance:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>.

## Enquiries

12. 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).

13. Non-media enquiries about the sanctions measures themselves should be addressed to: [fcdo.correspondence@fcdo.gov.uk](mailto:fcdo.correspondence@fcdo.gov.uk).
14. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
15. 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)**

**DELISTING**

**Individual**

**1. ZLITNI, Abdelhafiz**

**DOB:** --/--/1935. **Address:** Libya. **Position:** (1) Minister for Planning and Finance in Colonel Qadhafi's Government (2) Secretary of the General People's Committee for Finance and Planning (3) Temporary Head of the Central Bank of Libya **Other Information:** (UK Sanctions List Ref): LIB0040. (UN Ref): LYi.020. Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526035> **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 24/06/2011 **Last Updated:** ~~31/12/2020~~ 02/01/2024 **Group ID:** 11701.

Office of Financial Sanctions Implementation

HM Treasury

02/01/2025