

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

08/06/2018

Libya

Introduction

1. The United Nations Security Council's sanctions list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, six entries have been added to the consolidated list and are now subject to an asset freeze.

Legislative details

3. On 7 June 2018, the United Nations Security Council Committee established by Resolution 1970 (2011) concerning Libya approved the addition of 6 entries to its list of individuals and entities subject to an asset freeze and travel ban.
4. Unless the DPs are listed under EU Regulation 2016/44 by 7 July, the asset freeze will cease to apply from 11:59 p.m. on 07 July 2018.

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;
 - 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 FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA 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. The UN's press release describing these changes can be found here:
<https://www.un.org/press/en/2018/sc13371.doc.htm>

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/sc/suborg/en>.

9. Copies of recent Notices, 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>

10. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

11. Information on the UK's controls on strategic goods and countries subject to an arms embargo can be found here:

<https://www.gov.uk/guidance/export-military-or-dual-use-goods-services-or-technology-special-rules>

Enquiries

12. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

Individuals

1. **ABDELRAZAK, Fitiwi**

POB: Massaua, Eritrea **a.k.a:** ABDELRAZAK, Fitwi, Esmail **Nationality:** Eritrea
Position: Leader of a transnational trafficking network **Other Information:** UN Rref LYi.022. Approximately (30-35 years old). Travel ban and asset freeze. [Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanction's regulation (whichever is sooner) in accordance with Policing and Crime Act 2017] **Listed on:** 08/06/2018 **Last Updated:** 08/06/2018
Group ID: 13672.

2. **ABU-QARIN, Mus'ab**

DOB: 19/01/1983. **POB:** Sabratha, Libya **a.k.a:** ABU-AL QASSIM OMAR, Musab, Boukrin **Nationality:** Libya **Passport Details:** 782633 issued on 31 May 2005. And 540794 issued on 12 Jan. 2008 **Position:** Leader of a transnational trafficking network
Other Information: UN Ref LYi.024. Low quality aka- The Doctor and AIGrein. Travel ban and asset freeze. [Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017] **Listed on:** 08/06/2018 **Last Updated:** 08/06/2018 **Group ID:** 13674.

3. **AL-DABBASHI, Ahmad, Oumar**

POB: (possibly Sabratha, Talil neighbourhood) **a.k.a:** (1) AL AMMU, Ahmad, Oumar (2) AL-AHWAL, Ahmad, Oumar (3) AL-DABACHI, Ahmad, Oumar **Nationality:** Libya
Address: (1) Garabulli, Libya. (2) Zawiya, Libya **Position:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **Other Information:** UN Ref. LYi.023 Approximately 30 years old. Low quality aka - The Uncle. Travel ban and asset freeze. [Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017] **Listed on:** 08/06/2018 **Last Updated:** 08/06/2018 **Group ID:** 13673.

4. **AL-MILAD, Abd, Al-Rahman**

POB: Tripoli, Libya **a.k.a:** MILAD, Rahman, Salim **Address:** Zawiya, Libya.
Position: Commander of the Coast Guard in Zawiya **Other Information:** UN Ref LYi.026. Approx 29 years old. Travel ban and asset freeze. Low quality aka al-Bija. [Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017] **Listed on:** 08/06/2018 **Last Updated:** 08/06/2018 **Group ID:** 13676.

5. **GHERMAY, Ermias**

POB: (possibly Asmara, Eritrea) **a.k.a:** (1) GHERMAY, Ermias (2) GHIRMAY, Ermias
Nationality: Eritrea **Address:** Tripoli, Tarig sure no. 51, likely moved to Sabratha in 2015. **Position:** Leader of a transnational trafficking network **Other Information:** UN

Ref LYi.021. Approximately 35-45 years old. Travel ban and asset freeze. [Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanction's regulation (whichever is sooner) in accordance with Policing and Crime Act 2017] **Listed on:** 08/06/2018 **Last Updated:** 08/06/2018 **Group ID:** 13671.

6. KACHLAF, Mohammed

POB: Zawiya, Libya **a.k.a:** (1) AL-QASAB, Mohammed (2) KASHLAF, Mohammed (3) KESLAF, Mohammed (4) KOSHLAF, Mohammed **Nationality:** Libya **Address:** Zawiya, Libya. **Position:** Commander of the Shuhada al-Nasr brigade, Head of the Petrol Refinery Guard of Zawiya's refinery **Other Information:** UN Ref LYi.026. Travel Ban and Asset Freeze. [Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanctions regulation (whichever is sooner) in accordance with Policing and Crime Act 2017] **Listed on:** 08/06/2018 **Last Updated:** 08/06/2018 **Group ID:** 13675.

Financial Reporting Authority

Portfolio of Legal Affairs

08/06/2018