

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

30/04/2021

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. On 30 April 2021 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 entries have been amended and are still subject to an asset freeze:
 - Abd Al-Rahman AL-MILAD (Group ID: 13676)
 - Mohammed Muammar QADHAFI (Group ID: 11647)

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 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 Governor;
 - iv. report any findings to the FRA at financialsanctions@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 financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF) available from the [FRA website](#). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found 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>
9. 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/>
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 OFSI's guide to financial sanctions:

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

13. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

14. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

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. AL-MILAD, Abd Al-Rahman

DOB: 27/07/1986 **POB:** Tripoli, Libya **a.k.a:** (1) AL-BIJA (2) MILAD, Rahman, Salim *(3) MILAD, Abdurahman, Salem, Ibrahim* **Nationality:** Libya **Passport Details:** *G52FYPRL (Libya). Issued on 8 May 2014. Date of expiration: 7 May 2022.* **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** (UK Sanctions List Ref): LIB0039 (UN Ref): LYi.026. (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: ~~<https://www.interpol.int/en/notice/search/un/>~~ <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> **Listed on:** 08/06/2018 **Last Updated:** ~~21/01/2021~~ 30/04/2021 **Group ID:** 13676.

2. QADHAFI, Mohammed Muammar

DOB: ~~--/--/1970~~. **POB:** Tripoli, Libya **a.k.a:** *ABDUL SALAM, Muhammed, Muammar, Muhammed* **Passport Details:** *03824969 (Oman). Issued on 4 May 2014. National Identification no: 97183904 (Oman)* **Address:** Sultanate of Oman. **Other Information:** (UK Sanctions List Ref): LIB0056 (UN Ref): LYi.012 (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: ~~<https://www.interpol.int/en/notice/search/un/5525875>~~ <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals> **Listed on:** ~~03/03/2011~~ **Last Updated:** ~~31/12/2020~~ 30/04/2021 **Group ID:** 11647.