

FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

19/01/2022

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 19 January 2022 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 added to the consolidated list and is subject to an asset freeze:
 - Quren Salih Quren AL QADHAFI (Group ID: 14172)

5. This replaces the following entry regarding the same individual:

- Quren Salih Quren AL QADHAFI (Group ID: 11772)

What you must do

6. 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.

7. 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.

8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

9. 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>

10. 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/>

11. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

12. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

13. For more information please see OFSI's guide to financial sanctions:

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

14. 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)

15. **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)

ADDITION

Individual

1. AL QADHAFI, Quren Salih Quren

Title: Former Libyan Ambassador to Chad a.k.a: (1) AL QADHAFI, Qurayn Salih Qurayn (2) AL QADHAFI, Qu'ren Salih Qu'ren (3) SALAH, Egreen **Other Information:** (UK Sanctions List Ref): LIB0076 (UN Ref): LYi.004 (UK Statement of Reasons): Quren Salih Quren Al Qadhafi was the former Libyan ambassador to Chad under the regime of Muammar Qadhafi and there are reasonable grounds to suspect that he has been involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime through his involvement in the procurement and coordination of foreign armed mercenary personnel on behalf of that regime. There are reasonable grounds to suspect this involvement was in violation of the arms embargo imposed under paragraph 9 of United Nations Security Council Resolution 1970. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi's alleged attempts to spread disinformation in Libya and opposition to the UN and UN-led political process in Libya threatens the peace, stability and security of Libya or which undermines its transition to a democratic, peaceful and independent country. In addition/in the alternative, there are reasonable grounds to suspect that Quren Salih Quren Al Qadhafi is associated with Saif-al Islam Qadhafi and Saadi Qadhafi who are or have been involved in 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. (Gender): Male **Listed on:** 19/01/2022 **Last Updated:** 19/01/2022 **Group ID:** 14172

REMOVAL

Individual

1. AL QADHAFI, Quren Salih Quren

Title: Former Ambassador a.k.a: AKRIN, Akrin, Saleh **Address:** Egypt. **Position:** Former Libyan Ambassador to Chad **Other Information:** (UK Sanctions List Ref):LIB0031 (UN Ref): LYi.004 (UK Statement of Reasons): Associated with a person involved in serious human rights abuses and acts connected to the repressive policies of the Qadhafi regime. Engaging in activity which threatens the peace, stability and security of Libya or undermines its transition to a democratic, peaceful and independent country. Recruited and coordinated mercenaries for the Qadhafi regime. (Gender): Male **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 19/01/2022 **Group ID:** 11772

Financial Reporting Authority

Portfolio of Legal Affairs

19/01/2022