

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**15/06/2018**

## Libya

### Introduction

1. Council Regulation (EU) 2018/870 (“the Regulation”) imposing financial sanctions with regard to Libya has been amended.

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

2. Six individuals have been amended and are still subject to an asset freeze:

### What you must do

3. 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](mailto: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](mailto: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.
4. 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.
  5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

6. On 15 June 2018 Council Implementing Regulation (EU) No 2018/870 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 152, 15.6.2018, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex II to the Regulation with effect from 15 June 2018.
8. The Amending Regulation reflects the decisions made on 7 June 2018 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1970 (2011) to add 6 entries to the UN Libya list.
9. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 08 June 2018 and issued Libya Notice 08/06/2018:  
  
[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/714995/Libya\\_08.06.18.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/714995/Libya_08.06.18.pdf)
10. This EU Amending Notice supersedes that Notice.

### **Further Information**

11. 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:32018R0870&from=EN>
12. Copies of recent Notices, certain EU Regulations, 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>

13. Further details on the UN measures in respect of Libya can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
14. 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>.
15. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex II to the Regulation.
16. For more information please see OFSI's guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

#### **Enquiries**

17. 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](mailto:financialreportingauthority@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: LIBYA

#### COUNCIL IMPLEMENTING REGULATION (EU) No 2018/870

#### AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 2016/44

### AMENDMENTS

#### Individuals

##### **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. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] [~~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~~ 15/06/2018 Group ID: 13671.

##### **ABDELRAZAK, Fitiwi**

**POB:** Massaua, Eritrea **a.k.a:** ABDELRAZAK, Fitiwi, 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. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] [~~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~~ 15/06/2018 Group ID: 13672.

##### **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. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] [~~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~~ 15/06/2018 Group ID: 13673.

##### **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 Al-Grein. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] [~~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~~ 15/06/2018 **Group ID:** 13674.

**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.025. Travel Ban, Asset Freeze. . [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] ~~[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~~ 15/06/2018 **Group ID:** 13675

**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. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] ~~[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~~ 15/06/2018 **Group ID:** 13676.

Financial Reporting Authority

Portfolio of Legal Affairs

15/06/2018