

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

25/09/2018

Libya

Introduction

1. Council Regulation (EU) 2016/44 (“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. Identifying information for five individuals listed in the Annex to this Notice has been amended.

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, 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.
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 25 September 2018 Council Implementing Regulation (EU) No 2018/1285 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 240 25.9.2018 p.4) by the Council of the European Union.
7. The Amending Regulation amended Annex II to the Regulation with effect from 25 September 2018.
8. The Amending Regulation reflects the decisions made on 17 September 2018 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1970 (2011) to amend identifying information of five existing entries from the UN Libya List.

Further Information

9. 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-ontent/EN/TXT/PDF/?uri=CELEX:32018R1285&from=EN>
10. 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>

11. 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>.
12. 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>.
13. 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.
14. For more information please see OFSI's guide to financial sanctions:

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

Enquiries

15. 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

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/1285

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

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **ALEM GHERMAY ERMIAS**

POB: possibly Asmara, Eritrea **DOB:** *Approximately 1980* **a.k.a:** (1) *GURO, Ermias Ghermay* (2) GHERMAY, Ermias (3) 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)] **Listed on:** 08/06/2018 **Last Updated:** ~~15/06/2018~~ 25/09/2018 **Group ID:** 13671.

2. **ABDELRAZAK FITIWI**

POB: Massaua, Eritrea **a.k.a:** (1) ABDELRAZAK, Fitwi, Esmail (2) *Abdurezak* (3) *Abdelrazaq* (4) *Abdulrazak* (5) *Abdrazzak* **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)] **Listed on:** 08/06/2018 **Last Updated:** ~~15/06/2018~~ 25/09/2018 **Group ID:** 13672.

3. **AL-DABBASHI AHMAD OUMAR IMHAMAD AL-FITOURI**

POB: (possibly Sabratha, Talil neighbourhood) **DOB:** 7 May 1988 **a.k.a:** (1) AL AMMU, Ahmad, Oumar (2) AL-AHWAL, Ahmad, Oumar (3) AL-DABACHI, (4) Al Dabbashi 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)] **Listed on:** 08/06/2018 **Last Updated:** ~~15/06/2018~~ 25/09/2018 **Group ID:** 13673.

4. **ABU-QARIN MUS'AB MUSTAFA ABU AL QUASSIM OMAR**

DOB: 19/01/1983. **POB:** Sabratha, Libya **a.k.a:** (1) ABU-AL QASSIM OMAR, Musab, Boukrin (2) Mus'ab Abu Qarin **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)] **Listed on:** 08/06/2018 **Last Updated:** ~~15/06/2018~~ 25/09/2018 **Group ID:** 13674.

5. **KACHLAF MOHAMMED AL-HADI AL-ARABI KASHLAF**

POB: Zawiya, Libya **DOB:** 15 November 1988 **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. **Passport no:** HR8CHGP8, Date of issue: 27 April 2015. Place of issue: Zawayah **National identification no:** (a) 119880210419 (b) **Personal identification Card no.** 728498 Date of issue: 24 February 2007 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)] **Listed on:** 08/06/2018 **Last Updated:** ~~15/06/2018~~ 25/09/2018 **Group ID:** 13675.

Financial Reporting Authority

Portfolio of Legal Affairs

25/09/2018