

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

06/03/2020

Libya

Introduction

1. Council Regulation (EU) 2016/44 (“the Regulation”) imposing financial sanctions against Libya has been amended.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. The following entries have been amended and are still subject to an asset freeze:
 - Aisha Muammar Muhammed Abu Minyar Qadhafi (Group ID: 11635)
 - Abu Zayd Umar Dorda (Group ID: 11657)
 - Ahmad Oumar Imhamad Al-Fitouri (Group ID: 13673)
 - Mohammed Al Amin Al-Arabi Kashlaf (Group ID: 13675)
 - Ibrahim Saeed Salim Jadhnan (Group ID: 13711)

What you must do

4. 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 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). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 6 March 2020 Council Implementing Regulation (EU) 2020/371 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 71, 6.3.2020, p.5) by the Council of the European Union.
8. The Amending Regulation amended Annex II to the Regulation with effect from 6 March 2020.
9. The Amending Regulation reflects the decisions made on 25 February 2020 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1970 (2011) to amend the identifying information of 5 existing entries.

Further Information

10. 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:32020R0371&from=EN>
11. 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-specificconsolidated-lists-and-releases>

12. 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>.
13. 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>.
14. It should be noted that the Annex to this Notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex II to the Regulation.
15. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
16. 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)

17. **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

COUNCIL IMPLEMENTING REGULATION (EU) 2020/371

AMENDING ANNEX II TO COUNCIL REGULATION (EU) 2016/44

AMENDMENTS

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

Individuals

1. **QADHAFI, Aisha Muammar Muhammed Abu Minyar**

DOB: ~~—/—/1978.~~ 01/01/1978. **POB:** Tripoli, Libya **a.k.a:** ABDUL SALAM, Aisha, Muhammed
Passport Details: (1) 428720 (*Libyan*) (2) 215215 (*Libyan*) (3) 03824970 (Omani). *Issued in Muscat, Oman on 4 May 2014. Expiration date: 3 May 2024.* (4) B/011641 **National Identification no:** 98606612 **Address:** Sultanate of Oman **Other Information:** ~~UN listing.~~ UN Ref: LYi.009. ~~Daughter of Muammar Qadhafi. Closeness of association with regime. Believed status/location: Sultanate of Oman.~~ **Listed on:** 27/02/2011 **Last Updated:** ~~02/06/2015~~ 06/03/2020 **Group ID:** 11635.

2. **DORDA, Abu Zayd Umar**

DOB: 04/04/1944. **POB:** Alrhaybat **a.k.a:** ABUZED OE, Dorda **Passport Details:** FK117RK0 (Libyan). *Issued in Tripoli on 25 November 2018. Expiration date: 24 November 2026.* **Address:** (1) Libya (2) Egypt **Position:** Director, External Security Organisation. Head of external intelligence agency. **Other Information:** ~~UN listing.~~ UN Ref: LYi.006. ~~Believed to be in custody in Libya.~~ **Listed on:** 03/03/2011 **Last Updated:** ~~24/10/2014~~ 06/03/2020 **Group ID:** 11657.

3. **AL-FITOURI, Ahmad Oumar Imhamad**

DOB: 07/05/1988. **POB:** (possibly Sabratha, Talil neighbourhood) **a.k.a:** (1) AL AMMU (2) AL DABBASHI (3) AL-AHWAL (4) AL-DABACHI (5) THE UNCLE **Nationality:** Libya
Passport details: LY53FP76 (Libyan). *Issued in Tripoli on 29 September 2015.* **National Identification no:** 119880387067 **Address:** (1) Garabulli, Libya. (2) Zawiya, Libya (3) Dbabsha-Sabratah **Position:** Commander of the Anas al-Dabbashi militia ~~Leader of a transnational trafficking network~~ **Other Information:** UN Ref. LYi.023. Leader of a

~~transnational trafficking network. 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:** ~~25/09/2018~~ 06/03/2020 **Group ID:** 13673.

4. **KASHLAF, Mohammed Al-Hadi Al Amin Al-Arabi**

DOB: ~~15/11/1988.~~ 02/12/1985. **POB:** Zawiya, Libya **a.k.a:** (1) AL-QASAB, Mohammed (2) KASHLAF, Mohammed (3) KESLAF, Mohammed (4) KOSHLAF, Mohammed **Nationality:** Libya **Passport Details:** Number: HR8CHGP8, Date of issue: 27 April 2015. Place of issue: Zawiyah C17HLRL3. Issued in Zawiya on 30 December 2015 **National Identification no:** (a) ~~119880210419~~ (b) ~~Personal identification Card no. 728498~~ Date of issue: 24 February 2007 **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)] **Listed on:** 08/06/2018 **Last Updated:** ~~25/09/2018~~ 06/03/2020 **Group ID:** 13675.

5. **JADHRAN, Ibrahim Saeed Salim**

DOB: ~~—/—/1982.~~ 29/10/1982. **a.k.a:** AL JADHRAN, Ibrahim Saeed Salem Awad Aissa Hamed Dawoud **Nationality:** Libya **Passport Details:** S/26/3963. Issued on 8 November 2012 **National Identification no:** (1) 119820043341 (2) 137803 (Personal ID) **Position:** ~~Leader of armed militias~~ **Other Information:** UN Ref LYi.027. Leader of armed militias. Name of mother: Salma Abdula Younis [UN Listing (Formerly temporary listing, in accordance with Policing and Crime Act 2017)]. **Listed on:** 12/09/2018 **Last Updated:** ~~19/09/2018~~ 06/03/2020 **Group ID:** 13711.

Financial Reporting Authority

Portfolio of Legal Affairs

06/03/2020