

# FINANCIAL REPORTING AUTHORITY (CAYFIN)



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CAYMAN ISLANDS

## **Financial Sanctions Notice**

**10/02/2022**

### **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. This notice is to issue a correction to 1 listing in the new and previous version of the consolidated list and 7 listings in the new version of the consolidated list. These amendments bring the entries in line with the UK Sanctions List.

#### **Notice summary**

3. The following entry has been amended on the new and previous versions of the consolidated list and is still subject to an asset freeze:
  - Safia Farkash AL-BARASSI (Group ID: 11642)
4. The following entries have been amended on the new version of the consolidated list and are still subject to an asset freeze:
  - Quren Salih Quren AL QADHAFI (Group ID: 14172)

- Amid Hussain AL KUNI (Group ID: 11773)
  - Ibrahim Saeed Salim JADHRAN (Group ID: 13711)
5. An alias has been removed from the following entries. No material changes have been made to the new version of the Consolidated List in HTML format:
- LIBYAN AGRICULTURAL BANK (Group ID: 11745)
  - Abdallah MANSOUR (Group ID: 11708)
6. Duplicate dates of birth have been removed from the following entries. No material changes have been made to the new version of the Consolidated List in HTML format:
- Abdulqader Yusef DIBRI (Group ID: 11656)
  - Sayyid Mohammed QADHAFI AL-DAM (Group ID: 11646)

**What you must do**

7. 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](mailto: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](mailto: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.
8. 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.
9. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

**Further Information**

10. 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>

11. 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/>

12. The Consolidated List can be found here:

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

13. Further details on changes relating to the new format of the consolidated list can be found here:

<https://www.gov.uk/government/publications/uk-sanctions-list-change-informat/uksanctions-list-change-to-the-lists-format>

14. The UK Sanctions List can be found here:

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

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

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

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](mailto: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-BARASSI, Safia Farkash

**DOB:** ~~(1) 01/01/1953~~ ~~(2) --/--/1952~~. **POB:** Al Bayda, Libya **Good quality a.k.a:** AL-HADAD, Safia, Farkash, Mohammed **Nationality:** Oman **Passport Number:** 03825239 **Passport Details:** Oman passport no. date of issue 4 May 2014, expiry 3 May 2024. **National Identification Number:** 98606491 **National Identification Details:** Oman **Address:** (1) Oman. (2) Egypt. **Other Information:** (UK Sanctions List Ref): LIB0062 (UN Ref): LYi.019 Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5526015>. Believed Location - Egypt **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 24/06/2011 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **Group ID:** 11642.

##### 2. AL QADHAFI, Quren Salih Quren

**Title:** Former Libyan Ambassador to Chad **Good quality a.k.a:** *AKRIN, Saleh, Akrin* (*non-Latin script:* *أقرين صالح أقرين*) **a.k.a:** (1) AL QADHAFI, Qu'ren, Salih, Qu'ren (2) AL QADHAFI, Qurayn, Salih, Qurayn (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 **UK Sanctions List Date Designated:** 18/01/2022 **Last Updated:** ~~19/01/2022~~ 10/02/2022 **Group ID:** 14172.

##### 3. AL KUNI, Amid Hussain

**a.k.a:** KUNI, Amid, Hussain **Address:** Libya. **Position:** (1) Former Ambassador to Niger. (2) Former Governor of Ghat, South Libya **Other Information:** (UK Sanctions List Ref):LIB0028 (UN Ref): LYi.005 Formerly Ambassador to Niger for 17 years. Also listed by the UN pursuant to paragraph 15 of resolution 1970 (Travel Ban). (UK Statement of Reasons): As a former Governor of Ghat (South Libya) and Ambassador to Niger, Al Kuni was associated with the Qadhafi regime. Al Kuni was also involved in activities which threaten the peace, security, stability of Libya or undermines its transition to a democratic, peaceful and independent country, mercenaries to fight for the Qadhafi regime in order to implement the repressive policies of that regime. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **Group ID:** 11773.

**4. JADHRAN, Ibrahim Saeed Salim**

**DOB:** 29/10/1982. **Good quality a.k.a:** AL JADHRAN, Ibrahim, Saeed, Salem, Awad, Aissa Hamed Dawoud **Nationality:** Libya **Passport Number:** S/263963 **Passport Details:** Issued on 8 Nov 2012 **National Identification Number:** (1) 119820043341 (2) 137803 **National Identification Details:** (1) - (2) Personal ID **Position:** Leader of armed militias **Other Information:** (UK Sanctions List Ref):LIB0052 (UN Ref): LYi.027 Name of mother Salma Abdula Younis. 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/> **Listed on:** 12/09/2018 **UK Sanctions List Date Designated:** 11/09/2018 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **Group ID:** 13711

**5. DIBRI, Abdulqader Yusef**

**DOB:** --/--/1946. **POB:** Houn, Libya **Position:** Head of Muammar Qadhafi's personal security **Other Information:** (UK Sanctions List Ref): LIB0027 (UN Ref): LYi.002 UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons): Involved in activities carried out on behalf of the former regime of Muammar Qadhafi, implementing or connected to the repressive policies of that regime, including directing violence against dissidents. (Gender): Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** ~~31/12/2020~~ 10/02/2022 **Last Updated:** 31/12/2020 **Group ID:** 11656.

**6. MANSOUR, Abdallah**

**DOB:** 08/07/1954. **Passport Number:** B/014924 **Passport Details:** expired end 2013 **Position:** Former close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television **Other Information:** (UK Sanctions List Ref):LIB0025 (UK Statement of Reasons): Former senior role in security services and director of radio and television. Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that regime. (Gender): Male **Listed on:** 22/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **Group ID:** 11708.

**7. QADHAFI AL-DAM, Sayyid Mohammed**

**DOB:** --/--/1948. **POB:** (1) Sirte, (1) Egypt (2) Libya **Good quality a.k.a:** GADDEF EDDAM, Sayed, M **Passport Number:** 513519 **Passport Details:** Libyan **Other Information:** (UK Sanctions List Ref):LIB0029 (UN Ref): LYi.003 Cousin of Muammar Qadhafi. UN Listing pursuant to paragraph 15 of resolution 1970 (Travel Ban). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525735> (UK Statement of Reasons): Involved in activities carried out on behalf of the former regime of Muammar Qadhafi implementing or connected to the repressive policies of that

regime, including in the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. (Gender): Male **Listed on:** 03/03/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **Group ID:** 11646.

## **Entity**

### **1. LIBYAN AGRICULTURAL BANK**

**a.k.a:** (1) Agricultural Bank (2) Al Masraf Al Zirae (3) Al Masraf Al Zirae Agricultural Bank  
**Address:** (1) Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya. (2) El Ghayran Area, Ganzor El Sharqya, PO Box 1100, Tripoli, Libya. **Other Information:** (UK Sanctions List Ref):LIB0006 (UK Statement of Reasons): Libyan subsidiary of the Central Bank of Libya. Owned or controlled directly or indirectly (within the meaning regulation 7) by a person who is or has been so involved. (Phone number): (1) 218 213330927 (2) 218 213331533 (3) 218 213333541 (4) 218 213333542 (5) 218 213333543 (6) 218 213333544 (7) 218 213333545 (8) 218 213338366 (9) 218 214870586 (10) 218 214870714 (11) 218 214870745 (12) 218 214870747 (13) 218 214870767 (14) 218 214870777 (Email address): agbank@agribankly.org (Parent company): Libyan subsidiary of the Central Bank of Libya. **Listed on:** 14/04/2011 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ 10/02/2022 **Group ID:** 11745.

Financial Reporting Authority

Portfolio of Legal Affairs

10/02/2022