

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

## **Financial Sanctions Notice**

**21/01/2021**

### **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 for 7 listings in the Libya regime. This amendment brings the Consolidated List entries into line with the Regulation.

#### **Notice summary**

3. The following entries have been amended and are still subject to an asset freeze:
  - Fitiwi ABDELRAZAK (Group ID: 13672)
  - Ermias ALEM (Group ID: 13671)
  - Ahmad Oumar Imhamad AL-FITOURI (Group ID: 13673)
  - Abd Al-Rahman AL-MILAD (Group ID: 13676)

- Mohammed Al Amin Al-Arabi KASHLAF (Group ID: 13675)
- Mus'ab Mustafa Abu Al Qassim OMAR (Group ID: 13674)
- Mutassim QADHAFI (Group ID: 11639)

#### **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](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.
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.

#### **Further Information**

7. 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>
8. 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/sanctions/1970>
9. The Consolidated List can be found here:  
  
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:

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

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

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

12. 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)

13. **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. ABDELRAZAK, Fitiwi

**POB:** Massaua, Eritrea **a.k.a:** (1) ABDELRAZAK, Fitwi, Esmail (2) ABDELRAZAK (3) ABDRAZZAK (4) ABDULRAZAK (5) ABDUREZAK **Nationality:** Eritrea **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref): LIB0050 (UN Ref): LYi.022. ~~Also referred to as Fitwi Esmail Abdelrazak.~~ (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13672.

##### 2. ALEM, Ermias

**DOB:** --/--/1980. **POB:** Eritrea **a.k.a:** (1) GHERMAY, Ermias (2) GHERMAY, Guor, Ermias (3) GHIRMAY, Ermias **Nationality:** Eritrea **Address:** (1) Tripoli, Tarig sure no.51, Libya. (2) likely moved to Sabratha in 2015. **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref): LIB0049 (UN Ref): LYi.021. ~~Also referred to as Ermias Ghermay and Ermias Ghirmay.~~ (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13671.

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

**DOB:** 07/05/1988. **POB:** Talil neighbourhood, Sabratha (possibly) **a.k.a:** (1) AL-AHWAL (2) AL-DABACHI (3) AL AMMU, ~~Al~~ (4) AL DABBASHI, ~~Al~~ (5) THE UNCLE, ~~The~~ **Nationality:** Libya **Passport Details:** LY53FP76 (Libyan). Issued in Tripoli on 29 September 2015 **National Identification no:** 119880387067 **Address:** (1) Zawiya, Libya. (2) Garabulli, Libya. **Position:** Commander of the Anas al-Dabbashi militia Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0046 (UN Ref): LYi.023. ~~Also referred to as Al Dabachi, Al Ammu, The Uncle, Al Ahwal, and Al Dabbashi.~~ (Further Identifying Information): 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:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13673.

##### 4. AL-MILAD, Abd Al-Rahman

**POB:** Tripoli, Libya **a.k.a:** (1) AL-BIJA (2) MILAD, Rahman, Salim **Nationality:** Libya **Address:** Zawiya, Libya. **Position:** Commander of the Coast Guard in Zawiya **Other Information:** (UK Sanctions List Ref): LIB0039 (UN Ref): LYi.026. ~~Also referred to as Rahman Salim Milad and al-Bija.~~ (Further Identifying Information): 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: 08/06/2018 Last Updated: ~~31/12/2020~~ 21/01/2021 Group ID: 13676.

5. **KASHLAF, Mohammed Al Amin Al-Arabi**

**DOB:** 02/12/1985. **POB:** Zawiya, Libya a.k.a: (1) AL-QASAB (2) KASHLAF (3) KESLAF (4) KOSHLAF **Nationality:** Libya **Passport Details:** C17HLRL3. Issued in Zawiya on 30 Dec 2015 **Address:** Zawiya, Libya. **Position:** (1) Commander of the Shuhada al-Nasr brigade (2) Head of the Petrol Refinery Guard of Zawiya's refinery **Other Information:** (UK Sanctions List Ref): LIB0055 (UN Ref): LYi.025. ~~Also referred to as Kashlaf, Keshlaf, Keslaf, and al-Qasab.~~ (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). **Listed on:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13675.

6. **OMAR, Mus'ab Mustafa Abu al Qassim**

**DOB:** 19/01/1983. **POB:** Sabratha, Libya a.k.a: (1) AL-GREIN (2) BOUKRIN, Abu-Al-Qassim, Omar, Musab (3) THE DOCTOR, The (4) QARIN, Mus'ab, Abu **Nationality:** Libya **Passport Details:** (1) 782633 (2) 540794 **Position:** Leader of a transnational trafficking network **Other Information:** (UK Sanctions List Ref):LIB0058 (UN Ref): LYi.024. ~~Also referred to as Musab Boukrin Abu Al Qassim Omar, The Doctor and Al Grein.~~ (Further Identifying Information): 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:** 08/06/2018 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13674.

7. **QADHAFI, MUTASSIM**

**POB:** Tripoli, Libya a.k.a: (1) MOATASSAM (2) MUATASIMBLLAH (3) MUATASMBLLA (4) QADHAFI, Almuatesem, Bellah, Muammer (5) QADHAFI, Mutassim, Billah, Abuminyar **Nationality:** Libya **Passport Details:** B/001897 (Libyan) **Position:** National Security Adviser **Other Information:** (UK Sanctions List Ref):LIB0059 (UN Ref): LYi.014. ~~Also referred to as Muatasmblia, Muatasimbliah and Moatassam.~~ (Further Identifying Information): Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased. Reportedly deceased in Sirte, Libya, on 20 October 2011. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5525915>. **Listed on:** 27/02/2011 **Last Updated:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 11639.

Financial Reporting Authority

Portfolio of Legal Affairs

21/01/2021