

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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## **Financial Sanctions Notice**

**13/05/2021**

### **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. On 13 May 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

## Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze:
  - Mohamed AL - KANI (Group ID: 14105)
  - Abdurahem AL KANI (Group ID: 14106)
  - AL-KANIYAT (Group ID: 14107)
5. The following entry has been amended on the consolidated list and remains subject to an asset freeze.
  - Aisha Muammar Muhammed Abu Minyar QADHAFI (Group ID: 11635)

## What you must do

6. 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.
7. 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.
8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

## Further Information

9. 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>

10. 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/>

11. The Consolidated List can be found here:

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

12. The UK Sanctions List can be found here:

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

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

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

14. 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)

15. **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)**

**ADDITIONS**

**Individuals**

1. **AL – KANI, Mohamed**  
**DOB:** 01/05/1979. **POB:** Libya **a.k.a:** (1) AL - KANI, Mohamed, Khalifa, Abderrahim, Shaqaqi (2) AL - KANI, Mohammed (3) AL - KANI, Muhammed, Omar **Nationality:** Libya **Passport Details:** F86JKFFJF **Address:** Libya. **Other Information:** (UK Sanctions List Ref): LIB0072 (UK Statement of Reasons): Mohamed al-Kani is designated on the basis that there are reasonable grounds to suspect that he was head of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in serious human rights abuses, and violations of international humanitarian law. Under the leadership of Mohamed al-Kani, there are reasonable grounds to suspect that the al-Kaniyat militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. (Gender): Male **Listed on:** 13/05/2021 **Last Updated:** 13/05/2021 **Group ID:** 14105.
  
2. **AL KANI, Abdurahem**  
**DOB:** 22/02/1981. **POB:** Tarhuna, Libya **a.k.a:** (1) AL SHAQAQI, Abdurrahim (2) KHALIFA, Abdul, Rahim **Nationality:** Libya **Passport Details:** H4FG6H2J **Address:** Libya. **Other Information:** (UK Sanctions List Ref): LIB0073 (UK Statement of Reasons): Abdurahem al-Kani is designated on the basis that there are reasonable grounds to suspect that he was one of the leaders of the Al-Kaniyat militia and involved in the activities of the militia in Tarhuna, including in the commission of serious human rights abuses, or violations of international humanitarian law. There are reasonable grounds to suspect that, under the leadership of Abdurahem al-Kani, the militia was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tarhouna. There are reasonable grounds to suspect that he is involved in the activities of the militia and that those activities threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. (Gender): Male **Listed on:** 13/05/2021 **Last Updated:** 13/05/2021 **Group ID:** 14106.

**Entity**

1. **AL-KANIYAT**  
**a.k.a:** (1) 7th Brigade (2) 9th Brigade (3) Al-Kani militia (4) Kani Brigade (5) Kaniat (6) Kanyat (7) Tarhuna 7th Brigade (8) Tarhuna Brigade **Address:** Libya. **Other Information:** (UK Sanctions List Ref): LIB0074 (UK Statement of Reasons): The al-Kaniyat militia is designated on the basis that there are reasonable grounds to suspect that the militia has committed serious human rights abuses and committed violations of international humanitarian law. There are reasonable grounds to suspect that the al-Kaniyat militia

was responsible for enforced disappearances, torture and killings which resulted in eight mass graves being uncovered in Tahouna. There are reasonable grounds to suspect that the militia has been involved in activities that threatened the peace, stability, and security of Libya and undermined its transition to a democratic, peaceful and independent country. **Listed on:** 13/05/2021 **Last Updated:** 13/05/2021 **Group ID:** 14107.

## AMENDMENT

### Individual

- 1. QADHAFI, Aisha Muammar Muhammed Abu Minyar**  
**DOB:** 01/01/1978. **POB:** Tripoli, Libya **a.k.a:** SALAM, Aisha, Muhammed, Abdul **Passport Details:** (1) Oman number 03824970, issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024). (2) Libya Passport number: 215215 (3) Libya 428720 (4) B/011641  
**National Identification no:** 98606612 **Address:** Sultanate of Oman. **Other Information:** (UK Sanctions List Ref): LIB0047 (UN Ref): LYi.009 (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/5525815>.  
**Listed on:** 27/02/2011 **Last Updated:** ~~31/12/2020~~ 13/05/2021 **Group ID:** 11635.

Office of Financial Sanctions Implementation  
HM Treasury  
13/05/2021