



Libya

Council Implementing Regulation (EU) No 360/2011

This notification is issued in respect of the asset-freezing measures directed by the European Union and the United Nations against certain persons in view of the situation in Libya.

1. With the publication of Council Implementing Regulation (EU) No 360/2011 of 12 April 2011 ["Regulation 360/2011"] in the Official Journal of the European Union (O.J. L100, 14.4.2011, P.12) on 14 April 2011, the Council of the European Union has amended Annexes II and III to Council Regulation (EU) No 204/2011 ["Regulation 204/2011"], with effect from 14 April 2011. The amendments include the addition of two individuals and twenty six entities to Annex III, and the removal of one individual.
2. Annex II to Regulation 204/2011 lists persons, entities and bodies designated by the UN. Annex III to Regulation 204/2011 lists persons, entities and bodies designated by the EU.
3. Details of the amendments to Annexes II and III to Regulation 204/2011 are set out in the Annex to this notification.
4. The Consolidated List of individuals and entities subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the amendments.

Other information

5. A copy of Regulation 360/2011 can be found at:
http://www.hm-treasury.gov.uk/d/finsanc_council_implementing_regulation_360_120411.pdf
6. Copies of all relevant Releases, EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Libya regime page on the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_libya.htm.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons in Annex II and Annex III to Regulation 204/2011, and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such persons.
8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 204/2011.
9. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the persons in Annex II or Annex III, they are not required to report these details again.

Enquiries

10. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk, Telephone: 020 7270 5454.

11. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
12. Further information on all UK and EU financial sanctions regimes and the UK's Consolidated List of targets of financial sanctions can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

HM Treasury
14/04/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: LIBYA

**COUNCIL IMPLEMENTING REGULATION (EU) NO 360/2011
AMENDING ANNEXES II AND III TO COUNCIL REGULATION (EU) NO 204/2011**

ADDITIONS

Annex III (EU)

Individuals

1. **AL KUNI, Amid, Husain**
Title: Colonel
Position: Governor of Ghat (South Libya)
Other Information: Directly involved in recruiting mercenaries.
2. **AL QADHAFI, Quren, Salih, Quren**
Position: Libyan Ambassador to Chad
Other Information: Had left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime.

Entities

1. **AL-INMA HOLDING CO. FOR CONSTRUCTION AND REAL ESTATE DEVELOPMENTS**
Other Information: Libyan subsidiary of the Economic and Social Development Fund.
2. **AL-INMA HOLDING CO. FOR INDUSTRIAL INVESTMENTS**
Other Information: Libyan subsidiary of the Economic and Social Development Fund.
3. **AL-INMA HOLDING CO. FOR SERVICES INVESTMENTS**
Other Information: Libyan subsidiary of the Economic and Social Development Fund.
4. **AL-INMA HOLDING COMPANY FOR TOURISM INVESTMENT**
Address: Hasan al-Mashay Street (off al-Zawiyah Street)
Other Information: Libyan subsidiary of the Economic and Social Development Fund. Tel (218)213345187. Fax (218)213345188. Email info@ethic.ly.
5. **ASHTON GLOBAL INVESTMENTS LIMITED**
Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands
Other Information: BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1510484(BVI).
6. **BAROQUE INVESTMENTS LIMITED**
Address: c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man
Other Information: IOM-incorporated subsidiary of the Libyan Investment Authority. Reg no 59058C(IOM).

7. CAPITANA SEAS LIMITED

Address: c/o Trident Trust Company (BVI) Ltd, Trident Chambers, PO Box 146, Road Town, Tortola, British Virgin Islands

Other Information: BVI-incorporated entity owned by Saadi Qadhafi. Reg no 1526359(BVI).

8. DALIA ADVISORY LIMITED

Address: 11 Upper Brook Street, London, United Kingdom

Other Information: UK-incorporated subsidiary of the Libyan Investment Authority. Reg no 06962288(UK).

9. FIRST GULF LIBYAN BANK

Address: The 7th of November Street, PO Box 81200, Tripoli, Libya

Other Information: Libyan subsidiary of the Economic and Social Development Fund. SWIFT/BIC FGLBLYLT. Tel (218)213622262. Fax (218)213622205.

10. HAROUGE OIL OPERATIONS

a.k.a: (1) Harouge

(2) Veba Oil Libya GMBH

Address: Al Magharba Street, PO Box 690, Tripoli, Libya

Other Information: Joint Venture between Petro Canada and the National Oil Corporation.

11. JAWABY PROPERTY INVESTMENT LIMITED

Address: Cutlers Farmhouse, Marlow Road, Lane End, High Wycombe, Buckinghamshire, United Kingdom

Other Information: UK-incorporated subsidiary of the National Oil Corporation. Reg no 01612618(UK).

12. KINLOSS PROPERTY LIMITED

Address: Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands

Other Information: BVI-incorporated subsidiary of the Libyan Investment Authority. Reg no 1534407(BVI).

13. LAP GREEN NETWORKS

a.k.a: LAP Green Holding Company

Other Information: Libyan subsidiary of the Libyan Africa Investment Portfolio.

14. 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: Libyan subsidiary of the Central Bank of Libya. Email agbank@agribankly.org. SWIFT/BIC AGRULYLT. Tel (218)2144870586, (218)214870714, (218)214870745, (218)213338366, (218)213331533, (218)213333541, (218)213333544, (218)213333543, (218)213333542. Fax (218)214870747, (218)214870767, (218)214870777, (218)213330927, (218)213333545.

15. LIBYAN ARAB AIRLINES

Address: PO Box 2555, Haiti Street, Tripoli, Libya

Other Information: 100% owned by the Government of Libya. HQ Tel +218(21)602093. HQ Fax +218(22)30970.

16. LIBYAN HOLDING COMPANY FOR DEVELOPMENT AND INVESTMENT

Other Information: Libyan subsidiary of the Economic and Social Development Fund.

17. MABRUK OIL OPERATIONS

Address: Dat El-Emad 2, Ground Floor, PO Box 91171, Tripoli, Libya

Other Information: Joint Venture between Total and the National Oil Corporation.

18. MEDITERRANEAN OIL SERVICES COMPANY

a.k.a: Mediterranean Sea Oil Services Company

Address: Bashir El Saadawy Street, PO Box 2655, Tripoli, Libya. Other Information: Owned or controlled by National Oil Corporation.

19. MEDITERRANEAN OIL SERVICES GMBH

a.k.a: (1) MED OIL Office Duesseldorf

(2) MEDOIL

Address: Werdener strasse 8, Duesseldorf, Nordrhein - Westfalen, Germany, 40227

Other Information: Owned or controlled by National Oil Corporation.

20. NATIONAL OIL FIELDS AND TERMINALS CATERING COMPANY

Address: Airport Road Km 3, Tripoli, Libya

Other Information: Libyan subsidiary of the National Oil Corporation.

21. NATIONAL OIL WELLS AND DRILLING AND WORKOVER COMPANY

a.k.a: (1) National Oil Wells Chemical and Drilling and Workover Equipment Co.

(2) National Oil Wells Drilling and Workover Equipment Co.

Address: National Oil Wells Drilling and Workover Company Building, Omar Al Mokhtar Street, PO Box 1106, Tarabulus, Tripoli, Libya

Other Information: Libyan subsidiary of the National Oil Corporation. Created in 2010 by a merger between the National Drilling Co. and the National Company for Oil Wells Services. Tel (218)213332411, (218)213368741, (218)213368742. Fax (218)214446743. Email info@nwd-ly.com. Website www.nwd-ly.com.

22. NORTH AFRICAN GEOPHYSICAL EXPLORATION COMPANY (NAGECO)

a.k.a: North African Geophysical Exploration

Address: Airport Road, Ben Ghasir 6.7 KM, Tripoli, Libya

Other Information: Libyan subsidiary of the National Oil Corporation. In 2008 NOC acquired 100% ownership of NAGECO. Tel (218)215634670/4. Fax (218)215634676. Email nageco@nageco.com. Website www.nageco.com.

23. SABTINA LTD

Address: 530-532 Elder Gate, Elder House, Milton Keynes, United Kingdom

Other Information: UK-incorporated subsidiary of the Libyan Investment Authority. Reg no 01794877(UK).

24. TAMOIL AFRICA HOLDINGS LIMITED

a.k.a: Oil Libya Holding Company

Other Information: Libyan subsidiary of the Libyan Africa Investment Portfolio.

25. TEKXEL LIMITED

Address: One Wood Street, London, United Kingdom

Other Information: UK-incorporated subsidiary of the National Oil Corporation. Reg no 02439691(UK).

26. ZUIETINA OIL COMPANY (ZOC)

a.k.a: Zueitina

Address: Zueitina Oil Building, Sidi Issa Street, Al Dahra Area, PO Box 2134, Tripoli, Libya

Other Information: Joint Venture between Occidental and the National Oil Corporation.

DELETION

Annex III (EU)

Individual

1. **KOUSSA, Moussa, Mohamad**

Position: Minister for Foreign Affairs in Colonel Qadhafi's Government

Other Information: Implicated in repressive actions against demonstrators.

AMENDMENTS

Added information is in italics and underlined. Deleted information is in strikethrough.

Annex II (UN)

Individuals

1. **AL-SENUSSI, Abdullah**

Title: Colonel

DOB: --/--/1949

POB: Sudan

Position: Director Military Intelligence

~~Other Information: Military intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother in law of Muammar Qadhafi.~~

2. **DORDA, Abu Zayd, Umar**

Position: Director, External Security Organisation

~~Other Information: Regime loyalist. Head of external intelligence agency.~~

3. **JABIR, Abu Bakr, Yunis**

Title: Major General

DOB: --/--/1952

POB: Jalo, Libya

Position: Defence Minister

~~Other Information: Overall responsibility for actions of armed forces.~~

4. **MATUQ, Matuq, Mohammed**

DOB: --/--/1956

POB: Khoms, Libya

Position: Secretary for Utilities

~~Other Information: Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and violence.~~

5. QADHAFI, Saadi

DOB: ~~25/05/1973~~ 27/05/1973

POB: Tripoli, Libya

Passport Details: 014797

Position: Commander Special Forces

Other Information: Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.

Entity

1. LIBYAN INVESTMENT AUTHORITY (LIA)

a.k.a: Libyan Arab Foreign Investment Company (LAFICO)

Address: 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103

Other Information: Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

Annex III (EU)

Individuals

1. AL-CHARIF, Ibrahim, Zarroug

Position: Minister for Social Affairs in Colonel Qadhafi's Government

Other Information: ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

2. AL-GAOU, Abdelmajid

DOB: 1943

Position: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government

~~Other Information: Implicated in repressive actions against demonstrators.~~

3. AL-MAHMOUDI, Baghdadi

Position: Prime Minister of Colonel Qadhafi's Government

Other Information: ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

4. FAKHIRI, Abdelkebir, Mohamad

DOB: 04/05/1963

Position: Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

Passport Details: B/014965. Expires end 2013

Other Information: ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

5. HIJAZI, Mohamad, Mahmoud

Position: Minister for Health and Environment in Colonel Qadhafi's Government

Other Information: ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

6. HOUEJ, Mohamad, Ali

DOB: 1949

POB: Al-Azizia (near Tripoli), Libya

Position: Minister for Industry, Economy and Trade in Colonel Qadhafi's Government

Other Information: ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

7. MANSOUR, Abdallah

DOB: 08/07/1954

Passport Details: B/014924. Expires end 2013

Other Information: Close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television. ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

8. ZARTI, Mustafa

DOB: 29/03/1970

Nationality: Austrian citizen

Passport Details: P1362998. Valid from 6 Nov 2006 to 5 Nov 2016

Position: Vice Chief Executive of Libyan Investment Authority. Board member of the National Oil Corporation. ~~Head of Tameil oil company.~~ Vice Chairman of First Energy Bank in Bahrain

Other Information: Closeness of association with regime.

9. ZIDANE, Mohamad, Ali

DOB: 1959

Position: Minister for Transport in Colonel Qadhafi's Government

Passport Details: B/105075. Expires end 2013

Other Information: ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

10. ZLITNI, Abdelhaziz

DOB: 1935

Position: Minister for Planning and Finance in Colonel Qadhafi's Government

Other Information: ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

11. ~~EL-KASSIM~~ ZOUAI, Mohamed, Abou, ~~El-Kassim~~

Position: Secretary General of the General People's Congress

Other Information: ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

Entities

1. LIBYAN ARAB AFRICAN INVESTMENT COMPANY (LAAICO)

Address: (1) 76351, Janzour, Libya

(2) 81370, Tripoli, Libya

Other Information: Controlled by Muammar Qadhafi's regime and potential source of funding for it. Website www.laaico.com. Company ~~created~~ established in 1981. Tel +218 21 489 0146, +218 21 489 0586, +218 21 489 2613. Fax +218 21 489 3800, +218 21 489 1867. Email info@laaico.com.

2. LIBYAN JAMAHIRYA BROADCASTING CORPORATION

Other Information: Public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. Tel +218 21 444 5926, +218 21 444 5900. Fax +218 21 340 2107. Website www.ljbc.net. Email info@ljbc.net.

3. NATIONAL COMMERCIAL BANK

Address: Orouba Street, AlBayda, Libya

Other Information: Founded in 1970. Has locations in Tripoli and AlBayda, and operates branches in Libya. 100% government-owned. Tel +218 21 361 2429. Fax +218 21 446 705. Website www.ncb.ly.

4. REVOLUTIONARY GUARD CORPS

Other Information: ~~Implicated in repressive actions~~ Involved in violence against demonstrators.

HM Treasury
14/04/2011