



Libya

Council Implementing Regulation (EU) No 502/2011

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

1. With the publication of Council Implementing Regulation (EU) No 502/2011 of 23 May 2011 ["Regulation 502/2011"] in the Official Journal of the European Union (O.J. L136, 24.5.2011, P.24) on 24 May 2011, the Council of the European Union has added one individual and one entity to Annex III to Council Regulation (EU) No 204/2011 ["Regulation 204/2011"], with effect from 24 May 2011.
2. Annex III to Regulation 204/2011 lists persons, entities and bodies designated by the Council.
3. The individual and entity added to Annex III are therefore subject to the asset freeze imposed by Regulation 204/2011.
4. Details of the additions are set out in the Annex to this notification.
5. The Treasury's 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 additions.
6. A copy of Regulation 502/2011 is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu502_240511.pdf

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 added by Regulation 502/2011 to 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.

Other information

9. 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.

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
Website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm

11. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
24/05/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: LIBYA

**COUNCIL IMPLEMENTING REGULATION (EU) NO 502/2011
AMENDING ANNEX III TO COUNCIL REGULATION (EU) NO 204/2011**

ADDITIONS

Individual

1. JUWADI, Taher

Title: Colonel

Position: Fourth in Revolutionary Guard chain of command

Other Information: Key member of the Qadhafi regime.

Group ID: 11988

Entity

1. AFRIQIYAH AIRWAYS

Address: 1st Floor, Waha Building, 273, Omar Almokhtar Street, PO Box 83428, Tripoli, Libya

Other Information: Email address afriqiyah@afriqiyah.aero. Libyan subsidiary of/owned by the Libyan African Investment Portfolio.

Group ID: 11989