



### Libya

#### **Council Regulation (EU) No 572/2011**

#### **Council Implementing Regulation (EU) No 573/2011**

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.

#### **Council Regulation (EU) No 572/2011**

1. With the publication of Council Regulation (EU) No 572/2011 of 16 June 2011 ["Regulation 572/2011"] in the Official Journal of the European Union (O.J. L159, 17.6.2011, P.2) on 17 June 2011, the Council has added six port authorities in Libya to Annex III to Council Regulation (EU) No 204/2011 ["Regulation 204/2011"], with effect from 17 June 2011.
2. Annex III to Regulation 204/2011 lists persons, entities and bodies designated by the Council.
3. The ports added to Annex III are therefore subject to the asset freeze imposed by Regulation 204/2011.
4. Details of the ports added are set out in the Annex to this notification.
5. Regulation 572/2011 also amends Article 8a of Regulation 204/2011 by substituting revised language to expand the scope of the humanitarian aid licensing ground. Such licensing ground authorises the release of frozen funds and economic resources of, or to, designated persons for humanitarian purposes.
6. Regulation 572/2011 also adds Article 10a, which makes provision for licences to be issued authorising the release of frozen funds and economic resources to the newly listed port authorities in relation to the execution, until 15 July 2011, of contracts concluded before 7 June 2011, with the exception of contracts relating to oil, gas and refined oil products.
7. A copy of Regulation 572/2011 is available from the Financial Sanctions pages of the Treasury website at: [http://www.hm-treasury.gov.uk/d/fin\\_sanc\\_councilreg\\_eu572\\_160611.pdf](http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu572_160611.pdf)

8. The Treasury has today published on its website a revised version of the supplement issued on 8 June 2011 to reflect the coming into force of Regulation 572/2011. The supplement includes further information with regards to the effect of the listings of the ports and 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](http://www.hm-treasury.gov.uk/fin_sanctions_libya.htm).

### **Council Implementing Regulation (EU) No 573/2011**

9. With the publication of Council Implementing Regulation (EU) No 573/2011 of 16 June 2011 in the Official Journal of the European Union (O.J. L159, 17.6.2011, P.5) on 17 June 2011, the Council has removed one individual from Annex III to Regulation 204/2011, with effect from 17 June 2011.
10. The individual removed from Annex III is therefore no longer subject to the asset freeze imposed by Regulation 204/2011.
11. Details of the individual removed are set out in the Annex to this notification.

### **Consolidated list**

12. 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 and removal.

### **Reporting requirements**

13. 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 572/2011 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.
14. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 204/2011.

### **Other information**

15. 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](http://www.hm-treasury.gov.uk/fin_sanctions_libya.htm).

## Enquiries

16. 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](mailto:AFU@hmtreasury.gsi.gov.uk)  
Website: [www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm)

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

HM Treasury  
17/06/2011

## ANNEX TO NOTIFICATION

### FINANCIAL SANCTIONS: LIBYA

**COUNCIL REGULATION (EU) NO 572/2011**

**COUNCIL IMPLEMENTING REGULATION (EU) NO 573/2011**

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

### ADDITIONS

#### Entities

**1. PORT AUTHORITY OF AL KHOMS**

Other Information: Under the control of the Qadhafi regime. Port Authority - Socialist Ports Company (in respect of the operation of the port of Al Khoms). Tel +218 21 43946.

Group ID: 11991.

**2. PORT AUTHORITY OF BREGA**

Other Information: Under the control of the Qadhafi regime.

Group ID: 11992

**3. PORT AUTHORITY OF RAS LANUF**

Other Information: Under the control of the Qadhafi regime. Port Authority - Veba Oil Operations BV, PO Box 690, Tripoli, Libya. Tel +218 21 333 0081.

Group ID: 11993

**4. PORT AUTHORITY OF TRIPOLI**

Other Information: Under the control of the Qadhafi regime. Port Authority - Socialist Ports Company (in respect of the operation of the port of Tripoli). Tel +218 21 43946.

Group ID: 11990

**5. PORT AUTHORITY OF ZAWIA**

Other Information: Under the control of the Qadhafi regime.

Group ID: 11994

**6. PORT AUTHORITY OF ZUWARA**

Other Information: Under the control of the Qadhafi regime. Port Authority - Port Authority of Zuwara, PO Box 648, Port Affairs and Maritime Transport, Tripoli, Libya. Tel +218 25 25305.

Group ID: 11995

### DELETION

#### Individual

**1. 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. Vice Chairman of First Energy Bank in Bahrain

Group ID: 11661

HM Treasury

17/06/2011