



Libya

Council Implementing Regulation (EU) No 804/2011

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 804/2011 of 10 August 2011 [“the Regulation”] in the Official Journal of the European Union (O.J. L206, 11.8.2011, P.19) on 11 August 2011, the Council has added two entities to Annex III to Council Regulation (EU) No 204/2011 [“Regulation 204/2011”], with effect from 11 August 2011.
2. Annex III to Regulation 204/2011 lists persons, entities and bodies designated by the Council.
3. The entities added to Annex III are therefore subject to the asset freeze imposed by Regulation 204/2011.
4. Details of the entities added are set out in the Annex to this notification.
5. A copy of the Regulation is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/fin_sanc_regulation_804_libya.pdf

Consolidated list

6. 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.

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 the Regulation 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
Website: 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
11/08/2011

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: LIBYA

**COUNCIL IMPLEMENTING REGULATION (EU) NO 804/2011
AMENDING ANNEX III TO COUNCIL REGULATION (EU) NO 204/2011**

ADDITIONS

Entities

1. AL-SHARARA OIL SERVICES COMPANY

- a.k.a: (1) Al Sharara
(2) Al-shahara oil services company
(3) Al-Sharara al-Dhahabiya Oil Services Company
(4) Sharara
(5) Sharara Oil Services Company

Address: Al-Saqa District, Beside al-Saqa Mosque, Tripoli, Libya

Other Information: Entity acting on behalf of or at the direction of the Qadhafi Regime. Tel +218 21362 2163, Fax +218 21362 2161

Group ID: 12033.

2. ORGANISATION FOR DEVELOPMENT OF ADMINISTRATIVE CENTRES (ODAC)

Other Information: Entity acting on behalf of or at the direction of the Qadhafi Regime and a potential source of funding for the regime. ODAC has facilitated thousands of government funded infrastructure projects. www.odac-libya.com

Group ID: 12034.

HM Treasury

11/08/2011