



### Libya

#### Council Implementing Regulation (EU) No 272/2011

This notification is issued in respect of the asset-freezing measures taken by the European Union and the United Nations against certain persons in view of the situation in Libya, and should be read in conjunction with the three previous Treasury notices of 27 February, 3 March and 11 March 2011.

1. With the publication of Council Implementing Regulation (EU) No 272/2011 of 21 March 2011 ["Regulation 272/2011"] in the Official Journal of the European Union (O.J. L76, 22.3.2011, P.32) on 22 March 2011, the Council of the European Union has added further persons and entities to Annex III to Council Regulation (EU) No 204/2011 ["Regulation 204/2011"], with effect from 22 March 2011.
2. Annex III to Regulation 204/2011 lists persons, entities and bodies not designated by the UN Security Council or by the Sanctions Committee that were designated by the Council of the European Union and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 5 of Regulation 204/2011.
3. Details of the additions to Annex III 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 additions.

#### Other information

5. A copy of Regulation 272/2011 is available from the Financial Sanctions pages of the Treasury website at: [http://www.hm-treasury.gov.uk/d/libya\\_reg272.pdf](http://www.hm-treasury.gov.uk/d/libya_reg272.pdf)
6. Copies of relevant Notices, EU Regulations, UNSC Resolutions ,and UK legislation can be obtained from the Libya regime page of the Treasury website:  
[http://www.hm-treasury.gov.uk/fin\\_sanctions\\_libya.htm](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 added 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.
9. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the persons added to 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](mailto: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](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm).

HM Treasury  
22/03/2011

**ANNEX TO NOTIFICATION**

**FINANCIAL SANCTIONS: LIBYA**

**COUNCIL IMPLEMENTING REGULATION (EU) NO 272/2011  
AMENDING ANNEX III TO COUNCIL REGULATION (EU) NO 204/2011**

**ADDITIONS**

**Individuals**

- 1. AL-CHARIF, Ibrahim, Zarroug**  
Position: Minister for Social Affairs in Colonel Qadhafi's Government  
Other Information: Implicated in repressive actions against demonstrators.
- 2. AL-GAOU, Abdelmajid**  
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 against demonstrators.
- 4. FAKHIRI, Abdelkebir, Mohamad**  
Position: Minister for Education, Higher Education and Research in Colonel Qadhafi's Government  
Other Information: Implicated in repressive actions against demonstrators.
- 5. HIJAZI, Mohamad, Mahmoud**  
Position: Minister for Health and Environment in Colonel Qadhafi's Government  
Other Information: Implicated in repressive actions against demonstrators.
- 6. HOUEJ, Mohamad, Ali**  
Position: Minister for Industry, Economy and Trade in Colonel Qadhafi's Government  
Other Information: Implicated in repressive actions against demonstrators.
- 7. KOUSSA, Moussa, Mohamad**  
Position: Minister for Foreign Affairs in Colonel Qadhafi's Government  
Other Information: Implicated in repressive actions against demonstrators.
- 8. MANSOUR, Abdallah**  
Other Information: Close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television. Implicated in repressive actions against demonstrators.
- 9. ZIDANE, Mohamad, Ali**  
Position: Minister for Transport in Colonel Qadhafi's Government  
Other Information: Implicated in repressive actions against demonstrators.

**10. ZLITNI, Abdelhaziz**

Position: Minister for Planning and Finance in Colonel Qadhafi's Government  
Other Information: Implicated in repressive actions against demonstrators.

**11. ZOUAI, Mohamed, Abou, El Kassim**

Position: Secretary General of the General People's Congress  
Other Information: Implicated in repressive actions against demonstrators.

**Entities**

**1. ECONOMIC AND SOCIAL DEVELOPMENT FUND (ESDF)**

Address: Qaser Bin Ghasher Road, Salaheddine Cross, BP 93599, Tripoli, Libya  
Other Information: Controlled by Muammar Qadhafi's regime and potential source of funding for it. Tel: +218 21 490 8893. Fax: +218 21 491 8893. Email [info@esdf.ly](mailto:info@esdf.ly).

**2. GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION**

Address: Hay Alandalus, Jian Street, PO Box 1101, Tripoli, Libya  
Other Information: Controlled by Muammar Qadhafi's regime and potential source of funding for it. Tel +218 21 477 8301. Fax +218 21 477 8766. Email [info@gicdf.com](mailto:info@gicdf.com).

**3. GUMHOURIA BANK**

Address: Gumhouria Bank Building, Omar Al Mukhtar Avenue, Giaddal Omer Al Moukhtar, PO Box 685, Tarabulus, Tripoli, Libya  
Other Information: 100% government-owned. Created in 2008 through the merger of Al Ummah and Gumhouria banks. Tel +218 21 333 4035, +218 21 444 2541, +218 21 44 2544. +218 21 33 4031. Fax +218 21 444 2476, +218 21 333 2505. Email [Info@gumhouria-bank.com.ly](mailto:Info@gumhouria-bank.com.ly). Website [www.gumhouria-bank.com.ly](http://www.gumhouria-bank.com.ly).

**4. 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](http://www.laaico.com). Company created 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](mailto:info@laaico.com).

**5. LIBYAN JAMAHIRYA BROADCASTING CORPORATION**

Other Information: Public incitement to hatred and violence through participation in disinformation campaigns. Tel +218 21 444 5926, +218 21 444 5900. Fax +218 21 340 2107. Website [www.ljbc.net](http://www.ljbc.net). Email [info@ljbc.net](mailto:info@ljbc.net).

**6. 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.

**7. REVOLUTIONARY GUARD CORPS**

Other Information: Implicated in repressive actions against demonstrators.

**8. SAHARA BANK**

Address: Sahara Bank Building, First of September Street, PO Box 270, Tarabulus, Tripoli, Libya  
Other Information: 81% government-owned. Tel +218 21 379 0022. Fax +218 21 33 7922. Email [info@saharabank.com.ly](mailto:info@saharabank.com.ly). Website [www.saharabank.com.ly](http://www.saharabank.com.ly).

**9. WAATASSIMOU FOUNDATION**

Address: Tripoli, Libya

Other Information: Controlled by Muammar Qadhafi's regime and potential source of funding for it.

HM Treasury  
22/03/2011