



Financial Sanctions Notice

26/10/2018

Libya

Introduction

1. Council Implementing Regulation (EU) 2018/1285 has been corrected.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been corrected and is still subject to an asset freeze:
 - OMAR Mus'ab Mustafa Abu Al Quassim (Group ID: 13674)

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of Financial Sanctions Implementation (OFSI);
 - iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 26 October 2018 a Corrigendum to Council Implementing Regulation (EU) No 2018/1285 was published in the Official Journal of the European Union (O.J. L 268, 26.10.2018, p.92).

Further Information

7. A copy of the Corrigenda can be obtained from the website of the Official Journal of the European Union:

[https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R1285R\(01\)&from=EN](https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R1285R(01)&from=EN)

8. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Libya financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. Further details on the UN measures in respect of Libya can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

10. Please note there are also import and export restrictions on Libya. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.

11. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

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

Office of Financial Sanctions Implementation

HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.
14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

CORRECTING ANNEX II TO COUNCIL REGULATION (EU) No 2016/44

CORRECTION

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. **OMAR Mus'ab Mustafa Abu Al ~~Quassim~~ *Qassim***
DOB: 19/01/1983. **POB:** Sabratha, Libya **a.k.a:** (1) ABU-AL QASSIM OMAR, Musab, Boukrin (2) QARIN, Mus'ab, Abu **Nationality:** Libya **Passport Details:** 782633 issued on 31 May 2005. And 540794 issued on 12 Jan. 2008 **Position:** Leader of a transnational trafficking network **Other Information:** UN Ref LYi.024. Low quality aka- The Doctor and Al-Grein. Travel ban and asset freeze. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]
Listed on: 08/06/2018 **Last Updated:** ~~25/09/2018~~ 26/10/2018 **Group ID:** 13674.

Office of Financial Sanctions Implementation

HM Treasury

26/10/2018