



### Libya

#### Council Implementing Regulation (EU) No 872/2011

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 872/2011 of 1 September 2011 ["the Regulation"] in the Official Journal of the European Union (O.J. L227, 2.9.2011, P.3) on 2 September 2011, the Council has removed 28 entities from Annex III to Council Regulation (EU) No 204/2011 ["Regulation 204/2011"], with effect from 2 September 2011.
2. Annex III to Regulation 204/2011 lists persons, entities and bodies designated by the Council.
3. The entities removed from Annex III are therefore no longer subject to the asset freeze imposed by Regulation 204/2011.
4. The individuals and entities that remain listed in Annex II and Annex III to Regulation 204/2011 continue to be subject to the EU asset freeze.
5. Details of the entities removed are set out in the Annex to this notification.
6. 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\\_councilreg\\_eu\\_872.pdf](http://www.hm-treasury.gov.uk/d/fin_sanc_councilreg_eu_872.pdf)

#### Consolidated list

7. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the removals.

#### The Libya (Financial Sanctions) Order 2011 ["the UN Order"]

8. The UN Order implements UN Security Council Resolution 1970 (2011) ["UNSCR 1970"], which requires member states to freeze all funds, other financial assets and economic resources owned or controlled, directly or indirectly, by:

- (a) the individuals or entities listed in Annex II to UNSCR 1970 (or subsequently designated by the competent UN Sanctions Committee); or
- (b) individuals and entities acting on their behalf or at their direction; or
- (c) entities owned or controlled by them.

9. Both UNSCR 1970 and the UN Order remain in effect at this time. This means that the asset freeze continues to apply to entities that are owned or controlled by persons listed in Annex II to UNSCR 1970. These are:

- QADHAFI, Aisha Muammar (daughter of Muammar Qadhafi)
- QADHAFI, Hannibal Muammar (son of Muammar Qadhafi)
- QADHAFI, Khamis Muammar (son of Muammar Qadhafi)
- QADHAFI, Muammar Mohammed Abu Minyar
- QADHAFI, Mutassim (son of Muammar Qadhafi)
- QADHAFI, Saif al-Islam (son of Muammar Qadhafi)

10. The entities which have been removed from the Annex III (EU listings) have been removed from that Annex on the basis that the National Transitional Council has affirmed that it has control over these entities.

11. It is the responsibility of all financial institutions and other bodies and persons in the UK to satisfy themselves that entities not included in Annex III (EU listings) are not owned or controlled by a person listed in Annex II to UNSCR 1970 or by an entity acting on behalf or at the direction of such a person.

### **Other information**

12. 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**

13. 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)

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

HM Treasury  
02/09/2011

**ANNEX TO NOTIFICATION**

**FINANCIAL SANCTIONS: LIBYA**

**COUNCIL IMPLEMENTING REGULATION (EU) NO 872/2011  
AMENDING ANNEX III TO COUNCIL REGULATION (EU) NO 204/2011**

**DELETIONS**

**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  
Group ID: 12033

**2. AZZAWIA REFINING**

- a.k.a: Azawiya Refining  
Address: PO Box 6451, Tripoli, Libya  
Group ID: 11718

**3. BREGA**

Address: Head Office, Azzawia coast road, PO Box Azzawia 16649  
Group ID: 11720

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

Address: Qaser Bin Ghasher Road, Salaheddine Cross, BP 93599, Tripoli, Libya  
Group ID: 11709

**5. FIRST GULF LIBYAN BANK**

Address: The 7th of November Street, PO Box 81200, Tripoli, Libya  
Group ID: 11752

**6. GUMHOURIA BANK**

Address: Gumhouria Bank Building, Omar Al Mukhtar Avenue, Giaddal Omer Al Moukhtar,  
PO Box 685, Tarabulus, Tripoli, Libya  
Group ID: 11716

**7. HAROUGE OIL OPERATIONS**

- a.k.a: (1) Harouge  
(2) Veba Oil Libya GMBH  
Address: Al Magharba Street, PO Box 690, Tripoli, Libya  
Group ID: 11760

**8. JAWABY PROPERTY INVESTMENT LIMITED**

Address: Cutlers Farmhouse, Marlow Road, Lane End, High Wycombe, Buckinghamshire,  
United Kingdom  
Group ID: 11763

**9. LIBYAN ARAB AIRLINES**

Address: PO Box 2555, Haiti Street, Tripoli, Libya

Group ID: 11776

**10. MABRUK OIL OPERATIONS**

Address: Dat El-Emad 2, Ground Floor, PO Box 91171, Tripoli, Libya

Group ID: 11757

**11. MEDITERRANEAN OIL SERVICES COMPANY**

a.k.a: Mediterranean Sea Oil Services Company

Address: Bashir El Saadawy Street, PO Box 2655, Tripoli, Libya

Group ID: 11771

**12. MEDITERRANEAN OIL SERVICES GMBH**

a.k.a: (1) MED OIL Office Duesseldorf

(2) MEDOIL

Address: Werdener strasse 8, Duesseldorf, Nordrhein - Westfalen, Germany, 40227

Group ID: 11774

**13. NATIONAL COMMERCIAL BANK**

Address: Orouba Street, AlBayda, Libya

Group ID: 11715

**14. NATIONAL OIL FIELDS AND TERMINALS CATERING COMPANY**

Address: Airport Road Km 3, Tripoli, Libya

Group ID: 11756

**15. NATIONAL OIL WELLS AND DRILLING AND WORKOVER COMPANY**

a.k.a: (1) National Oil Wells Chemical and Drilling and Workover Equipment Co.

(2) National Oil Wells Drilling and Workover Equipment Co.

Address: National Oil Wells Drilling and Workover Company Building, Omar Al Mokhtar Street, PO Box 1106, Tarabulus, Tripoli, Libya

Group ID: 11754

**16. NORTH AFRICAN GEOPHYSICAL EXPLORATION COMPANY (NAGECO)**

a.k.a: North African Geophysical Exploration

Address: Airport Road, Ben Ghasir 6.7 KM, Tripoli, Libya

Group ID: 11755

**17. PORT AUTHORITY OF AL KHOMS**

Group ID: 11991

**18. PORT AUTHORITY OF BREGA**

Group ID: 11992

**19. PORT AUTHORITY OF RAS LANUF**

Group ID: 11993

**20. PORT AUTHORITY OF TRIPOLI**

Group ID: 11990

**21. PORT AUTHORITY OF ZAWIA**

Group ID: 11994

**22. PORT AUTHORITY OF ZUWARA**

Group ID: 11995

**23. RAS LANUF OIL AND GAS PROCESSING COMPANY (RASCO)**

Address: Ras Lanuf Oil and Gas Processing Company Building, Ras Lanuf City, PO Box 2323, Libya  
Group ID: 11719

**24. SAHARA BANK**

Address: Sahara Bank Building, First of September Street, PO Box 270, Tarabulus, Tripoli, Libya  
Group ID: 11717

**25. SIRTE OIL COMPANY**

Address: Sirte Oil Company Building, Marsa Al Brega Area, PO Box 385, Tarabulus, Tripoli, Libya  
Group ID: 11721

**26. TAMOIL AFRICA HOLDINGS LIMITED**

a.k.a: Oil Libya Holding Company  
Group ID: 11746

**27. TEKXEL LIMITED**

Address: One Wood Street, London, United Kingdom  
Group ID: 11764

**28. WAHA OIL COMPANY**

Address: (1) Office location - Off Airport Road, Tarabulus, Tripoli, Libya. (2) Postal address - PO Box 395, Tripoli, Libya  
Group ID: 11722

HM Treasury  
02/09/2011