



Council of the
European Union

Brussels, 20 July 2015
(OR. en)

10273/15

LIMITE

CFSP/PESC 306
RELEX 518
MAMA 79
COARM 150
FIN 461

LEGISLATIVE ACTS AND OTHER INSTRUMENTS

Subject: COUNCIL IMPLEMENTING REGULATION implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya

**COUNCIL IMPLEMENTING REGULATION
(EU) 2015/...**

of ...

**implementing Article 16(2)
of Regulation (EU) No 204/2011 concerning restrictive measures
in view of the situation in Libya**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 204/2011 of 2 March 2011 concerning restrictive measures in view of the situation in Libya¹, and in particular Article 16(2) thereof,

¹ OJ L 58, 3.3.2011, p. 1.

Whereas:

- (1) On 2 March 2011, the Council adopted Regulation (EU) No 204/2011.
- (2) On ..., the Council adopted Decision (CFSP) 2015/...^{1*} inter alia consolidating the restrictive measures imposed by Decision 2011/137/CFSP and repealing Decision 2011/137/CFSP. Decision (CFSP) 2015 /...^{*} also concludes a review of the persons and entities listed previously in Annexes II and IV to Decision 2011/137/CFSP.
- (3) The reasons for listing in relation to a number of persons and entities on the list of persons and entities set out in Annex III to Regulation (EU) No 204/2011 should be amended.
- (4) Regulation (EU) No 204/2011 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

¹ Council Decision (CFSP) 2015/... of ... concerning restrictive measures in view of the situation in Libya and repealing Decision 2011/137/CFSP (OJ L ...).

^{*} OJ: Please insert the date and the number of the decision in document st 10271/15 in the text and complete the footnote.

Article 1

Annex III to Regulation (EU) No 204/2011 is hereby replaced by the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels,

For the Council

The President

ANNEX

‘ANNEX III

List of natural and legal persons, entities or bodies referred to in Article 6(2)

A. PERSONS

	Name	Identifying information	Reasons	Date of listing
1.	ABDUSSALAM, Abdussalam Mohammed	Position: Head Counter-Terrorism, External Security Organisation Date of Birth: 1952 Place of Birth: Tripoli, Libya	Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
2.	ABU SHAARIYA	Position: Deputy Head, External Security Organisation	Brother-in-law of Muammar Qadhafi. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi.	28.2.2011

	Name	Identifying information	Reasons	Date of listing
3.	ASHKAL, Omar	Position: Head, Revolutionary Committees Movement Place of Birth: Sirte, Libya Believed status: assassinated in Egypt, Aug 2014	Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
4.	ALSHARGAWI, Bashir Saleh Bashir	Date of birth: 1946 Place of birth: Traghen	Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
5.	TOHAMI, General Khaled	Date of birth: 1946 Place of birth: Genzur	Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011

	Name	Identifying information	Reasons	Date of listing
6.	FARKASH, Mohammed Boucharaya	Date of birth: 1 July 1949 Place of birth: Al-Bayda	Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
7.	EL-KASSIM ZOUAI, Mohamed Abou		Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
8.	AL-MAHMOUDI, Baghdadi		Prime Minister of Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011

	Name	Identifying information	Reasons	Date of listing
9.	HIJAZI, Mohamad Mahmoud		Minister for Health and Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
10.	HOUEJ, Mohamad Ali	Date of birth: 1949 Place of birth: Al-Azizia (near Tripoli)	Minister for Industry, Economy and Trade in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
11.	AL-GAoud, Abdelmajid	Date of birth: 1943	Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011

	Name	Identifying information	Reasons	Date of listing
12.	AL-CHARIF, Ibrahim Zarroug		Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
13.	FAKHIRI, Abdelkebir Mohamad	Date of birth: 4 May 1963 Passport number: B/014965 (expired end 2013)	Minister for Education, Higher Education and Research in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
14.	MANSOUR, Abdallah	Date of birth: 8.7.1954 Passport number: B/014924 (expired end 2013)	Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi.	21.3.2011

	Name	Identifying information	Reasons	Date of listing
15.	Colonel Taher Juwadi	Position: Fourth in Revolutionary Guard chain of command Colonel.	Key Member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi.	23.05.2011
16.	AL-BAGHDADI, Dr Abdulqader Mohammed	Head of the Liaison Office of the Revolutionary Committees.	Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011
17.	DIBRI, Abdulqader Yusef	Position: Head of Muammar Qadhafi's personal security Date of Birth: 1946 Place of Birth: Houn, Libya	Responsibility for regime security. History of directing violence against dissidents. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011

	Name	Identifying information	Reasons	Date of listing
18.	QADHAF AL-DAM, Sayyid Mohammed	Date of Birth: 1948 Place of Birth: Sirte, Libya	Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi.	28.2.2011

	Name	Identifying information	Reasons	Date of listing
19.	AL QADHAFI, Quren Salih Quren		Former Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
20.	AL KUNI, Colonel Amid Husain	Believed status/location: South Libya	Former Governor of Ghat (South Libya). Directly involved in recruiting mercenaries. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

B. ENTITIES

	Name	Identifying information	Reasons	Date of listing
1.	Libyan Arab African Investment Company - LAAICO (a.k.a. LAICO)	Site: http://www.laaico.com Company established in 1981, 76351 Janzour-Libya. 81370 Tripoli-Libya Tel: 00 218 (21) 4890146 – 4890586 - 4892613 Fax: 00 218 (21) 4893800 - 4891867 email: info@laaico.com	Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
2.	Gaddafi International Charity and Development Foundation	Contact details of administration: Hay Alandalus – Jian St. – Tripoli – PoBox: 1101 – LIBYA Telephone: (+218) 214778301 - Fax: (+218) 214778766; email: info@gicdf.org	Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
3.	Waatassimou Foundation	Based in Tripoli.	Closely associated with the former regime of Muammar Qadhafi.	21.3.2011

	Name	Identifying information	Reasons	Date of listing
4.	Libyan Jamahiriya Broadcasting Corporation	Contact details: tel: 00 218 21 444 59 26; 00 21 444 59 00; fax: 00 218 21 340 21 07 http://www.ljbc.net; email: info@ljbc.net	Closely associated with the former regime of Muammar Qadhafi. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators.	21.3.2011
5.	Revolutionary Guard Corps		Closely associated with the former regime of Muammar Qadhafi. Involved in violence against demonstrators.	21.3.2011

	Name	Identifying information	Reasons	Date of listing
6.	Libyan Agricultural Bank (a.k.a. Agricultural Bank; a.k.a. Al Masraf Al Zirae Agricultural Bank; a.k.a. Al Masraf Al Zirae; a.k.a. Libyan Agricultural Bank)	El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address agbank@agribankly.org; SWIFT/BIC AGRULYLT (Libya); Tel No. (218)214870586; Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545	Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

	Name	Identifying information	Reasons	Date of listing
7.	Al-Inma Holding Co. for Services Investments		Libyan subsidiary of the Economic & Social Development Fund Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
8.	Al-Inma Holding Co. For Industrial Investments		Libyan subsidiary of the Economic & Social Development Fund Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
9.	Al-Inma Holding Company for Tourism Investment	Hasan al-Mashay Street (off al- Zawiyah Street) Tel No.: (218) 213345187 Fax: +218.21.334.5188 e-mail: info@ethic.ly	Libyan subsidiary of the Economic & Social Development Fund Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

	Name	Identifying information	Reasons	Date of listing
10.	Al-Inma Holding Co. for Construction and Real Estate Developments		Libyan subsidiary of the Economic & Social Development Fund Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
11.	LAP Green Networks (a.k.a. Lap GreenN, LAP Green Holding Company)	9th Floor, Ebene Tower, 52, Cybercity, Ebene, Mauritius	Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
12.	Sabtina Ltd	530-532 Elder Gate, Elder House, Milton Keynes, UK Other info: Reg no 01794877 (UK)	UK-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

	Name	Identifying information	Reasons	Date of listing
13.	Ashton Global Investments Limited	Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands Other Info: Reg no 1510484 (BVI)	BVI-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
14.	Capitana Seas Limited		BVI -incorporated entity owned by Saadi Qadhafi Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

	Name	Identifying information	Reasons	Date of listing
15.	Kinloss Property Limited	Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands Other Info: Reg no 1534407 (BVI)	BVI -incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
16.	Baroque Investments Limited	c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man Other info: Reg no 59058C (IOM)	IOM-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

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