



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Continuing Effect Declaration and Revocation Instrument 2018

I, JULIE BISHOP, Minister for Foreign Affairs, make the following legislative instrument.

Dated 6 February 2018

JULIE BISHOP

Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Continuing Effect Declaration and Revocation Instrument 2018*.

2 Commencement

This instrument commences on the day after it is registered.

3 Authority

This instrument is made under subregulations 9(3) and 10(1) of the *Autonomous Sanctions Regulations 2011*.

4 Designations and declarations to continue to have effect

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, each of the persons listed in Schedule 1 is a person who the Minister is satisfied (a) was a close associate of the former Qadhafi regime; and/or (b) has assisted, or is assisting, in the violation of Resolution 1970 or 1973 of the United Nations Security Council or a subsequent resolution relevant to a resolution mentioned above; and/or (c) is an immediate family member of a person mentioned in one or more of the two criteria set out above. Each person's designation as a designated person and declaration as a declared person in Schedule 1, Part 1 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons - Libya) List 2012* is declared to continue to have effect.

5 Designations to continue to have effect

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, each of the entities listed in Schedule 2 is an entity that the Minister is satisfied is under the control of one or more members of Muammar Qadhafi's family; and/or has assisted, or is assisting, in the violation of Resolution 1970 or 1973 of the United Nations Security Council or a subsequent resolution relevant to a resolution mentioned above. Each entity's designation as a designated entity in Schedule 1, Part 2 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons - Libya) List 2012* is declared to continue to have effect.

6 Revocation of designation and declaration

For subregulation 10(1) of the *Autonomous Sanctions Regulations 2011*, the designation and declaration of the person mentioned in Schedule 3 is revoked.

7 **Amendment of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012***

Schedule 4 amends the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012*.

Note: Subregulation 9(1) and 9(2) of the *Autonomous Sanctions Regulations 2011* (the Regulations) provide that designations under paragraph 6(1)(a) of the Regulations and declarations under paragraph 6(1)(b) of the Regulations cease to have effect on the third anniversary of the day on which the designation or declaration took effect (if no declaration under subregulation 9(3) has been made in relation to the designation or declaration) or, otherwise, the third anniversary of the making of the most recent declaration in relation to the designation or declaration.

Schedule 1 Designations and declarations declared to continue to have effect

Designated and declared persons

Item	Description
1	<p>Name of Individual: Abdallah MANSOUR</p> <p>Additional Information: Senior role in security services and former Director of Radio and Television.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0029</p>
2	<p>Name of Individual: Abdelhafiz ZLITNI</p> <p>Additional Information: Minister for Planning and Finance in Muammar Qadhafi's Government.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0034</p>
3	<p>Name of Individual: Abdelkebir Mohamad FAKHIRI</p> <p>Additional Information: Minister for Education, Higher Education and Research in Muammar Qadhafi's Government.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0024</p>
4	<p>Name of Individual: Abdelmajid AL-GAOUUD</p> <p>Additional Information: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0021</p>
5	<p>Name of Individual: Abdulqader Yusef DIBRI</p> <p>Date of Birth: 1946</p> <p>Place of Birth: Houn, Libya</p> <p>Additional Information: Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing violence against dissidents.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0002</p>
6	<p>Name of Individual: Abdussalam Mohammed ABDUSSALAM</p> <p>Date of Birth: c1952</p> <p>Place of Birth: Tripoli, Libya</p> <p>Additional Information: Head of Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0012</p>
7	<p>Name of Individual: Bachir SALEH</p> <p>Also known as (aka): Bashir Saleh BASHIR</p> <p>Additional Information: Head of Cabinet of the Leader in Muammar Qadhafi's Government.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0030</p>
8	<p>Name of Individual: Baghdadi AL-MAHMOUDI</p> <p>Additional Information: Prime Minister in Muammar Qadhafi's Government.</p>

- Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0022
- 9 Name of Individual: Colonel Amid Husain AL KUNI
 Additional Information: Former Governor of Ghat (South Libya)
 Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0017
- 10 Name of Individual: Colonel Mas'ud ABDULHAFIZ
 Additional Information: Former Armed Forces Commander. Third in command of Armed Forces. Significant role in Military Intelligence.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0011
- 11 Name of Individual: Dr Abdulqader Mohammed AL-BAGHDADI
 Date of Birth: 1/07/1950
 Additional Information: Passport number: B010574. Former Head of the Liaison Office of the Revolutionary Committees, involved in violence against demonstrators.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0001
- 12 Name of Individual: General Khaled TOHAMI
 Additional Information: Director of Internal Security Office in Muammar Qadhafi's Government.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0031
- 13 Name of Individual: Ibrahim Zarroug AL-CHARIF
 Additional Information: Minister for Social Affairs in Muammar Qadhafi's Government.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0020
- 14 Name of Individual: Mohamad Mahmoud HIJAZI
 Additional Information: Minister for Health and Environment in Muammar Qadhafi's Government.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0027
- 15 Name of Individual: Mohamed Abou EL-KASSIM ZOUAI
 Additional Information: Former Secretary General of the General People's Congress.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0023
- 16 Name of Individual: Mohamad Ali HOUEJ
 Additional Information: Minister for Industry, Economy and Trade in Muammar Qadhafi's Government.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0028
- 17 Name of Individual: Mohammed Boucharaya FARKASH
 Additional Information: Former Director of Intelligence in External Security Office.
 Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0025
- 18 Name of Individual: Omar ASHKAL
 Place of Birth: Sirte, Libya
 Additional Information: Former Head, Revolutionary Committees Movement,

	Listing Information:	involved in violence against demonstrators. Formerly listed on the RBA Consolidated List as 2011LBY0015
19	Name of Individual: Additional Information: Listing Information:	Quren Salih Quren AL QADHAFI Former Libyan Ambassador to Chad. Formerly listed on the RBA Consolidated List as 2011LBY0018
20	Name of Individual: Date of Birth: Place of Birth: Additional Information:	Sayyid Mohammed QADHAF AL-DAM 1948 Sirte, Libya Cousin of Muammar Qadhafi. In the 1980s, Qadhaf Al-Dam 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 for the former Libyan regime.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0006
21	Name of Individual: Additional Information:	Shaariya ABU Former Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0013

Schedule 2 Designations declared to continue to have effect

Item	Description
1	Name of Entity: Al-Inma Holding Company for Construction and Real Estate Developments Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0035
2	Name of Entity: Al-Inma Holding Company For Industrial Investments Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0036
3	Name of Entity: Al-Inma Holding Company for Services Investments Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0037
4	Name of Entity: Al-Inma Holding Company for Tourism Investment Address: Hasan al-Mashay Street (off al-Zawiyah Street), Tel No.: (218) 213345187, Fax: +218.21.334.5188, e-mail: info@ethic.ly Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0038
5	Name of Entity: Gaddafi International Charity and Development

- Also known as (aka): Foundation
Address: P.O. Box 1101; Hay Alandalus, Jian St, Tripoli, Libya
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0041
- 6 Name of Entity: Libyan Arab African Investment Company
Also known as (aka): LAAICO
Address: 76351 Janzour, Libya; 81370 Tripoli, Libya
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0045
- 7 Name of Entity: Libyan Jamahiriya Broadcasting Corporation
Address: Libya
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0048
- 8 Name of Entity: Revolutionary Guard Corps
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0051
- 9 Name of Entity: Waatassimou Foundation
Address: Tripoli
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0053
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Schedule 3 Revocation of designation and declaration

Item	Description
1	Name of Individual: Colonel Tahir JUWADI Additional Information: Fourth in Revolutionary Guard chain of command Listing information: Formerly listed on the RBA Consolidated List as 2011LBY0055

Schedule 4 Amendments

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012

Schedule 1 Designated persons and entities and declared persons

Repeal the Schedule, substitute:

Schedule 1 Designated persons and entities and declared persons (section 3)

Item	Description
1	Name of Individual: Abdallah MANSOUR Additional Information: Senior role in security services and former Director of Radio and Television. Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0029
2	Name of Individual: Abdelhafiz ZLITNI Additional Information: Minister for Planning and Finance in Muammar Qadhafi's Government. Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0034
3	Name of Individual: Abdelkebir Mohamad FAKHIRI Additional Information: Minister for Education, Higher Education and Research in Muammar Qadhafi's Government. Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0024
4	Name of Individual: Abdelmajid AL-GAOU Additional Information: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0021
5	Name of Individual: Abdulqader Yusef DIBRI Date of Birth: 1946 Place of Birth: Houn, Libya Additional Information: Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing

- Listing Information: violence against dissidents.
Formerly listed on the RBA Consolidated List as 2011LBY0002
- 6 Name of Individual: Abdussalam Mohammed ABDUSSALAM
Date of Birth: c1952
Place of Birth: Tripoli, Libya
Additional Information: Head of Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi.
- Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0012
- 7 Name of Individual: Bachir SALEH
Also known as (aka): Bashir Saleh BASHIR
Additional Information: Head of Cabinet of the Leader in Muammar Qadhafi's Government.
- Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0030
- 8 Name of Individual: Baghdadi AL-MAHMOUDI
Additional Information: Prime Minister in Muammar Qadhafi's Government.
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0022
- 9 Name of Individual: Colonel Amid Husain AL KUNI
Additional Information: Former Governor of Ghat (South Libya)
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0017
- 10 Name of Individual: Colonel Mas'ud ABDULHAFIZ
Additional Information: Former Armed Forces Commander. Third in command of Armed Forces. Significant role in Military Intelligence.
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0011
- 11 Name of Individual: Dr Abdulqader Mohammed AL-BAGHDADI
Date of Birth: 1/07/1950
Additional Information: Passport number: B010574. Former Head of the Liaison Office of the Revolutionary Committees, involved in violence against demonstrators.
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0001
- 12 Name of Individual: General Khaled TOHAMI
Additional Information: Director of Internal Security Office in Muammar Qadhafi's Government.
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0031
- 13 Name of Individual: Ibrahim Zarroug AL-CHARIF
Additional Information: Minister for Social Affairs in Muammar Qadhafi's Government.
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0020
- 14 Name of Individual: Mohamad Mahmoud HIJAZI
Additional Information: Minister for Health and Environment in Muammar Qadhafi's Government.
Listing Information: Formerly listed on the RBA Consolidated List as

		2011LBY0027
15	Name of Individual:	Mohamed Abou EL-KASSIM ZOUAI
	Additional Information:	Former Secretary General of the General People's Congress.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0023
16	Name of Individual:	Mohamad Ali HOUEJ
	Additional Information:	Minister for Industry, Economy and Trade in Muammar Qadhafi's Government.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0028
17	Name of Individual:	Mohammed Boucharaya FARKASH
	Additional Information:	Former Director of Intelligence in External Security Office.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0025
18	Name of Individual:	Omar ASHKAL
	Place of Birth:	Sirte, Libya
	Additional Information:	Former Head, Revolutionary Committees Movement, involved in violence against demonstrators.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0015
19	Name of Individual:	Quren Salih Quren AL QADHAFI
	Additional Information:	Former Libyan Ambassador to Chad.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0018
20	Name of Individual:	Sayyid Mohammed QADHAF AL-DAM
	Date of Birth:	1948
	Place of Birth:	Sirte, Libya
	Additional Information:	Cousin of Muammar Qadhafi. In the 1980s, Qadhaf Al-Dam 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 for the former Libyan regime.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0006
21	Name of Individual:	Shaariya ABU
	Additional Information:	Former Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi.
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0013

Part 2 Designated entities

Item Description

1	Name of Entity:	Al-Inma Holding Company for Construction and Real Estate Developments
	Listing Information:	Formerly listed on the RBA Consolidated List as 2011LBY0035

- 2 Name of Entity: Al-Inma Holding Company For Industrial Investments
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0036
- 3 Name of Entity: Al-Inma Holding Company for Services Investments
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0037
- 4 Name of Entity: Al-Inma Holding Company for Tourism Investment
Address: Hasan al-Mashay Street (off al-Zawiyah Street), Tel No.: (218) 213345187, Fax: +218.21.334.5188, e-mail: info@ethic.ly
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0038
- 5 Name of Entity: Gaddafi International Charity and Development
Also known as (aka): Foundation
Address: P.O. Box 1101; Hay Alandalus, Jian St, Tripoli, Libya
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0041
- 6 Name of Entity: Libyan Arab African Investment Company
Also known as (aka): LAAICO
Address: 76351 Janzour, Libya; 81370 Tripoli, Libya
Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0045
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