

Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Libya) Amendment (Continuation of Effect) Instrument 2020

I, Marise Payne, Minister for Foreign Affairs, make the following instrument.

Dated 13 January 2021

Marise Payne

Minister for Foreign Affairs

Contents

1 Name 1

2 Commencement 1

3 Authority 1

4 Schedules 1

Schedule 1—Amendments 2

Part 1—Continuation of effect of designations and declarations 2

Autonomous Sanctions (Designated Persons and Entities and Declared Persons - Libya) List 2012 3

Part 2—Updated lists of designated and declared persons and designated entities 4

Autonomous Sanctions (Designated Persons and Entities and Declared Persons - Libya) List 2012 4

1 Name

 This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Libya) Amendment (Continuation of Effect) Instrument 2020*.

2 Commencement

 (1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

| Commencement information |
| --- |
| Column 1 | Column 2 | Column 3 |
| Provisions | Commencement | Date/Details |
| 1. Sections 1 to 4 and anything in this instrument not elsewhere covered by this table | The day after this instrument is registered. |  |
| 2. Schedule 1, Part 1 | The day after this instrument is registered. |  |
| 3. Schedule 1, Part 2 | The later of:(a) the day after this instrument is registered; and(b) 7 February 2021. |  |

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

 (2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

 This instrument is made under paragraphs 6(1)(a) and (b) and subregulation 9(3) of the *Autonomous Sanctions Regulations 2011.*

4 Schedules

 Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Part 1—Continuation of effect of designations and declarations

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

1 Before section 1

Insert:

Part 1—Preliminary

2 Before section 3

Insert:

Part 2—Designations of persons and entities and declarations of persons

3 Section 3 (heading)

Repeal the heading, substitute:

3 Designated persons and entities and declared persons

4 After section 3

Insert:

Part 3—Continuation of effect of designations and declarations

4 Purpose of this Part

 This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

5 Continuation of effect of designations and declarations on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Libya) Amendment (Continuation of Effect) Instrument 2020*

1. The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 5, 7 to 9, 12 to 17 and 19 to 21 in Part 1 of Schedule 1 continues to have effect.

 (2) The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 5, 7 to 9, 12 to 17 and 19 to 21 in Part 1 of Schedule 1 continues to have effect.

 (3) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 1 to 6 and 8 and 9 in Part 2 of Schedule 1 continues to have effect.

Part 2—Updated lists of designated and declared persons and designated entities

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

5 Schedule 1

Repeal the Schedule, substitute:

Schedule 1—Designated persons and entities and declared persons

Note: See section 3.

Part 1—Designated and declared persons

|  |  |  |
| --- | --- | --- |
| **Item** | **Description** |  |
| 1 | Name of individual | Abdallah MANSOUR |
|  | Date of birth | 8 July 1954  |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Date of birth | a) 1935, b) 1938 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Date of birth | 4 May 1963 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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-GAOUD |
|  | Date of birth | 1943 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional information | Minister for Agriculture, Animal and Maritime Resources in Muammar 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 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional information | Head of Muammar Qadhafi’s personal security. Responsibility for regime security. History of directing violence against dissidents. |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011LBY0002 |
| 7 | Name of individual | Bachir SALEH |
|  | Also known as | Bashir Saleh BASHIR |
|  | Date of birth | 1946 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Date of birth | a) 1945, b) 1950 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional information | Former Governor of Ghat (South Libya). |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011LBY0017 |
| 12 | Name of individual | General Khaled TOHAMI |
|  | Date of birth | 1946 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Date of birth | 1 July 1949 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Date of birth | 1 July 1949 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional information | Former Director of Intelligence in External Security Office. |
|  | Listing information  | Formerly listed on the RBA Consolidated List as 2011LBY0025 |
| 19 | Name of individual | Quren Salih Quren AL QADHAFI |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 | 25 February 1948 |
|  | Place of birth | Sirte, Libya |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Date of birth | 1 July 1949 |
|  | Instrument of first designation and declaration | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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 |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011LBY0035 |
| 2 | Name of entity | Al-Inma Holding Company For Industrial Investments |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011LBY0036 |
| 3 | Name of entity | Al-Inma Holding Company for Services Investments |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | 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)  |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Additional information  | 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 Foundation |
|  | Address | P.O. Box 1101, Hay Alandalus, Jian St, Tripoli, Libya |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011LBY0041 |
| 6 | Name of entity | Libyan Arab African Investment Company |
|  | Also known as | LAAICO |
|  | Address | a) 76351 Janzour, Libya, b) 81370 Tripoli, Libya |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011LBY0045 |
| 8 | Name of entity | Revolutionary Guard Corps |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011LBY0051 |
| 9 | Name of entity | Waatassimou Foundation |
|  | Address | Tripoli |
|  | Instrument of first designation | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* [F2012L00481] |
|  | Listing information | Formerly listed on the RBA Consolidated List as 2011LBY0053 |