



Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment (No. 1) Instrument 2023

I, PENNY WONG, Minister for Foreign Affairs, make the following instrument.

Dated 10th January 2024

PENNY WONG
Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment (No. 1) Instrument 2023*.

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	12 January 2024	
2. Schedule 1, Part 1	12 January 2024	
3. Schedule 1, Part 2	14 January 2024	

Note: This table relates only to the provisions of this instrument as originally made.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(a) and 6(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Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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 – Amendments

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

1 Subsection 3(1)

Omit “paragraph 6 (1) (a)”, substitute “paragraph 6(a)”.

2 Subsection 3(2)

Omit “paragraph 6 (1) (b)”, substitute “paragraph 6(b)”.

3 At the end of Part 3

Add:

6 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 (No. 1) Instrument 2023*

- (1) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1, 3, 5, 7 to 9, 13 to 17, 19 and 21 in Part 1 of Schedule 1 continues to have effect.
- (2) The declaration, under paragraph 6(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1, 3, 5, 7 to 9, 13 to 17, 19 and 21 in Part 1 of Schedule 1 continues to have effect.
- (3) The designation, under paragraph 6(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 5, 8 and 9 in Part 2 of Schedule 1 continues to have effect.

4 Part 1 of Schedule 1 (table item 1)

Repeal the item, substitute:

1	Name of individual	Abdallah MANSOUR
	Also known as	Abdullah MANSOUR
	Date of birth	08/07/1954
	Citizenship	Libyan
	Address	Libya
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Former director of Qadhafi Government’s Internal Security Agency. Former director of radio and

television. Responsible for violently repressing political dissent and legitimating Qadhafi regime ideology.

Passport No. B/014924 (expired end 2013).

5 Part 1 of Schedule 1 (table item 3)

Repeal the item, substitute:

3	Name of individual	Abdelkebir Mohamad FAKHIRI
	Also known as	Abdelbakir Mohamad FAKHIRI; Abdelkebir FAKHIRI
	Date of birth	04/05/1963
	Citizenship	Libyan
	Address	Libya
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Former Minister for Education, Higher Education and Research in Qadhafi Government. Responsible for legitimating and maintaining Qadhafi regime ideology. Passport No. B/014965 (expired end 2013).

6 Part 1 of Schedule 1 (table item 5)

Repeal the item, substitute:

5	Name of individual	Abdulqader Yusef DIBRI
	Date of birth	1946
	Place of birth	Houn, Libya
	Citizenship	Libyan
	Address	Libya
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Former head of Muammar Qadhafi’s personal security detachment. Responsible for implementing Qadhafi regime’s violent and repressive policies. Designated for a travel ban by UNSC Resolution 1970 (2011).

7 Part 1 of Schedule 1 (table items 7 to 9)

Repeal the items, substitute:

7	Name of individual Also known as Date of birth Place of birth Citizenship Address Instrument of first designation and declaration Additional Information	Bachir SALEH Bashir SALEH; Bashir Saleh BASHIR; Bashir Saleh Bashir ALSHARGAWI; Bashir Saleh Bashir AL SHRKAWI 1946 Traghen, Libya Libyan a) South Africa; b) United Arab Emirates <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481] Former head of Cabinet, acting as Muammar Qadhafi’s Chief of Staff. Responsible for Qadhafi regime’s repressive policies by close association and for management of financial entity ultimately controlled by Qadhafi family.
8	Name of individual Also known as Date of birth Place of birth Citizenship Address Instrument of first designation and declaration Additional Information	Baghdadi AL-MAHMOUDI Ali Al-Baghdadi AL-MAHMOUDI; Ali Al-Mahmoudi AL BAGHDADI; Baghdadi MAHMUDI; Al-Baghdadi Ali AL-MAHMUDI; Al-Baghdadi AL-MAHMOUDI; Albugdadi Ali MAHMOUDI; Baghdadi Ali AL MAHMUDI; Al-Baghdadi Ali Ahmad AL-MAHMOUDI; Ali Al-Mahmoudi AL-BAGHDADI; Ali AL-MAHMOUDI; Ali AL-BAGHDADI a) 1945; b) 1950 a) Al Jamil, Libya; b) Alassa, Libya; c) Zaouia, Libya Libyan a) Libya; b) United Arab Emirates <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481] Former Prime Minister and head of Qadhafi Government. Responsible for Qadhafi regime’s repressive policies by close association and for legitimating these policies.

9	Name of individual	Colonel Amid Husain AL KUNI
	Also known as	Amid Husain AL KUNI; Amid Husain AL-KUNI; Amid Husain KUNI; Amid Hussain AL KUNI; Amid Husain ALKUNI
	Citizenship	Libyan
	Address	South Libya, Libya
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Former Governor of Ghat (South Libya) and Ambassador to Niger under Qadhafi regime. Responsible for implementing regime’s violent and repressive policies through recruitment of mercenaries, in conjunction with Muammar Qadhafi’s most trusted aides. Designated for a travel ban by UNSC Resolution 1973 (2011)

8 Part 1 of Schedule 1 (table items 13 to 17)

Repeal the items, substitute:

13	Name of individual	Ibrahim Zarroug AL-CHARIF
	Citizenship	Libyan
	Address	Libya
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Former Minister for Social Affairs in Qadhafi Government. Responsible for implementing and maintaining Qadhafi regime’s repressive social ideology.
14	Name of individual	Mohamad Mahmoud HIJAZI
	Also known as	Mahmud AL-HIJAZI
	Date of birth	1944
	Place of birth	Batta, Libya
	Citizenship	Libyan
	Address	Libya
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Former Minister for Health and Environment in Qadhafi Government. Responsible for

		implementing Qadhafi regime's repressive health policies.
15	Name of individual Also known as Citizenship Address Instrument of first designation and declaration Additional Information	Mohamed Abou EL-KASSIM ZOUAI Mohamed Abou El-Kassim ZOUAI; Mohamed Abdul Quasim AL-ZWAI Libyan Libya <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012 [F2012L00481]</i> Former Secretary-General of the General People's Congress, effectively head of state for the Qadhafi regime. Responsible for Qadhafi regime's repressive policies by close association and for legitimating these policies.
16	Name of individual Also known as Date of birth Place of birth Citizenship Address Instrument of first designation and declaration Additional Information	Mohamad Ali HOUEJ Mohammed Ali AL-HOUEIZ; Mohamed EL-HUWEJ; Mohamed HWEJ; Mohammed Ali ALHAWIG; Mohamed Ali AL HUWAYJ a) 1949; b) 01/07/1949 Al-Azizia, Libya Libyan Libya <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012 [F2012L00481]</i> Former Minister for Industry, Economy and Trade in Qadhafi Government. Current Minister of the Economy in the internationally recognised Dbeibah Government. Responsible for maintaining the economic viability of the Qadhafi regime and for the regime's repressive policies by close association.
17	Name of individual Date of birth Place of birth Citizenship Address Instrument of first designation and declaration Additional Information	Mohammed Boucharaya FARKASH 01/07/1949 a) Al Bayda, Libya; b) Al-Bayda, Libya Libyan Libya <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012 [F2012L00481]</i> Former director of intelligence in the Qadhafi regime's External Security Organisation.

Responsible for implementing the regime's violent foreign policy.

9 Part 1 of Schedule 1 (table item 19)

Repeal the item, substitute:

19	Name of individual Also known as	Quren Salih Quren AL QADHAFI Qu'ren Salih Qu'ren AL QADHAFI; Qurayn Salih Qurayn AL QADHAFI; Egreen SALAH; Akrin Saleh AKRIN; Akrin Akrin SALEH; Quren Salih Quren AL KADHAFI; Salah EGREEN
	Citizenship	Libyan
	Address	Egypt
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Former Ambassador to Chad under Qadhafi regime. Responsible for implementing regime's violent and repressive policies through recruitment of mercenaries, in conjunction with Muammar Qadhafi's most trusted aides. Designated for a travel ban by UNSC Resolution 1970 (2011)

10 Part 1 of Schedule 1 (table item 21)

Repeal the item, substitute:

21	Name of individual Also known as Date of birth Citizenship Address Instrument of first designation and declaration Additional Information	Shaariya ABU Abushaaraya MOHAMED 01/07/1949 Libyan Libya <i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481] Former deputy head of the Qadhafi regime's External Security Organisation. Responsible for implementing the regime's violent foreign policy.
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11 Part 2 of Schedule 1 (table item 5)

Repeal the item, substitute:

5	Name of entity	GADDAFI INTERNATIONAL CHARITY AND DEVELOPMENT FOUNDATION
	Also known as	GADDAFI INTERNATIONAL FOUNDATION FOR CHARITY ORGANISATIONS
	Address	a) 22, Rue Henri-Mussard, Geneva, 1208, Switzerland; b) Hay Alandalus – Jian St, Tripoli, Libya; c) Hay Elandadlus – Jian St, P.O. Box 1101, Tripoli, Libya
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Chaired by Saif Al Islam Qadhafi, son of Muammar Qadhafi. Email: info@gicdf.org Website: http://www.gicdf.org alt. website: https://www.gaddaficharity.org/

12 Part 2 of Schedule 1 (table items 8 and 9)

Repeal the items, substitute:

8	Name of entity	REVOLUTIONARY GUARD CORPS
	Address	Libya
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Paramilitary wing of the Revolutionary Committees Movement, a key component of the Qadhafi regime’s internal security system. Commanded by Hasan el-Kabir Al-Kadafi, cousin of Muammar Qadhafi.
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9	Name of entity	WAATASSIMOU FOUNDATION
	Also known as	WAATASEMU CHARITY ASSOCIATION
	Address	Tripoli, Libya
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012</i> [F2012L00481]
	Additional Information	Headed by Secretary-General Aisha Muammar Qadhafi, daughter of Muammar Qadhafi. Website: https://waatasemu.org/

Part 2 – Repeals of spent provisions

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

13 Part 1 of Schedule 1 (table items 2, 4, 12 and 20)

Repeal the items.

14 Part 2 of Schedule 1 (table items 1 to 4 and 6)

Repeal the items.