

## FINANCIAL SANCTIONS NOTICE FSN-38-21

018/02/2021

## Libya

- 1. The International Division of the Attorney General's Chambers advises that two entries have been amended in the <u>Libya regime</u><sup>1</sup>.
  - Mutassim QADHAFI (Group ID: 11639)
  - Saif Al-Islam QADHAFI (Group ID: 11640)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes and the two entries are still subject to an asset freeze.
- 3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice click here

- 4. The United Kingdom's Consolidated List can be accessed <a href="here.">here.</a>
- 5. The UK Sanctions List can be found here.

<sup>&</sup>lt;sup>1</sup> <u>Libya (Sanctions) (Overseas Territories) Order 2021</u> (*Legal Notice 43 of 2021*) entered into force for the Islands on 31<sup>st</sup> December 2020