

## ATTORNEY GENERAL'S CHAMBERS

## FINANCIAL SANCTIONS NOTICE FSN-01-25

02/01/2025

## Libya

- The International Division of the Attorney General's Chambers advises that one (1) entry has been removed from the <u>Libya Financial Sanctions Regime</u><sup>1</sup> and is no longer subject to an asset freeze, as follows:
  - Abdelhafiz ZLITNI (Group ID: 11701)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect this change.
- 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.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Libya regime can be found <a href="https://example.com/here">here</a>.

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<sup>&</sup>lt;sup>1</sup> The <u>Libya (Sanctions) (Overseas Territories) Order 2021</u> (*Legal Notice 43 of 2021*) entered into force for the Islands on 15<sup>th</sup> January 2021 as amended by the Libya (Sanctions) (Overseas Territories) (Amendment) Order 2023 which entered into force for the Islands on 15<sup>th</sup> June 2023.