

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE FSN-87-24

07/11/2024

Libya

- The International Division of the Attorney General's Chambers advises that two (2) entries have been added to the <u>Libya Financial Sanctions Regime</u>¹ and are now subject to an asset freeze, as follows:
 - Andrey AVERYANOV (Group ID:16631)
 - AFRICA CORPS (Group ID:16630)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- 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 here.
- 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 here.

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