



# Security Council

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## Security Council Committee established pursuant to resolution [1970 \(2011\)](#) concerning Libya

### **Note verbale dated 19 October 2021 from the Permanent Mission of Monaco to the United Nations addressed to the Chair of the Committee**

The Permanent Mission of the Principality of Monaco to the United Nations presents its compliments to the Chair of the Security Council Committee established pursuant to resolution [1970 \(2011\)](#) concerning Libya and has the honour to transmit to him, further to the note verbale dated 13 July 2021, the attached report and enclosure (see annex).



## **Annex to the note verbale dated 19 October 2021 from the Permanent Mission of Monaco to the United Nations addressed to the Chair of the Committee**

### **Report of Monaco on the implementation of Security Council resolution 2571 (2021)**

With regard to the freezing of assets, economic sanctions are implemented through ministerial order No. 2011–118 of 8 March 2011 with respect to all individuals and entities designated by the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya. The list of individuals and entities contained in the annex to the ministerial order has been updated whenever an amendment has been decided upon by the United Nations Security Council. Accordingly, the enclosure to the present document lists, for each entry appearing on the Libyan sanctions list to date, the ministerial order and the ministerial decision adopted in the Principality in order for identical measures to be taken.

Further to the reform of the procedure for adopting measures to freeze funds in the Principality, all ministerial orders to freeze funds were repealed on 4 June 2021 and replaced by ministerial decision No. 2021–1 of the same day.

The aforementioned ministerial decision includes, in an annex, a list of all the natural and legal persons, entities or bodies whose funds and economic resources are subject to a freezing measure in the Principality. This national list, published on the Government of Monaco website, can be consulted at the following address: <https://en.service-public-entreprises.gouv.mc/Conducting-business/Legal-and-accounting-obligations/Asset-freezing-measures/National-asset-freezing-and-economic-resources-list>.

It should be noted that the register of funds frozen on the basis of declarations from credit institutions does not include any of the individuals or entities on the Libya sanctions list.

With respect to measures relating to the travel ban, in accordance with the provisions of the Franco-Monegasque Customs Convention and owing to its participation in the Schengen area, the Principality of Monaco applies the same rules as the European Union. These measures are therefore applicable in the Principality as soon as they are published in the Official Journal of the European Union.

Furthermore, with regard to measures concerning the illicit export of oil, it should also be pointed out that a communiqué on the financing of terrorism targeting Iraq, Syria and Libya is available at the following official website of The Service d'Information et de Contrôle sur les Circuits Financiers: [www.siccfm.mc/en/AML-CFT-Information/Financial-vigilance-against-ISIL](http://www.siccfm.mc/en/AML-CFT-Information/Financial-vigilance-against-ISIL).

Regarding Libya, the above document states that “Article 15 of Regulation (EU) 2016/44 of 18 January 2016 prohibits the loading, transporting or discharge of crude oil from Libya on designated vessels flying the flag of a member State, unless authorized by the customs authorities. In addition, financial transactions with respect to crude oil aboard designated vessels, as well as taking out insurance with respect to the transport of the crude oil shall, if the Sanctions Committee has so specified, be prohibited.”

It also calls on the financial and credit institutions established in Monaco “to strengthen due diligence measures with regard to all financial and credit institutions (head office, subsidiaries or branches) established in [this] country”.

Lastly, an information and awareness-raising document on combatting the illicit trade in cultural property, which recalls the provisions of Security Council resolutions [1483 \(2003\)](#) of 22 May 2003 and [2199 \(2015\)](#) of 12 February 2015, is also available on the website of The Service d'Information et de Contrôle sur les Circuits Financiers at the following address: [www.siccfm.mc/en/AML-CFT-Informations/Illicit-trade-of-works-of-art](http://www.siccfm.mc/en/AML-CFT-Informations/Illicit-trade-of-works-of-art).

The International Council of Museums booklet entitled “Emergency Red List of Libyan Cultural Objects at Risk” is also annexed to that document.

## Enclosure

### List of individuals and entities on the United Nations assets freeze sanctions list pursuant to resolution 1970 (2011) concerning Libya

#### Individuals

<i>Name</i>	<i>Freezing measure adopted in Monaco</i>	
Safia Farkash al-Barassi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Abdullah al-Senussi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Fitiwi Abdelrazak	Ministerial order No. 2018–618 of 28 June 2018 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Ermias Alem	Ministerial order No. 2018–618 of 28 June 2018 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Salah Badi	Ministerial order No. 2018–1148 of 13 December 2018 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Abdulqader Yusef Dibri	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Abu Zayd Umar Dorda	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Abu Bakr Yunis Jabir	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Ibrahim Saeed Salim Jadhran	Ministerial order No. 2018–915 of 28 September 2018 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Mohammed al Amin al-Arabi Kashlaf	Ministerial order No. 2018–618 of 28 June 2018 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021, amended by Ministerial decision No. 2021–10 of 20 July 2021
Matuq Mohammed Matuq	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Mus'ab Mustafa Abu al Qassim Omar	Ministerial order No. 2018–618 of 28 June 2018 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Aisha Muammar Muhammed Abu Minyar Qadhafi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Hannibal Muammar Qadhafi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Khamis Muammar Qadhafi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021

<i>Name</i>	<i>Freezing measure adopted in Monaco</i>	
Mohammed Muammar Qadhafi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Muammar Muhammed Abu Minyar Qadhafi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Mutassim Qadhafi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Saadi Qadhafi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Saif al-Arab Qadhafi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Saif al-Islam Qadhafi	Ministerial order No. 2011–118 of 8 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Abdelhafiz Zlitni	Ministerial order No. 2011–177 of 25 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Ahmad Oumar Imhamad al-Fitouri	Ministerial order No. 2018–618 of 28 June 2018 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021, amended by Ministerial decision No. 2021–10 of 20 July 2021
Abd al-Rahman al-Milad	Ministerial order No. 2018–618 of 28 June 2018 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021

## Entities

<i>Name</i>	<i>Freezing measure adopted in Monaco</i>	
Libyan Africa Investment Portfolio	Ministerial order No. 2011–177 of 25 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021
Libyan Investment Authority	Ministerial order No. 2011–177 of 25 March 2011 (repealed on 4 June 2021)	Ministerial decision No. 2021–1 of 4 June 2021