



# Security Council

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

### **Note verbale dated 15 February 2023 from the Permanent Mission of Switzerland to the United Nations addressed to the Chair of the Committee**

The Permanent Mission of Switzerland to the United Nations has the honour to bring the attached information to the attention of the Committee in connection with the implementation of the travel ban and assets freeze applying to the individuals and entities on the sanctions list relating to Libya (see annex). Since the submission of the last report on 2 November 2021 ([S/AC.52/2021/7](#)), the legal framework in Switzerland has not been amended. The report therefore corresponds to that of 2021.



**Annex to the note verbale dated 15 February 2023 from the Permanent Mission of Switzerland to the United Nations addressed to the Chair of the Committee**

**Report of Switzerland pursuant to Security Council resolution 2644 (2022)**

On 30 March 2011, the Swiss Federal Council (the Government) adopted the Ordinance instituting measures against Libya (“the Ordinance”),<sup>1</sup> with a view to implementing the United Nations sanctions established in resolutions 1970 (2011) and 1973 (2011). The legal basis of the Ordinance is the Federal Act of 22 March 2002 concerning the implementation of international sanctions (Embargoes Act).<sup>2</sup>

**1. Travel ban**

The travel ban is implemented by article 4 of the Ordinance.

Article 4, paragraph 1, prohibits the entry into or the transit through Switzerland of the individuals listed in Annex 4 of the Ordinance. Annex 4 contains the list of individuals designated by the Committee as being subject to the travel ban.

Article 4, paragraph 2, governs the possible exemptions from the ban.

**2. Assets freeze**

The assets freeze is implemented by article 2 of the Ordinance.

Article 2, paragraph 1, provides for the freezing of assets and economic resources which are owned or controlled by individuals, companies or entities listed in annex 2 of the Ordinance.<sup>3</sup> Annex 2 contains the list of individuals (part A), and companies and entities (part B), designated by the Committee as subject to the assets freeze.

Article 2, paragraph 3, governs possible exemptions from the provisions of article 2, paragraph 1.

Article 2, paragraph 2, prohibits the provision of assets to individuals, companies or entities subject to the assets freeze, and prevents assets or economic resources being made available to them, whether directly or indirectly.<sup>4</sup>

Article 8, paragraph 1, of the Ordinance provides that any individual or institution holding or managing frozen assets, or having knowledge of frozen economic resources, is obliged to report this to the competent authorities in Switzerland.

**3. Other measures**

The financial and travel measures are applied to additional individuals, companies and entities listed in annexes 3 and 5 of the Ordinance. These supplementary coercive measures taken by Switzerland are aligned with the similar measures taken by the European Union.

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<sup>1</sup> RS 946.231.149.82, available at <https://www.fedlex.admin.ch/eli/cc/2011/203/fr>.

<sup>2</sup> RS 946.231, available at <https://www.fedlex.admin.ch/eli/cc/2002/564/en>.

<sup>3</sup> For the companies and entities listed in Annex 2, Part B: provided that the assets and economic resources were frozen before 17 September 2011.

<sup>4</sup> This ban does not apply to the companies and entities listed in Annex 2, Part B.