

BANKING (FOREIGN EXCHANGE) REGULATIONS 1959

DIRECTION RELATING TO FOREIGN CURRENCY TRANSACTIONS AND TO LIBYA – AMENDMENT TO THE ANNEX

VARIATION OF EXEMPTIONS – AMENDMENT TO THE ANNEXES

The Reserve Bank of Australia hereby amends:

- (i) the Annex to the Direction dated 4 March 2011; and
- (ii) the Annex to the Variation of Exemption dated 4 March 2011 relating to sub-regulation 6(1) of the *Banking (Foreign Exchange) Regulations 1959*; and
- (iii) the Annex to the Variation of Exemption dated 4 March 2011 relating to sub-regulation 8(1)(a) of the *Banking (Foreign Exchange) Regulations 1959*,

as published in the Commonwealth of Australia Gazette No. S34, S35 and S36, 9 March 2011, by substituting the following Annex.

This amendment will come into operation on 22 June 2011.

Dated at Sydney this 16th day of June 2011.

For and on behalf of the Reserve Bank of Australia,

Glenn Stevens
Governor

Annex

PERSON/ENTITY

DESCRIPTION

Al-Baghdadi, Dr Abdulqader Mohammed

Passport number: B010574. Date of birth: 01/07/1950. Head of the Liaison Office of the Revolutionary Committees. Revolutionary Committees involved in violence against demonstrators.

Dibri, Abdulqader Yusef

Date of birth: 1946. Place of birth: Houn, Libya. Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing violence against dissidents.

Dorda, Abu Zayd Umar

Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.

Jabir, Major General Abu Bakr Yunis

Date of birth: 1952. Place of birth: Jalo, Libya. Defence Minister. Overall responsibility for actions of armed forces.

Matuq, Matuq Mohammed	Date of birth: 1956. Place of birth: Khoms. Secretary for Utilities. Senior member of regime. Involvement with Revolutionary Committees. Past history of involvement in suppression of dissent and violence.
Qadhaf Al-dam, Sayyid Mohammed	Date of birth: 1948. Place of birth: Sirte, Libya. Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement.
Qadhafi, Mohammed Muammar	Date of birth: 1970. Place of birth: Tripoli, Libya. Son of Muammar Qadhafi. Closeness of association with regime.
Qadhafi, Saadi	Passport number: 014797. Date of birth: 25/05/1973. Place of birth: Tripoli, Libya. Commander Special Forces. Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.
Qadhafi, Saif al-Arab	Date of birth: 1982. Place of birth: Tripoli, Libya. Son of Muammar Qadhafi. Closeness of association with regime.
Al-Senussi, Colonel Abdullah	Date of birth: 1949. Place of birth: Sudan. Director Military Intelligence. Military Intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing of UTA flight. Brother-in-law of Muammar Qadhafi.
Abdulhafiz, Colonel Mas'ud	Armed Forces Commander. Third in command of Armed Forces. Significant role in Military Intelligence.
Abdussalam, Abdussalam Mohammed	Date of birth: c1952. Place of birth: Tripoli, Libya. Head of Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi.
Abu, Shaariya	Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi.
Ashkal, Al-Barrani	Deputy Director, Military Intelligence. Senior member of regime.
Ashkal, Omar	Place of birth: Sirte, Libya. Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators.
Qadhaf Al-Dam, Ahmed Mohammed	Date of birth: 1952. Place of birth: Egypt. Cousin of Muammar Qadhafi. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations against Libyan dissidents abroad and was directly involved in terrorist activity.
Al Kuni, Colonel Amid Husain	Governor of Ghat (South Libya)

Al Qadhafi, Quren Salih Quren	Libyan Ambassador to Chad
Al-Barrasi, Safia Farkash	Wife of Muammar Qadhafi
Al-Charif, Ibrahim Zarroug	Minister for Social Affairs in Colonel Gaddafi's Government
Al-Gaoud, Abdelmajid	Minister for Agriculture, Animal and Maritime Resources in Colonel Gaddafi's Government
Al-Mahmoudi, Baghdadi	Prime Minister of Colonel Gaddafi's Government
El-Kassim Zouai, Mohamed Abou	Secretary General of the General People's Congress
Fakhiri, Abdelkebir Mohamad	Minister for Education, Higher Education and Research in Colonel Gaddafi's Government
Farkash, Mohammed Boucharaya	Director of intelligence in External Security Office
Ghanem, Shukri Muhammad	Oil Minister and Chairman of the National Oil Company
Hijazi, Mohamad Mahmoud	Minister for Health and Environment in Colonel Gaddafi's Government
Houej, Mohamad Ali	Minister for Industry, Economy and Trade in Colonel Gaddafi's Government
Mansour, Abdallah	Senior role in security services and former Director of Radio and Television
Saleh, Bachir	Head of Cabinet of the Leader
Tohami, General Khaled	Director of Internal Security Office
Zarti, Mustafa	Vice chief executive of Libyan Investment Authority, board member of National Oil Corporation, head of Tamoil and vice chairman of First Energy Bank in Bahrain
Zidane, Mohamad Ali	Minister for Transport in Colonel Gaddafi's Government
Zlitni, Abdelhaziz	Minister for Planning and Finance in Colonel Gaddafi's Government
Al-Inma Holding Company for Construction and Real Estate Developments	
Al-Inma Holding Company For Industrial Investments	
Al-Inma Holding Company for Services Investments	
Al-Inma Holding Company for Tourism Investment	Hasan al-Mashay Street (off al-Zawiyah Street) Tel No.: (218) 213345187 Fax: +218.21.334.5188 e-mail: info@ethic.ly

Economic and Social Development Fund	Qaser Bin Ghasher Road, Salaheddine Cross / P.O. Box 93599, Tripoli, Libya
First Gulf Libyan Bank	The 7th of November Street, P.O. Box 81200, Tripoli, Libya; SWIFT/BIC FGLBLYLT (Libya); Tel No. (218) 213622262; Fax No. (218) 213622205
Gaddafi International Charity and Development Foundation	P.O. Box 1101; Hay Alandalus, Jian St, Tripoli, Libya
Gumhouria Bank	Gumhouria Bank Building, Omar Al Mukhtar Avenue, Giddal Omar Al Mukhtar / P.O. Box 685, Tripoli, Libya
Harouge Oil Operations (a.k.a. Harouge; a.k.a. Veba Oil Libya GMBH)	Al Magharba Street, P.O. Box 690, Tripoli, Libya
Libyan Arab Airlines	P.O. Box 2555 Haiti street Tripoli, Libya HQ Phone: +218 (21) 602 093 HQ Fax: +218 (22) 30970
Libyan Arab African Investment Company (LAAICO)	76351 Janzour, Libya; 81370 Tripoli, Libya
Libyan Holding Company for Development and Investment	
Libyan Housing and Infrastructure Board	Tajora, Tripoli, Libya Legislation number 60/2006 by Libyan General People's Committee
Libyan Jamahirya Broadcasting Corporation	Libya
Mabruk Oil Operations	Dat El-Emad 2, Ground Floor, PO Box 91171, Tripoli
National Commercial Bank	Orouba Street, AlBayda, Libya
Revolutionary Guard Corps	
Sahara Bank	Sahara Bank Building, First of September Street, P.O. Box 270, Tripoli, Libya
Waatassimou Foundation	Tripoli
Zuaitina Oil Company (a.k.a. ZOC; a.k.a. Zueitina)	Zueitina Oil Building, Sidi Issa Street, Al Dahra Area, P.O. Box 2134, Tripoli, Libya