

## **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 3 August 2011.

Dated at Sydney this 28<sup>th</sup> day of July 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.

<b>Matuq, Matuq Mohammed</b>	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.
<b>Qadhaf Al-dam, Sayyid Mohammed</b>	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.
<b>Qadhafi, Mohammed Muammar</b>	Date of birth: 1970. Place of birth: Tripoli, Libya. Son of Muammar Qadhafi. Closeness of association with regime.
<b>Qadhafi, Saadi</b>	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.
<b>Qadhafi, Saif al-Arab</b>	Date of birth: 1982. Place of birth: Tripoli, Libya. Son of Muammar Qadhafi. Closeness of association with regime.
<b>Al-Senussi, Colonel Abdullah</b>	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.
<b>Abdulhafiz, Colonel Mas'ud</b>	Armed Forces Commander. Third in command of Armed Forces. Significant role in Military Intelligence.
<b>Abdussalam, Abdussalam Mohammed</b>	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.
<b>Abu, Shaariya</b>	Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi.
<b>Ashkal, Al-Barrani</b>	Deputy Director, Military Intelligence. Senior member of regime.
<b>Ashkal, Omar</b>	Place of birth: Sirte, Libya. Head, Revolutionary Committees Movement. Revolutionary Committees involved in violence against demonstrators.
<b>Qadhaf Al-Dam, Ahmed Mohammed</b>	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.
<b>Al Kuni, Colonel Amid Husain</b>	Governor of Ghat (South Libya)

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

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