

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012

made under subregulation 6(1) of the

Autonomous Sanctions Regulations 2011

**Compilation No. 3**

**Compilation date:** 14 February 2018

**Includes amendments up to:** F2018L00101

**About this compilation**

**This compilation**

This is a compilation of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012* that shows the text of the law as amended and in force on 14 February 2018 (the ***compilation date***).

The notes at the end of this compilation (the ***endnotes***) include information about amending laws and the amendment history of provisions of the compiled law.

**Uncommenced amendments**

The effect of uncommenced amendments is not shown in the text of the compiled law. Any uncommenced amendments affecting the law are accessible on the Legislation Register (www.legislation.gov.au). The details of amendments made up to, but not commenced at, the compilation date are underlined in the endnotes. For more information on any uncommenced amendments, see the series page on the Legislation Register for the compiled law.

**Application, saving and transitional provisions for provisions and amendments**

If the operation of a provision or amendment of the compiled law is affected by an application, saving or transitional provision that is not included in this compilation, details are included in the endnotes.

**Editorial changes**

For more information about any editorial changes made in this compilation, see the endnotes.

**Modifications**

If the compiled law is modified by another law, the compiled law operates as modified but the modification does not amend the text of the law. Accordingly, this compilation does not show the text of the compiled law as modified. For more information on any modifications, see the series page on the Legislation Register for the compiled law.

**Self‑repealing provisions**

If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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1 Name of Instrument

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012*.

3 Designated and Declared Persons

(1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Libya.

(2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Libya.

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

|  |  |  |
| --- | --- | --- |
| **Item** | **Description** |  |
| 1 | Name of Individual: | Abdallah MANSOUR |
|  | Additional Information: | Senior role in security services and former Director of Radio and Television. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0029 |
|  |  |  |
| 2 | Name of Individual: | Abdelhafiz ZLITNI |
|  | Additional Information: | Minister for Planning and Finance in Muammar Qadhafi’s Government. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0034 |
|  |  |  |
| 3 | Name of Individual: | Abdelkebir Mohamad FAKHIRI |
|  | Additional Information: | Minister for Education, Higher Education and Research in Muammar Qadhafi’s Government. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0024 |
|  |  |  |
| 4 | Name of Individual: | Abdelmajid AL-GAOUD |
|  | Additional Information: | Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi’s Government. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0021 |
|  |  |  |
| 5 | Name of Individual: | Abdulqader Yusef DIBRI |
|  | Date of Birth: | 1946 |
|  | Place of Birth: | Houn, Libya |
|  | Additional Information: | Head of Muammar Qadhafi’s personal security. Responsibility for regime security. History of directing violence against dissidents. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0002 |
|  |  |  |
| 6 | Name of Individual: | Abdussalam Mohammed ABDUSSALAM |
|  | Date of Birth: | c1952 |
|  | Place of Birth: | Tripoli, Libya |
|  | Additional Information: | Head of Counter-Terrorism, External Security Organisation. Prominent Revolutionary Committee member. Close associate of Muammar Qadhafi. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0012 |
|  |  |  |
| 7 | Name of Individual: | Bachir SALEH |
|  | Also known as (aka): | Bashir Saleh BASHIR |
|  | Additional Information: | Head of Cabinet of the Leader in Muammar Qadhafi’s Government. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0030 |
|  |  |  |
| 8 | Name of Individual: | Baghdadi AL-MAHMOUDI |
|  | Additional Information: | Prime Minister in Muammar Qadhafi’s Government. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0022 |
|  |  |  |
| 9 | Name of Individual: | Colonel Amid Husain AL KUNI |
|  | Additional Information: | Former Governor of Ghat (South Libya) |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0017 |
|  |  |  |
| 10 | Name of Individual: | Colonel Mas'ud ABDULHAFIZ |
|  | Additional Information: | Former Armed Forces Commander. Third in command of Armed Forces. Significant role in Military Intelligence. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0011 |
|  |  |  |
| 11 | Name of Individual: | Dr Abdulqader Mohammed AL-BAGHDADI |
|  | Date of Birth: | 1/07/1950 |
|  | Additional Information: | Passport number: B010574. Former Head of the Liaison Office of the Revolutionary Committees, involved in violence against demonstrators. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0001 |
|  |  |  |
| 12 | Name of Individual: | General Khaled TOHAMI |
|  | Additional Information: | Director of Internal Security Office in Muammar Qadhafi’s Government. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0031 |
|  |  |  |
| 13 | Name of Individual: | Ibrahim Zarroug AL-CHARIF |
|  | Additional Information: | Minister for Social Affairs in Muammar Qadhafi’s Government. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0020 |
|  |  |  |
| 14 | Name of Individual: | Mohamad Mahmoud HIJAZI |
|  | Additional Information: | Minister for Health and Environment in Muammar Qadhafi’s Government. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0027 |
|  |  |  |
| 15 | Name of Individual: | Mohamed Abou EL-KASSIM ZOUAI |
|  | Additional Information: | Former Secretary General of the General People’s Congress. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0023 |
|  |  |  |
| 16 | Name of Individual: | Mohamad Ali HOUEJ |
|  | Additional Information: | Minister for Industry, Economy and Trade in Muammar Qadhafi’s Government. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0028 |
|  |  |  |
| 17 | Name of Individual: | Mohammed Boucharaya FARKASH |
|  | Additional Information: | Former Director of Intelligence in External Security Office. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0025 |
|  |  |  |
| 18 | Name of Individual: | Omar ASHKAL |
|  | Place of Birth: | Sirte, Libya |
|  | Additional Information: | Former Head, Revolutionary Committees Movement, involved in violence against demonstrators. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0015 |
|  |  |  |
| 19 | Name of Individual: | Quren Salih Quren AL QADHAFI |
|  | Additional Information: | Former Libyan Ambassador to Chad. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0018 |
|  |  |  |
| 20 | Name of Individual: | Sayyid Mohammed QADHAF AL-DAM |
|  | Date of Birth: | 1948 |
|  | Place of Birth: | Sirte, Libya |
|  | Additional Information: | Cousin of Muammar Qadhafi. In the 1980s, Qadhaf Al-Dam 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 for the former Libyan regime. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0006 |
|  |  |  |
| 21 | Name of Individual: | Shaariya ABU |
|  | Additional Information: | Former Deputy Head, External Security Organisation. Prominent member of regime. Brother-in-law of Muammar Qadhafi. |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0013 |
|  |  |  |

Part 2 Designated entities

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| --- | --- | --- |
| **Item** | **Description** |  |
| 1 | Name of Entity: | Al-Inma Holding Company for Construction and Real Estate Developments |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0035 |
|  |  |  |
| 2 | Name of Entity: | Al-Inma Holding Company For Industrial Investments |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0036 |
|  |  |  |
| 3 | Name of Entity: | Al-Inma Holding Company for Services Investments |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0037 |
|  |  |  |
| 4 | Name of Entity: | Al-Inma Holding Company for Tourism Investment |
|  | Address: | Hasan al-Mashay Street (off al-Zawiyah Street), Tel No.: (218) 213345187, Fax: +218.21.334.5188, e-mail: info@ethic.ly |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0038 |
|  |  |  |
| 5 | Name of Entity:  Also known as (aka): | Gaddafi International Charity and Development Foundation |
|  | Address: | P.O. Box 1101; Hay Alandalus, Jian St, Tripoli, Libya |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0041 |
|  |  |  |
| 6 | Name of Entity:  Also known as (aka): | Libyan Arab African Investment Company  LAAICO |
|  | Address: | 76351 Janzour, Libya; 81370 Tripoli, Libya |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0045 |
|  |  |  |
| 7 | Name of Entity: | Libyan Jamahiriya Broadcasting Corporation |
|  | Address: | Libya |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0048 |
|  |  |  |
| 8 | Name of Entity: | Revolutionary Guard Corps |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0051 |
|  |  |  |
| 9 | Name of Entity: | Waatassimou Foundation |
|  | Address: | Tripoli |
|  | Listing Information: | Formerly listed on the RBA Consolidated List as 2011LBY0053 |

Endnotes

Endnote 1—About the endnotes

The endnotes provide information about this compilation and the compiled law.

The following endnotes are included in every compilation:

Endnote 1—About the endnotes

Endnote 2—Abbreviation key

Endnote 3—Legislation history

Endnote 4—Amendment history

**Abbreviation key—Endnote 2**

The abbreviation key sets out abbreviations that may be used in the endnotes.

**Legislation history and amendment history—Endnotes 3 and 4**

Amending laws are annotated in the legislation history and amendment history.

The legislation history in endnote 3 provides information about each law that has amended (or will amend) the compiled law. The information includes commencement details for amending laws and details of any application, saving or transitional provisions that are not included in this compilation.

The amendment history in endnote 4 provides information about amendments at the provision (generally section or equivalent) level. It also includes information about any provision of the compiled law that has been repealed in accordance with a provision of the law.

**Editorial changes**

The *Legislation Act 2003* authorises First Parliamentary Counsel to make editorial and presentational changes to a compiled law in preparing a compilation of the law for registration. The changes must not change the effect of the law. Editorial changes take effect from the compilation registration date.

If the compilation includes editorial changes, the endnotes include a brief outline of the changes in general terms. Full details of any changes can be obtained from the Office of Parliamentary Counsel.

**Misdescribed amendments**

A misdescribed amendment is an amendment that does not accurately describe the amendment to be made. If, despite the misdescription, the amendment can be given effect as intended, the amendment is incorporated into the compiled law and the abbreviation “(md)” added to the details of the amendment included in the amendment history.

If a misdescribed amendment cannot be given effect as intended, the abbreviation “(md not incorp)” is added to the details of the amendment included in the amendment history.

Endnote 2—Abbreviation key

|  |  |
| --- | --- |
| ad = added or inserted | o = order(s) |
| am = amended | Ord = Ordinance |
| amdt = amendment | orig = original |
| c = clause(s) | par = paragraph(s)/subparagraph(s) |
| C[x] = Compilation No. x | /sub‑subparagraph(s) |
| Ch = Chapter(s) | pres = present |
| def = definition(s) | prev = previous |
| Dict = Dictionary | (prev…) = previously |
| disallowed = disallowed by Parliament | Pt = Part(s) |
| Div = Division(s) | r = regulation(s)/rule(s) |
| ed = editorial change | reloc = relocated |
| exp = expires/expired or ceases/ceased to have | renum = renumbered |
| effect | rep = repealed |
| F = Federal Register of Legislation | rs = repealed and substituted |
| gaz = gazette | s = section(s)/subsection(s) |
| LA = *Legislation Act 2003* | Sch = Schedule(s) |
| LIA = *Legislative Instruments Act 2003* | Sdiv = Subdivision(s) |
| (md) = misdescribed amendment can be given | SLI = Select Legislative Instrument |
| effect | SR = Statutory Rules |
| (md not incorp) = misdescribed amendment | Sub‑Ch = Sub‑Chapter(s) |
| cannot be given effect | SubPt = Subpart(s) |
| mod = modified/modification | underlining = whole or part not |
| No. = Number(s) | commenced or to be commenced |

Endnote 3—Legislation history

| Name | Registration | Commencement | Application, saving and transitional provisions |
| --- | --- | --- | --- |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) List 2012 | 7 March 2012 (F2012L00481) | 7 March 2012 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment List 2013 | 4 December 2013 (F2013L02044) | 4 December 2013 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Amendment List 2015 (No.1) | 26 February 2015 (F2015L00215) | 27 February 2015 (s 2) | — |
| Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Libya) Continuing Effect Declaration and Revocation Instrument 2018 | 13 February 2018 (F2018L00101) | 14 February 2018 (s 2) | — |

Endnote 4—Amendment history

| Provision affected | How affected |
| --- | --- |
| s 2 | rep LA s 48D |
| **Schedule 1** |  |
| Schedule 1 | rs F2013L02044; F2015L00215; F2018L00101 |