



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. 4

Compilation date: 19 January 2021

Includes amendments up to: F2021L00050

Registered: 27 January 2021

Prepared by the Office of Parliamentary Counsel, Canberra

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 19 January 2021 (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If a provision of the compiled law has been repealed in accordance with a provision of the law, details are included in the endnotes.

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Part 1—Preliminary

1 Name of Instrument

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

Section 3

Part 2—Designations of persons and entities and declarations of persons

3 Designated persons and entities 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.

Part 3—Continuation of effect of designations and declarations

4 Purpose of this Part

This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

5 Continuation of effect of designations and declarations on and after date of making of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Libya) Amendment (Continuation of Effect) Instrument 2020*

- (1) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 5, 7 to 9, 12 to 17 and 19 to 21 in Part 1 of Schedule 1 continues to have effect.
- (2) The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1 to 5, 7 to 9, 12 to 17 and 19 to 21 in Part 1 of Schedule 1 continues to have effect.
- (3) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the entities mentioned in items 1 to 6 and 8 and 9 in Part 2 of Schedule 1 continues to have effect.

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description
1	<p>Name of Individual: Abdallah MANSOUR</p> <p>Additional Information: Senior role in security services and former Director of Radio and Television.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0029</p>
2	<p>Name of Individual: Abdelhafiz ZLITNI</p> <p>Additional Information: Minister for Planning and Finance in Muammar Qadhafi's Government.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0034</p>
3	<p>Name of Individual: Abdelkebir Mohamad FAKHIRI</p> <p>Additional Information: Minister for Education, Higher Education and Research in Muammar Qadhafi's Government.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0024</p>
4	<p>Name of Individual: Abdelmajid AL-GAOUD</p> <p>Additional Information: Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0021</p>
5	<p>Name of Individual: Abdulqader Yusef DIBRI</p> <p>Date of Birth: 1946</p> <p>Place of Birth: Houn, Libya</p> <p>Additional Information: Head of Muammar Qadhafi's personal security. Responsibility for regime security. History of directing violence against dissidents.</p> <p>Listing Information: Formerly listed on the RBA Consolidated List as 2011LBY0002</p>

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

Schedule 1 Designated persons and entities and declared persons

Part 1 Designated and declared persons

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| 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 |
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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

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

Schedule 1 Designated persons and entities and declared persons

Part 2 Designated entities

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- | | | |
|---|---|--|
| 5 | Name of Entity:
Also known as (aka):
Address:
Listing Information: | Gaddafi International Charity and Development
Foundation
P.O. Box 1101; Hay Alandalus, Jian St, Tripoli, Libya
Formerly listed on the RBA Consolidated List as
2011LBY0041 |
| 6 | Name of Entity:
Also known as (aka):
Address:
Listing Information: | Libyan Arab African Investment Company
LAAICO
76351 Janzour, Libya; 81370 Tripoli, Libya
Formerly listed on the RBA Consolidated List as
2011LBY0045 |
| 7 | Name of Entity:
Address:
Listing Information: | Libyan Jamahiriya Broadcasting Corporation
Libya
Formerly listed on the RBA Consolidated List as
2011LBY0048 |
| 8 | Name of Entity:
Listing Information: | Revolutionary Guard Corps
Formerly listed on the RBA Consolidated List as
2011LBY0051 |
| 9 | Name of Entity:
Address:
Listing Information: | Waatassimou Foundation
Tripoli
Formerly listed on the RBA Consolidated List as
2011LBY0053 |
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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.

Endnotes

Endnote 2—Abbreviation key

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

Endnote 3—Legislation history

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)	—
Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Libya) Amendment (Continuation of Effect) Instrument 2020	18 January 2021 (F2021L00050)	Sch 1 (item 5): <u>7 February 2021</u> (s 2(1) item 3) Remainder: 19 January 2021 (s 2(1) items 1, 2)	—

Endnotes

Endnote 4—Amendment history

Endnote 4—Amendment history

Provision affected	How affected
Part 1	
Part 1 heading.....	ad F2021L00050
s 2.....	rep LA s 48D
Part 2	
Part 2 heading.....	ad F2021L00050
s 3.....	am F2021L00050
Part 3	
Part 3.....	ad F2021L00050
s 4.....	ad F2021L00050
s 5.....	ad F2021L00050
Schedule 1	
Schedule 1.....	rs F2013L02044; F2015L00215; F2018L00101; <u>F2021L00050</u>