

NATIONAL SANCTIONS SECRETARIAT

Notice under section 18(1)(a) of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act 2019

Amendment of One Entry on the Libya Sanctions List

Notice is hereby given that on **31 January 2024**, the United Nations Security Council Committee established pursuant to resolution 1970 (2011) concerning **Libya** decided that the following individual is no longer subject to the travel ban measure imposed pursuant to paragraph 15 of resolution 1970 (2011). The individual continues to be subject to the asset freeze measure pursuant to the relevant resolutions.

- LYi.019: Safia Farkash Al-Barassi

Accordingly, the Committee enacted the amendments specified in the entry below on its List and on the narrative summaries of reasons for listing:

A. Individuals

LYi.019 Name: 1: SAFIA 2: FARKASH 3: AL-BARASSI 4: na

Title: na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no.03825239, date of issue 4 May 2014, expiry 3 May 2024.) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** Oman 98606491 **Address:** a) Oman b) (Believed location - Egypt) **Listed on:** 24 Jun. 2011 (amended on 31 January 2024 , 1 Apr. 2016, 26 Mar. 2015, 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 13 Feb. 2012) **Other information:** Listed pursuant to ~~paragraph 15 of resolution 1970 and~~ paragraph 19 of resolution 1973 (~~Travel Ban, Asset Freeze~~). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

Date on which the narrative summary became available on the Committee's website:
29 October 2014

Date(s) on which the narrative summary was updated: 31 January 2024

Reason for listing:

Al-Barassi was listed on 24 June 2011 pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 as "Married to Muammar QADHAFI since 1970".

Additional information:

Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence. As of 31 January 2024, she is no longer subject to paragraph 15 of resolution 1970.

It is highlighted that the prohibitions and arms embargo under sections 23, 24 and 35 of the United Nations (Financial Prohibitions, Arms Embargo and Travel Ban) Sanctions Act still apply to the above entry, as amended.

The Consolidated United Nations Security Council Sanctions List is also updated following changes made in the Libya Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

The public and other stakeholders are urged to regularly check for any updates to the United Nations Sanctions Lists by accessing the above URL and comply with the relevant requirements under the Act.

For any query, please contact the National Sanctions Secretariat as follows:

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