



Date: 2 February 2024

To: All Registrants and Licensees

Re: International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA): Libya

Pursuant to section 3A of the International Obligations (Economic and Ancillary Measures) Act, Chapter 16 (IOEAMA), licensees and registrants of the Securities Commission of The Bahamas (the Commission) are hereby informed that on 31 January 2024, the Security Council Committee pursuant to resolution 1970 (2011) concerning Libya has removed the travel ban measure from the individual specified in the attached United Nations Security Council release attached hereto. The individual continues to be subject to the asset freeze measure pursuant the relevant resolutions.

The United Nations press release can also be found at the web address below:

1. <https://press.un.org/en/2024/sc15576.doc.htm>

Please be advised that licensees and registrants are to note that Safia Farkash Al-Barassi is no longer subject to the travel ban measure but remains subject to the asset freeze measure pursuant to the relevant resolutions.

Licensees and registrants are further urged to regularly consult the following UNSC website addresses, to ensure continued compliance, and accurate record keeping relating to United Nations Security Council Resolutions:

1. UNSC: <https://www.un.org/securitycouncil/>
2. UNSC Sanctions list materials: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list
3. Consolidated UNSC Sanctions List: www.un.org/securitycouncil/content/un-sc-consolidated-list

A copy of this notice, as well as the above-mentioned listing, can be found on the Commission's website.

Any inquiries concerning this notice may be directed to the Commission at:

Poinciana House
North Building, 2nd Floor
31A East Bay Street
P. O. Box N-8347
Nassau, The Bahamas
Email: info@scb.gov.bs
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United Nations

PRESS RELEASE

SC/15576
31 JANUARY 2024**Security Council's 1970 Committee Approves Delisting of One Individual from Travel Ban Measure**

On 31 January 2024, the 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 entries 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 1 Apr. 2016, 26 Mar. 2015, 26 Sep. 2014, 4 Sep. 2013, 2 Apr. 2012, 13 Feb. 2012, 31 January 2024) **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 weblink: <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.

Related listed individuals and entities:

The updated List is accessible on the Committee's website at the following

URL: <https://www.un.org/securitycouncil/sanctions/1970/materials>.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to 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>.

LIBYA

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