



Date: 30 December 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 20 December 2024, the Security Council Committee pursuant to resolution 1970 (2011) concerning Libya has removed the entry specified in the United Nations press release attached hereto from its Sanctions List of individuals and entities.

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

1. <https://press.un.org/en/2024/sc15953.doc.htm>

Please be advised that licensees and registrants are required to exclude the individual listed in the United Nations press release set out above, from the list of United Nations designated entities and individuals which they maintain.

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 abovementioned listing, can be found on the Commission's website.

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

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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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Security Council

SC/15953
20 December 2024

Security Council 1970 Sanctions Committee Removes One Entry from Its Sanctions List

On 20 December 2024, the Security Council Committee established pursuant to resolution 1970 (2011) **removed** the following entry from its Sanctions List of individuals and entities.

A. Individuals

LYi.020 Name: 1: ABDELHAFIZ 2: ZLITNI 3: na 4: na

Title: na **Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of

Libya **DOB:** 1935 **POB:** **Good quality a.k.a.:** na **Low quality**

a.k.a.: na **Nationality:** na **Passport no:** na **National identification**

no: na **Address:** Libya **Listed on:** 24 Jun. 2011 (amended on 26 Sep.

2014, 11 Nov. 2016) **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>

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the following URL: <https://main.un.org/securitycouncil/sanctions/1970/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

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

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following URL:

<https://main.un.org/securitycouncil/content/un-sc-consolidated-list>.

Libya

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