

ADVISORY
AUGUST 2022

AMENDMENT TO THE LIBYAN SANCTIONS LIST

The Department of Trade and Industry–Strategic Trade Management Office (DTI-STMO) wishes to inform the public that on 18 July 2022, the United Nations Security Council (UNSC) Committee pursuant to resolution 1970 (2011) concerning Libya enacted the amendment, specified with strikethrough and underline, in the entry below on its Sanctions List of individuals and entities.

A. Individuals

LYi.006 Name: 1: ABU 2: ZAYD 3: UMAR 4: DORDA

Title: na **Designation:** **a)** Director, External Security Organisation. **b)** Head of external intelligence agency. **DOB:** 4 Apr. 1944 **POB:** Alrhaybat **Good quality a.k.a.:** **a)** Dorda Abuzed OE **b)** Abu Zayd Umar Hmeid Dorda **Low quality**

a.k.a.: na **Nationality:** na **Passport no:** Libya number FK117RK0, issued on 25 Nov. 2018, issued in Tripoli (Date of expiration: 24 Nov 2026) **National identification**

no: na **Address:** Libya (Believed status/location: ~~residing in Egypt~~ deceased) **Listed on:** 26 Feb. 2011 (amended on 27 Jun. 2014, 1 Apr. 2016, 25 Feb. 2020, 18 Jul. 2022) **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). INTERPOL-UN Security Council Special Notice web

link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Pursuant to Memorandum Circular No. 20-13, the STMO adopted the UNSC Consolidated List of Individuals and Entities (<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>) as its List of Prohibited End-Users, thereby prohibiting covered persons from engaging in any trade with the listed individuals and entities. Any violation is punishable under Section 19, Chapter IV of RA 10697, or the Strategic Trade Management Act (STMA).

The Department advises all individuals, government agencies, and businesses to be updated on the current multilateral and unilateral lists of sanctioned individuals and entities and exercise due diligence in every transaction to avoid sanctionable activities. The conduct of due diligence includes, among others, checking the parties to the transactions, verifying end-use and end-users of commodities being traded, checking shipping routes, and validating payment arrangements.

For the guidance and information of all concerned.