Council Implementing Regulation (EU) 2020/371 of 5 March 2020 implementing Article 21(5) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya

COUNCIL IMPLEMENTING REGULATION (EU) 2020/371

of 5 March 2020

implementing Article 21(5) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) 2016/44 of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2011[(1)], and in particular Article 21(5) thereof,

Having regard to the proposal of the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 18 January 2016, the Council adopted Regulation (EU) 2016/44.

(2) On 25 February 2020, the United Nations Security Council ('UNSC') Committee established pursuant to UNSC Resolution 1970 (2011) updated the information relating to five persons subject to restrictive measures.

(3) Annex II to Regulation (EU) 2016/44 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex II to Regulation (EU) 2016/44 is amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the date of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/371. (See end of Document for details)*

Done at Brussels, 5 March 2020.

For the Council

The President

T. ĆORIĆ

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2020/371. (See end of Document for details)*

ANNEX

In Annex II to Regulation (EU) 2016/44, entries 6, 9, 23, 25 and 27 are replaced by the following:

6. **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 April 1944**POB:** Alrhaybat **Good quality a.k.a.:** Dorda Abuzed OE **Low quality a.k.a.:** na **Nationality:** na **Passport no:** Libya number FK117RK0, issued on 25 November 2018, issued in Tripoli (Date of expiration: 24 November 2026) **National identification no:** na **Address:** Libya (Believed status/location: residing in Egypt) **Listed on:**26 February 2011 (amended on 27 June 2014, 1 April 2016, 25 February 2020) **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/notice/search/un/5938451

9. **Name: 1: AISHA 2: MUAMMAR MUHAMMED 3: ABU MINYAR 4: QADHAFI**

Title: na **Designation:** na **DOB:**1 January 1978**POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Libya Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:a)** Oman number 03824970; issued on 4 May 2014, issued in Muscat, Oman (Date of expiration: 3 May 2024) **b)** Libya 428720 **c)** B/011641 **National identification no:** 98606612 **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:**26 February 2011 (amended on 11 November 2016, 26 September 2014, 21 March 2013, 2 April 2012, 25 February 2020) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5525815

23. **Name: 1: AHMAD 2: OUMAR 3: IMHAMAD 4: AL-FITOURI**

Title: na **Designation:** Commander of the Anas al-Dabbashi militia, Leader of a transnational trafficking network **DOB:**7 May 1988**POB:** (possibly Sabratha, Talil neighbourhood) **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Al-Dabachi **b)** Al Ammu **c)** The Uncle **d)** Al-Ahwal **e)** Al Dabbashi **Nationality:** Libya **Passport no:** Libya number LY53FP76; issued on 29 September 2015; issued in Tripoli **National identification no:** 119880387067 **Address: a)** Garabulli, Libya **b)** Zawiya, Libya **c)** Dbabsha-Sabratah **Listed on:**7 June 2018 (amended on 17 September 2018, 25 February 2020) **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze)

Listed pursuant to paragraph 22(a) of resolution 1970 (2011); paragraph 4(a) of resolution 2174 (2014); paragraph 11(a) of resolution 2213 (2015). INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/
Additional information

Ahmad Imhamad is the commander of the Anas al-Dabbashi militia, formerly operating in the coastal area between Sabratha and Melita. Imhamad is a significant leader in illicit activities related to the trafficking of migrants. The al-Dabbashi clan and militia also cultivate relationships with terrorist and violent extremist groups. Imhamad is currently active around Zawiya, after violent clashes broke out with other militia and rivalling smuggling organisations around the coastal area in October 2017, resulting in over 30 deaths including civilians. In response to his ouster, Ahmad Imhamad on 4 December 2017 publicly vowed to return to Sabratha with weapons and force. There is extensive evidence that Imhamad's militia has been directly involved in the illicit trafficking and smuggling of migrants, and that his militia controls departure areas for migrants, camps, safe houses and boats. There is information that supports