Changes to legislation: *Council Implementing Regulation (EU) No 272/2011 is up to date with all changes known to be in force on or before 07 February 2022. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

Council Implementing Regulation (EU) No 272/2011 of 21 March 2011 implementing Article 16(2) of Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya

COUNCIL IMPLEMENTING REGULATION (EU) No 272/2011

of 21 March 2011

implementing Article 16(2) of Regulation (EU) No 204/2011 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) No 204/2011 of 2 March 2011 concerning restrictive measures in view of the situation in Libya[(1)], and in particular Article 16(2) thereof,

Whereas:

(1) On 2 March 2011, the Council adopted Regulation (EU) No 204/2011 concerning restrictive measures in view of the situation in Libya.

(2) In view of the gravity of the situation in Libya, additional persons and entities should be included in the list of persons and entities subject to restrictive measures set out in Annex III to Regulation (EU) No 204/2011,

HAS ADOPTED THIS REGULATION:

Article 1

The persons and entities listed in the Annex to this Regulation shall be included in the list set out in Annex III to Regulation (EU) No 204/2011.

Article 2

This Regulation shall enter into force on the day 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.

Done at Brussels, 21 March 2011.

For the Council

The President

C. ASHTON

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ANNEX

PERSONS AND ENTITIES REFERRED TO IN ARTICLE 1

Persons				
	Name	**Identifying information**	**Reasons**	**Date of listing**
1.	Mohamed Abou El-Kassim Zouai		Secretary General of the General People's Congress; implicated in repressive actions against demonstrators	21.3.2011
2.	Baghdadi Al-Mahmoudi		Prime Minister of Colonel Qadhafi’s Government; implicated in repressive actions against demonstrators	21.3.2011
3.	Mohamad Mahmoud Hijazi		Minister for Health and Environment in Colonel Qadhafi’s Government; implicated in repressive actions against demonstrators	21.3.2011
4.	Abdelhaziz Zlitni		Ministre for Planning and Finance in Colonel Qadhafi’s Government; implicated in repressive actions against demonstrators	21.3.2011
5.	Mohamad Ali Houej		Minister for Industry, Economy and Trade in Colonel Qadhafi’s Government; implicated	21.3.2011

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Persons				
			in repressive actions against demonstrators	
6.	Abdelmajid Al-Gaoud		Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government	21.3.2011
7.	Ibrahim Zarroug Al-Charif		Minister for Social Affairs in Colonel Qadhafi's Government; implicated in repressive actions against demonstrators	21.3.2011
8.	Abdelkebir Mohamad Fakhiri		Minister for Education, Higher Education and Research in Colonel Qadhafi's Government; implicated in repressive actions against demonstrators	21.3.2011
9.	Mohamad Ali Zidane		Minister for Transport in Colonel Qadhafi's Government; implicated in repressive actions against demonstrators	21.3.2011
10.	Moussa Mohamad Koussa		Ministre for Foreign Affairs in Colonel Qadhafi's Government; implicated in repressive	21.3.2011

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Persons

			actions against demonstrators	
11.	Abdallah Mansour		Close collaborator of Colonel Qadhafi's, senior role in security services and former director of radio and television; implicated in repressive actions against demonstrators	21.3.2011

Entities

	Name	Identifying information	Reasons	Date of listing
1.	Economic and Social Development Fund (ESDF)	Qaser Bin Ghasher road Salaheddine Cross - BP: 93599 Libya-Tripoli Telephone: +218 21 490 8893 - Fax: +218 21 491 8893 – E-mail: info@esdf.ly	Controlled by Muammar Qadhafi's regime and potential source of funding for it	21.3.2011
2.	Libyan Arab African Investment Company - LAAICO	Site: http:// www.laaico.com Company created in 1981 76351 Janzour-Libya. 81370 Tripoli-Libya Tel: 00 218 (21) 4890146 – 4890586 - 4892613 Fax: 00 218 (21) 4893800 - 4891867 Mail: info@laaico.com	Controlled by Muammar Qadhafi's regime and potential source of funding for it	21.3.2011
3.	Gaddafi International	Contact details of	Controlled by Muammar	21.3.2011