Changes to legislation: *Council Implementing Regulation (EU) No 233/2011 is up to date with all changes known to be in force on or before 05 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 233/2011 of 10 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 233/2011

of 10 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 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 as set out in Annex III to that Regulation,

HAS ADOPTED THIS REGULATION:

Article 1

The persons and entities listed in the Annex to this Regulation shall be included 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, 10 March 2011.

For the Council

The President

MARTONYI J.

Changes to legislation: *Council Implementing Regulation (EU) No 233/2011 is up to date with all changes known to be in force on or before 05 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*

ANNEX

PERSONS AND ENTITIES REFERRED TO IN ARTICLE 1

Persons

	Name	Identifying information	Reasons	Date of listing
1.	Mr. Mustafa Zarti	born on 29 March 1970, Austrian citizen (passport no. P1362998, valid from 6 November 2006 until 5 November 2016)	Closeness of association with regime and vice chief executive of "Libyan Investment Authority", board member of the National Oil Corporation, head of oil company "Tamoil" and vice chairman of First Energy Bank in Bahrain.	0

Entities

	Name	Identifying information	Reasons	Date of listing
1.	Central Bank of Libya (CBL)		Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	[a]
2.	Libya Africa Investment Portfolio	Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	[a]
3.	Libyan Foreign Bank		Under control of Muammar Qadhafi and his family and a potential source of funding for his regime.	[a]

a Date of Adoption