COUNCIL IMPLEMENTING DECISION 2011/175/CFSP

of 21 March 2011

implementing Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 31(2) thereof,

Having regard to Council Decision 2011/137/CFSP of 28 February 2011 concerning restrictive measures in view of the situation in Libya [1], and in particular Article 8(2) thereof,

Whereas:

(1) On 28 February 2011, the Council adopted Decision 2011/137/CFSP 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 lists of persons and entities subject to restrictive measures set out in Annexes II and IV to Decision 2011/137/CFSP,

HAS ADOPTED THIS DECISION:

Article 1

1. The persons listed in Annex I to this Decision shall be included in the lists set out in Annexes II and IV to Decision 2011/137/CFSP.

2. The entities listed in Annex II to this Decision shall be included in the list set out in Annex IV to Decision 2011/137/CFSP.

Article 2

This Decision shall enter into force on the date of its adoption.

Done at Brussels, 21 March 2011.

For the Council
The President
C. ASHTON

[1] OJ L 58, 3.3.2011, p. 53.

ANNEX I

Persons referred to in Article 1(1)

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

ANNEX II

Entities referred to in Article 1(2)

	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 Charity and Development Foundation	Contact details of administration: Hay Alandalus – Jian St. – Tripoli – PoBox: 1101 – LIBYA Telephone: (+218) 214778301 – Fax: (+218) 214778766; e-mail: info@gicdf.org	Controlled by Muammar Qadhafi's regime and potential source of funding for it	21.3.2011
4.	Waatassimou Foundation	Based in Tripoli.	Controlled by Muammar Qadhafi's regime and potential source of funding for it	21.3.2011
5.	Libyan Jamahirya Broadcasting Corporation	Contact details: tel: 00 218 21 444 59 26; 00 21 444 59 00; fax: 00 218 21 340 21 07 http://www.ljbc.net; mail: info@ljbc.net	Public incitement to hatred and violence through participation in disinformation campaigns	21.3.2011
6.	Revolutionary Guard Corps		Implicated in repressive actions against demonstrators	21.3.2011
7.	National Commercial Bank	Orouba Street AlBayda, Libya Phone: +218 21-361-2429 Fax: +218 21-446-705 www.ncb.ly	National Commercial Bank is a commercial bank in Libya. The bank was founded in 1970 and is based in AlBayda, Libya. It has locations in Tripoli and AlBayda, and operates branches in Libya. It is 100 % government-owned.	21.3.2011
8.	Gumhouria Bank	Gumhouria Bank Building Omar Al Mukhtar Avenue Giaddal Omer Al Moukhtar P.O. Box 685 Tarabulus Tripoli Libya Tel: +218 21-333-4035 +218 21-444-2541 +218 21-444-2544 +218 21-333-4031 Fax: +218 21-444-2476 +218 21-333-2505 Email: info@gumhouria-bank.com.ly Website: www.gumhouria-bank.com.ly	Gumhouria Bank is a commercial bank in Libya. It is 100 % government-owned. The bank was created in 2008 through the merger of Al Ummah and Gumhouria banks.	21.3.2011

	Name	Identifying information	Reasons	Date of listing
9.	Sahara Bank	Sahara Bank Building First of September Street P.O. Box 270 Tarabulus Tripoli Libya Tel: +218 21-379-0022 Fax: +218 21-333-7922 Email: info@saharabank.com.ly Website: www.saharabank.com.ly	Sahara Bank is a commercial bank in Libya. It is 81 % government-owned.	21.3.2011