



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2018- 040

To : All BSP-Supervised Financial Institutions

Subject: Update on the Libya Sanctions List

Pursuant to SCA/13/18(05) (copy attached), the United Nations Security Council Committee announced that the vessel "NADINE"¹ is no longer included in the Libya Sanctions List as of 18 April 2018. Therefore, the vessel is no longer subject to the measures contained in paragraphs 10(a) and 10(b) of United Nations Security Council Resolution (UNSCR) 2146 (2014), as extended and modified by paragraph 2 of UNSCR 2362 (2017). The updated Consolidated UN Security Council Sanctions List may be accessed via <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

For your guidance and information.


CHUCHI G. FONACIER
Deputy Governor

23 May 2018

Att.: A/S

¹ B. Entities and other groups

Lye.004 Name:NADINE

A.k.a.: na F.k.a.: na Address:na Listed on 21 Jul. 2017 (amended on 20 Oct. 2017, 27 Nov. 2017, 18 Jan. 2018, 2 Feb. 2018) Other information:IMO:8900878. Listed pursuant to paragraphs 10 (a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 18 January 2018 and is valid until 17 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Palau. As of 19 January 2018, the vessel was located near the coast of Muscat, Oman, outside its territorial waters.

United Nations Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017
TEL : 1 (212) 963 1234 • FAX: 1 (212) 963 8976

REFERENCE: SCA/13/18 (05)

The Chair of the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On 18 April 2018, the following entry on the Committee's List of individuals and entities subject to the assets freeze, travel ban and other measures relating to attempts to illicitly export petroleum, including crude oil and refined petroleum products, from Libya (the Libya Sanctions List) expired:

B. Entities and other groups

LYe.004 Name: NADINE

A.k.a.: na F.k.a.: na Address: na Listed on: 21 Jul. 2017 (amended on 20 Oct. 2017, 27 Nov. 2017, 18 Jan. 2018, 2 Feb. 2018) **Other information:** IMO: 8900878. Listed pursuant to paragraphs 10 (a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146, this designation was renewed by the Committee on 18 January 2018 and is valid until 17 April 2018, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146. Flag State: Palau. As of 19 January 2018, the vessel was located near the coast of Muscat, Oman, outside its territorial waters.

The vessel Nadine is therefore no longer subject to the measures contained in paragraphs 10(a) and 10(b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017) (prohibition to load, transport or discharge; prohibition to enter ports).

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<https://www.un.org/sc/suborg/en/sanctions/1970/materials>.

The Libya Sanctions List is available in HTML, PDF and XML format.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Libya Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

18 April 2018