

UNITED NATIONS



NATIONS UNIES

POSTAL ADDRESS-ADRESSE POSTALE: UNITED NATIONS, N.Y. 10017
CABLE ADDRESS -ADRESSE TELEGRAPHIQUE: UNATIONS NEWYORK

REFERENCE: S/AC.52/2014/PE/OC.82

10 July 2014

Dear Mr. Buishi,

I have the honour to write to you in my capacity as Coordinator of the United Nations Panel of Experts on Libya, established pursuant to Security Council resolution 1973 (2011) and most recently extended by resolution 2144 (2014).

As you are aware, the Panel has been mandated by Security Council resolutions 2144 (2014) and 2146 (2014) to assist the Security Council's Libya Sanctions Committee in carrying out its mandate and to gather, examine and analyse information from States, relevant United Nations bodies, regional organisations and other interested parties regarding the implementation of the measures decided in resolutions 1970 (2011), 1973 (2011), 2009 (2011), 2040 (2012), 2095 (2013), 2144 (2014) and 2146 (2014), including the assets freeze, and in particular incidents of non-compliance.

You have previously intimated that you are in possession of details of bank accounts in a Member State in Africa which contain assets apparently owned or controlled by individuals or entities designated under the above mentioned asset freeze measures. The Panel would be grateful if you could share this information with it to enable it to focus its investigation into these assets to establish their existence and status. Details such as the name and location of the bank, account name and number, and amounts, if known, would be very helpful, along with the reasons why they are suspected of belonging to designated individuals/entities.

May I take the opportunity of thanking you for your valuable assistance in the identification of physical assets also suspected of being owned or controlled by such persons, and the provision of the documentation to support their existence.

We would be most grateful if you could provide a response no later than 21 July 2014 via Ms. Sana Khan, Secretary of the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya: 2 UN Plaza, Fl 8, Room DC2-0625B, United Nations, New York, NY 10017; Tel: 212-963-0981; Fax 212-963-1300; email: khan8@un.org.

Please do not hesitate to contact me or Ms. Khan if you would like to discuss this request, or any other aspect of the Panel's work.

Sincerely,

A handwritten signature in black ink, appearing to read 'Simon Dilloway', written over a printed name and title.

Simon Dilloway
Coordinator

Panel of Experts on Libya
pursuant to resolution 1973 (2011)
Cell: +44 7815 300169; Fax: +1-212-963-1300
E-mail: dilloway@un.org

Mr. Taha Buishi
Sam Serj Ltd
39, Fuxa Street,
San Gwan
SGNO4, Malta

Cc: Permanent Mission of Malta to the United Nations
New York