



# Security Council

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## Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya

### Note verbale dated 4 August 2020 from the Permanent Mission of Romania to the United Nations addressed to the Chair of the Committee

The Permanent Mission of Romania to the United Nations has the honour to refer to the note verbale of 15 June 2020 regarding the measures taken by the Member States to implement the asset freeze and travel restrictions imposed on persons mentioned on the sanctions list against Libya.

The Permanent Mission of Romania wishes to inform you of the following:

As a member State of the European Union, Romania adapted the measures first imposed by the Security Council in its resolution 1970 (2011) (travel ban and asset freeze) at European Union level, together with the other European Union member States. The relevant legal acts are Council Decision (CFSP) 2015/1333 of 31 July 2015 concerning restrictive measures in view of the situation in Libya, and repealing Decision 2011/137/CFSP and Council Regulation (EU) 2016/44 of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2011.

At the national level, concrete measures were taken to implement the legal obligations stemming from relevant Security Council resolutions as well as from legislation enacted by the European Union. With regard to the travel ban, Romania has introduced alerts for all listed persons, barring their entry into the country and the issuance of short- and long-term visas to them. With regard to the asset freeze, the list of persons subject to restrictive measures has been circulated to financial operators in Romania (it is common practice that financial operators make use of sanctions screening tools that import changes to sanctions lists directly from the Security Council), with a specific request to ensure that the asset freeze be implemented. In addition, the list of sanctioned persons has been published on the websites of multiple authorities in order to ensure as wide a circulation as possible to stakeholders. As at 13 July 2020, no funds or economic resources in Romania were registered under the name of any of the sanctioned persons. Moreover, private and legal persons in Romania had not reported any funds or economic resources belonging to, or owned, held or controlled by, the listed persons.

