

United Nations  Nations Unies

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REFERENCE: SCA/13/18 (03)

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 2 February 2018, the Committee enacted the amendment specified with strikethrough and underline in the entry below on its 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), set out in paragraphs 15 and/or 17 of Security Council resolution 1970 (2011) and/or paragraph 19 of resolution 1973 (2011), or paragraph 10 of resolution 2146 (2014) as extended and modified by paragraph 2 of resolution 2362 (2017), adopted under Chapter VII of the Charter of the United Nations:

**B. Entities and other groups**

**LYe.004 Name:** ~~CAPRICORN~~ 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: ~~unknown~~ Palau. As of ~~21 September 2017~~ 19 January 2018, the vessel was located ~~in international waters off the United Arab Emirates~~ near the coast of Muscat, Oman, outside its territorial waters.

The Committee has made accessible on its website the narrative summary of reasons for listing of the above entry, at the following URL:

<https://www.un.org/sc/suborg/en/sanctions/1970/materials/summaries-0>. A copy of this narrative summary of reasons for listing is attached to this note verbale.

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>.

2 February 2018

## **NARRATIVE SUMMARIES OF REASONS FOR LISTING**

In accordance with Section 5 (g) of its Guidelines, the Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya makes accessible a narrative summary of reasons for the listing for individuals and entities included in the sanctions list.

### **LYe.004 ~~CAPRICORN~~ NADINE**

**Date on which the narrative summary became available on the Committee's website: 21 July 2017**

**Date(s) on which the narrative summary was updated:**

**20 October 2017**

**18 January 2018**

**2 February 2018**

**Reason for listing:**

The vessel NADINE, previously named Capricorn (IMO: 8900878), was listed on 21 July 2017, pursuant to paragraphs 10(a) and 10 (b) of resolution 2146 (2014), as extended and modified by paragraph 2 of resolution 2362 (2017), as transporting gasoil, a refined petroleum product, illicitly exported from Libya, based on information received from the Government of Libya.

Additional information:

Pursuant to paragraph 11 of resolution 2146 (2014), 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 (2014).