

Manila - Philippines



DEPT. OF FOREIGN AFFAIRS  
RECORDS DIVISION  
RECEIVED

APR 04 2013

التاريخ:

الرقم الاشاري:  
المرفقات:

BY:

DATE:

NOTE VERBALE

SECURITIES AND EXCHANGE COMMISSION  
ENFORCEMENT AND PROSECUTION DEPARTMENT

RECEIVED

Date

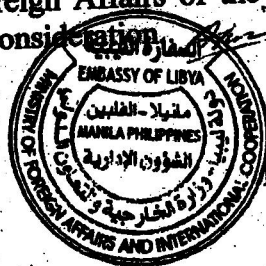
By:

Note No. 050/2013

The Libyan Embassy in Manila presents its compliments to the Department of Foreign Affairs of the Republic of the Philippines, and with reference to Note No. 008/2013 dated 15 January 2013 and Note No. 019/2013 dated 5 February 2013 concerning the non accreditation of the authorization given to a number of personalities with regards to discussing issues of the Libyan State or the recovery of stolen assets or any matter related to the Libyan State, has the honor to inform the Department that there are some individuals who are negotiating or entering into agreements, contracts or deals on behalf of Libya or its attached agencies, among them Mr. Sabri Abdullah Shadi whose authority and authorization has been recalled by the Libyan State, and whose functional relationship with the State or its companies has ended, and he is also wanted by the International Police (Interpol).

The Embassy would very much appreciate informing the concerned Philippine authorities of withholding from entering into any financial measures or transactions concerning the Libyan State or the properties of its companies and institutions with the abovementioned person, or any Libyan or Foreign individuals or bodies except after confirming with the Embassy of Libya in the Philippines.

The Libyan Embassy in Manila avails itself of this opportunity to renew to the Department of Foreign Affairs of the Republic of the Philippines the assurances of its highest consideration.



Manila, 04 April 2013

The Department of Foreign Affairs  
Roxas Boulevard  
Pasay City