

**Security Council**

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**Security Council Committee established pursuant to
resolution [1970 \(2011\)](#) concerning Libya****Letter dated 27 September 2021 from the Permanent
Representative of Thailand to the United Nations addressed to the
Chair of the Committee**

I have the honour to refer to your communication dated 13 July 2021, requesting permanent missions of States Members of the United Nations to provide an implementation report of sanctions measures imposed on the State of Libya in accordance with paragraph 8 of Security Council resolution [2571 \(2021\)](#).

In this connection, I have further the honour to transmit herewith the Kingdom of Thailand's report on the implementation of the said provision for your kind perusal (see annex).

(Signed) Vitavas **Srivihok**
Ambassador
Permanent Representative



Annex to the letter dated 27 September 2021 from the Permanent Representative of Thailand to the United Nations addressed to the Chair of the Committee

Report of Thailand on the implementation of Security Council resolution [2571 \(2021\)](#)

Travel ban

1. Thai authorities have been monitoring the entry into or transit through Thai territory of 28 individuals designated by the Committee established pursuant to resolution [1970 \(2011\)](#) on Libya. The Royal Thai Police also investigated information on individuals designated by the Committee and have found no activities of those individuals in Thailand.

Asset freeze

2. Thailand's Anti-Money-Laundering Office is the designated national authority for taking the measures necessary to implement seizure of assets imposed by Security Council resolutions. Under the relevant provisions of Thai law, in particular the Anti-Money-Laundering Act B.E. 2542 (1999), the Office requires all financial institutions and reporting entities to conduct customer due diligence. Customer due diligence includes measures for cross-checking customers' and beneficiaries' information with the United Nations Security Council Consolidated List. Should customers and beneficiaries be listed or associated with persons or entities on the List, financial institutions and reporting entities are required, under the Counter-Terrorism and Proliferation of Weapon of Mass Destruction Financing Act B.E. 2559 (2016), to freeze the assets without delay.
