

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**

No. 3891 of 17 November, 2011

LEGAL NOTICE NO. 227 OF 2011.

EXPORT CONTROL ACT 2005

**EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT) ORDER
2011**

In exercise of the powers conferred upon him by sections 3,4,5,6,7 and 9 of the Export Control Act 2005, and all other enabling powers, the Minister has made the following Order—

Title and commencement.

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment) Order 2011 and comes into operation on the day of publication.

Amendments to the Export Control (Sanctions etc.) Order 2006.

2. The Export Control (Sanctions etc.) Order 2006 (“the Order”) is amended as follows—

(i) After paragraph 5(2) of the Order insert the following paragraph—

“(3) No offence shall be committed under subparagraph (1) where any person makes any funds or economic resources available to or for the benefit of any designated person or a person acting on his behalf in any country or territory mentioned in Schedule 4 to this Order provided that—

- (a) the designated person is listed in Schedule 6 and subject to a European Union provision which amends the original designation; and
- (b) the making of funds or economic resources available is permitted under Schedule 6.”

Amendments to Schedule 4 to the Export Control (Sanctions etc.) Order 2006.

(3) Schedule 4 to the Order is amended as follows–

(i) Under the Heading “Libya” at the end of the list of entries and insert the following–

“21. EL-KASSIM ZOUAI, Mohamed Abou

Position: Secretary General of the General People’s Congress

Other information: Involved in violence against demonstrators

22. AL-MAHMOUDI, Baghdadi

Position: Prime Minister of Colonel Qadhafi’s Government;

Other Information: Involved in violence against demonstrators.

23. HIJAZI, Mohamad Mahmoud

Position: Minister for Health and Environment in Colonel

Qadhafi’s Government; Involved in violence against

demonstrators.

24. ZLITNI, Abdelhaziz

DOB: 1935

Position: Planning and Finance in Colonel Qadhafi’s

Government

Other Information: Involved in violence against demonstrators.

25. HOUEJ, Mohamad Ali

DOB: 1949

POB: Al – Azizia (near Tripoli)

Position: Minister for Industry, Economy and Trade in Colonel

Qadhafi’s Government

Other Information: Involved in violence against demonstrators.

26. AL – GAUD,Abdelmajid

DOB: 1943

Position: Minister for Agriculture, Animal and Maritime

Resources in Colonel Qadhafi’s Government.

27. AL-CHARIF, Ibrahim Zarroug

Position: Minister for Social Affairs in Colonel Qadhafi’s

Government

Other Information: Involved in violence against demonstrators.

28. FAKHIRI, Abdelkebir Mohamad

DOB: 4 May 1963

Passport Details: B/014965 (expiry date: end 2013)

Position: Minister for Education, Higher Education and Research in Colonel Qadhafi's Government

Other information: Involved in violence against demonstrators.

29. ZIDANE, Mohamed Ali

DOB: 1958

Passport Details: B/0105075 (expiry date: end 2013)

Position: Minister for Transport in Colonel Qadhafi's Government

Other Information: Involved in violence against demonstrators.

30. MANSOUR, Abdallah

DOB: 8 July 954

Passport Details: B/014924 (expiry date: end 2013)

Position: Close collaborator of Colonel Qadhafi, senior role in security services and former director of radio and television.

Other Information: Involved in violence against demonstrators.

31. AL QADHAFI, Quren Salih Quren

Position: Libyan Ambassador to Chad. Has left Chad for Sabha.

Other Information: Involved directly in recruiting and coordinating mercenaries for the regime.

32. Al KUNI, Colonel Amid Husain

Position: Governor of Ghat (South Libya).

Other Information: Directly involved in recruiting mercenaries.

33. JUWADI, Colonel Taher

Position: Key Member of the Qadhafi regime

Fourth in Revolutionary Guard chain of command

34. Libyan Housing and Infrastructure Board (HIB)

Tajora, Tripoli, Libya

Legislation number: 60/2006 by Libyan General People's Committee

Tel: + 218 21 369 1840

Fax: + 218 21 369 6447

<http://hib.org.ly>

Other Information: Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

35. Libyan Arab African Investment Company – LAAICO

Established in 198176351 Janzour – Libya. 81370

Tripoli, Libya

Tel: + 218 21 4890146 – 4890586 – 4892613

Fax: + 218 21 4893800 – 4891867

e-mail: info@laaico.com

[http:// www.laaico.com](http://www.laaico.com)

Other information: Controlled by Muammar Qadhafi's regime and potential source of funding for it.

36. Gaddafi International Charity and Development Foundation

Contact details of administration: Hay Alandalus – Jian St. Tripoli, PO Box 1101, Libya

Tel: _ 218 214778301

Fax: + 218 214 778766

e-mail: info@gicdf.org

Other information: Controlled by Muammar Qadhafi's regime and potential source of funding for it.

37. Waatassimou Foundation

Tripoli

Other information: Controlled by Muammar Qadhafi's regime and potential source of funding for it.

38. Libyan Jamahirya Broadcasting Corporation

Contact details

Tel: + 218 21 444 59 26, + 21 444 5900

Fax: + 218 21 320 21 07

e-mail: info@ljbc.net

<http://www.ljbc.net>

39. Revolutionary Guard Corps

Other Information: Involved in violence against demonstrators.

40. Libyan Agricultural Bank (a.k.a Agricultural Bank; a.k.a Al Masraf Al Zirae Agricultural Bank; a.k.a Al Masraf Al Zirae; a.k.a Libyan Agricultural Bank)

Address: El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya

Tel: + 218 214870586; + 218 214870714; +218 214870745; + 218 213338366; + 218 213331533; + 218 213333541; + 218 213333544; + 218 213333543;

Fax: + 218 213333542; + 218 214870747; +218 214870767; + 218 214870777; + 218 213330927; + 218 213333545

e-mail: agbank@agribankly.org

SWIFT/BIC AGRULYLT

Other Information: Libyan subsidiary of the Central Bank of Libya

41. Al –Inma Holding Company for Services Investments

Other Information: Libyan subsidiary of the Economic and Social Development Fund.

42. Al-Inma Holding Company for Industrial Investments

Other Information: Libyan subsidiary of the Economic and Social Development Fund.

43. Al-Inma Holding Company for Tourism Investment

Address: Hasan al-Mashay Street (off al Zawiyah Street)

Tel: + 218 213345187

Fax: + 218 213345188

e-mail: info@ethic.ly

Other Information: Libyan subsidiary of the Economic and Social Development Fund.

44. Libyan Holding Company for Development and Investment

Other Information: Libyan subsidiary of the Economic and Social Development Fund.

45. Al-Inman Holding Company for Construction and Real Estate Developments

Other Information: Libyan subsidiary of the Economic and Social Development Fund

46. LAP Green Networks (a.k.a. LAP Gren Holding Company)

Other Information: Libyan subsidiary of the Libyan Africa Investment Portfolio

47. Sabtina Limited

530-532 Elder Gate

Elder House, Milton Keynes, UK

Reg no: 01794877 (UK)

Other Information: UK-incorporated subsidiary of the Libyan Investment Authority

48. Dalia Advisory Limited (LIA sub)

Address: 11 Upper Brook Street

London, UK

Reg no: 06962288 (UK)

Other Information: UK-incorporated subsidiary of the Libyan Investment Authority

49. Ashton Global Investments Limited

Address: Woodbourne Hall

P.O. Box 3162

Road Town

Tortola

British Virgin Islands

Reg No. 1510484 (BVI)

Other Information: BVI-incorporated subsidiary of the Libyan Investment Authority.

50. Capitana Seas Limited

c/0 Trident Trust Company

(BVI) Limited

Trident Chambers

PO Box 146, Road Town,

Tortola, British Virgin Islands

Reg No. 1526359 (BVI)

Other Information: BVI incorporated entity owned by Saadi Qadhafi

51. Kinloss Property Limited

Address: Woodbourne Hall

PO Box 3162, Road Town,

Tortola, British Virgin Islands
Reg No. 1534407 (BVI)
Other Information: BVI incorporated subsidiary of the Libyan
Investment Authority

52. Baroque Investments Limited

Address: c/o ILS Fiduciaries (IOM) Limited,
First Floor, Millenium House, Victoria Road, Douglas, Isle of
Man
Reg No: 59058C (IOM)
Other Information: IOM incorporated subsidiary of the Libyan
Investment Authority

**53. Organisation for Development of Administrative
Centres (ODAC)**

www.odac-libya.com

Other Information: Entity acting on behalf of or at the direction
of the qadhafi Regime and a potential source of funding for the
regime. ODAC has facilitated thousands of government funded
infrastructure projects.”

- (ii) Under the Heading “Libya” delete the following entry–

“5. Libyan National Oil Corporation

Address: Bashir Saadwi Street, Tripoli, Tarabulus, Libya
Under control of Muammar Qadhafi and his family and
potential source of funding for his regime.”

4. After Schedule 5 insert the following–

“SCHEDULE 6

1. The prohibition under paragraph 5 on making funds or economic
resources available to designated persons shall only apply to funds
or economic resources which were owned or controlled directly or
indirectly by the following entities up to 16 September 2011–

- (a) Central Bank of Libya;
- (b) Libya Arab Foreign Bank;
- (c) Libya Investment Authority; and
- (d) Libyan African Investment Portfolio.”

Dated 17th November, 2011.

J J HOLLIDAY,
Minister with responsibility for enterprise,
development, technology and transport.

EXPLANATORY MEMORANDUM

This Order amends the Export Control (Sanctions etc) Order 2006 to give effect to Council Decision 2011/625/CFSP of 22 September 2011 amending Council Decision 2011/137/CFSP of 28 February 2011 concerning restrictive measures in view of the situation in Libya and for connected purposes.