

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**

No. 4102 of 31 July, 2014

LEGAL NOTICE NO. 147 OF 2014.

EXPORT CONTROL ACT 2005

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006

**EXPORT CONTROL (SANCTIONS ETC.)
(AMENDMENT) ORDER 2014**

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 2014 and comes into operation on the day of publication.

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

2. Schedule 4 to the Export Control (Sanctions etc.) Order 2006 is amended after the heading—

“LIBYA

**PERSONS DESIGNATED IN ANNEX II TO UN SECURITY
COUNCIL RESOLUTION 1970 (2011) ON 26 FEBRUARY
2011”**

- (a) by deleting the the entries for “**44. Libyan Holding Company for Development and Investment**”, “**29. ZIDANE Mohamed Ali**” and “**48. Dalia Advisory Limited (LIA sub)**”; and
- (b) by substituting the following entry for the entry “**50. Capitana Seas Limited**”—

“50. Capitana Seas Limited

BVI incorporated entity owned by Saadi Qadhafi.
Date of listing 12.4.2011”.

Dated 31st July, 2014.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order amends the Export Control (Sanctions, etc) Order 2006 for the purposes of implementing Council Implementing Regulation (EU) No 689/2014 of 23 June 2014 and Council Implementing Regulation (EU) No 792/2014 of 22 July 2014.

**Printed by the Gibraltar Chronicle Printing Limited
Unit 3, New Harbours
Government Printers for Gibraltar,
Copies may be purchased at 6, Convent Place, Price £0.30.**