SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4121 of 24 October, 2014

LEGAL NOTICE NO. 172 OF 2014.

EXPORT CONTROL ACT 2005

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006

EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT NO.2) 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 for the purposes of implementing Council Decision 2014/727/CFSP of 20 October 2014 amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya has made the following Order—

Title and commencement.

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment No.2) 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 substituting the following entries for the entry-
 - (i) "10. DORDA, Abu Zayd Umar"-

"10. DORDA, Abu Zayd Umar

Director, External Security Organisation. Regime loyalist. Head of external intelligence agency.

Believed status/location: in custody in Libya.

Date of UN designation: 17.3.2011 (EU designation: 28.2.2011)."; and

(ii) "6.AL-SENUSSI, Abdullah"-

"6.AL-SENUSSI, Colonel Abdullah

Title: Colonel DOB: 1949 POB: Sudan

a.k.a: Ould Ahmed, Abdoullah Passport number: B0515260

DOB: 1948

POB: Anefif (Kidal), Mali Date of issue: 10 Jan 2012 Place of issue: Bamako, Mali Date of expiration: 10 Jan 2017

a.k.a: Ould Ahmed, Abdoullah Mali ID number: 073/SPICRE

POB: Anefif, Mali Date of issue: 6 Dec 2011 Place of issue: Essouck, Mali

Director Military Intelligence. Military intelligence involvement in suppression of demonstrations. Past history includes suspicion of involvement in Abu Selim prison massacre. Convicted in absentia for bombing UTA flight. Brother-in law of Muammar QADHAFI.

Believed status/location: in custody in Libya Date of UN designation: 17.3.2011 (EU designation: 28.2.2011).".

Dated 24th October 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 Decision 2014/727/CFSP of 20 October 2014 amending Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya.

Printed by the Gibraltar Chronicle Printing Limited
Unit 3, New Harbours
Government Printers for Gibraltar,
Copies may be purchased at 6, Convent Place, Price £0.40