

**SECOND SUPPLEMENT TO THE GIBRALTAR  
GAZETTE  
No. 4201 of 8th October, 2015**

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LEGAL NOTICE NO.181 OF 2015.

**EXPORT CONTROL ACT 2005**

**EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006**

**EXPORT CONTROL (SANCTIONS ETC.)  
(AMENDMENT NO.6) ORDER 2015**

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, purpose of implementing Council Regulation (EU) No 2015/1326 of 31 July 2015 concerning restrictive measures in respect of Belarus; and for the purposes of implementing Council Regulation (EU) No 204/2011 of 2 March 2011 concerning restrictive measures in the view of the situation in Libya as amended by Council Implementing Regulation (EU) No 233/2011 of 10 March 2011, Council Implementing Regulation (EU) of 272/2011 of 21 March 2011, Council Implementing Regulation (EU) 288/2011 of 23 March 2011, Council Implementing Regulation (EU) No 360/2011 of 12 April 2011, Council Implementing Regulation (EU) 502/2011 of 23 May 2011, Council Implementing Regulation (EU) No 572/2011 of 16 June 2011, Council Implementing Regulation (EU) No 573/2011 of 16 June 2011, Council Implementing Regulation (EU) No 804/2011 of 10 August 2011, Council Implementing Regulation (EU) No 872/2011 of 1 September 2011, Council Implementing Regulation (EU) 925/2011 of 15 September 2011, Council Implementing Regulation (EU) 941/2011 of 22 September 2011, Council Regulation (EU) No 965/2011 of 28 September 2011, Council Regulation (EU) No. 1360/2011 of 20 December 2011, Council Implementing Regulation (EU) No 689/2014 of 23 June 2014, Council Implementing Regulation (EU) No 792/2014 of 22 July 2014, Council Implementing Regulation (EU) 2015/376 of 6 March 2015, Council Implementing Regulation (EU) 2015/814 of 26 May 2015, Council Regulation (EU) 2015/813 of 26 May 2015 and Council Implementing Regulation (EU) 2015/1323 of 31 July 2015 the Minister has made the following Order–

**Title.**

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment No.6) Order 2015.

**Commencement.**

2. This Order comes into operation on the day of publication.

**Amendment to Schedule 4.**

3. Schedule 4 to the Export Control (Sanctions etc.) Order 2006 is amended by substituting the section relating to Libya with-

**“LIBYA**

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

**ADDITIONS**

**Individuals**

1. QADHAFI, Aisha, Muammar  
DOB: 1978 POB: Tripoli, Libya  
Other Information: Daughter of Muammar Qadhafi. Closeness of association with regime.
2. QADHAFI, Hannibal, Muammar  
DOB: 20 September 1975  
POB: Tripoli, Libya  
Passport Details: B/002210  
Other Information: Son of Muammar Qadhafi. Closeness of association with regime.
3. QADHAFI, Khamis, Muammar  
DOB: 1978  
POB: Tripoli, Libya  
Other Information: Son of Muammar Qadhafi. Closeness of association with regime. Command of military units involved in repression of demonstrations.
4. QADHAFI, Muammar, Mohammed, Abu Minyar  
DOB: 1942

POB: Sirte, Libya

Other Information: Leader of the Revolution, Supreme Commander of Armed Forces. Responsibility for ordering repression of demonstrations, human rights abuses.

5. QADHAFI, Mutassim DOB: 1976

POB: Tripoli, Libya

Position: National Security Adviser

Other Information: Son of Muammar Qadhafi. Closeness of association with regime.

6. QADHAFI, Saif al-Islam /Saif al -Arab

DOB: 25 June 1972

POB: Tripoli, Libya

Passport Details: B014995

Position: Director Qadhafi Foundation

Other Information: Son of Muammar Qadhafi. Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.

## **ADDITIONS**

### **Entities**

1. Central Bank of Libya

Under control of Muammar Qadhafi and his family; and potential source of funding for his regime.

2. Libyan Investment Authority (also known as Libyan Arab Foreign Investment Company (LAFICO)

Address: 1 Fateh Tower Office, No. 99 22nd Floor, Borgaida, Street Tripoli, Libya, 1103 Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.

3. Libyan Foreign Bank

Under control of Muammar Qadhafi and his family and a potential source of funding for his regime.

4. Libyan Africa Investment Portfolio

Address: Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya

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

**COUNCIL REGULATION (EU) NO 204/2011 – ANNEX II**

**List of natural and legal persons, entities or bodies referred to in Article 6(1)**

**Persons.**

**6. Name:** ABU ZAYD UMAR DORDA

**Title:** na **Designation:** a) Position: Director, External Security Organisation. b) Head of external intelligence agency. **DOB:** na **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya ((Believed status/location: in custody in Libya)) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

**Additional information**

Regime loyalist. Head of external intelligence agency.

**7. Name:** ABU BAKR YUNIS JABIR

**Title:** Major General **Designation:** Position: Defence Minister. **DOB:** 1952 **POB:** Jalo, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.

**Additional information**

Overall responsibility for actions of armed forces.

**8. Name:** MATUQ MOHAMMED MATUQ

**Title:** na **Designation:** Position: Secretary for Utilities **DOB:** 1956  
**POB:** Khoms, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011  
**Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).  
Believed status/location: unknown, believed captured.

**Additional information**

Senior member of regime. Involvement with the Revolutionary Committees. Past history of involvement in suppression of dissent and violence.

9. **Name:** AISHA MUAMMAR MUHAMMED ABU MINYAR QADHAFI

**Title:** na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** Aisha Muhammed Abdul Salam (Passport number: 215215) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 428720 **National identification no:** na **Address:** Sultanate of Oman (Believed status/location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

**Additional information**

Closeness of association with regime. Travelled in violation of paragraph 15 of resolution 1970, as described by the Panel of Experts on Libya in its 2013 Interim Report.

10. **Name:** HANNIBAL MUAMMAR QADHAFI

**Title:** na **Designation:** na **DOB:** 20 Sep. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B/002210 **National identification no:** na **Address:** Algeria (Believed status/location: Algeria) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

**Additional information**

Closeness of association with regime.

11. **Name:** KHAMIS MUAMMAR QADHAFI

**Title:** na **Designation:** na **DOB:** 1978 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

**Additional information**

Closeness of association with regime. Command of military units involved in repression of demonstrations.

12. **Name:** MOHAMMED MUAMMAR QADHAFI

**Title:** na **Designation:** na **DOB:** 1970 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Sultanate of Oman (Believed status/ location: Sultanate of Oman) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

**Additional information**

Closeness of association with regime.

13. **Name:** MUAMMAR MOHAMMED ABU MINYAR QADHAFI

**Title:** na **Designation:** Leader of the Revolution, Supreme Commander of Armed Forces **DOB:** 1942 **POB:** Sirte, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** UN listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

**Additional information**

Responsibility for ordering repression of demonstrations, human rights abuses.

14. **Name:** MUTASSIM QADHAFI

**Title:** na **Designation:** National Security Adviser **DOB:** 1976 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze). Believed status/location: deceased.

**Additional information**

Closeness of association with regime.

15. **Name:** SAADI QADHAFI

**Title:** na **Designation:** Commander Special Forces **DOB:** a) 27 May 1973 b) 1 Jan. 1975 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 014797 b) 524521 **National identification no:** na **Address:** Libya (in custody) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

**Additional information**

Closeness of association with regime. Command of military units involved in repression of demonstrations.

16. **Name:** SAIF AL-ARAB QADHAFI

**Title:** na **Designation:** na **DOB:** 1982 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze). Believed status/location: deceased.

**Additional information**

Closeness of association with regime.

**17. Name:** SAIF AL-ISLAM QADHAFI

**Title:** na **Designation:** Director, Qadhafi Foundation **DOB:** 25 Jun. 1972 **POB:** Tripoli, Libya **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** B014995 **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).

**Additional information**

Closeness of association with regime. Inflammatory public statements encouraging violence against demonstrators.

**18. Name:** 1: ABDULLAH AL-SENUSSI

**Title:** Colonel **Designation:** Director Military Intelligence **DOB:** 1949 **POB:** Sudan **Good quality a.k.a.:** a) Abdoullah Ould Ahmed (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.) b) Abdoullah Ould Ahmed (Mali ID Number 073/SPICRE; POB: Anefif, Mali; Date of issue: 6 Dec 2011; Place of issue: Essouck, Mali) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Libya (Believed status/location: in custody in Libya.) **Listed on:** 26 Feb. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 (Travel Ban). Listed on 17 March 2011 pursuant to paragraph 17 of resolution 1970 (Asset Freeze).

**Additional information**

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

**19. Name:** SAFIA FARKASH AL-BARASSI



**Title:** na **Designation:** na **DOB:** Approximately 1952 **POB:** Al Bayda, Libya **Good quality a.k.a.:** Safia Farkash Mohammed Al-Hadad, born 1 Jan. 1953 (Oman passport no. 03825239) **Low quality a.k.a.:** na **Nationality:** na **Passport no:** 03825239 **National identification no:** na **Address:** Sultanate of Oman **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

**Additional information**

Significant personal wealth, which could be used for regime purposes. Her sister Fatima FARKASH is married to ABDALLAH SANUSSI, head of Libyan military intelligence.

**20. Name:** ABDELHAFIZ ZLITNI

**Title:** na **Designation:** a) Minister for Planning and Finance in Colonel Qadhafi's Government. b) Secretary of the General People's Committee for Finance and Planning c) Temporary head of the Central Bank of Libya **DOB:** 1935 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Jun. 2011 **Other information:** Listed pursuant to paragraph 15 of resolution 1970 and paragraph 19 of resolution 1973 (Travel Ban, Asset Freeze).

**Additional information**

Involved in violence against demonstrators. Secretary of the General People's Committee for Finance and Planning. Zlitni is currently acting as temporary head of the Central Bank of Libya. He was previously National Oil Corporation Chairman. Our information suggests that he is currently engaged in trying to raise funds for the regime to replenish Central Bank reserves already spent on sustaining the current military campaign.

**COUNCIL REGULATION (EU) NO 204/2011 – ANNEX III**

**List of natural and legal persons, entities or bodies referred to in Article 6(2)**

**A. Persons**

GIBRALTAR GAZETTE, No 4201, Thursday 8th October, 2015

| Name                            | Identifying information   | Reasons  | Date of listing |
|---------------------------------|---|--|-----------------|
| ABDUSSALAM, Abdussalam Mohammed | Position: Head Counter-Terrorism, External Security Organisation<br>Date of Birth: 1952<br>Place of Birth: Tripoli, Libya                   | Prominent Revolutionary Committee member. Close associate of Muammar QADHAFI.  | 28.2.2011       |
| ABU SHAARIYA                    | Position: Deputy Head, External Security Organisation   | Brother-in-law of Muammar QADHAFI. Prominent member of the Qadhafi regime and as such closely associated with the former regime of Muammar Qadhafi.                  | 28.2.2011       |
| ASHKAL, Omar                    | Position: Head, Revolutionary Committees Movement.<br>Place of Birth: Sirte, Libya.<br>Believed status: assassinated in Egypt, August 2014. | Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.                                   | 28.2.2011       |
| ALSHARGAWI, Bashir Saleh Bashir | Date of birth: 1946<br>Place of birth: Traghen  | Head of Cabinet of Muammar Qadhafi. Closely associated with the former regime of Muammar Qadhafi.  | 28.2.2011       |
| TOHAMI, General Khaled          | Date of birth: 1946<br>Place of birth: Genzur   | Former director of Internal Security Office. Closely associated with the former regime of Muammar Qadhafi.   | 28.2.2011       |
| FARKASH, Mohammed Boucharaya    | Date of birth: 1 July 1949<br>Place of birth: Al-Bayda  | Former director of intelligence in External Security Office. Closely associated with the former regime of Muammar Qadhafi.   | 28.2.2011       |
| EL-KASSIM ZOUAI, Mohamed Abou   |   | Former Secretary General of the General People's Congress; involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi. | 21.3.2011       |
| AL-MAHMOUDI, Baghdadi           |   | Prime Minister of Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.  | 21.3.2011       |
| HIJAZI, Mohamad                 |   | Minister for Health and  | 21.3.2011       |

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|                                     |   |   |           |
|-------------------------------------|---|---|-----------|
| Mahmoud                             |   | Environment in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.  |           |
| HOUEJ, Mohamad Ali                  | Date of birth: 1949<br>Place of birth: Al-Azizia (near Tripoli)   | Minister for Industry, Economy and Trade in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.   | 21.3.2011 |
| AL-GAOU, Abdelmajid                 | Date of birth: 1943   | Minister for Agriculture, Animal and Maritime Resources in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.                                    | 21.3.2011 |
| AL-CHARIF, Ibrahim Zarroug          |   | Minister for Social Affairs in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.  | 21.3.2011 |
| FAKHRI, Abdelkebir Mohamad          | Date of birth: 04 May 1963<br>Passport number: B/014965 (expired end 2013)                                  | Minister for Education, Higher Education and Research in Colonel Qadhafi's Government. Closely associated with the former regime of Muammar Qadhafi.                                      | 21.3.2011 |
| MANSOUR, Abdallah                   | Date of birth: 8.7.1954<br>Passport number: B/014924 (expired end 2013)                                     | Former close collaborator of Colonel Qadhafi, former senior role in security services and director of radio and television. Closely associated with the former regime of Muammar Qadhafi. | 21.3.2011 |
| Colonel Taher Juwadi                | Position: Fourth in Revolutionary Guard chain of command  | Key Member of the Qadhafi regime. As such, closely associated with the former regime of Muammar Qadhafi.  | 23.5.2011 |
| AL-BAGHDADI, Dr Abdulqader Mohammed | Position: Head of the Liaison Office of the Revolutionary Committees.                                       | Revolutionary Committees involved in violence against demonstrators. Closely associated with the former regime of Muammar Qadhafi.  | 28.2.2011 |
| DIBRI, Abdulqader Yusef             | Position: Head of Muammar Qadhafi's personal security<br>Date of birth: 1946<br>Place of birth: Houn, Libya | Responsibility for regime security. History of directing violence against dissidents. Closely associated with   | 28.2.2011 |

|                                |   |  |           |
|--------------------------------|---|--|-----------|
|                                |   | the former regime of Muammar Qadhafi.  |           |
| QADHAF AL-DAM, Sayyid Mohammed | Date of birth: 1948<br>Place of birth: Sirte, Libya | Cousin of Muammar Qadhafi. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement. Closely associated with the former regime of Muammar Qadhafi. | 28.2.2011 |
| AL QADHAFI, Quren Salih Quren  |   | Former Libyan Ambassador to Chad. Has left Chad for Sabha. Involved directly in recruiting and coordinating mercenaries for the regime. Closely associated with the former regime of Muammar Qadhafi.  | 12.4.2011 |
| AL KUNI, Colonel Amid Husain   | Believed status/location: South Libya               | Former Governor of Ghat (South Libya). Directly involved in recruiting mercenaries. Closely associated with the former regime of Muammar Qadhafi.  | 12.4.2011 |

### Entities

| Name   | Identifying information  | Reasons   | Date of listing |
|--|--|---|-----------------|
| Libyan Arab African Investment Company – LAAICO (a.k.a. LAICO) | Site: Site: <a href="http://www.laaico.com">http://www.laaico.com</a><br>Company established in 1981, 76351 Janzour-Libya. 81370 Tripoli-Libya Tel: 00 218 (21) 4890146 — 4890586 — 4892613 Fax: 00 218 (21) 4893800 — 4891867 email: <a href="mailto:info@laaico.com">info@laaico.com</a> . | Closely associated with the former regime of Muammar Qadhafi. | 21.3.2011       |
| Gaddafi International Charity and Development Foundation       | Contact details of administration: Hay Alandalus — Jian St. — Tripoli — PoBox: 1101 — LIBYA Telephone: (+218) 214778301 — Fax: (+218) 214778766; email:  | Closely associated with the former regime of Muammar Qadhafi. | 21.3.2011       |

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|  |   |   |           |
|--|---|---|-----------|
|  | <a href="mailto:info@gicdf.org">info@gicdf.org</a>  |   |           |
| Waatassimou Foundation   | Based in Tripoli.   | Closely associated with the former regime of Muammar Qadhafi.   | 21.3.2011 |
| Libyan Jamahirya Broadcasting Corporation  | Contact details: tel: 00 218 21 444 59 26; 00 21 444 59 00; fax: 00 218 21 340 21 07<br><a href="http://www.ljbc.net">http://www.ljbc.net</a> ; email: <a href="mailto:info@ljbc.net">info@ljbc.net</a> .   | Closely associated with the former regime of Muammar Qadhafi. Involved in public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. | 21.3.2011 |
| Revolutionary Guard Corps  |   | Closely associated with the former regime of Muammar Qadhafi. Involved in violence against demonstrators.   | 21.3.2011 |
| 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) | El Ghayran Area, Ganzor El Sharqya, P.O. Box 1100, Tripoli, Libya; Al Jumhouria Street, East Junzour, Al Gheran, Tripoli, Libya; Email Address <a href="mailto:agbank@agribankly.org">agbank@agribankly.org</a> ; SWIFT/BIC AGRULYLT (Libya); Tel No. (218)214870586; Tel No. (218) 214870714; Tel No. (218) 214870745; Tel No. (218) 213338366; Tel No. (218) 213331533; Tel No. (218) 213333541; Tel No. (218) 213333544; Tel No. (218) 213333543; Tel No. (218) 213333542; Fax No. (218) 214870747; Fax No. (218) 214870767; Fax No. (218) 214870777; Fax No. (218) 213330927; Fax No. (218) 213333545 | Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi.   | 12.4.2011 |
| Al-Inma Holding Co. for Services Investments   |   | Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former   | 12.4.2011 |

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|   |   |   |           |
|---|---|---|-----------|
|   |   | regime of Muammar Qadhafi.  |           |
| Al-Inma Holding Co. For Industrial Investments                    |   | Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.    | 12.4.2011 |
| Al-Inma Holding Company for Tourism Investment                    | Hasan al-Mashay Street (off al- Zawiyah Street)<br>Tel No.: (218) 213345187<br>Fax: +218.21.334.5188 e-mail: <a href="mailto:info@ethic.ly">info@ethic.ly</a> | Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.    | 12.4.2011 |
| Al-Inma Holding Co. for Construction and Real Estate Developments |   | Libyan subsidiary of the Economic & Social Development Fund. Closely associated with the former regime of Muammar Qadhafi.    | 12.4.2011 |
| LAP Green Networks (a.k.a. Lap GreenN, LAP Green Holding Company) | 9th Floor, Ebene Tower, 52, Cybercity, Ebene, Mauritius.  | Libyan subsidiary of the Libyan Africa Investment Portfolio. Closely associated with the former regime of Muammar Qadhafi.    | 12.4.2011 |
| Sabtina Ltd   | 530-532 Elder Gate, Elder House, Milton Keynes, UK Other info: Reg no 01794877 (UK)   | UK-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.  | 12.4.2011 |
| Ashton Global Investments Limited                                 | Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands Other Info: Reg no 1510484 (BVI)   | BVI-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. | 12.4.2011 |
| Capitana Seas Limited   |   | BVI-incorporated entity owned by Saadi Qadhafi. Closely associated with the former regime of Muammar Qadhafi.                 | 12.4.2011 |
| Kinloss Property  | Woodbourne Hall, PO   | BVI-incorporated  | 12.4.2011 |

|                             |   |   |           |
|-----------------------------|---|---|-----------|
| Limited                     | Box 3162, Road Town, Tortola, British Virgin Islands Other Info: Reg no 1534407 (BVI)   | subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi.                  |           |
| Baroque Investments Limited | c/o ILS Fiduciaries (IOM) Ltd, First Floor, Millennium House, Victoria Road, Douglas, Isle of Man Other info: Reg no 59058C (IOM) | IOM-incorporated subsidiary of the Libyan Investment Authority. Closely associated with the former regime of Muammar Qadhafi. | 12.4.2011 |

## ANNEX VI

### 1. Name: LIBYAN INVESTMENT AUTHORITY

**A.k.a.:** Libyan Foreign Investment Company (LFIC) **F.k.a.:** na  
**Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, 1103, Libya **Listed on:** 17 March 2011 **Other Information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009.

#### Additional information

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

### 2. Name: LIBYAN AFRICA INVESTMENT PORTFOLIO

**A.k.a.:** na **F.k.a.:** na **Address:** Jamahiriya Street, LAP Building, PO Box 91330, Tripoli, Libya **Listed on:** 17 March 2011 **Other Information:** Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009.

#### Additional information

Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.”.

### Amendment to Schedule 6.

4. For paragraph 1 of Schedule 6 substitute -

“1. All funds and economic resources belonging to, or owned, held or controlled on 16 September 2011 by the entities listed in Annex VI of Council Regulation (EU) No 204/2011, as amended from time to time, and located outside Libya on that date shall remain frozen.”.

**Revocation and savings.**

5.(1) The following measures are revoked-

- (a) Export Control (Sanctions etc) (Amendment) Order 2014;
- (b) Export Control (Sanctions etc) (Amendment No.2) Order 2014;
- (c) Export Control (Sanctions etc) (Amendment No.3) Order of 2014;
- (d) Export Control (Sanctions etc) (Amendment No. 5) Order 2015.

(2) The revocation of the measures set out in subregulation (1) shall not affect anything that was done or omitted in compliance with any requirement under any such measure.

Dated 8th October, 2015.

F R PICARDO,  
Minister with responsibility for finance.



