

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4233 of 25 January, 2016

LEGAL NOTICE NO. 13 OF 2016.

EXPORT CONTROL ACT 2005

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006

EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT NO.8) ORDER 2016

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 for the purposes of implementing Council Regulation (EU) 2016/44 of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2011–

Title.

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment No.8) Order 2016.

Commencement.

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

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

3. Schedule 4 to the Export Control (Sanctions etc.) Order 2006 is amended after the heading “LIBYA”–

- (a) by substituting the heading “COUNCIL REGULATION (EU) NO 204/2011- ANNEX II with “COUNCIL REGULATION (EU) 2016/44 – ANNEX II”;
- (b) by substituting the heading “COUNCIL REGULATION (EU) NO 204/2011- ANNEX III with “COUNCIL REGULATION (EU) 2016/44 – ANNEX III”;

(c) after the heading “COUNCIL REGULATION (EU NO 204/2011- ANNEX III”–

(i) the entry for “EL KASSIM ZOUAI, Mohamed Abou” is substituted with-

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| EL-KASSIM ZOUAI, Mohamed Abou | | Former Secretary General of the General People's Congress. Closely associated with the former regime of Muammar Qadhafi. | 21.3.2011 |
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”; and

(ii) substitute the entries corresponding to the entities with

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| Name | Identifying information | Reasons | Date of listing |
|--|---|--|-----------------|
| Libyan Arab African Investment Company - LAAICO | Site: http://www.laaico.com Company established in 1981, 76351 Janzour-Libya. 81370 Tripoli-Libya Tel: 00 218 (21) 4890146 - 4890586 - 4892613 Fax: 00 218 (21) 4893800 - 4891867 email: info@laaico.com | Controlled by Muammar Qadhafi's regime and potential source of funding for it. | 21.3.2011 |
| Gaddafi International Charity and Development Foundation | Contact details of administration: Hay Alandalus — Jian St. — Tripoli — P.O. Box: 1101 — LIBYA Telephone: (+218) 214778301 – | Controlled by Muammar Qadhafi's regime and potential source of funding for it. | 21.3.2011 |

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| | Fax: (+218) 214778766; email: info@gicdf.org | | |
| Waatassimou Foundation | Based in Tripoli. | Controlled by Muammar Qadhafi's regime and potential source of funding for it. | 21.3.2011 |
| Libyan Jamahiriya Broadcasting Corporation | Contact details: tel: 00 218 21 444 59 26; 00 21 444 59 00; fax: 00 218 21 340 21 07 http://www.ljbc.net; email: info@ljbc.net | Public incitement to hatred and violence through participation in disinformation campaigns concerning violence against demonstrators. | 21.3.2011 |
| Revolutionary Guard Corps | | 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 agbank@agribankly.org; 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 | Libyan subsidiary of the Central Bank of Libya | 12.4.2011 |

| | No. (218) 213333545 | | |
|---|--|---|-----------|
| Al-Inma Holding Co. for Services Investments | | Libyan subsidiary of the Economic & Social Development Fund. | 12.4.2011 |
| Al-Inma Holding Co. For Industrial Investments | | Libyan subsidiary of the Economic & Social Development Fund. | 12.4.2011 |
| Al-Inma Holding Company for Tourism Investment | Hasan al-Mashay Street (off al-Zawiyah Street) Tel No.: (218) 213345187 Fax: +218.21.334.5188 e-mail: info@ethic.ly | Libyan subsidiary of the Economic & Social Development Fund. | 12.4.2011 |
| Al-Inma Holding Co. for Construction and Real Estate Developments | | Libyan subsidiary of the Economic & Social Development Fund. | 12.4.2011 |
| LAP Green Networks (a.k.a. LAP Green Holding Company) | | Libyan subsidiary of the Libyan Africa Investment Portfolio. | 12.4.2011 |
| Sabrina Ltd | 530-532 Elder Gate, Elder House, Milton Keynes, UK Other info: Reg no 01794877 (UK) | UK-incorporated subsidiary of the Libyan Investment Authority. | 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. | 12.4.2011 |
| Capitana Seas Limited | | BVI-incorporated entity owned by Saadi Qadhafi. | 12.4.2011 |
| Kinloss Property Limited | Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands Other Info: Reg no 1534407 (BVI) | BVI - incorporated subsidiary of the Libyan Investment Authority. | 12.4.2011 |

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| 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. | 12.4.2011 |
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Dated 25th January, 2016.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order amends the Export Control (Sanctions etc) Order 2006 for the purposes of giving effect to Council Regulation (EU) 2016/44 of 18 January 2016 concerning restrictive measures in view of the situation in Libya and repealing Regulation (EU) No 204/2011.

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