

**SECOND SUPPLEMENT TO THE GIBRALTAR  
GAZETTE**

No. 4261 of 10th May, 2016

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LEGAL NOTICE NO. 103 OF 2016.

**EXPORT CONTROL ACT 2005**

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

**EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT NO.13)  
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 Implementing Regulation (EU) 2016/690 of 4 May 2016 concerning restrictive measures in view of the situation in Libya-

**Title.**

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment No.13) 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 of the Export Control (Sanctions etc.) Order 2006 is amended after the heading “**LIBYA**” in the following manner-

- (a) after the heading “COUNCIL REGULATION (EU) 2016/44 – ANNEX II” substitute the entries for “ 14. MUTASSIM QADHAFI” and “19. SAFIA FARKASH AL-BARASSI” with-

- (i) “14. **Name:** MUTASSIM QADHAFI

**Title:** n.a. **Designation:** National Security Adviser  
**DOB:** 1976 **POB:** Tripoli, Libya **Good quality**  
**a.k.a.:** ALMUATESEM BELLAH MUAMMER  
QADHAFI; MUATASSIM BILLAH ABUMINYAR  
QADHAFI; **Low quality a.k.a.:** MOATASSAM;  
MUATASMBLLA; MUATASIMBLLAH;  
**Nationality:** n.a. **Passport No:** LIBYAN  
PASSPORT No. B/001897 **National identification**  
**No:** n.a. **Address:** n.a. **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. Reportedly  
deceased in Sirte, Libya, on October 20 2011.

**Additional information**

Closeness of association with regime. Listed pursuant  
to paragraphs 15 and 17 of Resolution 1970 (Travel  
Ban, Asset Freeze).”; and

- (ii) “19. **Name:** SAFIA FARKASH AL-BARASSI

**Title:** n.a. **Designation:** n.a. **DOB:** n.a. **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.:** n.a.  
**Nationality:** n.a. **Passport No:** 03825239 **National**  
**identification No:** OMANI ID No 98606491;  
**Address:** Sultanate of Oman; Believed location —  
Egypt **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.”; and

- (b) after the entries listed for “**COUNCIL REGULATION (EU) 2016/44 – ANNEX III**” insert-

“**ANNEX V**

**LIST OF VESSELS REFERRED TO IN POINT (H) OF ARTICLE 1 AND ARTICLE 15 AND APPLICABLE MEASURES AS SPECIFIED BY THE SANCTIONS COMMITTEE**

B. Entities

1. **Name:** DISTYA AMEYA

**A.k.a.:** KASSOS **F.k.a.:** n.a. **Address:** n.a. **Listed on:** 27 Apr. 2016

**Additional information:** IMO: 9077343. Listed pursuant to paragraphs 10(a) and 10(b) of resolution 2146 (prohibition to load, transport or discharge; prohibition to enter ports). Pursuant to paragraph 11 of resolution 2146 (2014), this designation is valid from 27 April to 26 July 2016, unless terminated earlier by the Committee pursuant to paragraph 12 of resolution 2146 (2014). Deadweight: 95 420. Flag State: India. The vessel may have been sold recently to an unknown buyer and the vessel's name may have changed to Kassos. As of 26 April 2016, the vessel was north of Al-Bayda, Libya, heading for Malta.”.

Dated 10<sup>th</sup> May, 2016.

F R PICARDO,  
Minister with responsibility for finance.

**EXPLANATORY MEMORANDUM**

This Order implements Council Implementing Regulation (EU) 2016/690 of 4 May 2016 implementing Article 21(1) and 21(5) of Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya.

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Unit 3, New Harbours  
Government Printers for Gibraltar,  
Copies may be purchased at 6, Convent Place, Price £0.40**