

# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4505 of 21 September, 2018

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LEGAL NOTICE NO.202 OF 2018

## EXPORT CONTROL ACT 2005

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

#### EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT NO.32) ORDER 2018

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) 2018/1245 of 18 September 2018 amending Council Regulation (EU) 2016/44 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.32) Order 2018.

#### **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**” and after the headings “**COUNCIL REGULATION (EU) 2016/44 - ANNEX II**” “**List of natural and legal persons, entities or bodies referred to in Article 6(1)**” by adding the following entry to the list of persons-

“27. **Name:** 1: Ibrahim 2: Saeed 3: Salim 4: Jadhran

**Title:** na **Designation:** Leader of armed militias **DOB:** 1982 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 11 Sept. 2018. **Other information:** name of mother Salma Abdula Younis.Listed pursuant

to paragraphs 15 and 17 of resolution 1970 (Travel Ban, Asset Freeze).  
INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/notice/search/un/xxxx](http://www.interpol.int/en/notice/search/un/xxxx).

Listed pursuant to paragraphs 11 (b), 11 (c) and 11 (d) of resolution 2213 (2015); paragraph 11 of resolution 2362 (2017).

Additional information:

- Libya's Attorney General's Office has issued an arrest warrant against the person concerned accusing him of perpetrating a number of crimes.
- The person concerned carried out armed actions and attacks against oil installations located in the oil crescent region that caused its destruction, the latest of which was on 14 June 2018.
- The attacks on the crescent oil region resulted in many casualties among the inhabitants of the region and endangered the lives of civilians.
- The attacks intermittently halted Libyan oil exports from 2013 to 2018, which led to significant losses for the Libyan economy.
- The person concerned attempted to export oil illegally.
- The person concerned recruits foreign fighters for his repeated attacks against "oil crescent" region.
- The person concerned, through his actions, is working against the stability of Libya, and constitutes an obstacle in the way of the Libyan parties to resolve the political crisis and implement the United Nations Plan of Action.'

Dated 21st September 2018.

F R PICARDO,  
Minister with responsibility for finance.

**EXPLANATORY MEMORANDUM**

This Order implements Council Implementing Regulation (EU) 2018/1245 of 18 September 2018 for the purposes of amending Council Regulation (EU) 2016/44 concerning restrictive measures in view of the situation in Libya.