

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 4535 of 11 January, 2019

LEGAL NOTICE NO.005 OF 2019.

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006

EXPORT CONTROL (SANCTIONS ETC.) (AMENDMENT NO.37) ORDER 2019

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 Corrigendum 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-

Title.

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment No.37) Order 2019.

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 heading “COUNCIL REGULATION (EU) 2016/44- ANNEX III” by replacing the list of entities with-

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B. Entities

Name	Identifying information	Reasons	Date of listing
Libyan Arab African Investment Company — LAAICO (a.k.a. LAICO)	Site: http://www.laico.com Company established in 1981, 76351 Janzour-Libya. 81370 Tripoli-Libya Tel. 00 218 (21) 4890146 — 4890586 —	Closely associated with the former regime of Muammar Qadhafi.	21.3.2011

	4892613 Fax 00 218 (21) 4893800 — 4891867 email: info@laaico.com		
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: info@gicdf.org	Closely associated with the former regime of Muammar Qadhafi.	21.3.2011
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 http://www.ljbc.net; email: info@ljbc.net	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 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;	Libyan subsidiary of the Central Bank of Libya. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011

	<p>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</p>		
Al-Inma Holding Co. for Services Investments		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 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	<p>Hasan al-Mashay Street (off al- Zawiyah Street) Tel. No.: (218) 213345187 Fax +218.21.334.5188 email: info@ethic.ly</p>	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	12.4.2011

		former regime of Muammar Qadhafi	
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 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. Closely associated with the former regime of Muammar Qadhafi.	12.4.2011
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

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Dated 11th January, 2019.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order implements Corrigendum 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.