

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

COUNCIL IMPLEMENTING REGULATION (EU) 2020/1130

AMENDING ANNEX III TO COUNCIL REGULATION (EU) 2016/44

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. GHWELL, Khalifa

DOB: ~~(1) 01/01/1951~~ (2) 01/01/1956. **POB:** Misurata, Libya **a.k.a:** (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa (3) *GHAWIL, Khalifa, Mohamed* **Nationality:** Libya **Passport Details:** (1) A005465 (Libya) issued 12 April 2015, expires ~~11 April 2017~~ (2) *J690P666 (Libya), issued 12 June 2016, expires 11 June 2024* **Address:** *Qasr Ahmed Street, Misurata, Libya* **Other Information:** EU listing. Not UN. *Gender: male.* Former so-called 'Prime Minister and Defence Minister' of the internationally unrecognised General National Congress ('GNC') (also known as the 'National Salvation Government'). *On 7 July 2015, showed his support for the Steadfastness Front (Alsomood), a new military force of 7 brigades to prevent a unity government from forming in Tripoli, by attending the signing ceremony to inaugurate the force with GNC 'President' Nuri Abu Sahmain.* Played a central role in obstructing the establishment of the GNA established under the Libya Political Agreement. *On 15 January 2016, ordered the arrest of any members of the new Security Team, appointed by the Prime Minister Designate of the Government of National Accord, who set foot in Tripoli.* **Listed on:** 01/04/2016

Ministry of External Relations

4 August 2020