

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBYA

AMENDMENT

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

Individual

1. GHWELL, Khalifa

DOB: 01/01/1956. **POB:** Misurata, Libya **a.k.a:** (1) AL GHWEIL, Khalifa (2) AL-GHAWAIL, Khalifa (3) GHAWIL, Khalifa, Mohamed **Nationality:** Libya **Passport Number:** (1) A005465. (2) J690P666 **Passport Details:** (1) Issued 12/04/2015. Expired 11/04/2017. (2) Libya. Issued 12 June 2016. Expires 11 June 2024. **Address:** Qasr Ahmed Street, Misurata, Libya. **Other Information:** (UK Sanctions List Ref):LIB0032 (UK Statement of Reasons):In his capacity as the so-called 'Prime Minister and Defence Minister' off the internationally unrecognised General National Congress ('GNC')(also known as the 'National Salvation Government'), and therefore responsible for their activities. Ghwell has engaged in activity threatening the peace, security and stability of Libya and undermining its political transition. (*Gender*): *Male* **Listed on:** 01/04/2016 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~19/01/2021~~ 16/06/2022 **UK Consolidated Group ID:** 13347.

Ministry of External Relations

17 June 2022