

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: LIBYA

#### THE LIBYA (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/1665)

#### AMENDMENTS

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-GHAWAIL, Khalifa (2) GHWEIL, Khalifa **Nationality:** Libyan **Passport Details:** (1) A005465, issued 12/04/2015 expired 11/04/2017 (2) J690P666 (Libya) issued 12 June 2016, expires 11 June 2024 **Address:** Qasr Ahmed Street, Misurata, Libya, ~~Misurata~~. **Other Information:** (UK Sanctions List Ref): LIB0032 (UK Statement of Reasons): In his capacity as the so-called 'Prime Minister and Defence Minister' of 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. **Listed on:** 01/04/2016 **Last Updated:** ~~31/12/2020~~ 19/01/2021 **Group ID:** 13347.

#### Entities

##### 1. **KINLOSS PROPERTY LIMITED**

**a.k.a:** ~~Reg No 1534407 (BVI)~~ **Address:** Woodbourne Hall, PO Box 3162, Road Town, Tortola, British Virgin Islands. **Other Information:** (UK Sanctions List Ref):LIB0016 (UK Statement of Reasons): Subsidiary of the Libyan Arab Foreign Investment Company, which is itself a subsidiary of the Libyan Investment Authority. (Business Reg no): 1534407 (BVI) **Listed on:** 14/04/2011 **Last Updated:** ~~31/12/2020~~ 19/01/2021 **Group ID:** 11769.

##### 2. **LIBYAN INVESTMENT AUTHORITY**

**a.k.a:** Libyan Foreign Investment Company ~~(Lfic)~~ (LFIC) **Address:** 1 Fateh Tower Office, No 99 22nd Floor, Borgaida Street, Tripoli, Libya, 1103. **Other Information:** (UK Sanctions List Ref): LIB0038 (UN Ref): LYe.001 (Further Identifying Information): Listed pursuant to paragraph 17 of resolution 1973, as modified on 16 September pursuant to paragraph 15 of resolution 2009. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/une/5526075> **Listed on:** 17/03/2011 **Last Updated:** ~~31/12/2020~~ 19/01/2021 **Group ID:** 11666.

##### 3. **SIGMA AIRLINES**

**a.k.a:** (1) Air Sigma (2) Sigma Aviation **Address:** Markov Str.11, Almaty, Kazakhstan, 050013, ~~Kazakhstan, 50013~~. **Other Information:** (UK Sanctions List Ref): LIB0068 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons): There are reasonable grounds to suspect that Sigma Airlines is a Kazakhstan based air company

that operates cargo aircraft transporting military equipment to Libya in violation of the UN arms embargo established in UNSCR 1970 (2011). By assisting the contravention or circumvention UNSCR 1970 (2011), Sigma Airlines was involved in an activity which threatens the peace, stability and security of Libya, and undermines its transition to a democratic, peaceful and independent country. (Phone number): 772793000000 (Website): <https://airsigma.pro/> (*Organisation Type*): *Airline Company* **Listed on:** 21/09/2020 **Last Updated:** ~~31/12/2020~~ 19/01/2021 **Group ID:** 13915.