

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

03/08/2020

Libya

Introduction

1. Council Regulation (EU) 2016/44 (“the Regulation”) imposing financial sanctions against Libya has been amended.
2. Identifying information for the individual listed in the Annex to this Notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entry has been amended and is still subject to an asset freeze:
 - Khalifa GHWELL (Group ID: 13347)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources;

- iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative Details

7. On 31 July 2020 Council Implementing Regulation (EU) 2020/1130 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 247, 31.7.2020, p.14) by the Council of the European Union.
8. The Amending Regulation amended Annex III to the Regulation with effect from 1 August 2020.

Further Information

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R1130&from=EN>
10. Copies of recent Notices, certain EU Regulations, and UK legislation can be obtained from the Libya financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
11. For more information please see OFSI’s guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>
12. For general information on financial sanctions please see our Financial Sanctions Guidance

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

11. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

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 **Last Updated:** ~~14/07/2020~~ 03/08/2020 **Group ID:** 13347.

Financial Reporting Authority

Portfolio of Legal Affairs

03/08/2020