

**Lists of sanctions** 216.73.216.133 26.08.2025 16:15:37

# Khalifa Ghwell

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Libya
Listed (1)	01.04.2016

### Names (4)

Last name/Name	Ghwell
First name/Name	Khalifa
Full name/Name	Khalifa Ghwell
Туре	Primary name
Last name/Name	AL-GHAWAIL
First name/Name	Khalifa
Full name/Name	Khalifa AL-GHAWAIL
Туре	AKA (also known as)
Last name/Name	AL GHWEIL
First name/Name	Khalifa
Full name/Name	Khalifa AL GHWEIL
Туре	AKA (also known as)
Last name/Name	GHAWIL
First name/Name	Khalifa
Second name/Name	Mohamed
Full name/Name	Khalifa Mohamed GHAWIL
Туре	AKA (also known as)

## Citizenships (1)

#### Addresses (1)

ountry	Libyan Arab Jamahiriya
--------	------------------------

#### Birth data (1)

Birthdate	1956-01-01
Place	Misurata
Country	Libyan Arab Jamahiriya

#### Identification documents (2)

Туре	Individual Passport Details: (1) Issued 12/04/2015. Expired 11/04/2017. (2) Libya. Issued 12 June 2016. Expires 11 June 2024.
Туре	Individual Passport Number: (1) A005465 (2) J690P666

#### Notes (2)

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.

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.

#### Historical data

#### Names (3)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghwell

First name/Name	Khalifa
Full name/Name	Ghwell Khalifa
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Ghweil
First name/Name	Khalifa
Full name/Name	Ghweil Khalifa
Туре	AKA (also known as)
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Al-Ghawail
First name/Name	Khalifa
Full name/Name	Al-Ghawail Khalifa
Туре	AKA (also known as)

## Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya

### Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Libyan Arab Jamahiriya
Full address	Qasr Ahmed Street Misurata Libya

### Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1956-01-01
Place	Misurata
Country	Libyan Arab Jamahiriya

## Identification documents (2)

Status	Historical (last time active at 16.06.2022 14:15)
Туре	Individual Passport Number: (1) A005465. (2) J690P666
Status	Historical (last time active at 28.02.2022 05:16)

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.