

Khalifa Ghwell

List

| | |
|---------------------|----------------|
| Type | 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 |
| Type | Primary name |

| | |
|-------------------------|------------------------|
| Last name/Name | GHAWIL |
| First name/Name | Khalifa |
| Second name/Name | Mohamed |
| Full name/Name | Khalifa Mohamed GHAWIL |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------|
| Last name/Name | AL-GHAWAIL |
| First name/Name | Khalifa |
| Full name/Name | Khalifa AL-GHAWAIL |
| Type | AKA (also known as) |

| | |
|------------------------|---------------------|
| Last name/Name | AL GHWEIL |
| First name/Name | Khalifa |
| Full name/Name | Khalifa AL GHWEIL |
| Type | AKA (also known as) |

Citizenships (1)

| | |
|----------------|------------------------|
| Country | Libyan Arab Jamahiriya |
|----------------|------------------------|

Addresses (1)

| | |
|----------------|------------------------|
| Country | Libyan Arab Jamahiriya |
|----------------|------------------------|

Birth data (1)

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

Identification documents (2)

| | |
|-------------|---|
| Type | Individual Passport Details: (1) Issued 12/04/2015. Expired 11/04/2017. (2) Libya. Issued 12 June 2016. Expires 11 June 2024. |
|-------------|---|

| | |
|-------------|--|
| Type | Individual Passport Number: (1) A005465 (2) J690P666 |
|-------------|--|

Notes (2)

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.

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.

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 |
| Type | 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 |
| Type | 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 |
| Type | 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) |
| Type | Individual Passport Number: (1) A005465. (2) J690P666 |

| | |
|---------------|---|
| Status | Historical (last time active at 28.02.2022 05:16) |
| Type | Passport Details: ***** |

Updated: 02.05.2025. 21:16

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