

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 12) ORDER, 2019**

STATUTORY INSTRUMENT

2019, No. 30

*[Published in the Official Gazette Vol. XXXIX No. 35
dated 30th May, 2019.]*

Printed at the Government Printing Office, Antigua and Barbuda,
by Noel F. Abraham, Acting Government Printer
— By Authority, 2019.

ANTIGUA AND BARBUDA

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 12) ORDER, 2019**

ARRANGEMENT

Order

1. Short title.
2. Commencement
3. Amendment of Schedule

ANTIGUA AND BARBUDA

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 12) ORDER, 2019

2019, No. 30

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 12) ORDER made in exercise of the powers contained in section 4 of the Prevention of Terrorism Act 2005, No. 12 of 2005 which authorises the Minister of Foreign Affairs to make such provision as may appear to him to be necessary or expedient to enable the measures of the United Nations Security Council 1267 Sanctions Committee to be effectively applied in Antigua and Barbuda.

1. Short title

This Order may be cited as the Prevention of Terrorism (Security Council Resolution) (Amendment) (No. 12) Order, 2019.

2. Commencement

The Order shall be deemed to have come into operation on the 17th day of May, 2019.

3. Amendment of Schedule

The Schedule is being revised by amending the entity designated as—

QDi.148 Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAADI

Name (original script): ذ س د ي م ن محمد ال شريف بن محمد صلاح السعدي

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** **a)** Nassim Saadi **b)** Dia el Haak George born 20 Nov. 1974 in Lebanon **c)** Diael Haak George born 30 Nov. 1974 in Lebanon **d)** El Dia Haak George born 30 Nov. 1974 in Algeria **Low quality a.k.a.:** **a)** Abou Anis **b)** Abu Anis **Nationality:** Tunisia **Passport no:** Tunisia number M788331, issued on 28 Sep. 2001 (expired 27 Sep. 2006) **National identification no:** na **Address:** **a)** Via Monte Grappa 15, Arluno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (Domicile, last known address) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** Arrested on 9 Oct. 2002. In detention in Italy until 27 Apr. 2012. Sentenced in absentia to 20 years of imprisonment by the Tunis Military Court on 11 May 2005 for membership of a terrorist organization. Father's name is Mohamed Sharif. Mother's name is Fatima. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

2019, No. 30

5

*The Prevention of Terrorism (Security Council Resolution)
(Amendment) (No. 12) Order, 2019.*

Made the 17th day of May, 2019.

Hon. E. P. Chet Greene
*Minister responsible
for Foreign Affairs, Immigration &
International Trade.*