## ANTIGUA AND BARBUDA



# THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 10) ORDER, 2012

## STATUTORY INSTRUMENT

2012, No. 13

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## ARRANGEMENT

## Order

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

#### ANTIGUA AND BARBUDA

## THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 10) ORDER, 2012

2012, No. 13

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 10) ORDER, 2012 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. 10) Order, 2012.

#### 2. Commencement

The Order shall be deemed to have come into operation on the 18th day of June, 2012.

#### 3. Amendment of Schedule

The Schedule is amended by adding the entities designated as—

TI.M.86.01. Name: 1: MOHAMMAD HOMAYOON 2: MOHAMMAD YONUS

KOHISTANI 3: na 4: na

Name (original script): محمد همايون محمد يونس كو هستاني

Title: na Designation: Deputy Minister of Water and Electricity under the Taliban regime DOB: 1 Feb. 1958 POB: Kohistan District, Kapisa Province, Afghanistan Good quality a.k.a.: Mohammad Homayoon Kohistani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: Afghan national identification card (tazkira) number 446963 Address: 8th Street, Taymani area, District Number 4, Kabul, Afghanistan Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Title: Engineer.

National Identity Card number 1127083101740003 under name Abdul Rosyid Ridho Ba'asyir Address: Podok Pesantren AL Wayain Ngrandu, Sumber Agung Magetan, East Java, Indonesia Listed on: 12 Mar. 2012 Other information: Father's name is Abu Bakar Ba'asyir (QI.B.217.06.). Brother of Abdul Rahim Ba'aysir (QI.B.293.11). Belongs to the leadership of and is involved in recruitment and fundraising for Jemmah Anshorut Tauhid (JAT) (QE.J.133.12.) Associated with Jemaah Islamiyah (QE.J.92.02.).

### QE.J.133.12. Name: JEMMAH ANSHORUT TAUHID (JAT)

A.k.a.: a) Jemaah Anshorut Tauhid b) Jemmah Ansharut Tauhid c) Jem'mah Ansharut Tauhid d) Jamaah Ansharut Tauhid e) Jama'ah Ansharut Tauhid f) Laskar 99 F.k.a.: na Address: Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia, Telephone: 0271-2167285, Email: info@ansharuttauhid.com Listed on: 12 Mar. 2012 Other information: Founded and led by Abu Bakar Ba'asyir (QI.B.217.06.). Established on 27 Jul. 2008 in Solo, Indonesia. Associated with Jemmah Islamiya (JI) (QE.J.92.02.). Website: http://ansharuttauhid.com/

QI.K.306.12. Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

Name (original script): مصطفى حجى محمد خان

Title: na Designation: na DOB: a) Between Aug. and Sep. 1977 b) 1976 POB: a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan Good quality a.k.a.: a) عمن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud Low quality a.k.a.: a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) ابو شيماء (Abu-Shaima; Abu-Shayma) Nationality: a) Pakistani b) Saudi Arabian Passport no.: na National identification no.: na Address: na Listed on: 14 Mar. 2012 Other information: Al-Qaida (QE.A.4.01.) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-Qaida operatives.

QI.B.307.12. Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na
Title: a) Maulavi b) Mullah Designation: na DOB: 1940 POB: Gujranwala, Punjab
Province, Pakistan Good quality a.k.a.: a) Hafiz Abdul Salam Bhattvi b) Hafiz Abdusalam
Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattwi f)
Abdul Salam Bhutvi g) Mullah Abdul Salam Bhattvi h) Molvi Abdursalam Bhattvi Low
quality a.k.a.: na Nationality: Pakistani Passport no.: na National identification no.:
na Address: na Listed on: 14 Mar. 2012 Other information: Founding member of
Lashkar-e-Tayyiba (QE.L.118.05.) and deputy to Lashkar-e-Tayyiba leader Hafiz
Muhammad Saeed (QI.S.263.08.).

QLI.308.12. Name: 1: ZAFAR 2: IOBAL 3: na 4: na

Title: na Designation: na DOB: 4 Oct. 1953 POB: Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan Good quality a.k.a.: a) Zaffer Iqbal b) Malik Zafar Iqbal Shehbaz c) Malik Zafar Iqbal Shahbaz d) Malik Zafar Iqbal Low quality a.k.a.: a) Zafar Iqbal Chaudhry b) Muhammad Zafar

TLS.55.01. Name: 1: MOHAMMAD SHARIF 2: MASOOD 3: MOHAMMAD AKBAR 4: na

محمد شریف مسعود محمد اکبر .(Name (original script

Title: na Designation: Deputy Head of Police Academy, Ministry of Interior Affairs under the Taliban regime DOB: 1958 POB: Uzba village, Jaghatu District, Maidan Wardak Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: National identification card (tazkira) number 4156, issued on 13 Aug. 1996 Address: Khoshhal Khan Mena, District Number 5, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Chief of Staff for the Deputy of Administrative Affairs of the Ministry of Interior Police Academy of the Islamic Republic of Afghanistan in Kabul as of 2011. Belongs to Masud tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Made the 18th day of June, 2012.

Honourable W. Baldwin Spencer, Minister responsible for Foreign Affairs.