ANTIGUA AND BARBUDA



THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 10) ORDER, 2013

STATUTORY INSTRUMENT

2013, No. 45

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THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 10) ORDER, 2013

ARRANGEMENT

Order

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- 2. Commencement
- 3 Amendment of Schedule

ANTIGUA AND BARBUDA

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 10) ORDER, 2013

2013, No. 45

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 10) 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. 10) Order, 2013.

2. Commencement

The Order shall be deemed to have come into operation on the 24th day of October, 2013.

3. Amendment of Schedule

The Schedule is amendment by revoking the entities designated as—

QI.A.230.07. Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA

Name (original script): سعيد يوسف على أبو عزيزة

Title: na Designation: na DOB: 1958 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abdul Hamid b) Abu Turab Low quality a.k.a.: na Nationality: Libyan Passport no.: a) Libyan passport number 87/437555 b) Libyan passport number 274381 National identification no.: Libyan national identification number 145126 Address: na Listed on: 8 Jun. 2007 (amended on 13 Dec. 2011) Other information: Mother's name is Fatima Isa. Member of Libyan Islamic Fighting Group (QE.L.11.01) and Al-Qaida (QE.A.4.01).

QE.L.97.03. Name: LAJNAT AL DAAWA AL ISLAMIYA

Name (original script): لجنة الدعوة الاسلامية

A.k.a.: a) LDI b) Lajnat Al Dawa c) Islamic Missionary Commission F.k.a.: na Address: a) Afghanistan b) Pakistan Listed on: 20 Feb. 2003 (amended on 5 Mar. 2009, 13 Dec. 2011) Other information: Associated with the Libyan Islamic Fighting Group (QE.L.11.01).

QI.L.30.01. Name: 1: MUFTI 2: RASHID 3: AHMAD 4: LADEHYANOY

Title: na Designation: na DOB: na POB: na Good quality a.k.a.: a) Ludhianvi, Mufti Rashid Ahmad b) Armad, Mufti Rasheed c) Wadehyanoy, Mufti Rashid Ahmad Low quality a.k.a.: na Nationality: Pakistani Passport no.: na National identification no.: na Address: na Listed on: 17 Oct. 2001 (amended on 16 May 2011) Other information: Founder of Al-Rashid Trust (QE.A.5.01). Reportedly deceased in Pakistan on 18 Feb. 2002.

QI.A.288.10. Name: 1: FAHD 2: MOHAMMED 3: AHMED 4: AL-QUSO

Name (original script): فهد محمد أحمد القصع

Title: na Designation: na DOB: 12 Nov. 1974 POB: Aden, Yemen Good quality a.k.a.: a) Fahd al-Quso b) Fahd Mohammed Ahmen al-Quso Low quality a.k.a.: a) Abu Huthaifah b) Abu Huthaifah al-Yemeni c) Abu Huthaifah al-Adani d) Abu al-Bara e) Abu Huthayfah al-Adani f) Fahd Mohammed Ahmed al-Awlaqi g) Huthaifah al-Yemeni h) Abu Huthaifah al-Abu al-Bara i) Fahd Muhammad Ahmad al-Kuss Nationality: Yemeni Passport no.: na National identification no.: Yemeni national identification number 2043 Address: Yemen Listed on: 7 Dec. 2010 (amended on 21 Jun. 2012) Other information: INTERPOL File No. 2003/25507, Control No. A 652/6-2003. Operative of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and cell leader in Shabwa Province, Yemen. Reportedly deceased on 6 May 2012 in Yemen.

TI.H.151.11. Name: 1: BADRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): بدر الدين حقائي

Title: na Designation: na DOB: Approximately 1975-1979 POB: Miramshah, North Waziristan, Pakistan Good quality a.k.a.: na Low quality a.k.a.: Atiqullah Nationality: na Passport no.: na National identification no.: na Address: Miram Shah, Pakistan Listed on: 11 May 2011 (amended on 28 Dec. 2012) Other information: Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.). Reportedly deceased in late August 2012.

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na

Name (original script): مصطفى عباس

Title: na Designation: na DOB:5 Feb. 1962 POB:Osniers, Algeria Good quality a.k.a.: a) Mostafa Abbes b) Mostafa Abbas born in France on 5 Feb. 1962 c)Mustafa Abbas d)Moustapha Abbes Low quality a.k.a.:na Nationality:Algerian Passport no.:na National identification no.:na Address:Algeria Listed on:17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2

Dec. 2008, 25 Jan. 2010, 16 May 2011) Other information:Brother of Youcef Abbes (QI.A.166.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

Made the 9th day of October, 2013.

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