

ANTIGUA AND BARBUDA



THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 10) ORDER, 2016

STATUTORY INSTRUMENT

2016, No. 23

*[Published in the Official Gazette Vol. XXXVI No. 51
dated 25th August, 2016.]*

Printed at the Government Printing Office, Antigua and Barbuda,
by Philip P. Ashterman, Acting Government Printer
— By Authority, 2016.

ANTIGUA AND BARBUDA

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL
RESOLUTION) (AMENDMENT) (NO. 10) ORDER, 2016**

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, 2016

2016, No. 23

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, 2016.

2. Commencement

The Order shall be deemed to have come into operation on the 12th day of July, 2016.

3. Amendment of Schedule

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

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na **Designation:** na **DOB:** ~~21~~ 29 Jan. 1971 **POB:** Roubaix, France **Good quality a.k.a.:**

a) Jacques Brougere **b)** Abu Hamza **c)** Di Karlo Antonio **d)** Merlin Oliver Christian Rene **e)** Arfauni Imad Ben Yousset Hamza **f)** Imam Ben Yussuf Arfaj **g)** Abou Hamza **h)** Arfauni Imad **Low quality a.k.a.:**

a) Bilal **b)** Hamza **c)** Koumkal **d)** Kumkal **e)** Merlin **f)** Tinet **g)** Brugere **h)** Dimon **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** France **Listed on:** 25 Jun. 2003 (amended on 22 Nov. 2004, 26 Nov. 2004, 2 Jul. 2007, 17 Oct. 2007, 24 Mar. 2009, 6 Aug. 2010, 24 Jun. 2016) **Other information:** In custody in France as of May 2004. Sentenced to 25 years imprisonment in France in 2007. His sentence is due to end on 13 Jul. 2023 and his unconditional detention to end on 13 Aug. 2020. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QDi.340 Name: 1: EMILIE 2: ~~KONIG~~ EDWIGE 3: KONIG 4: na

Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality**

a.k.a.: na **Low quality a.k.a.:** ~~na~~ Emilie Samra Konig **Nationality:** French **Passport**

no.: ~~na~~ French passport number 05AT521433, issued on 30 Nov. 2005 (issued by the sous-

prefecture of police of Lorient, France) National identification no.: na a) French national identity card number 050456101445, issued on 19 May 2005 (issued by the sous-prefecture of police of Lorient, France) b) French identity card number 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig)Address: Syrian Arab Republic (locaQDi376 ted in since 2013) Listed on: 23 Sep. 2014 (amended on 24 Jun. 2016) Other information: French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association.

QDi.341 Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na
Title: na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** na **French Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (located in since 2012) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016) **Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QDe.137). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

QDi.375 Name: 1: BOUBAKER 2: BEN HABIB 3: BEN AL-HAKIM 4: na
Title: na **Designation:** na **DOB:** 1 Aug. 1983 **POB:** Paris, France **Good quality a.k.a.:** a)Boubakeur el-Hakim b) Boubaker el Hakim **Low quality a.k.a.:** a) Abou al Moukatel b)Abou Mouqatel c) Abu-Muqatil al-Tunisi d) El Hakim Boubakeur **Nationality:** a)French b) Tunisian **Passport no.:** na **National identification no.:** na **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016)**Other information:** French-Tunisian foreign terrorist fighter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Al Mukalla, Hadramawt province, Yemen **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012. Wanted by French authorities as of 2015.

QDi.378 Name: 1: MAXIME 2: HAUCHARD 3: na 4: na
Title: na **Designation:** na **DOB:** 17 Mar. 1992 **POB:** Saint Aubin les Elbeuf, Normandy, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Abdallah al Faransi **Nationality:** French **Passport no.:** na **National identification no.:** na **French national identity card number** 101127200129 (issued by the Sous-Préfecture of Bernay, France and expires 4 Nov. 2020) **Address:** Syrian Arab Republic (as at Sep. 2015) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016) **Other information:** French foreign terrorist fighter for Islamic State in Iraq and

the Levant, listed as Al-Qaida in Iraq (QDe.115). French arrest warrant issued on 20 Jan. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for murder in connection with a terrorist entity and participation in a terrorist criminal association.

Made the 12th day of July, 2016.

Hon. Charles Fernandez,
*Minister responsible
for Foreign Affairs.*