

**ANTIGUA AND BARBUDA**



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 11) ORDER, 2013**

**STATUTORY INSTRUMENT**

**2013, No. 49**

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**THE PREVENTION OF TERRORISM (SECURITY COUNCIL  
RESOLUTION) (AMENDMENT) (NO. 11) ORDER, 2013**

**ARRANGEMENT**

**Order**

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

**ANTIGUA AND BARBUDA**

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 11) ORDER, 2013**

**2013, No. 49**

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 11) 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. 11) Order, 2013.

**2. Commencement**

The Order shall be deemed to have come into operation on the 30th day of October, 2013.

**3. Amendment of Schedule**

(1) The Schedule is amended by adding the entities designated as—

**QI.A.318.13 Name:** 1: MUHAMMAD 2: JAMAL 3: ABD-AL RAHIM AHMAD 4: AL KASHIF  
**Name (original script):** محمد جمال عبدالرحيم أحمد الكاشف  
**Title:** na **Designation:** na **DOB:** a) 1 Jan. 1964 b) 1 Feb.1964 **POB:** Cairo, Egypt **Good quality**  
**a.k.a.:** a) Muhammad Jamal Abdo Al-Kashif b) Muhammad Jamal Abdo AlKashef c)  
Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif d) Muhammad Jamal Abd-Al Rahim Al-  
Kashif e) Muhammad Jamal Abdu f) Muhammad Jamal **Low quality a.k.a.:** a) Muhammad Jamal  
Abu Ahmad (nom de guerre) b) Abu Ahmad (nom de guerre) c) Abu Jamal (nom de guerre d)  
Muhammad GamalAbu Ahmed e) Mohammad Jamal Abdo Ahmed (nom de) guerre) f)  
Muhammad Jamal Abduh (nom de guerre) g) Muhammad Jamal Ahmad Abdu (nom de guerre) h)  
Riyadh (nom de guerre) **Nationality:** Egyptian **Passport no.:** a) Egyptian passport number 6487,  
issued 30 Jan.1986, under name Muhammad Jamal Abdu b) Egyptian passport issued in 1993,  
under name Muhammad Jamal Abd-Al Rahim Ahmad Al-Kashif c) Yemeni passport number  
388181, under name Muhammad Jamal Abd-Al Rahim Al-Kashif **National identification no.:** na  
**Address:** Egypt **Listed on:** 21Oct. 2013 **Other information:** Trained in Afghanistan in the late  
1980s with Al-Qaida (QE.A.4.01) to make bombs. Former top military commander of the

Egyptian Islamic Jihad (QE.A.3.01). Since 2011, established Muhammad Jamal Network (MJN) (QE.M.136.13) and terrorist training camps in Egypt and Libya. Conducted MJN's terrorist activities with support from Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012. Headed Nasr City terrorist cell in Egypt in 2012. Linked to Aiman al-Zawahiri (QI.A.6.01) and the leadership of AQAP and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Arrested and imprisoned multiple times by Egyptian authorities since ca. 2000. Released in 2011 but re-arrested by Egyptian authorities in Nov. 2012. Imprisoned in Egypt pending trial as of Sep. 2013. Wife's name is Samah 'Ali Al-Dahabani (Yemeni national).

**QE.M.136.13 Name:** MUHAMMAD JAMAL NETWORK (MJN)

**Name (original script):** شبكة محمد جمال

**A.k.a.:** a) Muhammad Jamal Group b) Jamal Network c) Abu Ahmed Group d) Al-Qaida in Egypt (AQE) **F.k.a.:** na **Address:** Operates in Egypt, Libya and Mali **Listed on:** 21 Oct. 2013 **Other information:** Terrorist and paramilitary group established by Muhammad Jamal al Kashif (QI.A.318.13) in 2011 and linked to Al-Qaida (QE.A.4.01), Aiman al-Zawahiri (QI.A.6.01), and the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10) and the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QE.T.14.01). Funded and supported by AQAP. Multiple terrorist training camps in Egypt and Libya. Reportedly acquiring weapons, conducting training and establishing terrorist groups in the Sinai, Egypt. Training suicide bombers, foreign fighters and planning terrorist attacks in Egypt, Libya and elsewhere as of Sep. 2013. MJN members were reported to be involved in the attack on the United States Mission in Benghazi, Libya, on 11 Sep. 2012.

**Q.L.319.13. Name:** 1: MOHAMED 2: LAHBOUS 3: na 4: na

**Name (original script):** محمد لحبوس

**Title:** na **Designation:** na **DOB:** 1978 **POB:** Mali **Good quality a.k.a.:** a) Mohamed Ennouini b) Hassan c) Hocine **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** na **National identification no.:** na **Address:** Mali **Listed on:** 24 Oct. 2013 **Other information:** Member of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12).

(2) The Schedule is amended by revoking the entity designated as—

**QE.S.124.06. Name:** SANABEL RELIEF AGENCY LIMITED

**A.k.a.:** a) Sanabel Relief Agency b) Sanabel L'il-Igatha c) SRA d) Sara e) Al-Rahama Relief Foundation Limited **F.k.a.:** na **Address:** a) 63 South Rd, Sparkbrook, Birmingham B 111 EX, United Kingdom b) 1011 Stockport Rd, Levenshulme, Manchester M9 2TB, United Kingdom c) P.O. Box 50, Manchester M19 2SP, United Kingdom d) 98 Gresham Road, Middlesbrough, United Kingdom e) 54 Anson Road, London, NW2 6AD, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 25 Jan. 2010, 18 May 2012) **Other information:** Charity number: 1083469. Registration number: 03713110. Associated with the Libyan Islamic Fighting Group (LIFG) (QE.L.11.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 28 Sep. 2009.

Made the 30th day of October, 2013.

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