

**ANTIGUA AND BARBUDA**



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 12) ORDER, 2012**

**STATUTORY INSTRUMENT**

**2012, No. 16**

*[Published in the Official Gazette Vol. XXXII No. 41  
dated 2nd August, 2012]*

Printed at the Government Printing Office, Antigua and Barbuda,  
by Ralph George, Acting Government Printer  
— By Authority, 2012.

*The Prevention of Terrorism (Security Council Resolution)  
(Amendment) (No. 12) Order, 2012*

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2012, No. 16

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 12) ORDER, 2012**

**ARRANGEMENT**

**Order**

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

*The Prevention of Terrorism (Security Council Resolution)  
(Amendment) (No. 12) Order, 2012*

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2012, No. 16

**ANTIGUA AND BARBUDA**

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 12) ORDER, 2012**

**2012, No. 16**

**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, 2012.

**2. Commencement**

The Order shall be deemed to have come into operation on the 11th day of July, 2012.

**3. Amendment of Schedule**

The Schedule is amended by revoking the entities designated as—

**QI.F.97.03.Name:** 1: RACHID 2: FETTAR 3: na 4: na

**Name (original script):** رشيد فتار

**Title:** na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria **Good quality a.k.a.:** a) Amine di Napoli b) Amine del Belgio **Low quality a.k.a.:** a) Djaffar b) Taleb c) Abu Chahid **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** 30 Abdul Rahman Street, Mirat Bab Al-Wadi, Algeria **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 3 Jun. 2009, 16 May 2011) **Other information:** Extradited from Italy to Algeria. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QI.A.178.04.Name:** 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI

**Name (original script):** شبعان بن محمد بن محمد الطرابلسي

**Title:** na **Designation:** na **DOB:** 1 May 1966 **POB:** Manzal Tmim, Nabal, Tunisia **Good quality a.k.a.:** Chabaane Ben Mohamed Trabelsi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4

Dec. 1998 , expired on 3 Dec. 2001 **National identification no.:** na **Address:** Number 2, Via Salvo D'Acquisto, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011) **Other information:** Italian Fiscal Code: TRB CBN 66E01 Z352O. Resided in Italy as at Dec. 2009. Mother's name is Um al-Khayr al-Wafi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

**QI.E.7.01. Name:** 1: SOBHI 2: ABDEL AZIZ 3: MOHAMED 4: EL GOHARY ABU SINNA

**Name (original script):** صبحي عبدالعزيز محمد الجوهري ابو سنه

**Title:** na **Designation:** na **DOB:** 17 Jan. 1958 **POB:** El Behira, Egypt **Good quality a.k.a.:** a) Sobhi Abdel Aziz Mohamed Gohary Abou Senah b) Mohamed Atef c) Sheik Taysir Abdullah **Low quality a.k.a.:** a) Abu Hafs Al Masri b) Abu Hafs Al Masri El Khabir c) Taysir **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 26 Nov. 2004, 24 Mar. 2009, 13 May 2011) **Other information:** Senior lieutenant to Usama bin Laden (QI.B.8.01.). Confirmed to have died in Pakistan in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QI.H.16.01. Name:** 1: NASR 2: FAHMI 3: NASR 4: HASSANNEIN

**Name (original script):** نصر فهمي نصر حسنين

**Title:** na **Designation:** na **DOB:** 30 Oct. 1962 **POB:** Cairo, Egypt **Good quality a.k.a.:** Muhammad Salah **Low quality a.k.a.:** Naser Fahmi Naser Hussein **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 May 2011) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QI.O.11.01. Name:** 1: MUSTAPHA 2: AHMED 3: MOHAMED 4: OSMAN ABU EL YAZEED

**Name (original script):** مصطفى احمد محمد عثمان أبو اليزيد

**Title:** na **Designation:** na **DOB:** 27 Feb. 1955 **POB:** El Sharkiya, Egypt **Good quality a.k.a.:** a) Mustapha Mohamed Ahmed b) Shaykh Sai'id **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 May 2011) **Other information:** Confirmed to have died in Afghanistan in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

**QI.A.24.01. Name:** 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR

**Name (original script):** محسن موسى متولي عطوة دويدار

**Title:** na **Designation:** na **DOB:** 19 Jun. 1964 **POB:** Dakahliya, Egypt **Good quality a.k.a.:** a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. c) Mohsen Moussa Metwaly Atwa Dwedat **Low quality a.k.a.:** a) Abdel Rahman b) Abdul Rahman

**Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** na  
**Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007, 16 May 2011) **Other information:** Confirmed to have died in Pakistan in April 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QI.M.34.01. Name:** 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAAM  
**Title:** na **Designation:** na **DOB:** 9 Apr. 1976 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Fahid Mohammed Ally b) Fahad Ally Msalam c) Fahid Mohammed Ali Msalam d) Mohammed Ally Msalam e) Fahid Mohammed Ali Musalaam f) Fahid Muhamad Ali Salem g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammed Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally **Low quality a.k.a.:** a) Usama Al-Kini b) Mohammed Ally Mohammed c) Ally Fahid M **Nationality:** Kenyan **Passport no.:** a) Kenyan passport number A260592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 **National identification no.:** Kenyan identity card number 12771069 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 13 Feb. 2009, 23 Sep. 2009, 16 May 2011) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Father's name is Mohamed Ally. Mother's name is Fauzia Mbarak. Confirmed to have died in Pakistan on 1 Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QI.S.35.01. Name:** 1: SHEIKH 2: AHMED 3: SALIM 4: SWEDAN  
**Name (original script):** شيخ أحمد سالم سويدان  
**Title:** Sheikh **Designation:** na **DOB:** 9 Apr. 1960 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ahmed Ally b) Sheikh Ahmad Salem Suweidan c) Sheikh Swedan d) Sheikh Ahmed Salem Swedan e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Sheik Bahamad d) Sheikh Bahamadi e) Sheikh Bahamad **Nationality:** Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 13 Feb. 2009, 23 Sep. 2009, 16 May 2011) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Confirmed to have died in Pakistan on 1 Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QI.T.36.01. Name:** 1: TOHIR 2: ABDULKHALILOVICH 3: YULDASHEV 4: na  
**Name (original script):** Юлдашев Тахир Абдулхалилович  
**Title:** na **Designation:** na **DOB:** 1967 **POB:** Namangan city, Uzbekistan **Good quality a.k.a.:** Yuldashev, Takhir **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:**

na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 16 May 2011) **Other information:** Former leader of Islamic Movement of Uzbekistan (QE.I.10.01.). Confirmed to have died in Pakistan in Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QI.A.38.01. Name:** 1: ABBAS 2: ABDI 3: ALI 4: na

**Name (original script):** عباس عبيدي علي

**Title:** na **Designation:** na **DOB:** na **POB:** na **Good quality a.k.a.:** Ali, Abbas Abdi (previously listed as) **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Nov. 2001 (amended on 16 May 2011, 23 Feb. 2012) **Other information:** Reportedly deceased in 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QI.A.181.04. Name:** 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

**Name (original script):** سعد راشد محمد الفقيه

**Title:** Doctor **Designation:** na **DOB:** a) 1 Feb. 1957 b) 31 Jan. 1957 **POB:** Al-Zubair, Iraq **Good quality a.k.a.:** a) Sa'd Rashid Muhammed Al-Fageeh b) Abu Uthman Sa'd Al-Faqih c) Sa'ad Al-Faqih d) Saad Alfagih e) Sa'd Al-Faqi f) Saad Al-Faqih g) Saad Al Faqih h) Saad Al-Fagih i) Saad Al-Fakih **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number 760620, issued on 15 Sep. 1991, expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009, 13 Dec. 2011) **Other information:** Head of Movement for Reform in Arabia (QE.M.120.05). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QE.M.120.05. Name:** MOVEMENT FOR REFORM IN ARABIA

**Name (original script):** الحركة الإسلامية للإصلاح

**A.k.a.:** a) Movement for Islamic Reform in Arabia b) MIRA c) Al Islah (Reform) d) MIRA e) Al-Harakat al-Islamiyah lil-Islah f) Islamic Movement for Reform g) Movement for (Islamic) Reform in Arabia Ltd h) Movement for Reform in Arabia Ltd **F.k.a.:** na **Address:** BM Box: MIRA, London WC1N 3XX, United Kingdom, Alternate Address: Safiee Suite, EBC House, Townsend Lane, London, NW9 8LL, United Kingdom **Listed on:** 15 Jul. 2005 (amended on 13 Apr. 2012) **Other information:** Email address: info@islah.org, info@islah.tv, Website: http://www.islah.info, Tel: 020 8452 0303, Fax: 020 8452 0808, UK Company number 03834450. Founded and led by Saad Rashed Mohammad al-Faqih (QI.A.181.04). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Made the 11th day of July, 2012.

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