

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 13) ORDER, 2014**

STATUTORY INSTRUMENT

2014, No. 26

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ARRANGEMENT

Order

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

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**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 13) ORDER** made in exercise of the powers contained in section 4 of the Prevention of Terrorism Act, 2005 No. 12 of 2005 which authorise 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. 13) Order, 2014.

2. Commencement

The Order shall be deemed to have come into operation on the 5th day of June, 2014.

3. Amendment of Schedule

The Schedule is amended by adding the entity designated as —

QE.M.139.14. Name: AL MOUAKAOUNE BIDDAM

Name (original script): الموقعون بالدم

Good quality a.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c)

Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other**

information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

QE.M.140.14. Name: AL MOULATHAMOUN

Name (original script): الملتهمون

Good quality a.k.a.: a) Les Enturbannés b) The Veiled **F.k.a.:** na **Address:** a) Algeria b) Mali c)

Niger **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the

Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). On 20 Aug. 2013, Al

Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest

(MUJAO) (QE.M.134.12) and established Al Mourabitoun (QE.M.141.14). Associated with the

Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar

(QI.B.136.03). Active in the Sahel/Sahara region.

QE.M.141.14. Name: AL MOURABITOUN

Name (original script): المرابطون

Good quality a.k.a.: a) Les Sentinelles b) The Sentinels **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

(2) The schedule is amended by revoking the entities designed as—

QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

Title: na **Designation:** na **DOB:** 1 Jun.1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines **Good quality a.k.a.:** a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec.2005 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.K.284.10. Name: 1: MOHAMMAD 2: ILYAS 3: KASHMIRI 4: na

Name (original script): مریاس کشمیری محمد ال

Title: Mufti **Designation:** na **DOB:** a) 2 Jan. 1964 b) 10 Feb. 1964 **POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir **Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** a) Elias al-Kashmiri b) Ilyas, Naib Amir **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir **Listed on:** 6 Aug. 2010 (amended on 10 May 2012) **Other information:** Mohammad Ilyas Kashmiri was the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual had two titles: a) Mufti b) Maulana. Reportedly deceased in Pakistan on 11 June 2011.

(3) The schedule is amended by amended the entities designed as—

QI.A.317.13. Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أبو محمد الجولاني

Title: na **Designation:** na **DOB:** Between 1975 and 197 **POB:** Syria **Good quality a.k.a.:** Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name) **Low quality a.k.a.:** الفاتح، شيخ الفاتح, (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) **Nationality:** Syrian **Passport no.:** na **National identification no.:** na **Address:** Active in Syria as at Jun. 2013. **Listed on:** 24 Jul. 2013 (amended on 2 Jun. 2014) **Other information:** Since Jan. 2012, he is the Leader of ~~Jabhat al-Nusra~~ Al-Nusra Front for the People of the Levant (QE.A.137.14), a Syria-based group listed in May 2013 ~~2014~~ and previously

listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Abu Bakral- Baghdadi (QLA.299.11.) and Ayman Muhammed Rabi al-Zawahiri (QLA.6.01).

QLU.290.11. Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

Name (original script): Умаров Доку Хаматович

Title: na **Designation:** na **DOB:** 12 May 1964 **POB:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Russian b) USSR (until 1991) **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 10 Mar. 2011 (amended on 2 Jun. 2014) **Other information:** Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014.

QE.J.115.04. Name: AL-QAIDA IN IRAQ

Name (original script): القاعدة في العراق

A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTT m) Islamic State of Iraq n) ISI o) al-Zarqawi network ~~p) Jabhat al-Nusra q) Jabhet al-Nusra r) Al-Nusra Front s) The Victory Front t) p)~~ **F.k.a.:** na **Address:** na **Listed on:** 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 13 May 2014, 2 Jun. 2014) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

Made the 5th day of June, 2014.

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