## ANTIGUA AND BARBUDA



## THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 14) ORDER, 2011

### STATUTORY INSTRUMENT

## 2011, No. 48

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# THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 14) ORDER, 2011

## ARRANGEMENT

Order

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

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### THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 14) ORDER, 2011

### 2011, No. 48

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 14) ORDER, 2011 made in exercisen of the powers contained in this section 4 of the Prevention of Terrorism Act 2005, No. 12 of 2005 which authorized 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. 14) Order, 2011.

#### 2. Commencement

The Order shall be deemed to have come into operation on the 21st day of June, 2011.

#### 3. Amendment of Schedule

The Schedule is amended by adding the entity designated as, **QI.A.292.11 Name:** 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI and by making changes to the entity designated as **QE.A.71.02. Name:** AL-HARAMAIN ISLAMIC FOUNDATION.

On 15 June 2011, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the entry specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

QI.A.292.11. Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI Name (original script): عثمان أحمد عثمان الغامدي

Title: na Designation: na DOB: 27 May 1979 POB: Saudi Arabia Good quality a.k.a.: a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah, born in 1973 in Shabwa, Yemen, nationality: Yemeni f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman Nationality: 5

Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah.

Pursuant to the Committee's decision on 14 June 2011 to delete the name of Safet Durguti from the Consolidated List, the amendments specified with strikethrough and underline in the entry below have been made to the Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

### D. Entities and other groups and undertakings associated with Al-Qaida

### QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION

**A.k.a.:** a) Vazir b) Vezir **F.k.a.:** na **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina Listed on: 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, <u>16 Jun. 2011</u>) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) and Safet Durguti (listed under permanent reference number QI.D.153.03.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

Made the 21st day of June, 2011.

Honourable W. Baldwin Spencer,

Minister responsible for Foreign Affairs.