

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 15) ORDER, 2012**

**STATUTORY INSTRUMENT**

**2012, No. 23**

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(AMENDMENT) (NO. 15) ORDER, 2012**

**ARRANGEMENT**

**Order**

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

**ANTIGUA AND BARBUDA**  
**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)**  
**(AMENDMENT) (NO. 15) ORDER, 2012**  
**2012, No. 23**

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 15) 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. 15) Order, 2012.

**2. Commencement**

The Order shall be deemed to have come into operation on the 12th day of September, 2012.

**3. Amendment of Schedule**

The Schedule is amended by revoking the entity designated as-

**QI.A.145.03. Name:** 1: LOTFI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

**Name (original script):** بيناح يريلا يلع نب دي محمد ال دبع نب ي فطل

**Title:** na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Lofti ben Abdul Hamid ben Ali al-Rihani **Low quality a.k.a.:** Abderrahmane

**Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 **National identification no.:** na **Address:** na **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009, 16 May 2011) **Other information:** Sentenced in absentia to six years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Mother's name is Habibah al-Sahrawi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QI.E.189.05. Name:** 1: AHMED 2: EL BOUHALI 3: na 4: na

**Name (original script):** يل اهل ادم ح ا

**Title:** na **Designation:** na **DOB:** 31 May 1963 **POB:** Ould Yahia, Sidi Kacem, Morocco **Good quality a.k.a.:** Abu Katada **Low quality a.k.a.:** na **Nationality:** Moroccan

**Passport no.:** na **National identification no.:** Moroccan national identity card G 0151108 issued on 4 Mar. 1982 in Larache, Morocco **Address:** Number 43 Rue Essadr El Aadam,

Larache, Morocco **Listed on:** 29 Jul. 2005 (amended on 21 Dec. 2007, 13 Dec. 2011) **Other information:** Italian Fiscal code: LBHHMD63E31Z330M. Father's name is Mohamed Mohamed. Mother's name is Sfia Sellam. Reportedly deceased in Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Made the 12th day of September, 2012.

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