ANTIGUA AND BARBUDA



THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 16) ORDER, 2014

STATUTORY INSTRUMENT

2014, No. 37

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The Prevention of Terrorism (Security Council Resolution) (Amendment) (No. 16) Order, 2014.

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THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 16) ORDER, 2014

ARRANGEMENT

Order

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1. Short title.

2. Commencement

3. Amendment of Schedule

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ANTIGUA AND BARBUDA

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 16) ORDER, 2014

2014, No. 37

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 16) 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. 16) Order, 2014.

2. Commencement

The Order shall be deemed to have come into operation on the 6th day of August, 2014.

3. Amendment of Schedule

(1) The Schedule is revised by amending the entities designated as—

QI.A.59.02. Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ Name (original script): خالد عبد الرحمن حمد القواز

Title:na Designation: na DOB:24 Aug. 1962 POB: Kuwait Good quality a.k.a.: a) <u>Khaled</u> Al-Fauwaz, <u>Khaled</u> b) <u>Khaled A.</u> Al-Fauwaz, <u>Khaled A.</u> c) <u>Khalid</u> Al-Fawwaz, <u>Khalid</u> d) <u>Khalik</u> Al Fawwaz, <u>Khalik</u> e) <u>Khaled</u> Al-Fawwaz, <u>Khaled</u> f) <u>Khaled</u> Al Fawwaz, <u>Khaled</u> g) Khalid Abdulrahman H. Al Fawaz Low quality a.k.a.: na Nationality: Saudi Arabian Passport no.: Passport number 456682, issued on 6 Nov. 1990, expired on 13 Sep. 1995 National identification no.: na Address:<u>United</u> <u>States of America</u> London, United Kingdom Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, <u>4 Aug. 2014</u> Other information: In custody in the United Kingdom as at October 2009. Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. QI.I.67.02. Name:1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM Name (original script): مصطفى كمال مصطفى ابر اهيم

Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt Good quality a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha Mustapha d) Mustapha Kamel Mustapha e) Abu Hamza f) Mostafa Kamel Mostafa Low quality a.k.a.: a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) <u>Abu Hamza</u> Al-Misri, <u>Abu Hamza</u> Nationality: British Passport no.: na National identification no.: na Address: a) <u>United States of America</u> 9 Aldbourne Road, Shepherds Bush, London, W12 OLW, United Kingdom b) 8 Adie Road, Hammersmith, London, W6 OPW, United Kingdom Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 14 Mar. 2008, 21 Oct. 2010, <u>4 Aug. 2014</u> Other information: In detention in the United Kingdom as at November 2009. Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Convicted on terrorism charges by a court in the United States of America in May 2014. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Made the 6th day of August, 2014.

Honourable Charles Fernandez, Minister responsible for Foreign Affairs.

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