

**ANTIGUA AND BARBUDA**



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 16) ORDER, 2016**

**STATUTORY INSTRUMENT**

**2016, No. 44**

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RESOLUTION) (AMENDMENT) (NO. 16) ORDER, 2016**

**ARRANGEMENT**

**Order**

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

**ANTIGUA AND BARBUDA**

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 16) ORDER, 2016**

**2016, No. 44**

**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, 2016.

**2. Commencement**

The Order shall be deemed to have come into operation on the 31st day of August, 2016.

**3. Amendment of Schedule**

The Schedule is being revised by amending the individual designated as—

**QDi.135 Name:** 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na

**Title:** Sheikh **Designation:** na **DOB:** 26 Dec.

1955 **POB:** ~~a) Bombay~~ **b) Kher, Ratnagiri, Maharashtra, India** **Good quality a.k.a.:**

**a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Abdul Hamid Abdul Aziz d) Anis**

**Ibrahim e) Aziz Dilip f) Daud Hasan Shaikh Ibrahim Kaskar g) Daud Ibrahim Memon**

**Kaskar h) Dawood Hasan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood**

**Sabri k) Kaskar Dawood Hasan l) Shaikh Mohd Ismail Abdul Rehman m) Dawood Hassan**

**Shaikh Ibrahim n) Dawood Bhai** **Low quality a.k.a.:** **a) Ibrahim Shaikh Mohd Anis b) Shaikh**

**Ismail Abdul c) Hizrat d) Sheikh Farooqi e) Bada Seth f) Bada Bhai g) Iqbal**

**Bhai h) Mucchad i) Haji Sahab** **Nationality:** Indian **Passport no.:** **a) Indian number A-**

**333602, issued on 4 Jun. 1985, issued in Bombay, India (passport subsequently revoked by**

**the Government of India) b) Indian number M110522, issued on 13 Nov. 1978, issued in**

**Bombay c) Indian number R841697, issued on 26 Nov. 1981, issued in Bombay d) Indian**

**number F823692 (JEDDAH) issued by CGI in Jeddah, issued on 2 Sep. 1989 e) Indian**

**number A501801 (BOMBAY), issued on 26 Jul. 1985 f) Indian number K560098**

(BOMBAY), issued on 30 Jul. 1975 **g**) Passport number V57865 (BOMBAY), issued on 3 Oct. 1983 **h**) Passport number P537849 (BOMBAY), issued on 30 Jul. 1979 **i**) Passport number A717288 (MISUSE), issued on 18 Aug. 1985, issued in Dubai **j**) Pakistani number G866537 (MISUSE), issued on 12 Aug. 1991, issued in Rawalpindi **k**) Passport number C-267185 (issued in Karachi in Jul.1996) **l**) Passport number H-123259 (issued in Rawalpindi in Jul. 2001) **m**) Passport number G-869537 (issued in Rawalpindi) **n**) Passport number KC-285901 **National identification no.:** na **Address: a)** Karachi, Pakistan ( White House, Near Saudi Mosque, Clifton) **b)** (House Nu 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan) **c)** (Palatial bungalow in the hilly area of Noorabad in Karachi) **d)** (~~Property at Margalla Raod F-6/2 Street no. 22, House number 29 in Karachi~~) **Listed on:** 3 Nov. 2003 (amended on 21 Mar. 2006, 25 Jul. 2006, 2 Jul. 2007, 11 Mar. 2010, 22 August 2016) **Other information:** Father's name is Sheikh Ibrahim Ali Kaskar, mother's name is Amina Bi, wife's name is Mehjabeen Shaikh. International arrest warrant issued by the Government of India. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

Made the 31st day of August, 2016.

**Hon. Charles Fernandez,**  
*Minister responsible  
for Foreign Affairs.*