

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 17) ORDER, 2014**

STATUTORY INSTRUMENT

2014, No. 40

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2014, No. 40

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 11) 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. 17) Order, 2014.

2. Commencement

The Order shall be deemed to have come into operation on the 19th day of August, 2014.

3. Amendment of Schedule

(1) The Schedule is amended by adding the entities designated as—

QLA.327.14. Name: 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: ALJAHANI

Title: na **Designation:** na **DOB:** a) 4 Dec. 1971 b) 1977 **POB:** Kharj, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Rahman Muhammad Zafir Al-Duba Al-Juhni b) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni c) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahani d) Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani e) Abdulrhman Mohammed D. Aljahani f) Abu al-Wafa' g) Abu Anas h) Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani i) Abu Wafa al-Saudi j) Abu al-Wafa k) Abd al-Rahman Muhammad Thafir al-Jahni l) Abd al-Rahman Muhammad al-Juhani m) Abdelrahman Mouhamad Zafir al Dabissi Juhan n) Abdelrahman Mouhamad Zafir al Dabissi Juhani **Low quality a.k.a.:** Abou Wafa al Saoudi **Nationality:** Saudi Arabian **Passport no.:** F508591 **National identification no.:** Saudi Arabian national identification number 1027508157 **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A member and regional commander of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) and a facilitator of foreign recruits for that group.

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RESOLUTION) (AMENDMENT) (NO. 17) ORDER, 2014**

ARRANGEMENT

Order

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

QI.A.324.14. Name: 1: ABDUL MOHSEN 2: ABDALLAH 3: IBRAHIM 4: AL CHAREKH
Title: na **Designation:** na **DOB:** 13 Jul. 1985 **POB:** Saqra, Saudi Arabia **Good quality a.k.a.:** a) AbdulMohsen Abdullah Ibrahim Al-Sharikh b) Sanafi al Nasr **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A long time facilitator and financier for Al-Qaida (QE.A.4.01), appointed as a regional leader of Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.A.325.14. Name: 1: ABOU 2: MOHAMED 3: AL ADNANI 4: na
Title: na **Designation:** na **DOB:** Approximately 1977 **POB:** Binnish, Syrian Arab Republic **Good Quality a.k.a.:** a) Yaser Khalaf Nassal Alrawi b) Jaber Taha Falah c) Abou Khattab d) Abou Sadeq Alrawi e) Tah alBinchi f) Abu Mohammed al-Adnani g) Taha Sobhi Falaha h) Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatab j) Abu Sadek al-Rawi k) Taha al-Banshi l) Abu Mohamed al-Adnani m) Abu-Mohammed al-Adnani al-Shami n) Hajj Ibrahim **Low quality a.k.a.:** na **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** Official spokesman of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QE.J.115.04), and emir of ISIL in Syria, closely associated with Abu Mohammed al-Jawlani (QI.A.317.13) and Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11).

QI.A.328.14. Name: 1: HAJJAJ 2: BIN 3: FAHD 4: AL AJMI
Title: na **Designation:** na **DOB:** 10 Aug. 1987 **POB:** Kuwait **Good quality a.k.a.:** a) Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi b) Hicac Fehid Hicac Muhammed Sebib al-Acmi c) Hajjaj bin-Fahad al-Ajmi d) Sheikh Hajaj al-Ajami e) Hajaj al-Ajami f) Ajaj Ajami **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based facilitator in charge of the 'committee of zakat' and financier for Al-Nusrah Front for the People of the Levant (QE.A.137.14).

QI.A.326.14. Name: 1: HAMID 2: HAMAD 3: HAMID 4: AL-'ALI
Title: na **Designation:** na **DOB:** 17 Nov. 1960 **POB:** a) Kuwait b) Qatar **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** a) Kuwaiti passport number 001714467 b) Kuwaiti passport number 101505554 **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A Kuwait-based financier, recruiter and facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QE.J.115.04), and Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14). Associated with Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QI.A.299.11) and Abu Mohammed al-Jawlani (QI.A.317.13).

QI.A.323.14. Name: 1: SAID 2: ARIF 3: na 4: na

Title: na **Designation:** na **DOB:** a) 25 Jun. 1964 b) 5 Dec. 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al- Jazairi e) Slimane Chabani f) Souleiman **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 15 Aug. 2014 **Other information:** A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QE.A.137.14) in October 2013.

Made the 19th day of August, 2014.

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