

**ANTIGUA AND BARBUDA**



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 21) ORDER, 2012**

**STATUTORY INSTRUMENT**

**2012, No. 39**

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**THE PREVENTION OF TERRORISM (SECURITY COUNCIL  
RESOLUTION) (AMENDMENT) (NO. 21) ORDER, 2012**

**ARRANGEMENT**

**Order**

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

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**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 21) ORDER, 2012**

**2012, No. 39**

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 21) 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.21) Order, 2012.

**2. Commencement**

The Order shall be deemed to have come into operation on the 28th day of November, 2012.

**3. Amendment of Schedule**

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

**TLQ.165.12. Name:** 1: MOHAMMED QASIM 2: SADOZAI 3: KHUDAI RAHIM 4: na  
**Name (original script):** مې حري ادخ يازودس مه ساق دم حم  
**Title:** Haji **Designation:** na **DOB:** Between 1975 and 1976 **POB:** Minar village, Garmser  
District, Helmand Province, Afghanistan **Good quality a.k.a.:** Muhammad Qasim **Low quality  
a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** a) Afghan national  
identification card (tazkira) number 57388 issued in Lashkar Gah District, Helmand Province,  
Afghanistan b) Residential card number 665, Ayno Maina, Kandahar Province,  
Afghanistan **Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar  
Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi  
Market, Kandahar City, Kandahar Province, Afghanistan **Listed on:** 21 Nov. 2012 **Other  
information:** Owner of Rahat Ltd. (TE.R.13.12.). Involved in the supply of weapons for Taliban,  
including improvised explosive devices (IED). Father's name is Haji Mullah Wali. Alternative

father's name is Haji Sadozai. Grandfather's name is Khudai Rahim. Associated with Rahat Ltd. (TE.R.13.12.).

**TE.R.13.12. Name:** RAHAT LTD.

**Name (original script):** دتحمیل ترحار

**A.k.a.:** a) Rahat Trading Company b) Haji Muhammad Qasim Sarafi c) New Chagai

Trading **F.k.a.:** na **Address:** a) Branch Office 1: Room number 33, 5th Floor, Sarafi Market,

Kandahar city, Kandahar Province, Afghanistan b) Branch Office 2: Shop number 4, Azizi Bank,

Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan c) Branch

Office 3: Safaar Bazaar, Garmser District, Helmand Province, Afghanistan d) Branch Office 4:

Lashkar Gah, Helmand Province, Afghanistan e) Branch Office 5: Gereshek District, Helmand

Province, Afghanistan f) Branch Office 6: Zaranj District, Nimroz Province,

Afghanistan g) Branch Office 7: i) Dr Barno Road, Quetta, Pakistan ii) Haji Mohammed Plaza,

Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta,

Pakistan h) Branch Office 8: Chaman, Baluchistan Province, Pakistan i) Branch Office 9: Chaghi

Bazaar, Chaghi, Baluchistan Province, Pakistan j) Branch Office 10: Zahedan, Zabol Province,

Iran **Listed on:** 21 Nov. 2012 **Other information:** Rahat Ltd. was used by Taliban leadership to

transfer funds originating from external donors and narcotics trafficking to finance Taliban activity

as of 2011 and 2012. Owned by Mohammed Qasim Sadozai Khudai Rahim (TI.Q.165.12.). Also

associated Mohammad Naim Barich Khudaidad (TI.N.13.01.).

(2) The Schedule is amended by revoking the entities designated as—

**QI.A.98.03. Name:** 1: IBRAHIM 2: BEN HEDHILI 3: BEN MOHAMED 4: AL-HAMAMI

**Name (original script):** ابراهيم بن الهذلي بن محمد الهمامي

**Title:** na **Designation:** na **DOB:** 20 Nov. 1971 **POB:**Koubellat, Tunisia **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:**Tunisian passport number

Z106861, issued on 18 Feb. 2004, expires on 17 Feb. 2009 **National identification**

**no.:** na **Address:** Via Vistarini Number 3, Frazione Zorlesco, Casal Pusterlengo, Lodi,

Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 16 May

2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was

concluded on 15 Jun. 2010.

**QI.A.78.02. Name:** 1: HABIB 2: BEN ALI 3: BEN SAID 4: AL-WADHANI

**Name (original script):** حبيب بن علي بن سعيد الوذاني

**Title:** na **Designation:** na **DOB:** 1 Jun. 1970 **POB:**Tunis, Tunisia **Good quality a.k.a.:** na **Low**

**quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L550681,

issued on 23 Sep. 1997, expired on 22 Sep. 2002 **National identification**

**no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 16 May

2011) **Other information:** Italian Fiscal Code: WDDHBB70H10Z3520. Member of Tunisian

Combatant Group (QE.T.90.02.). Reportedly deceased. Mother's name is Aisha bint Mohamed.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QLD.183.05. Name:** 1: SULAYMAN 2: KHALID 3:DARWISH 4: na

**Name (original script):** سليمان خالد درويش

**Title:** na **Designation:** na **DOB:** a) 2 May 1976 b)1974 **POB:** Al-Ebada village, Damascus, Syrian Arab Republic **Good quality a.k.a.:** Abu al-Ghadiya **Low quality**

**a.k.a.:** Suleiman Darwish **Nationality:**Syrian **Passport no.:** a) Syrian passport number 3936712 b) Syrian passport number 11012 **National identification no.:** na **Address:** Syria **Listed on:** 28 Jan. 2005 (amended on 2 Dec. 2008, 13 Dec. 2011) **Other information:** Father's name is Khalid Darwish bin Qasim. Reportedly deceased in 2005 in Iraq. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

**QLB.239.08. Name:** 1: SUHAYL 2: FATILLOEVICH3: BURANOV 4: na

**Name (original script):** Буранов СухайлФатиллоевич

**Title:** na **Designation:** na **DOB:** 1983 **POB:**Tashkent, Uzbekistan **Good quality a.k.a.:** SuhaylFatilloyevich Buranov **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** Massiv Kara-Su-6, building 12, apt. 59, Tashkent, Uzbekistan **Listed on:** 21 Apr. 2008 (amended on 13 Dec. 2011) **Other information:** He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

**QLJ.240.08. Name:** 1: NAIMIDDIN 2:KAMOLITDINOVICH 3: JALOLOV 4: na

**Name (original script):** Жалолов НажмиддинКамолитдинович

**Title:** na **Designation:** na **DOB:** 1972 **POB:**Andijan Region, Uzbekistan **Good quality a.k.a.:**na **Low quality a.k.a.:** na **Nationality:** Uzbek **Passport no.:** na **National identification no.:** na **Address:** S. Jalilov Street 14, Khartu, AndijanRegion, Uzbekistan **Listed on:** 21 Apr. 2008 (amended on 13 Dec. 2011) **Other information:**He was one of the leaders of the Islamic Jihad Group (QE.I.119.05.). Reportedly deceased in Pakistan in Sep. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 4 May 2009.

**QIU.197.05. Name:** 1: MADHAT 2: MURSI 3: AL-SAYYID 4: UMAR

**Name (original script):** مدحت مرسي السيد عمر

**Title:** na **Designation:** na **DOB:** 19 Oct. 1953 **POB:** Alexandria, Egypt **Good quality a.k.a.:** na **Low quality a.k.a.:**

**a)** Abu Hasan **b)** Abu Khabab **c)** Abu Rabbab **Nationality:** Egyptian **Passport no.:**na **National identification no.:** na **Address:** na **Listed on:** 29 Sep. 2005 (amended on 24 Mar. 2009, 13 Dec. 2011) **Other information:** Senior Al-Qaida expert in explosives. Member of Egyptian Islamic Jihad (QE.A.3.01). Confirmed to have died in Pakistan in 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Made the 28th day of November, 2012.

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