

**ANTIGUA AND BARBUDA**



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 21) ORDER, 2014**

**STATUTORY INSTRUMENT**

**2014, No. 53**

*[Published in the Official Gazette Vol. XXXIV No. 76  
[dated 27th November, 2014.]*

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Printed at the Government Printing Office, Antigua and Barbuda,  
by Ralph George, Government Printer  
— By Authority, 2014.



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL  
RESOLUTION) (AMENDMENT) (NO. 21) ORDER, 2014**

**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, 2014**

**2014, No. 53**

**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. 22) Order, 2014..

**2. Commencement**

The Order shall be deemed to have come into operation on the 30th day of September, 2014.

**3. Amendment of Schedule**

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

**QI.A.329.14. Name** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI  
**Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Salch al-Zahrani al-Khozmi **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E126785, issued on 27 May 2002, expired on 3 Apr. 2007 **National identification no.:** na **Address:** Located in Syria **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QE.A.4.01). Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QI.A.330.14. Name** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI  
**Title:** na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled

Alsbhua **d)** Abu Muslem al- Maky **e)** Abu Suliman al-Harbi **f)** Abu Abdalla al-Harbi **g)** Azam A.R. Alsbhua **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number C389664, issued on 15 Sep. 2000, expired on 15 Sep. 2005 **National identification no.:** na **Address:** na **Listed on:** [date] **Other information:** Has ties to numerous senior Al-Qaida (QE.A.4.01) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Moulded al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QI.D.331.14. Name:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE **Title:** na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman\* the Norwegian c) Abu Abdurrahman the Moroccan **Nationality:** Norwegian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

**QI.A.332.14. Name:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN **Title:** na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblain **Low quality a.k.a.:** a) Abu Jabal b) Abu-Jabal **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F800691 **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QE.A.144.14). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

**QI.B.333.14. Name:** 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na **Title:** na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** na **Good quality a.k.a.:** a) Seif Allah ben Hocine b) Saifallah ben Hassine c) Sayf Allah 'Umar bin Hassayn **d)** Sayf Allah bin Hussayn **Low quality a.k.a.:** a) Abu Iyyadh al-Tunisi b) Abou Iyadh el-Tounsi c) Abu Ayyad al-Tunisi **d)** Abou Aayadh e) Abou Iyadh **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Founder of the Tunisian Combatant Group (QE.T.90.02) and leader of Ansar al-Shari'a in Tunisia (QE.A.143.14). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013.

**QI.A.334.14. Name:** 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na **Title:** na **Designation:** na **DOB:** 1954 **POB:** na **Good quality a.k.a.:** a) Abd al-Rahman bin 'Amir al-Nu'aimi **b)** 'Abd al-Rahman al-Nu'aimi **c)** 'Abd al-Rahman bin 'Amir al-Nu'aimi **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-Nu'aymi **f)** 'Abd al-Rahman al-Nua'yami **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer al Jaber al Nairmech **i)** A. Rahman Omair J Alnaimi **j)** Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Qatari passport number 00868774, expired on 27 Apr. 2014 **National identification**

**no.:** Qatari identification number 25463401784, expires on 6 Dec. 2019 **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Financier and facilitator for Al-Qaida (QE.A.4.01) and Al-Qaida in Iraq (QE.J.115.04).

**QI.A.335.14. Name:** 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI **Title:** na **Designation:** na **DOB:** Approximately 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwaiti **Passport no.:** na **National identification no.:** na **Address:** Syria (located in since 2013) **Listed on:** 23 Sep. 2014 **Other information:** Provides support to Al-Qaida (QE.A.4.01) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), in Syria and Iraq.

**QI.A.336.14. Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na **Title:** Amir **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syria **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nationality:** na **Passport no.:** na **National identification no.:** 00351762055 **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14. )

**QI.A.337.14. Name:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI **Title:** Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq **Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14. ) as of early 2014.

**QI.A.338.14. Name:** 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI **Title:** Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** a) Shafi al-Ajmi b) Sheikh Shafial-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwaiti **Passport no.:** 0216155930 **National identification no.:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QE.A.137.14. ).

**QI.A.339.14. Name:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3. MUSTAFA 4: AL-QADULI **Title:** na **Designation:** na **DOB:** a) 1959 b) 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhleri b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other**

**information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), official. Previously served as a representative of AQI to Al-Qaida (QE.A.4.01) senior leadership in Pakistan.

**QI.K.340.14. Name:** 1: EMILIE 2: KONIG 3: na 4: na

**Title:** na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syria (located in since 2013) **Listed on:** 23 Sep. 2014 **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Active in radicalizing and propagating Al-Qaida's (QE.A.4.01) ideology through the Internet. Incites violent activities against France.

**QI.G.341.14. Name:** 1: KEVIN 2: GUIAVARCH 3: na 4: na

**Title:** na **Designation:** na **DOB:** 12 Mar. 1993 **POB:** Paris, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syria (located in since 2012) **Listed on:** 23 Sep. 2014 **Other information:** French terrorist fighter who travelled to Syria and joined Al-Nusrah Front for the People of the Levant (QE.A.137.14. ). Facilitator of foreign terrorist fighters from France to Syria. Activist in violent propaganda through the Internet.

**QI.D.342.14. Name:** 1: OUMAR 2: DIABY 3: na 4: na

**Title:** na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Omsen b) Oumar Omsen **Nationality:** Senegalese **Passport no.:** na **National identification no.:** na **Address:** Syria (located in) **Listed on:** 23 Sep. 2014 **Other information:** A leader of an armed group linked to Al-Nusrah Front for the People of the Levant (QE.A.137.14. ) and a key facilitator for a Syrian foreign terrorist fighter network. Active in terrorist propaganda through the Internet.

**QE.A.143.14. Name:** ANSAR AL-SHARI'AH IN TUNISIA (AAS-T) **A.k.a.:** a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media Foundation **F.k.a.:** na **Address:** Tunisia **Listed on:** 23 Sep. 2014 **Other information:** A Tunisian armed group with links to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14. .01). The leader is Seifallah ben Hassine (QI.B.333.14.).

**QE.A.144.14. Name:** ABDALLAH AZZAM BRIGADES (AAB) **A.k.a.:** a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades **F.k.a.:** na **Address:** Operates in Lebanon, Syria and the Arabian Peninsula **Listed on:** 23 Sep. 2014 **Other information:** An armed group that has carried out joint attacks with Al-Nusrah Front for the People of the Levant (QE.A.137.14. ).

(2) THE Schedule is being revised by amending the entity designated as—

**Q1A.316.13** **Name:** 1: IYAD 2: AG GHALI 3: na 4: na **Name (original script):** إياد غالي  
**Title:** na **Designation:** na **DOB:** 4954 1958 **POB:** Abeibara, Kidal Region, Mali **Good quality a.k.a.:** na **Sidi Mohamed Arhali**, born on 1 Jan. 1958 in Bouressa, Bourem Region, Mali **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** na **Malian passport number** AI037434, issued on 10 Aug. 2001, expires on 31 Dec. 2014 **National identification no.:** na **Malian birth certificate number** 012546 **Address:** Mali **Listed on:** 25 Feb. 2013 (amended on 23 Sep. 2014) **Other information:** Founder and leader of Ansar Eddine (QE.A.135.13), Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Name of father is Ag Bobaer Arhali, name of mother is Rhiachatou Wallet Sidi.

Made the 29th September, 2014.

*Hon. Charles Fernandez,  
3Minister responsible  
for Foreign Affairs.*