

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 21) ORDER, 2015**

STATUTORY INSTRUMENT

2015, No. 34

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RESOLUTION) (AMENDMENT) (NO. 21) ORDER, 2015**

ARRANGEMENT

Order

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

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(AMENDMENT) (NO. 21) ORDER, 2015**

2015, No. 34

**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, 2015.

2. Commencement

The Order shall be deemed to have come into operation on the 18th day of August, 2015.

3. Amendment of Schedule

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

QDi.141 Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na

Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:**
a) Maxamed Cabdullaahi Ciise **b)** Maxammed Cabdullaahi **c)** Cabdullah Mayamed Ciise
Low quality a.k.a.: na **Nationality:** Somali **Passport no:** na **National identification no:**
~~(United Kingdom identification number PX910063D)~~ na **Address:** Somalia **Listed on:** 12
Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009, 20 Apr. 2009, 21 Oct. 2010, 17 Aug.
2015) **Other information:** Present in Somalia as of Apr. 2009 following transfer from United
Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21
Jun. 2010.

QDi.157 Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na

Name (original script): ع بد الوهلب ع بد الحافظ

Title: na **Designation:** na **DOB:** 7 Sep.1967 **POB:** Algiers, Algeria **Good quality a.k.a.:** a) Ferdjani Mouloud Mouloud Ferdjani, born 7 Sep. 1967 in Algeria **b) Rabah Di Roma Abdelwahab Abdelhafid born 30 Oct. 1968 in Algeria** **c) Abdel Wahab Abdelhafid, born 30 Oct. 1968 in Algeria** **d) Abdewahab Abdel Hafid, born 30 Oct. 1968 in Algeria** **e) Abdel Wahad Abdelhafio, born 30 Oct. 1968 in Algeria** **f) Abdelouahab Abdelhafid, born 30 Oct. 1968 in El Harrach, Algeria (appears in Algerian passport number 3525282)** **Low quality a.k.a.:** a) Mourad **b) Said** **c) Rabah Di Roma** **Nationality:** ~~na~~ Algerian **Passport no:** ~~na~~ Algerian passport number 3525282 (issued under name Abdelouahab Abdelhafid (good quality a.k.a. f)) **National identification no:** na **Address:** na **Listed on:** 17 Mar. 2004 (Amended on 26 Nov. 2004, 9 Sep. 2005, 21 Dec. 2007, 25 Jan. 2010, 16 May 2011, 17 Aug. 2015) **Other information:** Sentenced in absentia in Italy to 5 years of imprisonment. Arrest warrant issued by the Italian authorities on 19 May 2005, cancelled on 18 March 2008. Linked to support for the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Considered a fugitive from justice by the Italian authorities as of Jun. 2009. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 30 Jul. 2009

Made the 18th day of August, 2015.

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