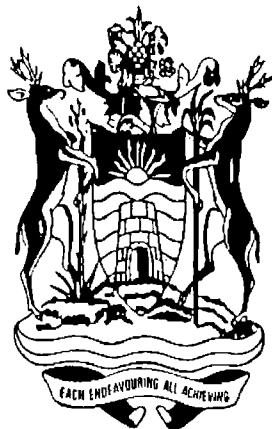


ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 2) ORDER, 2010**

STATUTORY INSTRUMENT

2010, No. 32

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*The Prevention of Terrorism (Security Council Resolution
(Amendment) (No. 2) Order, 2010*

2

2010, No. 32

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 2) ORDER, 2010**

ARRANGEMENT

Order

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

Schedule

*The Prevention of Terrorism (Security Council Resolution
(Amendment) (No. 2) Order, 2010*

4

2010, No. 32

ANTIGUA AND BARBUDA

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 2) ORDER, 2010**

2010, No. 32

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 2) ORDER** made in exercise of the powers contained in section 4 of the Prevention of Terrorism Act, 2005 No. 12 of 2005 which authorise 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. 2) Order, 2010.

2. Commencement

The Order shall be deemed to have come into operation on the 16th day of December, 2010.

3. Amendment of Schedule

The Schedule is amended by revoking the entities designed as—

QI.S.1.01. Name: 1: SAYF-AL ADL 2: na 3: na 4: na

QI.S.1.01. Name: 1: SAYF-AL ADL 2: na 3: na 4: na

QI.S.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN

QI.A.6.01. Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

QI.B.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

QI.H.10.01. Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

QI.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: ALIna

QI.A.21.01. Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI

QI.A.23.01. Name: 1: NAZIH 2: ABDUL Hamed 3: Nabih 4: AL-RUQAI'I

QLA.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

QLD.26.01 Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na

QLF.27.01. Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

QLM.102.03. Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI

And substituting the following—

SCHEDULE

C. Individuals associated with Al-Qaida

QLS.1.01. Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name (original script): سيف العدل

Title: na **Designation:** na **DOB:** 1963 **POB:** Egypt **Good quality a.k.a.:** Saif Al-'Adil **Low quality a.k.a.:** na **Nationality:** Thought to be an Egyptian national **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010) **Other information:** Responsible for ~~UBL's~~ Usama bin Laden's (QI.B.8.01) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QLA.2.01. Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Title: na **Designation:** na **DOB:** 1960 **POB:** Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010) **Other information:** Security coordinator for ~~UBL~~ Usama bin Laden (QI.B.8.01). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QLA.6.01. Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أيمن محمد ربيع الظواهري

Title: a) Doctor b) Dr. **Designation:** na **DOB:** 19 Jun. 1951 **POB:** Giza, Egypt **Good quality a.k.a.:** a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed l) Ayman Al Zawahari m) Ahmad Fuad Salim **Low quality a.k.a.:** a) Abu Fatma b) Abu Mohammed **Nationality:** ~~Thought to be an Egyptian national~~ **Passport no.:** a) Egyptian Passport number 1084010 (Egypt) b) Passport number 19820215 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007, 13 Aug. 2007, 16 Dec. 2010) **Other information:** Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). ~~Lives~~ Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

Name (original script): أسامة محمد عوض بن لادن

Title: a) Shaykh b) Hajj **Designation:** na **DOB:** a) 30 Jul. 1957 b) 28 Jul. 1957 c) 10 Mar. 1957 d) 1 Jan. 1957 e) 1956 f) 1957 **POB:** a) Jeddah, Saudi Arabia b) Yemen **Good quality a.k.a.:** a) Usama Bin Muhammed Bin Awad, Osama Bin Laden b) Ben Laden Osama c) Ben Laden Ossama d) Ben Laden Usama e) Bin Laden Osama Mohamed Awdh f) Bin Laden Usamah Bin Muhammad g) Shaykh Usama Bin Ladin h) Usamah Bin Muhammad Bin Ladin i) Usama Bin Laden j) Usama bin Ladin k) Osama bin Ladin l) Osama bin Muhammad bin Awad bin Ladin m) Usama bin Muhammad bin Awad bin Ladin **Low quality a.k.a.:** a) Abu Abdallah Abd Al-Hakim b) Al Qaqa **Nationality:** ~~Saudi citizenship withdrawn, now officially an Afghan national~~ na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.H.10.01. Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): زين العابدين محمد حسين

Title: na **Designation:** na **DOB:** ~~a) 12 Mar. 1971~~ ~~b) 31 Dec. 1971~~ **POB:**

Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin ~~Muhammad~~ ~~Muhammad~~ Husain c) Zayn Al-Abidin Muhammad

Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah **Low quality a.k.a.:**

a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:**

Palestinian **Passport no.:** ~~Egyptian passport number 484824 issued on 18 Jan.~~

~~1984 at the Egyptian Embassy in Riyadh~~ na **National identification no.:**

na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul.

2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec.

2010) **Other information:** Close associate of Usama Bin Laden (QI.B.8.01)

and facilitator of terrorist travel. In custody of the United States of America as at

Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was

concluded on 21 Jun. 2010.

QI.A.17.01. Name: 1: THARWAT 2: SALAH 3: SHIHATA 4: ALI na

Name (original script): ثروت صالح شحاتة علي

Title: na **Designation:** na **DOB:** 29 Jun. 1960 **POB:** Egypt **Good quality a.k.a.:**

a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d)

Tharwat Salah Shihata Ali (previously listed as) **Low quality a.k.a.:**

na **Nationality:** ~~na~~ Egyptian **Passport no.:** na **National identification no.:**

na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec.

2010) **Other information:** Review pursuant to Security Council resolution 1822

(2008) was concluded on 15 Jun. 2010.

QI.A.21.01. Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): احمد محمد حامد علي

Title: na **Designation:** na **DOB:** ~~a) 1965~~ ~~b) 1 Jan 1967~~ 13 Jan. 1967 **POB:**

Badari, Asyout, Egypt **Good quality a.k.a.:** a) Abdurehman, Ahmed

Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e)

Hemed, Ahmed f) Shieb, Ahmed **Low quality a.k.a.:** a) Abu Fatima b) Abu

Islam c) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri,

Ahmad g) Al-Surir, Abu Islam h) Shuaib **Nationality:** Egyptian **Passport no.:**

na **National identification no.:** na **Address:** na **Listed on:** 17 Oct.

2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Afghanistan.

Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI

Name (original script): ياسين عبد الله عز الدين قاضي

Title: na **Designation:** na **DOB:** 23 Feb. 1955 **POB:** Cairo, Egypt **Good quality**

a.k.a.: a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi **Low**

quality a.k.a.: na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number

B 751550 b) Passport number E 976177, issued on 6 Mar. 2004 ,

~~expiring~~~~expired~~ on 11 Jan. 2009 **National identification no.:** na **Address:**

~~na~~Farsi Center - West Tower 11th floor, Suite 1103, Wally Al-Ahd Street, Ruwais

District, P.O. Box 214, Jeddah 21411, Saudi Arabia **Listed on:** 17 Oct.

2001 (amended on 23 Apr. 2007, 16 Dec. 2010) **Other information:** ~~Jeddah,~~

~~Saudi Arabia.~~ Review pursuant to Security Council resolution 1822 (2008) was

concluded on 19 Oct. 2009.

QI.A.23.01. Name: 1: NAZIH 2: ABDUL HAMED 3: NABIH 4: AL-RUQAI'I

Name (original script): نزيه عبد الحميد نبيه الراجعي

Title: na **Designation:** na **DOB:** a) 30 Mar. 1964 b) 14 May 1964 **POB:**

Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Anas Al-Liby b) Anas

Al-Sibai c) Nazih Abdul Hamed Al-Raghie **Low quality a.k.a.:** na **Nationality:**

Libyan **Passport no.:** 621570 **National identification no.:** T/200310/I

Address: Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan

Arab Jamahiriya **Listed on:** 17 Oct. 2001 (amended on 31 Jul. 2006, 16 Dec.

2010) **Other information:** Review pursuant to Security Council resolution 1822

(2008) was concluded on 21 Jun. 2010.

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4:

AL-AYADI

Name (original script): شفيق بن محمد بن محمد العيادي

Title: na **Designation:** na **DOB:** a) ~~21 Mar. 1963~~ b) 21 Jan. 1963 **POB:** Sfax,

Tunisia **Good quality a.k.a.:** a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik,

Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi

Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik

Ayadi i) Ayadi Chafiq j) Ayadi Chafik k) Ajadi Chafik **Low quality a.k.a.:**

Abou El Baraa **Nationality:** Tunisian **Passport no.:** Tunisian passport number E

423362 issued in Islamabad, issued on 15 May 1988 , expired on 14 May 1993 **National identification no.:** 1292931 **Address:** ~~a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chaussée de Lille, Mouscron, Belgium d) Dublin, Ireland, (residence as at Aug. 2009) **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 23 Jan. 2004, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008, 24 Mar. 2009, 25 Jan. 2010, 12 Jul. 2010) **Other information:** ~~The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's~~ Father's name is Mohamed, his ~~mother's~~ Mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (QE.A.71.02.). Tunisian authorities issued an arrest warrant for him on 19 Feb. 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia, to 10 years of imprisonment in 1995. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. List entry also amended on: 16 Dec. 2010.~~

QI.D.26.01. Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na

Name (original script): مأمون دركازانلي

Title: na **Designation:** na **DOB:** 4 Aug. 1958 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz d) Abu Al Loh e) Abu Ylias **Nationality:** a) Syrian and b) German **Passport no.:** German passport number 1310636262 , expired on 29 Oct. 2005 **National identification no.:** German identity card number 1312072688 , expired on 29 Oct. 2005 **Address:** Uhlenhorster Weg 34, Hamburg, 22085 Germany **Listed on:** 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007, 16 Dec. 2010) **Other information:** Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.F.27.01. Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): مصطفى محمد فاضل

Title: na **Designation:** na **DOB:** a) 23 Jun. 1976 b) 1 Jan. 1976 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy **Low quality a.k.a.:** a) Al-Nubi,

Abu **b)** Hussein **c)** Jihad, Abu **d)** Khalid **e)** Man, Nu **f)** Yussrr, Abu **Nationality:**
~~a) Egyptian~~ **b)** Kenyan **Passport no.:** na **National identification no.:** Kenyan
ID number 12773667 ; Serial number 201735161 **Address:** na **Listed on:** 17
Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010) **Other information:** Review
pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun.
2010.

Q1.M.102.03. Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4:
MNASRI

Name (original script): فتحي بن الربيعي بن عبشة المنصري

Title: na **Designation:** na **DOB:** 6 Mar. 1969 **POB:** Al-Sanadil Farm, Nafzah
Nefza, Governorate of Baja, Tunisia **Good quality a.k.a.:** **a)** Mnasri Fethi ben
Rebai, born 6 Mar. 1963 in Tunisia **b)** Mnasri Fethi ben ~~Rebai~~Rebai, born 3 Jun.
1963 1969 in Algeria **c)** Mnasri Fethi ben al-Rabai, born 6 Mar. 1963 1969 in
Algeria **d)** Mnasri Fethi ben ~~Rabai~~Rebai, born 6 Mar. 1963 in Tunisia **e)** Fethi
Alic **Low quality a.k.a.:** **a)** Amor **b)** Abu Omar ~~Abu~~ **c)** Omar Tounsi **d)**
Amar **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 497470
issued on 3 Jun. 1997, expired on 2 Jun. 2002 **National identification no.:**
na **Address:** Birmingham, United Kingdom **Listed on:** 25 Jun. 2003 (amended
on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 17 Nov. 2009, 21 Oct. 2010, 16 Dec.
2010) **Other information:** Mother's name is Fatima Balayish. Review pursuant
to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

Made the 22nd day of December, 2010.

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