

ANTIGUA AND BARBUDA



THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 3) ORDER, 2012

STATUTORY INSTRUMENT

2012, No. 5

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**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 3) 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. 3) ORDER, 2012**

2012, No. 5

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 3) ORDER, made in exercise of the powers contained in section 4 of
the Prevention of Terrorism Act 2005, No. 12 of 2005 which authorizes 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. 3) Order, 2012.

2. Commencement

The Order shall be deemed to have come into operation on the 22nd day of February, 2012.

3. Amendment of Schedule

The Schedule is amended by revoking the entity designated as —

QI.J.41.01. Name: 1: ALI 2: AHMED 3: NUR 4: JIM'ALE

Name (original script): علي احمد نور جمالي

Title: Sheikh **Designation:** na **DOB:** 1954 **POB:** Somalia **Good quality a.k.a.:** a) Ahmed Ali Jimale b) Ahmad Nur Ali Jim'ale c) Ahmed Nur aJumale d) Ahmed Ali Jumali e) Ahmed Ali Jumale f) Sheikh Ahmed Jimale g) Ahmad Ali Jimale h) Shaykh Ahmed Nur Jimale **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** Somali Democratic Republic passport number A0181988, issued 1 Oct. 2001 in Dubai, United Arab Emirates, and renewed 24 Jan. 2008 in Djibouti, expires 23 Jan. 2011 **National identification no.:** na **Address:** Djibouti, Republic of Djibouti (since May 2007) **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 21 Dec. 2007, 23 Mar. 2009, 16 May 2011) **Other information:** Associated with Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.). Profession: Accountant and businessman. Father's name is Ali Jumale, mother's name is Enab Raghe. Founder of the Barakaat network of companies including the Barakaat Group

of Companies (QE.B.37.01.). Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.

Removed from Section B. Entities and other groups and undertakings associated with Al-Qaida

QE.A.23.01. Name: AL BARAKA EXCHANGE L.L.C.

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. BOX 3313 Deira Dubai, United Arab Emirates b) P.O. Box 20066, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 23 Mar. 2009) **Other information:** Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.43.01. Name: BARAKAAT TELECOMMUNICATIONS CO. SOMALIA, LTD.

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 23 Mar. 2009) **Other information:** Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale(QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.45.01. Name: BARAKAAT BANK OF SOMALIA

A.k.a.: a) Barakaat Bank of Somalia Ltd. b) Baraka Bank of Somalia c) Barakat Banks and Remittances **F.k.a.:** na **Address:** a) Bakaara Market, Mogadishu, Somalia b) Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004, 23 Mar. 2009) **Other information:** Reported to be owned or controlled by Ali Ahmed Nur Jim'Ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.56.01. Name: BARAKO TRADING COMPANY, LLC

A.k.a.: Baraka Trading Company **F.k.a.:** na **Address:** P.O. Box 3313, Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 (amended on 23 Mar. 2009) **Other information:** Until 23 Mar. 2009 this entity was also listed as Baraka Trading Company (QE.B.54.01). Reported to be owned

or controlled by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.24.01. Name: AL-BARAKAAT

A.k.a.: na **F.k.a.:** na **Address:** **a)** Mogadishu, Somalia **b)** Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.25.01. Name: AL-BARAKAAT BANK

A.k.a.: na **F.k.a.:** na **Address:** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.27.01. Name: AL-BARAKAT BANK OF SOMALIA (BSS)

A.k.a.: Barakat Bank Of Somalia **F.k.a.:** na **Address:** **a)** Mogadishu, Somalia **b)** Bossaso, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.28.01. Name: AL-BARAKAT FINANCE GROUP

A.k.a.: na **F.k.a.:** na **Address:** **a)** Dubai, United Arab Emirates **b)** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.29.01. Name: AL-BARAKAT FINANCIAL HOLDING CO.

A.k.a.: na **F.k.a.:** na **Address:** **a)** Dubai, United Arab Emirates **b)** Mogadishu, Somalia **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.30.01. Name: AL-BARAKAT GLOBAL TELECOMMUNICATIONS**A.k.a.:** a) Barakaat Globetelcompany b) Al Barakat Telecommunications**F.k.a.:** na **Address:** a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu, Somalia**Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **Other****information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.**QE.A.31.01. Name:** AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED**A.k.a.:** Al-Barakat Financial Company **F.k.a.:** na **Address:** a) P.O. Box 3313, Dubai, UnitedArab Emirates b) Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other****information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.**QE.A.32.01. Name:** AL-BARAKAT INTERNATIONAL**A.k.a.:** Baraco Co. **F.k.a.:** na **Address:** Box 2923, Dubai, United Arab Emirates **Listed on:** 9Nov. 2001 (amended on 25 Jul. 2006) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.**QE.A.33.01. Name:** AL-BARAKAT INVESTMENTS**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 3313, Deira, Dubai, United Arab Emirates **Listed on:** 9Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.**QE.B.37.01. Name:** BARAKAAT GROUP OF COMPANIES**A.k.a.:** na **F.k.a.:** na **Address:** a) P.O. Box 3313, Dubai, United Arab Emirates b) Mogadishu,Somalia **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council

resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.42.01. Name: BARAKAAT RED SEA TELECOMMUNICATIONS**A.k.a.:** na **F.k.a.:** na **Address:** a) Bossaso, Somalia b) Nakhiil, Somalia c) Huruuse, Somalia**d)** Raxmo, Somalia **e)** Ticis, Somalia **f)** Kowthar, Somalia **g)** Noobir, Somalia **h)** Bubaarag,

Somalia **i)** Gufure, Somalia **j)** Xuuxuule, Somalia **k)** Ala Aamin, Somalia **l)** Guureeye, Somalia **m)** Najax, Somalia **n)** Carafaat, Somalia **Listed on:** 9 Nov. 2001 (amended on 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (Q.I.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.50.01. Name: BARAKAT INTERNATIONAL COMPANIES (BICO)

A.k.a.: na **F.k.a.:** na **Address:** **a)** Mogadishu, Somalia **b)** Dubai, United Arab Emirates **Listed on:** 9 Nov. 2001 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.B.53.01. Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED

A.k.a.: BTELCO **F.k.a.:** na **Address:** Bakara Market, Dar Salaam Building, Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 21 Oct. 2010, 13 Dec. 2011) **Other information:** Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (Q.I.J.41.01). Office closed and defunct in the Netherlands as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

Made the 22nd day of February, 2012.

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