

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 3) ORDER, 2017**

STATUTORY INSTRUMENT

2017, No. 16

*[Published in the Official Gazette Vol. XXXVII No. 22
dated 30th March, 2017.]*

Printed at the Government Printing Office, Antigua and Barbuda,
by Philip P. Asherman, Acting Government Printer
— By Authority, 2017.

ANTIGUA AND BARBUDA

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL
RESOLUTION) (AMENDMENT) (NO. 3) ORDER, 2017**

ARRANGEMENT

Order

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

ANTIGUA AND BARBUDA

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO.3) ORDER, 2017

2017, No. 16

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 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. 3) Order, 2017.

2. Commencement

The Order shall be deemed to have come into operation on the 21st day of February, 2017.

3. Amendment of Schedule

The Schedule is being revised by amending the entity designated as—

QDi.001 Name: 1: SAYF-AL ADL 2: na 3: na 4: na

Name: original script): سيف ال عدل

Title: na **Designation:** na **DOB:** ~~1963~~ **b)** 11 Apr. 1963 **e)** 11 Apr. 1960 **POB:** Monufia

Governate, Egypt **Good quality a.k.a.:** **a)** Mohammed Salahaldin Abd El Halim Zidan (DOB: 11

Apr. 1963. POB: Monufia Governorate, Egypt. Nationality: Egypt. In Arabic: محمد صلاح الدين

عبدالخالق بن زيدان Saif Al-'Adil b) Seif al Adel-e) Muhamad Ibrahim Makkawi (DOB: a) 11 Apr.

1960 b) 11 Apr. 1963. POB: Egypt. Nationality: Egypt) Low quality a.k.a.: **a)** Ibrahim al-

Madani b) Saif Al-'Adil c) Seif al Adel Nationality: Egypt Passport no: na **National**

identification no: na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 16 Dec. 2010, 24 Jul.

2013, 15 Feb. 2017) **Other information:** Responsible for Usama bin Laden's (deceased) security.

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

INTERPOL-UN Security Council Special Notice web link:

www.interpol.int/en/notice/search/un/4681065.

QDi.333 Name: 1: SEIFALLAH 2: BEN HASSINE 3: na 4: na

Title: na **Designation:** na **DOB:** 8 Nov. 1965 **POB:** na Tunis, Tunisia **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:** Tunisia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Founder of the Tunisian Combatant Group (QDe.090) and leader of Ansar al-Shari'a in Tunisia (QDe.143). Arrest warrant issued by Tunisian Court of First Instance on 23 Aug. 2013. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5817982.

QDi.334 Name: 1: 'ABD AL-RAHMAN 2: BIN 'UMAYR 3: AL-NU'AYMI 4: na **Title:** na **Designation:** na **DOB:** 1954 **POB:** ~~na~~ Doha, Qatar **Good quality a.k.a.:** **a)** Abd al-Rahman bin 'Amir al-Na'imi **b)** 'Abd al-Rahman al-Nu'aيمي **c)** 'Abd al-Rahman bin 'Amir al-Nu'imi **d)** 'Abd al-Rahman bin 'Amir al-Nu'aymi **e)** 'Abdallah Muhammad al-Nu'aymi **f)** 'Abd al-Rahman al-Nua'yimi **g)** A. Rahman al-Naimi **h)** Abdelrahman Imer al Jaber al Naimeh **i)** A. Rahman Omair J Alnaimi **j)** Abdulrahman Omair al Neaimi **Low quality a.k.a.:** na **Nationality:** ~~na~~ Qatar **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 (amended on 15 Feb. 2017) **Other information:** Financier and facilitator for Al-Qaida (QDe.004) and Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5817985.

QDi.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI **Title:** na **Designation:** na **DOB:** Approximately 6 Mar. 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:** Kuwait **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/5818202.

Made the 21st day of February, 2017.

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