

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 5) ORDER, 2013**

STATUTORY INSTRUMENT

2013, No. 14

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RESOLUTION) (AMENDMENT) (NO. 5) ORDER, 2013**

ARRANGEMENT

Order

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

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**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 5) ORDER, 2013**

2013, No. 14

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 5) 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. 5) Order, 2013.

2. Commencement

The Order shall be deemed to have come into operation on the 19th day of April, 2013.

3. Amendment of Schedule

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

TLN.166.13. Name: 1: AHMED SHAH 2: NOORZAI 3: OBAlDULLAH 4: na (original script): احمد شاه نورزی عیدالله

Title: Mullah **Designation:** na **DOB:** a)1Jan.1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Pakistani passport number NC5140251, issued on 23 Oct. 2009 expires on 22 October 2014 **National identification no.:** Pakistani national identity card number 54401-2288025-9 **Address:** Quetta, Pakistan **Listed on:** 26 Feb. 2013 **Other information:** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TII.147.10.) and other Taliban in Helmand Province. Alternative title is Maulavi.

TLA.167.13. Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na **Name (original script):** آدم
یخان اچکز

Title: Maulavi **Designation:** na **DOB:** a)1970 b) 1972 c) 1971d) 1973 e) 1974 f)1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Maulavi Adam Khan b) Maulavi Adam

Low quality a.k.a.: na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na
Address: Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013 **Other information:**
Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member
responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member
responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander
in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring
provinces. Associated with Abdul Samad Achekzai (TI.A.160.12.).

(2) The Schedule is amended by revoking the entities designated as—

QLK.115.03. Name: 1: ABDUL MANAF 2: KASMURI 3: na 4: na
Title: na **Designation:** na **DOB:** 28 May 1955 **POB:** Selangor, Malaysia **Good quality a.k.a.:** na
Low quality a.k.a.: a) Muhammad Al-Filipini b) Intan **Nationality:** Malaysian **Passport no.:** A
9226483 **National identification no.:** 550528-10-5991 **Address:** Klang, Selangor, Malaysia
Listed on: 9 Sep. 2003 **Other information:** Review pursuant to Security Council resolution 1822
(2008) was concluded on 29 Jul. 2010.

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Jul. 1968 **POB:** Selangor, Malaysia **Good quality a.k.a.:** na
Low quality a.k.a.: na **Nationality:** Malaysian **Passport no.:** A 5983063 **National identification
no.:** 680703-10-5821 **Address:** Taman Puchong Perdana, State of Selangor, Malaysia **Listed on:**
9 Sep. 2003 (amended on 3 May 2004, 23 Feb. 2009, 10 Aug. 2009, 16 May 2011) **Other
information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 19
Jun. 2009.

QI.W.125.03. Name: 1: WAN MIN 2: WAN MAT 3: na 4: na
Title: na **Designation:** na **DOB:** 23 Sep. 1960 **POB:** Kelantan, Malaysia **Good quality a.k.a.:** na
Low quality a.k.a.: a) Abu Hafis b) Wan Halim c) Abu Hidayah **Nationality:** Malaysian
Passport no.: A 9703399 **National identification no.:** 600923-03-5527 **Address:** Ulu Tiram,
Johor, Malaysia **Listed on:** 9 Sep. 2003 **Other information:** Review pursuant to Security Council
resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.Z.127.03. Name: 1: ZAINI 2: ZAKARIA 3: na 4: na
Title: na **Designation:** na **DOB:** 16 May 1967 **POB:** Kelantan, Malaysia **Good quality a.k.a.:** na
Low quality a.k.a.: Ahmad **Nationality:** Malaysian **Passport no.:** A 11457974 **National
identification no.:** 670516-03-5283 **Address:** Kota Bharu, State of Kelantan, Malaysia **Listed
on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 10 Aug. 2009, 16 May 2011) **Other information:**
Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jun. 2009.

Made the 19th day April, 2013.

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