

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 5) ORDER, 2015**

STATUTORY INSTRUMENT

2015, No. 7

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RESOLUTION) (AMENDMENT) (NO. 5) ORDER, 2015**

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, 2015**

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**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, 2015.

2. Commencement

The Order shall be deemed to have come into operation on the 23rd day of February, 2015.

3. Amendment of Schedule

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

QI.A.253.08. Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY

Name (original script): خالد بن محمد تركي ال سب ب عي

Title: na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suay **Low quality a.k.a.:** na a) Abu Mohammed al-Qatari b) Katrina **Nationality:** Qatari **Passport no.:** Qatari passport number 00685868 issued in Doha on 5 Feb. 2006 and expiring on 4 Feb. 2011 **National identification no.:** Qatari identity card number 26563400140 **Address:** Doha, Qatar **Listed on:** 10 Oct. 2008 (amended on 25 Jan. 2010, 15 Nov. 2012, 19 Feb. 2015) **Other information:** Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, the senior leadership of Al-Qaida (QE.A.4.01.), including moving recruits to Al-Qaida training camps in South Asia. In Jan. 2008, convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others to receive terrorist training abroad and for membership in a terrorist organization. Arrested in Qatar in Mar. 2008. Served his sentence in Qatar and has been released from detention. Mother's name is Hamdah Ahmad Haidoos.

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*The Prevention of Terrorism (Security Council Resolution)
(Amendment) (No. 5) Order, 2015.*

Made the 23rd day of February, 2015.

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