

**ANTIGUA AND BARBUDA**



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (NO. 5) ORDER, 2016**

**STATUTORY INSTRUMENT**

**2016, No. 10**

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RESOLUTION) (AMENDMENT) (NO. 5) ORDER, 2016**

**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, 2016**

**2016, No. 10**

**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, 2016.

**2. Commencement**

The Order shall be deemed to have come into operation on the 25th day of February, 2016.

**3. Amendment of Schedule**

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

**QDi.060 Name:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI  
**Name (original script):** محمد بن بـ لـ قاسم بن عـ بد الله الـ عوادى  
**Title:** na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** a)  
Mohamed Ben Belkacem Aouadi **b)** Fathi Hannachi **Low quality**  
**a.k.a.:** na **Nationality:** Tunisian **Passport no.:** (Tunisian passport number L 191609 issued on 28  
Feb. 1996, expired on 27 Feb. 2001) **National identification no.:** a)(04643632 issued on 18 Jun.  
1999) **b)** (Italian Fiscal Code: DAOMMD74T11Z352Z) **Address:** 50th Street, Number 23,  
Zehrouni, Tunis, Tunisia **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9  
Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010, 24 Nov. 2014, 23 Feb.  
2016) **Other information:** Head of security wing of Ansar al-Shari'a in Tunisia (AAS-T)  
(QDe.143). Mother's name is Ourida Bint Mohamed. Deported from Italy to Tunisia on 1 Dec.  
2004. Arrested in Tunisia in Aug. 2013. Imprisoned in the civilian prison of Burj al-'Amiri on 13  
Sep. 2013. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr.  
2010.

**QDi.150 Name:** 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE  
**Name (original script):** الأزهر بن خليفة بن أحمد روين  
**Title:** na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:** Tunisian **Passport no.:** Tunisian number P182583, issued on 13 Sep. 2003 (expired on 12 Sep. 2007) **National identification no.:** 05258253 **na Address:** No. 2 89th Street Zehrouni, Tunis, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Sentenced to six years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Imprisoned in Sfax Prison on 5 June 2007 pursuant to an order issued by the Appeals Tribunal in Tunisia for joining an organization linked to terrorist crimes (case No. 9301/207). Sentenced to two years and 15 days' imprisonment and released on 18 June 2008. Considered a fugitive from justice by the Italian authorities as at Jul. 2008. Under administrative control measure in Tunisia as at 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

**QDi.151 Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI  
**Name (original script):** مراد بن علي بن البشير الطراب لسي  
**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Manzil Tmim, Tunisia **Good quality a.k.a.:** a) Aboue Chiba Brahim, born 2 Sep. 1966 in Libya b) Arouri Taoufik, born 2 Sep. 1964 in Tunisia c) Ben Salah Adnan, born 2 Apr. 1966 in Tunisia d) Sassi Adel, born 2 Sep. 1966 in Tunisia e) Salam Kamel, born 2 Feb. 1963 in Tunisia f) Salah Adnan, born 4 Feb. 1965 in Algeria g) Arouri Faisel, born 2 Mar. 1965 in Tunisia h) Bentaib Amour, born 9 Feb. 1965 in Morocco i) Adnan Salah, born 1 Apr. 1966 in Tunisia j) Hasnaoui Mellit (born in 1972 in Morocco) k) Arouri Taoufik ben Taieb, born 9 Feb. 1964 in Tunisia l) Abouechiba Brahim, born 2 Sep. 1966 in Lebanon m) Farid Arouri, born 2 Jun. 1964 in Tunisia n) Ben Magid, born 2 Jun. 1966 in Lebanon o) Maci Ssassi, born 2 Jun. 1972 in Libya p) Salah ben Anan, born 2 Apr. 1966 in Tunisia q) Hasnau Mellit (born in 1972 in Morocco) **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian number G827238, issued on 1 Jun. 1996 (expired on 31 May 2001) **National identification no.:** ~~na~~ 05093588 **Address:** Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009, 16 May 2011, 23 Feb. 2016) **Other information:** Extradited from Italy to Tunisia on 13 Dec. 2008. Imprisoned in Mornaguia Prison on 29 Nov. 2011 pursuant to an order issued by the Court of First Instance of Grombalia for excavation of artefacts without a licence (case No. 12680/2011). Released on 27 Dec. 2011 after charges against him were dismissed. Inadmissible to the Schengen area. Mother's name is Mabrukah al-Yazidi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

**QDi.176 Name:** 1: IMAD 2: BEN BECHIR 3: BEN HAMDA 4: AL-JAMMALI  
**Name (original script):** عماد بن البشير بن حمدا الجمالي  
**Title:** na **Designation:** na **DOB:** 25 Jan. 1968 **POB:** Manzal Tmim, Nabl, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number K693812, issued on 23 Apr. 1999 (expired on 22 Apr. 2004) **National identification no.:** 01846592

na **Address:** 4 Al-Habib Thamiir Qistantiniyah Street, Manzal Tmim, Nabul, Tunisia (home address) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 13 Dec. 2011, 23 Feb. 2016) **Other information:** Italian Fiscal Code: JMM MDI 68A25 Z352D. ~~In detention in Tunis (Tunisia) as at Dec. 2009.~~ Italian Judicial Authorities have issued a warrant of arrest against him, which had not been executed as of Sep. 2007. Imprisoned in Sousse Prison on 28 Jul. 2002 and sentenced to 10 years of imprisonment and administrative supervision. Released on 31 Jan. 2011 under a general amnesty. Mother's name is Jamilah. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QDi.177 Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
**Name (original script):** ح د ي ب ب ن احمد ال لوب يري  
**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Manzal Tmim, Nabul, Tunisia **Good quality a.k.a.:** Al-Habib ben Ahmad ben -Tayib al-Lubiri **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian number M788439, issued on 20 Oct. 2001 (expires on 19 Oct. 2006) **National identification no.:** ~~na-01817002~~ **Address:** ~~Al-Damus, Manzal Tmim, Nabul, Tunisia (habitual residence)~~ Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 13 Dec. 2011, 23 Feb. 2016) **Other information:** Italian Fiscal Code: LBR HBB 61S17 Z352F. In detention in Tunisia as at Dec. 2009. Mother's name is Fatima bint al-Mukhtar al-Galasi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

Made the 25th day of February, 2016.

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