ANTIGUA AND BARBUDA



THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 5) ORDER, 2017

STATUTORY INSTRUMENT

2017, No. 23

[Published in the Cificial Gazette Vol. XXXVII No. 28 Dated 13th April, 2017.]

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

500—4.17 [Price: \$2.25]

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ARRANGEMENT

Order

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

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2017, No. 23

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, 2017.

2. Commencement

The Order shall be deemed to have come into operation on the 28th day of Febuary, 2017.

3. Amendment of Schedule

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

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na

Name (original script): ب سام أحمد الدحصري

Title: na Designation: na DOB: a) 1 Jan. 1969 b) Approximately 1971 POB: a) Qalamun, Damascus Province, Syrian Arab Republic b) Ghutah, Damascus Province, Syrian Arab Republic c) Tadamon, Rif Dimashq, Syrian Arab Republic Good quality a.k.a.: Bassam Ahmad Husari Low quality a.k.a.: a) Abu Ahmad Akhlaq b) Abu Ahmad al-Shami Nationality: a) Syrian Arab Republic b) State of Palestine Passport no: na National identification no: na Address: Syrian Arab Republic (Southern. Location as of July 2016) Listed on: 22 Feb. 2017 Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for southern Syrian Arab Republic since July 2016.

ODi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL

Name (original script): إياد نظمى صالح خدليل

Title: na Designation: na DOB: 1974 POB: Syrian Arab Republic Good quality a.k.a.: a) Ayyad Nazmi Salih Khalil b) Eyad Nazmi Saleh KhalilLow quality a.k.a.: a) Iyad al-Tubasi b) Iyad al-Tubasi c) Abu al-Darda' d)Abu-Julaybib al-Urduni e) Abu-

Julaybib Nationality: Jordan Passport no: a) Jordan 654781 (approximately issued in 2009) b) Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) National identification no: na Address: Syrian Arab Republic (Coastal area of. Location as of April 2016) Listed on: 22 Feb. 2017 Other information: Leader of Al-Nusrah Front for the People of the Levant (QDe.137) for coastal area of Syrian Arab Republic since March 2016.

QDi.401 Name: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI 4: na

Name (original script): غلاب ع بدالله الزيدي

Title: na Designation: na DOB: a) 1975 b) 1970 POB: Raqqah Region, Marib Governorate, Yemen Good quality a.k.a.: a) Ghalib Abdallah al-Zaydi b) Ghalib Abdallah Ali al-Zaydi Low quality a.k.a.: Ghalib al Zaydi Nationality: Yemen Passport no: na National identification no: na Address: na Listed on: 22 Feb. 2017 Other information: A leader of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) in Marib Governorate, Yemen since 2015. Provided AQAP with weapons, funding and recruits.

ODi.402 Name: 1: NAYIF 2: SALIH 3: SALIM 4: AL-QAYSI

Title: na Designation: na DOB: 1983 POB: Al Baydah Governorate, Yemen Good quality a.k.a.: Naif Saleh Salem Qaisi Low quality a.k.a.: Nayif al Ghaysi Nationality: Yemen Passport no: Yemen 04796738 **National** identification no: na Address: a) Al-Baydah Governorate, Yemen b) Sana'a, Yemen (previous location) Listed on: 22 Feb. 2017 Other information: Senior official and a financial supporter of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Facilitated the expansion of AQAP in al-Bayda Governorate, Yemen. Involved in planning AQAP's militant operations in Yemen and financed AQAP training camps in 2015.

Made the 28th day of February, 2017.

Hon. Charles Fernandez, Minister responsible for Foreign Ajfairs.