### ANTIGUA AND BARBUDA



# THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 6) ORDER, 2011

### STATUTORY INSTRUMENT

2011, No. 40

[Published in the Cificial Gazette Vol.XXXI No. 30 dated 9th June, 2011]

800—06.11 [Price \$2.95]

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# THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 6) ORDER, 2011

## ARRANGEMENT

## Order

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

## Schedule

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# THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 6) ORDER, 2011

2011, No. 40

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 6) ORDER made in exercise of the powers contained in section 4 of the Prevention of Terrorism Act, 2005 No. 12 of 2005 which authorise 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. 6) Order, 2011.

### 2. Commencement

The Order shall be deemed to have come into operation on the 24th day of May, 2011.

### 3. Amendment of Schedule

The Schedule is amended by adding the entity designed as, QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF); QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION; QE.B.95.02. Name: BOSANKA IDEALNA FUTURA.

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# SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES

### AMENDMENTS TO THREE ENTRIES

On 20 April 2011, the Committee approved the changes specified with strike-through and underline in the three entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

### D. Entities and other groups and undertakings associated with Al-Qaida

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)

A.k.a.: a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial v.z.w. e) FSM f) Stichting Wereldhulp – Belgie, v.z.w. g) Fondation Secours Mondial - Kosova h) Fondation Secours Mondial "World Relief" F.k.a.: na Address: a) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America b) 49 rue du Lazaret, 67100 Strasbourg, France c) Vaatjesstraat, 29, 2580 Putte, Belgium d) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium e) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium f) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo g) Ylli Morina Road, Djakovica, Kosovo h) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania i) House 267 Street No. 54, Sector F 11/4, Islamabad, Pakistan j) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America Listed on: 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011) Other information: Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, China, Eritrea, Ethiopia, Georgia, India, Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl
Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453,
United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of
America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois,
60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite
705, Newark, New Jersey, 07102, United States of America e) Bashir Safar Ugli 69,
Baku, Azerbaijan f) 69 Boshir Safaroglu St., Baku, Azerbaijan g) Sarajevo, Bosnia and

Herzegovina h) Zenica, Bosnia and Herzegovina i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6, Canada j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2, Canada k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2, Canada I) Ottawa, Canada m) Grozny, Chechnya n) 91 Paihonggou, Lanzhou, Gansu, China o) Hrvatov 30, 41000, Zagreb, Croatia p) Makhachkala, Daghestan q) Duisi, Georgia r) Tbilisi, Georgia s) Nazran, Ingushetia t) Burgemeester Kessensingel 40, Maastricht, Netherlands u) Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 v) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan w) P.O. Box 1055, Peshawar, Pakistan x) Azovskava 6, km. 3, off. 401, Moscow, Russia 113149 v) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa) P.O. Box 7600, Jeddah, 21472, Saudi Arabia ab) P.O. Box 10845, Rivadh, 11442 ac) Dushanbe, Tajikistan ad) United Kingdom ae) Afghanistan af) f) Bangladesh ag) g)Gaza Strip ah)Bosnia and Herzegovina ai) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

### QE.B.95.02. Name: BOSANSKA IDEALNA FUTURA

A.k.a.: a) BIF-Bosnia b) Bosnian Ideal Future F.k.a.: na Address: a) 12 Salke Lagumdzije Street, 71000 Sarajevo, Bosnia and Herzegovina b) 16 Hakije Mazica Street, 72000 Zenica, Bosnia and Herzegovina c) Sehidska Street, Breza, Bosnia and Herzegovina d) 1 Kanal Street, 72000 Zenica, Bosnia and Herzegovina e) 35 Hamze Celenke Street, Ilidza, Zenica, Bosnia and Herzegovina na Listed on: 21 Nov. 2002 (amended on 24 Mar. 2009, 28 Apr. 2011) Other information: Bosanska Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation (listed under permanent reference number QE.B.93.02.), doing business as BECF Charitable Educational Center, Benevolence Educational Center. Bosanska Idealna Futura was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

Made the 24th day of May, 2011.

Hon. Dr. Jacqui Quinn-Leandro, for Honourable W. Baldwin Spencer Prime Minister and Minister responsible For Foreign A, fairs.