

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 7) ORDER, 2017**

STATUTORY INSTRUMENT

2017, No. 25

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RESOLUTION) (AMENDMENT) (NO. 7) ORDER, 2017**

ARRANGEMENT

Order

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

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**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 7) ORDER, 2017**

2017, No. 25

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 7) 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. 7) Order, 2017.

2. Commencement

The Order shall be deemed to have come into operation on the 27th day of March, 2017.

3. Amendment of Schedule

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

QDi.029 Name: 1: ~~RAED~~ **RAED** 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI
Name (original script): محمد حسن محمد حجازي راed رياض
Title: na **Designation:** na **DOB:** 30 Dec. 1968 **POB:** California, United States of
America **Good quality a.k.a.:** **a)** Raed M. Hijazi, Raed M. **b)** Al-Hawen, Abu-Ahmad **c)** Al-
Shahid, Abu-Ahmad **d)** Raed Ri'ad Muhammad Hasan Muhammad Hijazi (Previously listed
as. In Arabic: (يزاحجلا دمحم ن س ح دمحم ضاير) **Low quality a.k.a.:** **a)** Rashid Al-Maghribi,
Rashid (The Moroccan) **b)** Abu-Ahmad Al-Amriki, Abu-Ahmad (The American) **c)** Abu-
Ahmad Al-Hawen **d)** Abu-Ahmad Al-Shahid **Nationality:** **a)** Jordan **b)** United States of
America **Passport no:** na **National identification no:** **a)** United States Social Security
Number 548-91-5411 **b)** Jordanian national number 9681029476 **Address:** na **Listed on:** 17
Oct. 2001 (amended on 10 Apr. 2003, 16 May 2011, 21 Mar. 2017) **Other information:** In
custody in Jordan since 26 Feb. 2015 for recruitment and support to Islamic State in Iraq and
the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as at Mar. 2010. Father's name is
Mohammad Hijazi. Mother's name is Sakina. Review pursuant to Security Council resolution

1822 (2008) was concluded on 21 Jun. 2010. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1419275.

QDi.223 Name: 1: MERAI 2: ABDEFATTAH 3: KHALIL 4: ZOGHBI ZOGHBAI 3: na 4: na
Name (original script): زغبي عبدف تاح خدليل مرعي
Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:** Bengasi, Libya **Good quality a.k.a.: a)** Mohamed Lebachir born 14 Jan. 1968 in Morocco **b)** Meri Abdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya **c)** Zoghbai Merai Abdul Fattah **d)** Lazrag Faraj born 13 Nov. 1960 in Libya **e)** Larzg Ben Ila born 11 Aug. 1960 in Libya **f)** Muhammed El Besir **g)** Merai Zoghbai (previously listed as, in Arabic: ي عرم (زغبي) **Low quality a.k.a.: a)** F'raji di Singapore **b)** F'raji il Libico **c)** Farag **d)** Fredj (B born 13 Nov. 1960 in Libya) **Nationality:** na Libya **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009, 1 Sep. 2009, 13 Dec. 2011, 21 Mar. 2017) **Other information:** Considered a fugitive from justice by the Italian authorities and sentenced in absentia to 6 years imprisonment on 20 Nov. 2008. Member of Libyan Islamic Fighting Group (QDe.011). Son of Wanisa Abdessalam. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 Jul. 2009. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/notice/search/un/1440426.

Made the 27th day of March, 2017.

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