

**ANTIGUA AND BARBUDA**



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (No. 8) ORDER, 2016**

**STATUTORY INSTRUMENT**

**2016, No. 20**

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*The Prevention of Terrorism (Security Council Resolution)  
(Amendment) (No. 8) Order, 2016.*

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**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (No. 8) ORDER, 2016**

**ARRANGEMENT**

**Order**

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

**ANTIGUA AND BARBUDA****THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)  
(AMENDMENT) (No. 8) ORDER, 2016****2016, No. 20**

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (No. 8) 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. 8) Order, 2016.

**2. Commencement**

The Order shall be deemed to have come into operation on the 5th day of May, 2016.

**3. Amendment of Schedule**

The Schedule is amended by adding the entities designated as—

**QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI**

**Title:** na **Designation:** na **DOB:** 3 Sep. 1984 **POB:** Al Muharraq, Bahrain **Good quality a.k.a.:** a) Turki Mubarak Abdullah Al Binali b) Turki Mubarak al-Binali c) Turki al-Benali d) Turki al-Binali **Low quality a.k.a.:** a) Abu Human Bakr ibn Abd al-Aziz al-Athari b) Abu Bakr al-Athari c) Abu Hazm al-Salafi d) Abu Hudhayfa al-Bahrayni e) Abu Khuzayma al-Mudari f) Abu Sufyan al-Sulami g) Abu Dergham h) Abu Human al-Athari **Nationality:** Bahrain (citizenship revoked in Jan. 2015) **Passport no.:** a) Bahraini passport number 2231616 (issued on 2 Jan. 2013, expires on 2 Jan. 2023) b) Bahraini passport number 1272611 (previous, issued on 1 Apr. 2003) **National identification no.:** 840901356 **Address:** na **Listed on:** 20 April 2016 **Other information:** Head of religious compliance police and a recruiter of foreign terrorist fighters for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), as of mid-May 2015.

**QDi.392 Name: 1:** Faysal **2:** Ahmad **3:** Bin Ali **4:** al-Zahrani

**Original Script:** فيصل احمد بن علي الزهراني

**Title:** na **Designation:** na **DOB:** 19 Jan. 1986 **POB:** na **Good quality a.k.a.:** a) Faisal Ahmed Ali Alzahrani **Low quality a.k.a.:** a) Abu Sarah al-Saudi b) Abu Sara Zahrani **Nationality:** Saudi Arabia **Passport no.:** a) Saudi Arabian passport no. K142736 (issued 14 Jul. 2011 in Al-Khafji, Saudi Arabia) b) Saudi Arabian passport no. G579315 **National identification no.:** na **Address:** Syrian Arab Republic **Listed on:** 20 April 2016 **Other information:** Was the lead oil and gas division official of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), for Al Barakah Governorate, Syrian Arab Republic, as of May 2015.

**QDi.393 Name: 1:** TUAH **2:** FEBRIWANSYAH

**Title:** na **Designation:** na **DOB:** 18 Feb. 1968 **POB:** Jakarta, Indonesia **Good quality a.k.a.:** a) Tuah Febriwansyah bin Arif Hasrudin b) Tuwah Febriwansah c) Muhammad Fachri d) Muhammad Fachria e) Muhammad Fachry **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no.:** na **National identification no.:** Indonesian National Identity Card number 09.5004.180268.0074 **Address:** Jalan Baru LUK, No.1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub-district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia **Listed on:** 20 April 2016 **Other information:** Leader of an Indonesia-based organization that has publicly sworn allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Provided support to ISIL in the areas of recruitment, fundraising, and travel. Detained in Indonesia by Indonesian authorities as of 21 March 2015 and charged with terrorism offenses.

**QDi.394 Name: 1:** Husayn **2:** Juaythini

**Title:** na **Designation:** na **DOB:** 3 May 1977 **POB:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** a) Hussein Mohammed Hussein Aljeithni b) Husayn Muhammad al-Juaythini c) Husayn Muhammad Husayn al-Juaythini d) Husayn Muhamad Husayn al-Juaythini e) Husayn Muhammad Husayn Juaythini **Low quality a.k.a.:** Abu Muath al-Juaitni **Nationality:** Palestinian **Passport no.:** 0363464 (issued by Palestinian Authority) **National identification no.:** na **Address:** Gaza Strip, Palestinian Territories **Listed on:** 20 April 2016 **Other information:** Link between Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badrial-Samarrai (QDi.299), and armed groups in Gaza. Was using money to build an ISIL presence in Gaza.

**QDi.395 Name: 1:** Muhammad **2:** Sholeh **3:** Ibrahim

**Title:** Ustad **Designation:** na **DOB:** Sep. 1958 **POB:** Demak, Indonesia **Good quality a.k.a.:** a) Mohammad Sholeh Ibrahim b) Muhammad Sholeh Ibrohim c) Muhammad Soleh Ibrahim d) Sholeh Ibrahim e) Muh Sholeh Ibrahim **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 20 April 2016 **Other information:** Has served as the acting

**emir of Jemmah Anshorut Tauhid (JAT) (QDe.133) since 2014 and has supported Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).**

Made this 5th day of May, 2016.

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