

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 9) ORDER, 2015**

STATUTORY INSTRUMENT

2015, No. 12

*[Published in the Official Gazette Vol. XXXV No. 27
dated 30th April, 2015]*

Printed at the Government Printing Office, Antigua and Barbuda,
by Ralph George, Government Printer
— By Authority, 2015.

*The Prevention of Terrorism (Security Council Resolution)
(Amendment) (No. 9) Order, 2015.*

2

2015, No. 12

**THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION)
(AMENDMENT) (NO. 9) ORDER, 2015**

ARRANGEMENT

Order

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

ANTIGUA AND BARBUDA

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 9) ORDER, 2015

2015, No. 12

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 9) 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. 9) Order, 2015.

2. Commencement

The Order shall be deemed to have come into operation on the 31st day of March, 2015.

3. Amendment of Schedule

(1) The Schedule is amended by adding the entities designated as—

TAi.173 Name: 1: ABDUL BASIR 2: NOORZAI 3: na 4: na

Name (original script): ىذورز رى ال بص

Title: Haji **Designation:** na **DOB:** a) 1965 b) 1960 c) 1963 **POB:** Baluchistan Province Pakistan **Good quality a.k.a.:** a) Haji Abdul Basir b) Haji ‘Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Pakistani passport number AA3829182 **National identification no.:** Pakistani national identification number 5420124679187 **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 27 March 2015 **Other information:** Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region.

TAe.014 Name: HAJI BASIR AND ZARJMIL COMPANY HAWALA

Name (original script): حواله ىك م پن لى ضرجم او رى ص ى حاج د

Haji Bashir and Zarjmil Hawala Company b) Haji Abdul Basir and Zar Jameel Hawala c) Haji Basir Hawala d) Haji Baseer Hawala e) Haji Abdul Basir Exchange Shop f) Haji Basir and Zarjamil Currency Exchange g) Haji Zar Jamil, Haji Abdul Baseer Money Changer **F.k.a.:**

na **Address:** **a)** Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan **b)** Branch Office 2: Quetta, Pakistan **c)** Branch Office 3: Lahore, Pakistan **d)** Branch Office 4: Peshawar, Pakistan **e)** Branch Office 5: Karachi, Pakistan **f)** Branch Office 6: Islamabad, Pakistan **g)** Branch Office 7: Kandahar Province, Afghanistan **h)** Branch Office 8: Herat Province, Afghanistan **i)** Branch Office 9: Helmand Province, Afghanistan **j)** Branch Office 10: Dubai, United Arab Emirates **k)** Branch Office 11: Iran **Listed on:** 27 March 2015 **Other information:** Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

Made the 31st day of March, 2015.

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