

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND  
PROPERTY FREEZING) (NO. 2) ORDER, 2021**

**STATUTORY INSTRUMENT**

**2021, No. 106**

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PROPERTY FREEZING) (NO. 2) ORDER, 2021**

**ARRANGEMENT**

**Order**

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

**ANTIGUA AND BARBUDA**

**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND PROPERTY FREEZING) (NO. 2) ORDER, 2021**

**2021, No. 106**

**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND PROPERTY FREEZING) (NO. 2) ORDER made in exercise of the powers contained in section 3 (2) (b) of the Prevention of Terrorism Act 2005, No. 12 of 2005.**

**1. Short title**

This Order may be cited as the Prevention of Terrorism (Specified Entities Account and Property Freezing) (No. 2) Order, 2021.

**2. Commencement**

The Order shall be deemed to have come into operation on the 25<sup>th</sup> day of November, 2021

**3. Freezing Order**

I refer to the Statutory Instrument, The Prevention of Terrorism (Security Council Resolution) (Amendment) (No 7) Order 2021. This Order has been made in exercise of the powers contained in Section 4 of the Prevention of Terrorism Act, 2005 which give effect to resolutions of the United Nations Security Council.

Please be advised that a financial institution shall be required to immediately restrain or freeze any account or other property held by it on behalf of the specified entities listed in the Schedule and to co-operate with the ONDCP in respect of any information requested relating to such accounts or other property where they exist. Information communicated between the ONDCP and any financial institution on this matter should be treated with strict confidentiality.

**A Individuals**

**QDi.430 Name:** 1: EMRAAN 2: ALI 3: na 4: na  
**Name** (original **script**): na  
**Title:** na **Designation:** na **DOB:** 4 Jul. 1967 **POB:** Rio Claro, Trinidad and Tobago  
**Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Jihad TNT **Nationality:** a) Trinidad and Tobago b) United States of America **Passport no:** a) Trinidad and Tobago TB162181 (issued on 27 January 2015, expired 26 January 2020) b) United States of America, 420985453

(expired 6 February 2017) **National identification no:** Trinidad and Tobago 19670704052 **Address: a)** United States of America (in detention, Federal Detention Center - Miami, Register Number: 10423-509 **b)** #12 Rio Claro Mayaro Road, Rio Claro, Trinidad (previous location 2008-March 2015) **c)** #7 GUAYAGUAYARE Road, Rio Claro, Trinidad (previous location circa 2003) **d)** United States of America (previous location- January 1991-2008) **Listed on:** 23 November 2021 **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Physical description: height 176 cm, weight 73 kg, medium built, colour of eyes- brown, colour of hair- black/bald, complexion- brown. Speaks English.

Made the 25th day of November, 2021

**Hon. Steadroy C.O. Benjamin,**  
*Attorney General and  
Minister of Legal Affairs.*