

**ANTIGUA AND BARBUDA**



**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND  
PROPERTY FREEZING) (NO.2) ORDER, 2022**

**STATUTORY INSTRUMENT**

**2022, No. 13**

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**ARRANGEMENT**

**Order**

1. Short title.
2. Commencement
3. Freezing Order

**ANTIGUA AND BARBUDA**

**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND PROPERTY FREEZING) (NO. 2) ORDER, 2022**

**2022, No. 13**

**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, 2022.

**2. Commencement**

The Order shall be deemed to have come into operation on the 8th day of March, 2022

**3. Freezing Order**

I refer to the Statutory Instrument, The Prevention of Terrorism (Security Council Resolution) (Amendment) (No 7) Order 2022. 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.

**SCHEDULE**

B. Entities and other groups QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ) Name (original script): Катиба ат-Таухид валь-Джихад А.к.а.: a) JANNAT OSHIKLARI b) Jama'at al-Tawhid wal-Jihad F.k.a.: JANNAT OSHIKLARI Address: na Listed on: 7 Mar. 2022 Other information: Khatiba al-Tawhid walJihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiyyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119). INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities).

Made the 8th day of March, 2022.

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