

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND
PROPERTY FREEZING) (NO. 3) ORDER, 2021**

STATUTORY INSTRUMENT

2021, No. 118

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PROPERTY FREEZING) (NO. 3) ORDER, 2021**

ARRANGEMENT

Order

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

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THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND PROPERTY FREEZING) (NO. 3) ORDER, 2021

2021, No. 118

THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND PROPERTY FREEZING) (NO. 3) 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. 3) Order, 2021.

2. Commencement

The Order shall be deemed to have come into operation on the 23rd day of November, 2021

3. Freezing Order

I refer to the Statutory Instrument, The Prevention of Terrorism (Security Council Resolution) (Amendment) (No 8) 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.

SCHEDULE

A Individuals

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na
Name (original script): ال غفاری ذ ناء له
Title: Dr. Designation: na DOB: 28 Oct. 1994 POB: Afghanistan Good quality a.k.a.: a) Dr.

Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir **d)** Shahab Mahajar **e)** Shihab al
Muhajir **f)** Shihab Muhajer **g)** Shihab Mohajir **h)** Shihab Mahajar **Low quality
a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address:**

a) Afghanistan (2021) **b)** Kunduz, Afghanistan (previous) **Listed on:** 21 Dec.2021 **Other
information:** Leader of the Islamic State of Iraq and the Levant-Khorasan (ISIL-K) (QDe.161).
Information Technology Expert.

Made the 23rd day of December, 2021

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