

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND
PROPERTY FREEZING) ORDER, 2021**

STATUTORY INSTRUMENT

2021, No. 51

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PROPERTY FREEZING) ORDER, 2021**

ARRANGEMENT

Order

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

ANTIGUA AND BARBUDA

THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND PROPERTY FREEZING) ORDER, 2021

2021, No. 51

**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND
PROPERTY FREEZING) 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) Order, 2021.

2. Commencement

The Order shall be deemed to have come into operation on the 24th day of June, 2021

3. Freezing Order

I refer to the Statutory Instrument, The Prevention of Terrorism (Security Council Resolution) (Amendment) (No 5) 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.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO Name (original script): بحالاً يلى ع دمحمو
Title: na Designation: na DOB: a) 1 Oct. 1983 b) 15 Mar. 1983 c) 1 Jan. 1980 POB: Raqqa, Syrian Arab Republic Good quality a.k.a.: a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim Low quality a.k.a.: a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebbo f) Habu Nationality: Syrian Arab Republic Passport no: Syrian Arab Republic number 00814L001424 National identification no: a) Syrian Arab Republic national identification card number 10716775 b) Syrian Arab Republic national identification card number 2020316097 c) Syrian Arab Republic national identification card number 2020409266 Address: a) Gazantiep, Turkey (since 2016) b) Raqqa,

Syrian Arab Republic Listed on: 17 June 2021 Other information: Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).

Made the 24th day of June, 2021.

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