

**ANTIGUA AND BARBUDA**



**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND  
PROPERTY FREEZING) ORDER, 2022**

**STATUTORY INSTRUMENT**

**2022, No. 1**

*[Published in the Official Gazette Vol. XLII No. 1  
dated 6th January, 2022.]*

Printed at the Government Printing Office, Antigua and Barbuda,  
by Noel F. Abraham, Government Printer  
— By Authority, 2022.



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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) ORDER, 2022**

**2022, No. 1**

**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, 2022.

**2. Commencement**

The Order shall be deemed to have come into operation on the 6th day of January, 2022

**3. Freezing Order**

I refer to the Statutory Instrument, The Prevention of Terrorism (Security Council Resolution) (Amendment) (No 2) 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****A. Individuals**

QDi.432 Name: 1: ASHRAF 2: AL-QIZANI 3: na 4: na Name (original script): فرشأ ين ازي قلا  
Title: na Designation: na DOB: 5 Oct. 1991 POB: El Gouazine, Dahmani, Governorate of Le Kef, Tunisia Good quality a.k.a.: a) Ashraf al-Gizani b) Abu 'Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achraf Ben Fathi Ben Mabrouk Guizani Low quality a.k.a.: na Nationality: Tunisia Passport no: na National identification no: 13601334, Tunisia Address: na Listed on: 29 Dec. 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. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities](http://www.interpol.int/en/How-we-work/Notices/View-UN-NoticesEntities)

B. Entities and other groups QDe.167 Name: JUND AL-KHILAFAH IN TUNISIA (JAK-T) دن ج  
LISI (a :.a.k.A eman) lanigiro tpircs): ال خلا فة في ت و دس -Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund alKhilafa e) Jund al Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i) Vanguard of the Soldiers of the Caliphate j) Daesh Tunisia k) Ajnad F.k.a: na Address: na Listed on: 29 Dec. 2021 Other information: Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). 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 6th day of January, 2022.

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