

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND
PROPERTY FREEZING) (NO. 2) ORDER, 2023**

STATUTORY INSTRUMENT

2023, No. 6

*[Published in the Official Gazette Vol. XLIII No. 8
Thursday dated 19th January, 2023.]*

Printed at the Government Printing Office, Antigua and Barbuda,
by Noel F. Abraham, Government Printer
— By Authority, 2023

**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND
PROPERTY FREEZING) (NO. 1) ORDER, 2023**

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, 2023

2023, No. 6

THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND PROPERTY FREEZING) (No. 1) 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. 1) Order, 2023.

2. Commencement

The Order shall be deemed to have come into operation on the 17th day of January, 2023

3. Freezing Order

I refer to the Statutory Instrument, The Prevention of Terrorism (Security Council Resolution) (Amendment) (No 1) Order 2023. 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.433 Name: 1. ABDUL 2. REHMAN 3. MAKKI 4: na
Name (original Script): na
Title: na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** **a)** Abdur Rehman Makki; **b)** Abdur Rahman Makki, **c)** Abdul Rahman Makki; **d)** Hafiz Abdul Rahman Makki; **e)** Hafiz Abdul Rehman Makki; **f)** Hafiz Abdul Rehman **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport No:** **a)** Pakistan number CG9153881, issued on 2 Nov 2007 **b)** Pakistan number A5199819 **National Identification No:** **a)** Pakistan 6110111883885 **b)** Pakistan 34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Listed on:** 16 Jan. 2023 **Other Information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (Qdi.263). Father's name is Hafiz Abdullah Bahwalpuri.

Made the 17th day of January, 2023.

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