

ANTIGUA AND BARBUDA



**THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND
PROPERTY FREEZING) (NO. 3) ORDER, 2023**

STATUTORY INSTRUMENT

2023, No. 17

*[Published in the Official Gazette Vol. XLIII No. 27
dated 27th April, 2023]*

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

ANTIGUA AND BARBUDA

THE PREVENTION OF TERRORISM (SPECIFIED ENTITIES ACCOUNT AND PROPERTY FREEZING) (NO. 3) 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. 3) ORDER, 2023

2023, No. 17

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, 2023.

2. Commencement

The Order shall be deemed to have come into operation on the 27th day of April, 2023

3. Freezing Order

I refer to the Statutory Instrument, The Prevention of Terrorism (Security Council Resolution) (Amendment) (No 5) 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.434 Name: 1: MAULAWI 2: RAJAB 3: na 4: na Name (original script): na Title: na Designation: na DOB: 1976 POB: Afghanistan Good quality a.k.a.: Maulawi Rajab Salahudin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Paghman District, Kabul Province, Afghanistan Listed on: 26 Apr. 2023 Other information: Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

QDi.435 Name: 1: SULTAN AZIZ 2: AZAM 3: na 4: na Name (original script): na Title: na Designation: na DOB: 1985 POB: Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Afghanistan Listed on: 26 Apr. 2023 Other information: Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Made the 27th day of April, 2023.

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