## GHANA



GAZETTE

FACULTY OF LAW DNIYERSITY OF GHANA LEGON

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GAZETTE NOTICE: NOTICE GIVEN BY THE ATTORNEY-GENERAL AND MINISTER FOR JUSTICE WITH RESPECT TO THE LISTING OF TERRORIST INDIVIDUAL, ENTITY OR ORGANISATION

WHEREAS the Republic of Ghana is committed to fight terrorism, proliferation of weapons of mass destruction, money laundering, and other transnational organised crime,

WHEREAS the Republic of Ghana has enacted the Anti-Money Laundering Act, 2008 (Act 749), the Anti-Terrorism Act, 2008 (Act 762), the Economic and Organised Crime Office Act, 2010 (Act 802), the Anti-Terrorism Regulations, 2012 (L.I. 2181) and the Economic and Organised Crime Office (Operations) Regulations, 2012 (L.I. 2183);

WHEREAS section 42 of the Anti-Terrorism Act, 2008 (Act 762) is to be read as one with the Criminal Offences Act, 1960 (Act 29);

WHEREAS under regulation 5(1) of the Anti-Terrorism Regulations, 2012 (L.I. 2181), the Minister responsible for Foreign Affairs shall, without delay, forward to the Attorney-General and Minister for Justice the listing or de-listing of an individual, entity or organisation by the United Nations Security Council in accordance with Chapter VII of the United Nations Charter as subject to financial sanctions or other restrictions related to terrorism or proliferation of weapons of mass destruction and particularly the freezing of assets:

WHEREAS under regulation 5(3) of the Anti-Terrorism Regulations, 2012 (L.1. 2181), the Attorney-General and Minister for Justice is mandated to, within twenty-four hours, cause the listing or de-listing of a terrorist individual, entity or organisation to be published in the *Gazette*;

WHEREAS the United Nations 1267/1989 Sanctions Committee has added the persons listed in the Schedule to the list of individuals and entities associated with al-Qa'ida;

WHEREAS the Republic is required to take action to freeze the assets of the persons listed in the Schedule in accordance with United Nations Security Council Resolution No. 1373 (2001) and Chapter VII of the United Nations Charter;

NOW THEREFORE, I, Dr. Benjamin Kunbuor, Attorney-General and Minister for Justice, sive notice of the persons listed in the Schedule as subject to financial sanctions or other restrictions related to terrorism or proliferation of weapons of mass destruction and particularly the freezing of assets.

		Schedule	
	Name	Designation	National Identity Card Number Where Applicable
i.	Jemmah Anshorut Tauhid (JAT)	Indonesian-based group	Not applicable
2.	Mochammad Achwan	Individual of Indonesian nationality	3573010405480001
3.	Abdul Rosyid Ridho Ba'asyir	Individual of Indonesian nationality	1127083101740003
4.	Son Hadi bin Muhadjir	Individual of Indonesian nationality	3514131205710004

Dr. BENJAMIN KUNBUOR
Attorney-General and Minister for Justice

Date:

