

UNITED NATIONS SUPPRESSION OF TERRORISM REGULATIONS

Administrative Consolidation

**SOR\2001-360, October 2, 2001, as amended by SOR/2001-440,
October 12, 2001, by SOR/2001-441, October 12, 2001, by SOR/2001-
491, November 7, 2001, and SOR/2001-492, November 7, 2001**

Whereas the Security Council of the United Nations,
acting under section 41 of the Charter of the United Nations,
adopted Security Council Resolution 1373 (2001) on September 28,
2001;

And whereas it appears to the Governor in Council to be
necessary to make regulations for enabling the measures set out
in that resolution to be effectively applied;

Therefore, Her Excellency the Governor General in
Council, on the recommendation of the Minister of Foreign
Affairs, pursuant to sections 2 and 3 of the *United Nations Act*,
hereby makes the annexed *United Nations Suppression of Terrorism
Regulations*.

UNITED NATIONS SUPPRESSION OF TERRORISM REGULATIONS

INTERPRETATION

1. The definitions in this section apply in these Regulations.

"Canadian" means an individual who is a citizen within the meaning of the *Citizenship Act*, or a body corporate incorporated or continued by or under the laws of Canada or a province. (*Canadien*)

"entity" means a body corporate, trust, partnership or fund or an unincorporated association or organization. (*entité*)

"listed person" means

(a) a person whose name appears on the list that the Committee of the Security Council of the United Nations, established by Resolution 1267 (1999) of October 15, 1999, establishes and maintains pursuant to that Resolution or to Resolution 1333 (2000) of December 19, 2000; and

(b) a person whose name is listed in the schedule in accordance with section 2. (*personne inscrite*)

"Minister" means the Minister of Foreign Affairs. (*ministre*)

"person" means an individual or an entity. (*personne*)

"property" means real and personal property of every description and deeds and instruments relating to or evidencing the title or right to property, or giving a right to recover or receive

money or goods, and includes any funds, financial assets or economic resources. (*bien*)

LIST

2. (1) A person whose name is listed in the schedule is a person who there are reasonable grounds to believe

(a) has carried out, attempted to carry out, participated in or facilitated the carrying out of a terrorist activity;

(b) is controlled directly or indirectly by any person conducting any of the activities set out in paragraph (a); or

(c) are acting on behalf of, or at the direction of, or in association with any person conducting any of the activities set out in paragraph (a).

(2) Any listed person may apply in writing to the Solicitor General to be removed from the schedule.

(3) After reviewing the application, the Solicitor General may recommend to the Governor in Council that the applicant be removed from the schedule, if there are reasonable grounds for doing so.

PROVIDING OR COLLECTING FUNDS

3. No person in Canada and no Canadian outside Canada shall knowingly provide or collect by any means, directly or indirectly, funds with the intention that the funds be used, or in the knowledge that the funds are to be used, by a listed person.

FREEZING PROPERTY

4. No person in Canada and no Canadian outside Canada shall knowingly

(a) deal directly or indirectly in any property of a listed person, including funds derived or generated from property owned or controlled directly or indirectly by that person;

(b) enter into or facilitate, directly or indirectly, any transaction related to a dealing referred to in paragraph (a);

(c) provide any financial or other related service in respect of the property referred to in paragraph (a); or

(d) make any property or any financial or other related service available, directly or indirectly, for the benefit of a listed person.

5. All secured and unsecured rights and interests held by a person, other than a listed person or their agent, in the frozen property are entitled to the same ranking as they would have been entitled to had the property not been frozen.

CAUSING, ASSISTING OR PROMOTING

6. No person in Canada and no Canadian outside Canada shall knowingly do anything that causes, assists or promotes, or is intended to cause, assist or promote, any activity prohibited by section 3 or 4, unless the person has a certificate issued by the Minister under section 11.

DUTY TO DETERMINE

7. (1) Every Canadian financial institution within the meaning of section 2 of the *Bank Act* must determine on a continuing basis whether it is in possession or control of property owned or controlled by or on behalf of a listed person.

(2) Every financial institution referred to in subsection (1) must report monthly to the principal agency or body that supervises or regulates it under federal or provincial law

(a) that it is not in possession or control of any property referred to in subsection (1); or

(b) if it is in possession or control of such property, the number of persons, contracts or accounts involved and the total value of the property.

(3) This section also applies to an authorized foreign bank, within the meaning of section 2 of the *Bank Act*, in respect of their business in Canada and to a foreign company, within the meaning of subsection 2(1) of the *Insurance Companies Act*, in respect of their business in Canada.

DISCLOSURE

8. Every person in Canada and every Canadian outside Canada shall disclose forthwith to the Commissioner of the Royal Canadian Mounted Police and to the Director of the Canadian Security Intelligence Service

(a) the existence of property in their possession or control that they have reason to believe is owned or controlled by or on behalf of a listed person; and

(b) information about a transaction or proposed transaction in respect of property referred to in paragraph (a).

OFFENCES AND PUNISHMENT

9. Any person who contravenes sections 3, 4, 6, 7 or 8 is guilty of an offence and liable,

(a) on summary conviction to the maximum fine or imprisonment, or both, as set out in the *United Nations Act*; or

(b) on conviction on indictment to the maximum fine or imprisonment, or both, as set out in the *United Nations Act*.

10. If a corporation commits an offence under these Regulations, any director, officer or agent of the corporation who directed, authorized, assented to, acquiesced in or participated in the commission of the offence is a party to and guilty of the offence and is liable on conviction to the punishment provided for the offence whether or not the corporation has been prosecuted.

CERTIFICATE

11. No offence is committed under section 9 for doing any act or thing that may be prohibited by these Regulations or omitting to do any act or thing that may be required by these Regulations if, before that person does or omits to do that act or thing, the Minister issues a certificate to the person stating that the Minister has reasonable grounds to believe that

(a) the Security Council of the United Nations Resolution 1373 adopted on September 28, 2001 does not intend that the act or thing be prohibited;

(b) the act or thing has been approved by the Security Council of the United Nations or by the Committee of the Security Council established by the Resolution referred to in paragraph (a); or

(c) the person named in the certificate is not a listed person.

COMING INTO FORCE

12. These Regulations come into force on the day on which they are registered.

SCHEDULE
(Sections 1 and 2)

Abu Sayyaf Group

Armed Islamic Group(GIA)

Harakat ul-Mujahidin (HUM)

Al-Jihad (Egyptian Islamic Jihad)

Islamic Movement of Uzbekistan (IMU)

Asbat al-Ansar

Salafist Group for Call and Combat (GSPC)

Libyan Islamic Fighting Group

Al-Itihaad al-Islamiya (AIAI)

Islamic Army of Aden

Shaykh Sai'id (born 1939, Baghdad and also known as Mustafa Muhammad Ahmad)

Abu Hafs the Mauritanian (born 1958 and also known as Mahfouz Ould al-Walid, Khalid Al-Shanqiti)

Ibn Al-Shaykh al-Libi

Abu Zubaydah (born 1971 and also known as Zayn al-Abidin Muhammad Husayn, Tariq)

Abd al-Hadi al-Iraqi (also known as Abu Abdallah)

Thirwat Salah Shihata (born June 29, 1960, Egypt)

Tariq Anwar al-Sayyid Ahmad (also known as Fathi, Amr al-Fatih)

Muhammad Salah (also known as Nasr Fahmi Nasr Hasanayn)

Makhtab Al-Khidamat/Al Kifah

Wafa Humanitarian Organization

Al Rashid Trust

Mamoun Darkazanli Import-Export Company
Al Shifa Honey Press for Industry and Commerce
Al-Hamati Sweets Bakeries
Al-Nur Honey Press Shops (alias Al-Nur Honey Center)
Ayadi Chafiq bin Muhammad
Haji Abdul Manan Agha
Jam'yah Ta'awun al-Islamia (Society of Islamic Cooperation)
Mohammad Zia
Mufti Rashid Ahmad Ladehyanoy
Muhammad al-Hamati (alias Mohammad Hamdi Sadiq al-Ahdal)
Omar Mahmoud Uthman (alias Abu Qatada al-Filistini)
Riad Hijazi (alias Abu-Ahmad al-hawen, Rashid al-Maghribi, Abu-Ahmad al-Amriki, and Abu-Ahmad al-Shahid)
Tohir Yuldashev
Yasin al-Qadi (alias Shaykh Yassin Abudullah Kadi)
DARKAZANLI, Mamoun
Rabita Trust
Jaish-I-Mohammed (JIM)
Abdul Rahman Yasin
Khalid Shaikh Mohammed
Ahmed Al-Mughassil
Ali Al-Houri
Ibrahim Al-Yacoub
Abdel Karim Al-Nasser
Fazul Abdullah Mohammed
Mustafa Mohamed Fadhil

Ahmed Khalfan Ghailani

Fahid Mohammed Ally Msalam

Sheikh Ahmed Salim Swedan

Abdullah Ahmed Abdullah

Anas Al-Libi

Ahmed Mohammed Hamed Ali

Mushin Musa Matwalli Atwah

Imad Mugniyah

Hassan Izz-Al-Din

Ali Atwa

Al Baraka Exchange LLC, Deira, Dubai, United Arab Emirates

Al-Barakaat, Mogadishu, Somalia; Dubai, United Arab Emirates

Al-Barakaat Bank, Mogadishu, Somalia

Al-Barakaat Bank of Somalia (also known as Barakaat Bank of Somalia, BBS), Mogadishu, Somalia; Bossaso, Somalia

Al-Barakat Finance Group, Mogadishu, Somalia and Dubai, United Arab Emirates

Al-Barakat Financial Holdings Co., Somalia and United Arab Emirates

Al-Barakat Global Telecommunications (also known as Barakaat Globetelcompany), Dubai, United Arab Emirates; Mogadishu, Somalia; Hargeysa, Somalia

Al-Barakaat Group of Companies Somalia Limited (also known as Al-Barakat Financial Company), Dubai, United Arab Emirates; Mogadishu, Somalia

Al-Barakat International (also known as Baraco Co.), Dubai, United Arab Emirates

Al-Barakat Investments, Deira, Dubai, United Arab Emirates

Al Taqwa Trade, Property and Industry Company Limited (frequently known as Al Taqwa Trade, Property and Industry, Al Taqwa Trade, Property and Industry Establishment and Himmat Establishment),

Vaduz FL, Liechtenstein

Asat Trust Reg., Vaduz FL, Liechtenstein

Bank Al Taqwa Limited (also known as Al Taqwa Bank and Bank Al Taqwa), Nassau, Bahamas

Barakaat Construction Company, Dubai, United Arab Emirates

Barakaat Group of Companies, Dubai, United Arab Emirates;
Mogadishu, Somalia

Barakaat International, Spanga, Sweden

Barakaat International Foundation, Spanga, Sweden

Barakaat North America, Inc., Dorchester, Massachusetts, United States; Ottawa, Ontario

Barakaat Red Sea Telecommunications, Bossaso, Somalia; Nakhiil, Somalia; Huruuse, Somalia; Raxmo, Somalia; Ticis, Somalia; Kowthar, Somalia; Noobir, Somalia; Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Amin, Somalia; Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia

Barakaat Telecommunications Company Somalia, Limited, Dubai, United Arab Emirates

Barakat Bank and Remittances, Mogadishu, Somalia; Dubai, United Arab Emirates

Barakat Computer Consulting (BCC), Mogadishu, Somalia

Barakat Consulting Group (BCG), Mogadishu, Somalia

Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, United Arab Emirates

Barakaat International Companies (BICO), Mogadishu, Somalia; Dubai, United Arab Emirates

Barakat Post Express (BPE), Mogadishu, Somalia

Barakat Refreshment Company, Mogadishu, Somalia; Dubai, United Arab Emirates

Barakat Telecommunications Company Limited (also known as BTELCO), Mogadishu, Somalia; T'veld, Noord-Holland, The Netherlands

Baraka Trading Company LLC (also known as Barako Trading

Company), Dubai, United Arab Emirates

Heyatul Ulya, Mogadishu, Somalia

Nada Management Organization SA (frequently known as Al Taqwa Management Organization SA), Lugano TI, Switzerland

Parka Trading Company, Deira, Dubai, United Arab Emirates

Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, United Arab Emirates

Somali Internet Company, Mogadishu, Somalia

Somali Network AB, Spanga, Sweden

Youssef M. Nada, Campione d'Italia I, Switzerland

Youssef M. Nada & Co. Gesellschaft M.B.H., Vienna, Austria

Hussein Mahamud Abdulkadir, Florence, Italy

Abdirisak Aden; Spanga, Sweden; born on June, 1, 1968

Abbas Abdi Ali, Mogadishu, Somalia

Abdi Abdulaziz Ali, Spanga, Sweden; born on January, 1, 1955

Yusaf Ahmed Ali, Spanga, Sweden; born on November, 20, 1974

Dahir Ubeidullahi Aweys, Rome, Italy

Hassan Dahir Aweys (also known as Sheikh Hassan Dahir Aweys Ali and Shaykh Hassan Dahir Awes), born in 1935

Ali Ghaleb Himmat, Campione d'Italia, Switzerland, born on June, 16, 1938, Damascus, Syria

Albert Friedrich Armand Huber (also known as Ahmed Huber), Mettmenstetten, Switzerland, born in 1927

Liban Hussein, Dorchester, Massachusetts, United States; Ottawa, Ontario

Ahmed Nur Ali Jim'ale (also known as Ahmad Ali Jimale, Ahmad Nur Ali Jim'ale, Ahmed Nur Jumale and Ahmed Ali Jumali), Dubai, United Arab Emirates; Mogadishu, Somalia

Abdullahi Hussein Kahie, Mogadishu, Somalia

Mohamed Mansour (also known as Dr. Mohamed Al-Mansour), Kusnacht,

Switzerland; Zurich, Switzerland, born in 1928, Egypt or United Arab Emirates

Zeinab Mansour-Fattouh, Zurich, Switzerland

Youssef Nada, (also known as Youssef M. Nada and Youssef Mustafa Nada), Campione d'Italia, Italy; Campione d'Italia, Switzerland; born on May, 17, 1931 or May, 17, 1937, Alexandria, Egypt

Aaran Money Wire Service, Inc., Minneapolis, Minnesota, United States

Al-Barakaat Wiring Service, Minneapolis, Minnesota, United States

Barakaat Boston, Dorchester, Massachusetts, United States

Barakaat International Inc. Minneapolis, Minnesota, United States

Barakat Wire Transfer Company, Seattle, Washington, United States

Global Service International, Minneapolis, Minnesota, United States

Garad Jama (also known as Garad K. Nor and Fartune Ahmed Wasrsame) Minneapolis Minnesota, United States; born 26 June 1974

Barakat Enterprise, Columbus, Ohio, United States

Somali International Relief Organization, Minneapolis, Minnesota, United States

Abu Nidal Organization (ANO)

Aum Shinrikyo

Basque Fatherland and Liberty (ETA)

Gama'a al-Islamiyya (Islamic Group)

Hamas-Izz al-Din al-Qassem

Hizballah External Security Organization

Kahane Chai (Kach)

Kurdistan Workers' Party (PKK)

Liberation Tigers of Tamil Eelam (LTTE)

Mujahedin-e Khalq Organization (MEK) (minus the "National Council of Resistance of Iran"(NCRI) alias)

National Liberation Army (ELN)

Palestinian Islamic Jihad (PIJ)

Palestinian Liberation Front (PLF)

Popular Front for the Liberation of Palestine (PFLP)

PFLP-General Command (PFLP-GC)

Real IRA

Revolutionary Armed Forces of Colombia (FARC)

Revolutionary Nuclei (formerly ELA)

Revolutionary Organization 17 November

Revolutionary People's Liberation Army/Front (DHKP/C)

Shining Path (Sendero Luminoso, SL)

United Self-Defense Forces of Colombia (AUC)