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WEDNESDAY 30TH AUGUST, 2017

THE OFFICIAL GAZETTE 30TH AUGUST, 2017
LEGAL SUPPLEMENT – B

GUYANA

No. 19 of 2017

ORDER

Made Under

**THE ANTI- MONEY LAUNDERING AND COUNTERING THE FINANCING OF
TERRORISM ACT**

(Cap.10:11)

**IN EXERCISE OF THE POWERS CONFERRED UPON ME BY SECTION 2(2) OF THE
ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF
TERRORISM ACT, I MAKE THE FOLLOWING ORDER:-**

- | | |
|--------------------|---|
| Citation. | 1. This Order may be cited as the Targeted Financial Sanctions (Specified Persons) Order 2017. |
| Interpretation. | 2. In this Order:-

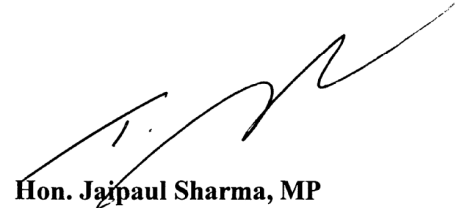
“specified” means the specification of any natural or legal person or entity subject to targeted financial sanctions in accordance with United Nations Security Council Resolution 1373 being referred to in section 2(2)(1)(A) of the Anti-Money Laundering and Countering the Financing of Terrorism Act. |
| Cap. 10:11 | |
| Specified persons. | 3. The following persons are declared as specified persons-

(a) ABDEL NUR also known as COMPTON EVERSLEY ; Date of Birth: 24 th March, 1950; Passport Number: 142196; Place of Birth: Guyana; Address: incarcerated at Federal Correctional Institution Butner Low, Old North Carolina Highway 75, Butner, North Carolina, United States of America, 27509, inmate #64655-053; and

(b) ABDUL KADIR also known as AUBREY MICHAEL SEAFORTH ; Date of Birth: 8 th December, 1951; Passport |

Number: A007976; Place of Birth: Guyana; Address: incarcerated at United States Penitentiary, Canaan, 3057 Easton Turnpike, Waymart, Pennsylvania, United States of America 18472; inmate #64656-053.

Made this 29th day of August, 2017.



Hon. Jaipaul Sharma, MP
Minister within the Ministry of Finance
performing the functions of
the Minister of Finance.