



## FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU 2020 CV 00148

IN THE MATTER of Section 14 (1)(a) of the *Terrorism Prevention Act* 2005, and Section 2 of the *Terrorism Prevention (Amendment) Act* 2011

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to remove the designated Individual associated with ISIL (Da'esh) and Al-Qaida from the revised ISIL (Da'esh) and Al-Qaida Sanctions Committee List, pursuant to section 14 and Sanctions Lists compiled by the United Nations Security Council Committee.

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to amend (I) QDi.002: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN; (II) QDi.017: 1: THARWAT 2: SALAH 3: SHIHATA; (III) QDi.019: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI; (IV) QDi.028 1: AHMED 2: KHALFAN 3: GHAILANI; (V) QDi.031: 1: OMAR 2: MAHMOUD 3: UTHMAN; (VI) QDi.037: 1: ABDUL RAHMAN 2: YASIN; (VII) QDi.042: 1: HASSAN 2: DAHIR 3: AWEYS; (VIII) QDi.062: 1: MOHAMED 2: LAKHAL; (IX) QDi.067: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM; (X) QDi.076: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE; (XI) QDi.081: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH; (XII) QDi.086: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN; (XIII) QDi.087: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN; (XIV) QDi.114: 1: SALIM Y SALAMUDDIN 2: JULKIPLI; (XV) QDi.120: 1: ABDUL HAKIM 2:

MURAD; (XVI) **QDi.122:** 1: PARLINDUNGAN 2: SIREGAR; (XVII) **QDi.152:** 1: SAIFI 2: AMMARI; (XVIII) **QDi.167:** 1: KAMEL 2: DJERMANE; (XIX) **QDi.196:** 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI; (XX) **QDi.198:** 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF; (XXI) **QDi.216:** 1: ABDULLAH 2: ANSHORI; (XXII) **QDi.218:** 1: GUN GUN 2: RUSMAN 3: GUNAWAN; (XXIII) **QDi.241:** 1: ANGELO 2: RAMIREZ 3: TRINIDAD; (XXIV) **QDi.242:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA; (XXV) **QDi.243:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR.; (XXVI) **QDi.245:** 1: PIO 2: ABOGNE 3: DE VERA; (XXVII) **QDi.246:** 1: REDENDO 2: CAIN 3: DELLOSA; (XXVIII) **QDi.248:** 1: RICARDO 2: PEREZ 3: AYERAS; (XXIX) **QDi.278:** 1: MUTHANNA 2: HARITH 3: AL-DARI; (XXX) **QDi.279:** 1: MOHAMED 2: BELKALEM; (XXXI) **QDi.280:** 1: TAYEB 2: NAIL; (XXXII) **QDi.322:** 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU; (XXXIII) **QDi.323:** 1: SAID 2: ARIF; (XXXIV) **QDi.327:** 1: ABDELRAHMAN 2: MOUHAMAD ZAFIR 3: AL DABIDI 4: AL JAHANI; (XXXV) **QDi.330:** 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID ALSUBHI; (XXXVI) **QDi.331:** 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE; (XXXVII) **QDi.332:** 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN; (XXXVIII) **QDi.337:** 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI; (XXXIX) **QDi.339:** 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL- QADULI; (XL) **QDi.342:** 1: OUMAR 2: DIABY; (XLI) **QDi.369:** 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH; (XLII) **QDi.370:** 1: TARAD 2: MOHAMMAD 3: ALJARBA; (XLIII) **QDi.384:** 1: ALI MUSA 2: AL-SHAWAKH; (XLIV) **QDi.401:** 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI; (XLV) **QDi.204:** 1: ISNILON 2: TOTONI 3: HAPILON; (XLVI) **QDi.003:** 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN; (XLVII) **QDi.020:** 1: MUHAMMAD 2:

HAMDI 3: MOHAMMAD 4: SADIQ AL-AHDAL;  
 (XLVIII) **QDi.059:** 1: KHALID 2: ABD AL-  
 RAHMAN 3: HAMD 4: AL-FAWAZ; (XLIX)  
**QDi.060:** 1: MOHAMED 2: BEN BELGACEM 3:  
 BEN ABDALLAH 4: AL-AOUADI; (L) **QDi.064:** 1:  
 SAMI 2: BEN KHAMIS 3: BEN SALEH 4:  
 ELSSEID; (LI) **QDi.068:** 1: ADEL 2: BEN AL-  
 AZHAR 3: BEN YOUSSEF 4: HAMDI; (LII)  
**QDi.070:** 1: YASSINE 2: CHEKKOURI; (LIII)  
**QDi.072:** 1: MEHDI 2: BEN MOHAMED 3: BEN  
 MOHAMED 4:  
 KAMMOUN; (LIV) **QDi.074:** 1: TAREK 2: BEN  
 HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI;  
 (LV) **QDi.082:** 1: MOUNIR 2: EL MOTASSADEQ;  
 (LVI) **QDi.092:** 1: MEHREZ 2: BEN MAHMOUD  
 3: BEN SASSI 4: AL-AMDOUNI; (LVII) **QDi.096:**  
 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4:  
 ESSAADI; (LVIII) **QDi.099:** 1: KHALIL 2: BEN  
 AHMED 3: BEN MOHAMED 4: JARRAYA; (LIX)  
**QDi.111:** 1: AGUS 2: DWIKARNA; (LX) **QDi.138:**  
 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4:  
 AL-CHERIF; (LXI) **QDi.139:** 1: IMED 2: BEN  
 MEKKI 3: ZARKAOUI; (LXII) **QDi.140:** 1: KAMAL  
 2: BEN MAOELDI 3: BEN HASSAN 4: AL-  
 HAMRAOUI; (LXIII) **QDi.143:** 1: HAMADI 2:  
 BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA;  
 (LXIV) **QDi.149:** 1: NOUREDDINE 2: BEN ALI 3:  
 BEN BELKASSEM 4: AL-DRISSI; (LXV) **QDi.177**  
 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI;  
 (LXVI) **QDi.190:** 1: ABDELKADER 2: LAAGOUB;  
 (LXVII) **QDi.247:** 1: RUBEN 2: PESTANO 3:  
 LAVILLA,JR; (LXVIII) **QDi.261:** 1: ADEM 2:  
 YILMAZ; (LXIX) **QDi.329:** 1: AHMED 2:  
 ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-  
 ZAHrani; (LXX) **QDe.005:** AL RASHID TRUST;  
 (LXXI) **QDe.015:** Wafa HUMANITARIAN  
 ORGANIZATION; (LXXII) **QDe.071:** AL-  
 HARAMAIN ISLAMIC FOUNDATION; (LXXIII)  
**QDe.091:** GLOBAL RELIEF FOUNDATION  
 (GRF); (LXXIV) **QDe.093:** BENEVOLENCE  
 INTERNATIONAL FOUNDATION; (LXXV)



QDe.099: ISLAMIC INTERNATIONAL BRIGADE (IIB); (LXXVI) QDe.128: RAJAH SOLAIMAN MOVEMENT; (LXXVII) QDe.138: JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD; (LXXVIII) QDe. 139: AL MOUAKAOUNE BIDDAM; (LXXIX) QDe.140: AL MOULATHAMOUN; (LXXX) QDe.141: AL MOURABITOUN; (LXXXI) QDe. 142: ANSARUL MUSLIMINA FI BILADIS SUDAN; (LXXXII) QDe.143: ANSAR AL-SHARI'A IN TUNISIA (AAS-T); (LXXXIII) QDe. 144: ABDALLAH AZZAM BRIGADES (AAB); (LXXXIV) QDe.145: ANSAR AL CHARIA DERNIA; (LXXXV) QDe.146: ANSAR AL CHARIA BENGHAZI on the revised ISIL (Da'esh) and Al-Qaida Sanctions Committee List.

IN CHAMBERS NO.17

BEFORE THE HONOURABLE MR.JUSTICE EVAN BROWN

THIS 17<sup>TH</sup> DAY OF JANUARY 2020

UPON THE FIXED DATE CLAIM FORM SUPPORTED BY AFFIDAVITS filed by the Director of Public Prosecutions and dated 17<sup>th</sup> January, 2020, coming up for hearing this day and upon hearing counsel for the Applicant Mr.Kemoy McEkron instructed by the Office of the Director of Public Prosecutions.

**IT IS HEREBY ORDERED THAT:**

**1. The individuals and entities formally designated and listed as:**

- (I) QDi.002: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN;
- (II) QDi.017: 1: THARWAT 2: SALAH 3: SHIHATA;
- (III) QDi.019: 1: ABDULLAH 2: AHMED 3: ABDULLAH 4: EL ALFI;
- (IV) QDi.028 1: AHMED 2: KHALFAN 3: GHAILANI;
- (V) QDi.031: 1: OMAR 2: MAHMOUD 3: UTHMAN;
- (VI) QDi.037: 1: ABDUL RAHMAN 2: YASIN;

- (VII) QDi.042: 1: HASSAN 2: DAHIR 3: AWEYS;
- (VIII) QDi.062: 1: MOHAMED 2: LAKHAL;
- (IX) QDi.067: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM;
- (X) QDi.076: 1: ISAM 2: ALI 3: MOHAMED 4: ALOUCHE;
- (XI) QDi.081: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH;
- (XII) QDi.086: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN;
- (XIII) QDi.087: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN;
- (XIV) QDi.114: 1: SALIM Y SALAMUDDIN 2: JULKIPLI;
- (XV) QDi.120: 1: ABDUL HAKIM 2: MURAD;
- (XVI) QDi.122: 1: PARLINDUNGAN 2: SIREGAR;
- (XVII) QDi.152: 1: SAIFI 2: AMMARI;
- (XVIII) QDi.167: 1: KAMEL 2: DJERMANE;
- (XIX) QDi.196: 1: ALI 2: SAYYID 3: MUHAMED 4: MUSTAFA BAKRI;
- (XX) QDi.198: 1: HANI 2: AL-SAYYID 3: AL-SEBAI 4: YUSIF;
- (XXI) QDi.216: 1: ABDULLAH 2: ANSHORI;
- (XXII) QDi.218: 1: GUN GUN 2: RUSMAN 3: GUNAWAN;
- (XXIII) QDi.241: 1: ANGELO 2: RAMIREZ 3: TRINIDAD;
- (XXIV) QDi.242: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA;
- (XXV) QDi.243: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR.;
- (XXVI) QDi.245: 1: PIO 2: ABOGNE 3: DE VERA;
- (XXVII) QDi.246: 1: REDENDO 2: CAIN 3: DELLOSA;
- (XXVIII) QDi.248: 1: RICARDO 2: PEREZ 3: AYERAS;
- (XXIX) QDi.278: 1: MUTHANNA 2: HARITH 3: AL-DARI;
- (XXX) QDi.279: 1: MOHAMED 2: BELKALEM;
- (XXXI) QDi.280: 1: TAYEB 2: NAIL;
- (XXXII) QDi.322: 1: ABUBAKAR 2: MOHAMMED 3: SHEKAU;
- (XXXIII) QDi.323: 1: SAID 2: ARIF;
- (XXXIV) QDi.327: 1: ABDELRAHMAN 2: MOUHAMAD ZAFI 3: AL DABIDI 4: AL JAHANI;
- (XXXV) QDi.330: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID ALSUBHI;
- (XXXVI) QDi.331: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE;
- (XXXVII) QDi.332: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN;
- (XXXVIII) QDi.337: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI;
- (XXXIX) QDi.339: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL- QADULI;
- (XL) QDi.342: 1: OUMAR 2: DIABY; (XLI) QDi.369: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMASH;
- (XLI) QDi.370: 1: TARAD 2: MOHAMMAD 3: ALJARBA;
- (XLII) QDi.384: 1: ALI MUSA 2: AL-SHAWAKH;
- (XLIII) QDi.401: 1: GHALIB 2: ABDULLAH 3: AL-ZAIDI;
- (XLIV) QDi.204: 1: ISNILON 2: TOTONI 3: HAPILON;
- (XLV) QDi.003: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN;
- (XLVI) QDi.020: 1: MOHAMMAD 2: HAMD 3: MOHAMMAD 4: SADIQ AL-AHDAL;

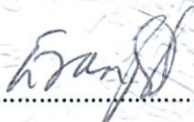


- (XLVII) **QDi.059:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ;
- (XLVIII) **QDi.060:** 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI;
- (L) **QDi.064:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID;
- (LI) **QDi.068:** 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: HAMD;
- (LII) **QDi.070:** 1: YASSINE 2: CHEKKOURI;
- (LIII) **QDi.072:** 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN;
- (LIV) **QDi.074:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI;
- (LV) **QDi.082:** 1: MOUNIR 2: EL MOTASSADEQ;
- (LVI) **QDi.092:** 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI;
- (LVII) **QDi.096:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI;
- (LVIII) **QDi.099:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA;
- (LIX) **QDi.111:** 1: AGUS 2: DWIKARNA;
- (LX) **QDi.138:** 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF;
- (LXI) **QDi.139:** 1: IMED 2: BEN MEKKI 3: ZARKAOUI;
- (LXII) **QDi.140:** 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI;
- (LXIII) **QDi.143:** 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA;
- (LXIV) **QDi.149:** 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI;
- (LXV) **QDi.177:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI;
- (LXVI) **QDi.190:** 1: ABDELKADER 2: LAAGOUB;
- (LXVII) **QDi.247:** 1: RUBEN 2: PESTANO 3: LAVILLA,JR;
- (LXVIII) **QDi.261:** 1: ADEM 2: YILMAZ;
- (LXIX) **QDi.329:** 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI;
- (LXX) **QDe.005:** AL RASHID TRUST;
- (LXXI) **QDe.015:** Wafa Humanitarian Organization;
- (LXXII) **QDe.071:** AL-HARAMAIN ISLAMIC FOUNDATION;
- (LXXIII) **QDe.091:** GLOBAL RELIEF FOUNDATION (GRF);
- (LXXIV) **QDe.093:** BENEVOLENCE INTERNATIONAL FOUNDATION;
- (LXXV) **QDe.099:** ISLAMIC INTERNATIONAL BRIGADE (IIB);
- (LXXVI) **QDe.128:** RAJAH SOLAIMAN MOVEMENT;
- (LXXVII) **QDe.138:** JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD;
- (LXXVIII) **QDe.139:** AL MOUAKAOUNE BIDDAM;
- (LXXIX) **QDe.140:** AL MOULATHAMOUN;
- (LXXX) **QDe.141:** AL MOURABITOUN;
- (LXXXI) **QDe.142:** ANSARUL MUSLIMINA FI BILADIS SUDAN;
- (LXXXII) **QDe.143:** ANSAR AL-SHARI'A IN TUNISIA (AAS-T);
- (LXXXIII) **QDe.144:** ABDALLAH AZZAM BRIGADES (AAB);
- (LXXXIV) **QDe.145:** ANSAR AL CHARIA DERN;
- (LXXXV) **QDe.146:** ANSAR AL CHARIA BENGHAZI

in keeping with reference SCA/2/20 (1) dated 14<sup>th</sup> January, 2020 as designated terrorist individuals with the meaning of the Terrorism Prevention Act, 2005, Jamaica.

2. The Applicant's Attorney is to prepare, file and serve orders made herein on the relevant parties/institutions/groups/individuals.

Dated the 17th day of January 2020

A handwritten signature in blue ink, appearing to read 'Frank', is written over a faint circular official seal. The signature is positioned above a horizontal dotted line.

JUDGE OF THE SUPREME COURT

**EXTRACTED** by **THE DIRECTOR OF PUBLIC PROSECUTIONS**, whose address for service is Public Building (West), Kings Street, Kingston in the city and parish of Kingston, telephone number (876) 922-6321-5 fax (876) 922-4318

