

# United Nations Nations Unies

HEADQUARTERS | SIEGE | NEW YORK, NY 10017  
TEL.: +1 212 963 4574 | SC-1267-COMMITTEE@UN.ORG

REFERENCE: SCA/2/22 (02)

The Chair of the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 17/01/2022, the entries specified below were **removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List.

The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to the entries.

## **B. Entities**

### **QDe.071 Name: AL-HARAMAIN ISLAMIC FOUNDATION**

**A.k.a.:** a) Vazir b) Vezir **F.k.a.:** na **Address:** a) (64 Poturmahala, Travnik, Bosnia and Herzegovina) b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 ( amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011, 9 May 2018, 6 Dec. 2019 ) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here

### **QDe.072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**

**A.k.a.:** na **F.k.a.:** na **Address:** Somalia **Listed on:** 13 Mar. 2002 ( amended on 13 Dec. 2011, 15 Jun. 2015, 1 May 2019 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review

pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here

**QDe.103 Name:** AL-HARAMAIN FOUNDATION (INDONESIA)

**A.k.a.:** Yayasan Al-Manahil-Indonesia **F.k.a.:** na **Address:** (Jalan Laut Sulawesi Blok DII/4, Kavling Angkatan Laut Duren Sawit, Jakarta Timur 13440 Indonesia (at time of listing); Tel.: 021-86611265 and 021-86611266; Fax.: 021-8620174) **Listed on:** 26 Jan. 2004 ( amended on 21 Mar. 2012, 1 May 2019 ) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:  
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> click here

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1267/press-releases>

To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

[https://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list). The Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings

of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

17 January 2022





# FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU 2022 CV: 00136

IN THE MATTER of an application under section 14(9)(b)(i) of the **Terrorism Prevention Act**

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order in accordance with section 14(10) (a) of the **Terrorism Prevention Act** to remove a listed entity designated as a terrorist entity under the **Terrorism Prevention Act** in keeping with a decision of the United Nations Security Council

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to remove: **QDe. 071 Name: AL-HARAMAIN ISLAMIC FOUNDATION, QDe. 072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA) AND QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA)** as listed designated terrorist entities in keeping with the decision of the United Nations Security Council pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da' esh), Al-Qaida and associated individuals, groups, undertakings and entities

BETWEEN	THE DIRECTOR OF PUBLIC PROSECUTIONS	APPLICANT
AND	AL-HARARMAIN ISLAMIC FOUNDATION	DEFENDANT
AND	AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)	DEFENDANT
AND	AL-HARAMAIN FOUNDATION (INDONESIA)	DEFENDANT

IN CHAMBERS # 14

BEFORE THE HONOURABLE *Ms Justice A. Pettigrew - Collins*

THIS *19<sup>th</sup>* DAY OF JANUARY 2022,

UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated *18<sup>th</sup>* January, 2022 and coming up for hearing this day and upon hearing Counsel for the Applicant *Khameisha Johnson O'Connor* as instructed by the Office of the Director of Public Prosecutions, *Mrs. J. O'Connor.*

**IT IS HEREBY ORDERED THAT:**

1. In accordance with section 14 (10) (a) of the Terrorism Prevention Act,
  - a. The below mentioned listed entities, which were removed from the United Nations Sanctions List as per UN document SCA/2/22 (02) dated 17<sup>th</sup> January, 2022, are hereby removed as listed entities under the Terrorism Prevention Act.
  - b. All Orders previously issued by this Court in respect of the below mentioned listed entities shall cease to apply to said entities as of January 17<sup>th</sup> 2022.
  - c. This Order relates to the following entities whose details are contained in UN document SCA/2/22 (01) dated 17<sup>th</sup> January, 2022:
    - i. QDe. 071 Name: AL-HARAMAIN ISLAMIC FOUNDATION,
    - ii. QDe. 072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
    - iii. QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA).
2. The Applicant's attorney is to prepare, file and serve a copy of this Order along with a copy of UN document SCA/2/22 (02) dated 17<sup>th</sup> January, 2022, issued by the United Nations Security Council Sanctions List Committee on all relevant authority and financial institutions.

BY THE COURT

  
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JUDGE OF THE SUPREME COURT

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

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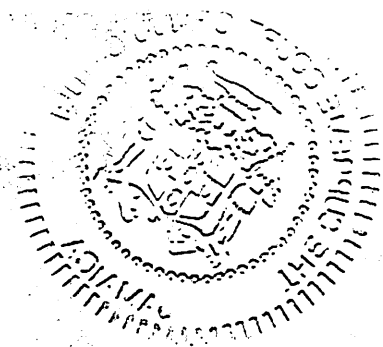
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