



FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU2026CW03374

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
amend the designated entities and/or individuals
associated with ISIL (Da'esh) and Al-Qaida from
the revised ISIL (Da'esh) and Al-Qaida Sanctions
Committee List, pursuant to section 14 of the
Terrorism Prevention Act 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 the individual QDi.338 Name: 1: SHAFI
2: SULTAN 3: MOHAMMED SULTAN 4: AL-
AJMI previously known as 1: SHAFI 2:
SULTAN 3: MOHAMMED 4: AL-AJMI as a
Terrorist entity and/or individual from the revised
ISIL (Da'esh) and Al-Qaida Sanctions Committee
List.

BETWEEN THE DIRECTOR OF PUBLIC PROSECUTIONS
AND 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI

APPLICANT
DEFENDANT

IN CHAMBERS

BEFORE THE HONOURABLE

BATTIS J

THIS 14th Day of August 2026,

UPON THE HEARING OF THE AMENDED FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 14th August, 2026 and coming up for hearing this day and upon hearing Counsel for the Applicant, as instructed by the Office of the Director of Public Prosecutions.

IT IS HEREBY ORDERED THAT:

1. That **QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI** previously known as **1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI** was designated as a listed individual under the Terrorism Prevention Act.
2. In accordance with section 14 (1) (a) of the Terrorism Prevention Act, **QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI** previously known as **1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI** designated as a terrorist individual by the United Nations Security Council and whose information was amended to the United Nations Sanctions List under Reference Number DPPA/SCAD/SCSOB/2026/SCA/2/26 (09) dated August 13, 2026 are hereby declared as listed individual for the purposes of the Terrorism Prevention Act.
3. In accordance with section 6 (1) of the Terrorism Prevention Act, no person in Jamaica or no Jamaican in or outside of Jamaica shall knowingly:
 - a. deal directly or indirectly with any property that is owned or controlled by or on behalf of the above listed individual.
 - b. enter into or facilitate, directly or indirectly, any transactions in respect of that property that is owned or controlled by or on behalf of the above-mentioned listed entity or individual
 - c. provide any financial or related services in respect of that property that is owned or controlled by or on behalf of the above-mentioned listed individual.

- d. Convert any property owned or controlled by or on behalf of the below mentioned entity or take any steps to conceal or disguise that property owned or controlled by or on behalf of the above-mentioned listed individual.
4. This Order(s) herein remain in effect except or until an Order is made by the Court for any exemption in accordance to section 14(B) or 14(C) of the Terrorism Prevention Act or otherwise revoked or modified.
5. The Applicant's attorney is to prepare, file and serve a copy of this Order along with a copy of UN document DPPA/SCAD/SCSOB/2026/SCA/2/26 (09) dated August 13, 2026, issued by the United Nations Security Council Sanctions List Committee on all relevant authority and financial institutions.

BY THE COURT



JUDGE OF THE SUPREME COURT



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

