

FORMAL ORDER

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU2023 CV:00 473

IN THE MATTER of an application under section 14(1)(a) 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(4) of the **Terrorism Prevention Act** to add 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 ADD: **QDi.433 Name: 1. ABDUL 2. REHMAN 3. MAKKI 4: na** as a listed entity 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

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to ADD: **QDe.169 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT IN SOUTH-EAST ASIA (ISIL-SEA, ISIL-SOUTH EAST ASIA)** as a listed entity 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	ABDUL REHMAN MAKKI	DEFENDANT
AND	ISLAMIC STATE IN IRAQ AND THE LEVANT IN SOUTH-EAST ASIA (ISIL-SEA, ISIL-SOUTH EAST ASIA)	DEFENDANT

IN CHAMBERS #

BEFORE THE HONOURABLE *Mrs Justice S. Jackson-Haisley*

THIS 16th Day of February 2023,

UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 16th February, 2023 and coming up for hearing this day and upon hearing Counsel for the Applicant, **Ms. Ashtelle Steele** as instructed by the Office of the Director of Public Prosecutions.

IT IS HEREBY ORDERED THAT:

1. In accordance with section 14 (10) (a) of the Terrorism Prevention Act, **QDi.433 Name: 1. ABDUL 2. REHMAN 3. MAKKI 4: na** designated as a terrorist entity by the United Nations Security Council and whose information were added to the United Nations Sanctions List under Reference Number SCA 2/23 (01) dated January 16, 2023 and **QDe. 169 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT IN SOUTH-EAST ASIA (ISIL-SEA, ISIL-SOUTH EAST ASIA)** designated as a terrorist entity by the United Nations Security Council and whose information were added to the United Nations Sanctions List under Reference Number SCA 2/23 (02) dated January 27, 2023 are hereby declared as listed entities for the purposes of the Terrorism Prevention Act:
2. 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/entity.

- b. enter into or facilitate, directly or indirectly, any transactions in respect of that property that is owned or controlled by on behalf of the above-mentioned listed individual/entity.
- 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/entity.
- d. Convert any property owned or controlled by or on behalf of the below mentioned entities or take any steps to conceal or disguise that property is owned or controlled by or on behalf of the above-mentioned listed individual/entity.

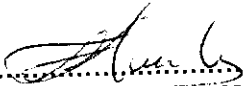
3. This Order relates to 2023:

QDi.433 Name: 1. ABDUL 2. REHMAN 3. MAKKI 4: na whose details are contained in UN document SCA/2/23 (01) dated January 16, 2023 and 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.

(b): **QDe.169 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT IN SOUTH-EAST ASIA (ISIL-SEA, ISIL-SOUTH EAST ASIA)** whose details are contained in UN document SCA/2/23 (02) dated January 27, 2023 and 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.

4. The Applicant's attorney is to prepare, file and serve a copy of this Order along with a copy of UN document SCA/2/23 (01) dated January 16, 2023, issued by the United Nations Security Council Sanctions List Committee on all relevant authority and financial institutions and the UN document SCA/2/23 (02) dated January 27, 2023, 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



...

...

...

