



FORMAL ORDER

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU 2021CV: 05464

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.431 Name: 1: SANAULLAH or Name 2: GHAFARI** as a listed designated terrorist 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
AND SANAULLAH / GHAFARI

APPLICANT
DEFENDANT

IN CHAMBERS # 3

BEFORE THE HONOURABLE MRS. JUSTICE SIMONE WOLFE-REECE

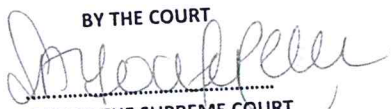
THIS 29th DAY OF DECEMBER 2021,

UPON THE EX-PARTE NOTICE OF APPLICATION FOR COURT ORDERS filed by the Director of Public Prosecutions and dated 29th December, 2021 and coming up for hearing this day and upon hearing Counsel for the Applicant, Miss Maxine Jackson as instructed by the Office of the Director of Public Prosecutions and in the absence of the Defendant.

IT IS HEREBY ORDERED THAT:

1. In accordance with sections 14 (1) (a) and 14 (4) of the Terrorism Prevention Act, QDi.431
Name: 1: SANAULLAH: 2: GHAFARI leader of the Islamic State of Iraq and Levant – Khorasan (ISIL-K) designated as a terrorist entity by the United Nations Security Council and whose information was added to the United Nations Sanctions List under Reference Number SCA 2/21 (17) dated December 21, 2021 is hereby declared as a listed entity 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 outside Jamaica shall knowingly:
 - a. deal directly or indirectly with any property that is owned or controlled by or on behalf of the above listed 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 entity
 - c. provide any financial or related services in respect of that property to, for the benefit of or at the direction of the above-mentioned listed entity.

- d. Convert any property owned or controlled by or on behalf of the above- mentioned listed entity or take any steps to conceal or disguise that property is owned or controlled by or on behalf of the above-mentioned listed entity.
3. This Order remains 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/2/21 (17) dated December 21, 2021, 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 Buildings (West), King Street in the city and parish of Kingston, telephone number (876) 922 -6321-5, fax (876) 922-4318.