



FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU ~~8003~~CV: 00036

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: ASHRAF, or Name 2: AL-
QIZANI and QDe 167 Name JUND AL-KHILAF IN
TUNISIA as al isted 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
AND ASHRAF/ AL-QIZANI

APPLICANT
DEFENDANT

AND

JUND AL-KHILAF IN TUNISIA

DEFENDANT

IN CHAMBERS # 21

BEFORE THE HONOURABLE JUSTICE STEPHANE JACKSON- HAISLEY

THIS 7th Day of January 2022,

UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 7th January, 2022 and coming up for hearing this day and upon hearing Counsel for the Applicant, Miss Judi-Ann Edwards 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.431 Name: 1: ASHRAF, or Name 2: AL-QIZANI AND Name: QDe: JUND AL-KHILAF IN TUNISIA designated as terrorist entities by the United Nations Security Council and whose information were added to the United Nations Sanctions List under Reference Number SCA 2/21 (19) dated December 29, 2021 are hereby declared as listed entities for the purposes of the Terrorism Prevention Act:

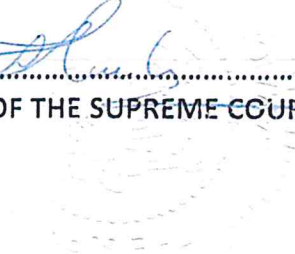
AND

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 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 that is owned or controlled by or on behalf of the above-mentioned listed 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 entity.
3. This Order relates to 2021: QDi.431 Name: 1: ASHRAF, or Name 2: AL-QIZANI and Name: QDe JUND AL-KHILAF IN TUNISIA whose details are contained in UN document SCA/2/21 (19) dated December 29, 2021 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/2/21 (19) dated December 29, 2021, 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.

1. The first part of the document is a letter from the Secretary of the State of New York to the Governor, dated January 1, 1912. The letter discusses the proposed amendments to the State Constitution, which were submitted to the voters at the general election of 1911. The Secretary notes that the amendments were approved by a large majority of the voters, and that the Governor is now required to call a special session of the Legislature to meet on or before the first day of March next.

2. The second part of the document is a copy of the amendments to the State Constitution, as approved by the voters. The amendments relate to the reorganization of the executive branch of the government, and to the election of the Governor and Lieutenant Governor. The amendments provide for the election of the Governor and Lieutenant Governor for a term of four years, and for the reorganization of the executive branch of the government.

3. The third part of the document is a copy of the proposed amendments to the State Constitution, as submitted to the voters. The amendments relate to the reorganization of the executive branch of the government, and to the election of the Governor and Lieutenant Governor. The amendments provide for the election of the Governor and Lieutenant Governor for a term of four years, and for the reorganization of the executive branch of the government.



4. The fourth part of the document is a copy of the proposed amendments to the State Constitution, as submitted to the voters. The amendments relate to the reorganization of the executive branch of the government, and to the election of the Governor and Lieutenant Governor. The amendments provide for the election of the Governor and Lieutenant Governor for a term of four years, and for the reorganization of the executive branch of the government.



FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU 2022 CV: 00034

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:

- QDi.302 Name: 1: MEVLÜT 2: KAR**
- QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT**
- QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI**
- QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI**
- QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH**

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	MEVLÜT KAR	DEFENDANT
AND	DENIS MAMADOU GERHARD CUSPERT	DEFENDANT
AND	NAYEF SALAM MUHAMMAD UJAYM AL-HABABI	DEFENDANT
AND	TURKI MUBARAK ABDULLAH AHMAD AL-BINALI	DEFENDANT
AND	TUAH FEBRIWANSYAH	DEFENDANT

IN CHAMBERS # 21

BEFORE THE HONOURABLE JUSTICE STEPHANE JACKSON- HAISLEY


THIS 7TH DAY OF JANUARY 2022,

UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 7TH day of January, 2022 and coming up for hearing this day and upon hearing Counsel for the Applicant, Miss Judi-Ann Edwards 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,
 - a. The below mentioned listed entities, which were removed from the United Nations Sanctions List as per UN document SCA/2/22 (01) dated 3rd 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 6th 2022.
 - c. This Order relates to the following entities whose details are contained in UN document SCA/2/22 (01) dated 3rd January, 2022:
 - i. QDi.302 Name: 1: MEVLÜT 2: KAR
 - ii. QDi.347 Name: 1: DENIS 2: MAMADOU 3: GERHARD 4: CUSPERT
 - iii. QDi.390 Name: 1: NAYEF 2: SALAM 3: MUHAMMAD 4: UJAYM AL-HABABI
 - iv. QDi.391 Name: 1: TURKI 2: MUBARAK 3: ABDULLAH 4: AHMAD AL-BINALI
 - v. QDi.393 Name: 1: TUAH 2: FEBRIWANSYAH
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 (01) dated 3rd 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.



STATE OF TEXAS
COUNTY OF [illegible]

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