



FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU2020 CV:03421

IN THE MATTER of an application under sections 14 (1)(a) and 6(1) of the **Terrorism Prevention Act**.

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order in accordance to sections 14(1) and 6(1) of the **Terrorist Prevention Act** to declare a listed entity as a designated terrorist entity in keeping with the United Nations Security Council and to immediately prohibit any dealings with any properties owned or controlled by the said entity complied on the list issued by the United Nations Security Council.

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to add: 1.QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI
2). QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA
3). QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF
4). QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARKAOUI
5). QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI
6). QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

- 7). QDi.149 Name: 1: NOUREDDINE 2: BEN ALI
3: BEN BELKASSEM 4: AL-DRISSI
- 8). QDi.330 Name: 1: AZZAM 2: ABDULLAH 3:
ZUREIK 4: AL-MAULID ALSUBHI
- 9). QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3:
HAMAD 4: ALHABLAIN
- 10). QDi.370 Name: 1: TARAD 2: MOHAMMAD
3: ALNORI ALFARES 4: ALJARBA
- 11). QDe.015 Name: Wafa HUMANITARIAN
ORGANIZATION A.k.a.: a) Al Wafa b) Al Wafa
Organization c) Wafa Al-Igatha Al-Islamia, as
listed designated terrorist entities in keeping
with the United Nations Security Council
pursuant to resolutions 1267 (1999), 1989 (2011)
and 2253 (2015) issued on September 10, 2020,
concerning ISIL (Da' esh), Al-Qaida and
associated individuals, groups, undertakings and
entities and to immediately prohibit any
dealing with their assets, directly or
indirectly.

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| BETWEEN | THE DIRECTOR OF PUBLIC PROSECUTIONS | APPLICANT |
| AND | MOUSSA BEN OMAR BEN ALI ESSAADI | DEFENDANT |
| AND | KHALIL BEN AHMED BEN MOHAMED JARRAYA | DEFENDANT |
| AND | SAID BEN ABDELHAKIM BEN OMAR AL-CHERIF | DEFENDANT |
| AND | IMED BEN MEKKI ZARKAOUI | DEFENDANT |
| AND | KAMAL BEN MAOELDI BEN HASSAN AL-HAMRAOUI | DEFENDANT |
| AND | HAMADI BEN ABDUL AZIZ BEN ALI BOUYEHIA | DEFENDANT |
| AND | NOUREDDINE BEN ALI BEN BELKASSEM AL-DRISSI | DEFENDANT |
| AND | AZZAM ABDULLAH ZUREIK AL-MAULID ALSUBHI | DEFENDANT |
| AND | IBRAHIM SULEIMAN HAMAD ALHABLAIN | DEFENDANT |
| AND | TARAD MOHAMMAD ALNORI ALFARES ALJARBA | DEFENDANT |
| AND | Wafa HUMANITARIAN ORGANIZATION | DEFENDANT |

IN CHAMBERS # 1

BEFORE THE HONOURABLE Mr. Justice G. Brown

THIS 12th DAY OF SEPTEMBER, 2020,

UPON THE EX-PARTE NOTICE OF APPLICATION FOR COURT ORDERS filed by the Director of Public Prosecutions and dated 12th September, 2020 and coming up for hearing this day and upon hearing Counsel for the Applicant Mr Kemoy McEkron as instructed by the Office of the Director of Public Prosecutions.

IT IS HEREBY ORDERED THAT:

1. In accordance with section 14 (4) of the Terrorism Prevention Act, the following entities, designated as terrorist entities by the United Nations Security Council and who were added or whose information was amended on the United Nations Sanctions List under reference number SCA/2/20(15) dated September 10, 2020, are hereby declared as listed entities for the purposes of the Terrorism Prevention Act:

- a. QDi.096 Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI.
- b. QDi.099 Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA.
- c. QDi.138 Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-CHERIF.
- d. QDi.139 Name: 1: IMED 2: BEN MEKKI 3: ZARCAOUI.
- e. QDi.140 Name: 1: KAMAL 2: BEN MAOELDI 3: BEN HASSAN 4: AL-HAMRAOUI.
- f. QDi.143 Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA.
- g. QDi.149 Name: 1: NOUREDDINE 2: BEN ALI 3: BEN BELKASSEM 4: AL-DRISSI.
- h. QDi.330 Name: 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID ALSUBHI
- i. QDi.332 Name: 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: ALHABLAI.
- j. QDi.370 Name: 1: TARAD 2: MOHAMMAD 3: ALNORI ALFARES 4: ALJARBA
- k. QDe.015 Name: Wafa HUMANITARIAN ORGANIZATION A.k.a.: a) Al Wafa b) Al Wafa Organization c) Wafa Al-Igatha Al-Islamia

2. In accordance with section 6(1) of the Terrorism Prevention Act, no person in Jamaica and no Jamaican outside Jamaica shall knowingly:
 - a. deal directly or indirectly in or with any property that is owned or controlled by or on behalf of the above-mentioned listed entities.

- b. enter into or facilitate, directly or indirectly, any transactions in respect of property that is owned or controlled by on behalf of the above-mentioned listed entities.
 - c. provide any financial or related services in respect of that property that is owned or controlled by on behalf of the above-mentioned listed entities
 - 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 the property is owned or controlled by or behalf of the above-mentioned listed entities.
 - e. This Order remains in effect except or until an Order is made the Court for any exemptions in accordance to section 14 (B) and 14 (C) of the **Terrorism Prevention Act**.
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3. The Applicant's attorney is to prepare, file and serve a copy of the Order along with a copy of SCA/2/20(15) dated September 10, 2020, 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.