



## FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU2022 CV: 00821

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: **QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)** 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  
AND KHATIBA AL-TAWHID WAL-JIHAD (KTJ)

APPLICANT  
DEFENDANT

IN CHAMBERS # ( 0

BEFORE THE HONOURABLE *Mrs. Justice Cresencia Brown Beckford*

THIS 9<sup>th</sup> Day of March 2022,

**UPON THE HEARING OF THE FIXED DATE CLAIM FORM** filed by the Director of Public Prosecutions and dated 9<sup>th</sup> March, 2022 and coming up for hearing this day and upon hearing Counsel for the Applicant, *Miss Ashelle 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, **QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)** 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 2/22 (07) dated March 7, 2022 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 2022: QDe.168 Name: KHATIBA AL-TAWHID WAL-JIHAD (KTJ) whose details are contained in UN document SCA/2/22 (07) dated March 7, 2022 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/2/22 (07) dated March 7, 2022, issued by the United Nations Security Council Sanctions List Committee on all relevant authority and financial institutions.

**BY THE COURT**

A handwritten signature in black ink, appearing to be 'C. Brown', written over a horizontal dotted line.

**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.