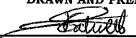
Barbados





02



Attorney-at-Law
Office of the Director of Public Prosecutions
4th Floor Frank Walcott Building
Culloden Road
St. Michael, Barbados, BB14018

SUPREME COURT OF BARBADOS

IN THE HIGH COURT OF JUSTICE

IN THE MATTER OF A WITHOUT NOTICE APPLICATION by the Director of Public Prosecutions of Barbados for a Terrorist Designation Order under section 8(1)(a) of the Anti-Terrorism (Amendment) Act, 2019-34

AND IN THE MATTER of the Anti-Terrorism (Amendment) Act 2019-34

AND IN THE MATTER of an Application by the Director of Public Prosecutions of Barbados for a Counter Proliferation Order under section 10B of the Anti-Terrorism (Amendment) Act, 2019-34

IN THE MATTER OF A WITHOUT NOTICE APPLICATION of an Application by the Director of Public Prosecutions of Barbados for a Restraining Order under section 54 of the Proceeds and Instrumentalities of Crime Act, 2019-17

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

1) MAULAWI 2: RAJAB 3: na 4: na a.k.a.: Maulawi Rajab Salahudin

l the

Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161), Afghanistan

1ST DEFENDANT

2) SULTAN AZIZ 2: AZAM 3: na 4: na a.k.a. na Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161), Afghanistan 2ND DEFENDANT

BEFORE: The Honourable Sir Patterson Cheltenham K.A., Chief Justice of Barbados, who considered the Application on the 27th day of April 2023. **ENTERED** on the 27th day April 2023.

UPON HEARING Counsel for the Claimant Ms. Joyann Catwell, Senior State Counsel (Ag.) in association with Ms. Treann Knight, State Counsel (Ag.);

AND UPON READING the Claim Form filed on the 27th day of April 2023 and the supporting affidavit of Ms. Treann Knight in the Office of the Director of Public Prosecutions, State Counsel (Ag.) sworn and filed on the 27th day of April 2023 together with the Exhibit attached thereto;

AND UPON DETERMINING that this matter be deemed fit for an urgent hearing;

IT IS HEREBY ORDERED that:

- a. The Defendants be deemed listed individuals pursuant to section8(1)(a) of the Anti-Terrorism (Amendment) Act 2019-34;
- b. The Defendants be deemed listed entities pursuant to section
 10B(1) of the Anti-Terrorism (Amendment) Act 2019-34;
- c. A Counter Proliferation Order be granted against the Defendants
 pursuant to section 10B of the Anti-Terrorism (Amendment)
 Act 2019-34;

- d. The Defendants, his/her/their servants and agents or however otherwise described, be restrained from using, disposing or otherwise dealing with in any manner whatsoever the property of the Defendants whether that property is wholly or jointly owned or controlled, directly or indirectly, by the Defendants or is property derived or generated from other property owned or controlled, directly or indirectly, by the Defendants or is property of a person acting on behalf of, or at the direction of, the Defendants.
- e. The Defendants or any person affected hereby may within sixty (60) days of the making of the Order, appeal to the Court of Appeal against the decision of the Judge and shall give the Director of Public Prosecutions at least 14 days' notice of the application;
- f. The Registrar of the Supreme Court serve a Certified Copy of the Order on the Financial Intelligence Unit (FIU) immediately;
- g. The Court dispense with the requirement for service on the Defendants of the Declaratory Order, the Counter Proliferation Order and the Restraining Order;
- h. Pursuant to section 10(1) of the Anti-Terrorism (Amendment)

 Act 2019-34, the Director of Public Prosecutions cause a copy of
 the Order, to be immediately published electronically and to be

published in the Official Gazette and at least two (2) daily newspapers in circulation in Barbados, as soon as possible.

- i. Costs to be costs in the cause;
- j. All such further Orders and directions as the Court deems fit for securing and enforcing the Declaratory Order and the Counter Proliferation Order sought in the circumstances of the case; and
 k. Liberty to apply.

Dated this 27th day of April 2023

Registrar of the Supreme Court (9)

BARBADOS

No. CV

of 2023

SUPREME COURT OF BARBADOS

IN THE HIGH COURT OF JUSTICE

IN THE MATTER OF A WITHOUT NOTICE APPLICATION by the Director of Public Prosecutions of Barbados for a Terrorist Designation Order under section 8(1)(a) of the Anti-Terrorism (Amendment) Act, 2019-34

AND IN THE MATTER of the Anti-Terrorism (Amendment) Act 2019-34

AND IN THE MATTER of an Application by the Director of Public Prosecutions of Barbados for a Counter Proliferation Order under section 10B of the Anti-Terrorism (Amendment) Act, 2019-34

IN THE MATTER OF A WITHOUT NOTICE APPLICATION of an Application by the Director of Public Prosecutions of Barbados for a Restraining Order under section 54 of the Proceeds and Instrumentalities of Crime Act, 2019-17

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

1) MAULAWI 2: RAJAB 3: na 4: na a.k.a.: Maulawi Rajab Salahudin

1ST DEFENDANT

Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161), Afghanistan

2) SULTAN AZIZ 2: AZAM 3: na 4: na a.k.a. na Spokesperson of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161), Afghanistan

2ND DEFENDANT

ORDER

DONNA C. B. BABB-AGARD SC (MRS)
Director of Public Prosecutions