BARBADOS

No. CV 1448 of 2019



DRAWN AND PREPARED BY

Attorney-at-Law
Public Prosecutions Department
4th Floor Frank Walcott Building
Culloden Road
St. Michael, 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 under section 9 (1) and (2) 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 the Variation of a Declaratory Court Order under section 9(1) and (2) of the Anti-Terrorism (Amendment) Act, 2019-34

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

(1) QDi.176 Name: 1: IMAD 2: BEN BECHIR

3: BEN HAMDA 4: AL-JAMMALI

(2) QDi.063 Name: 1: AL-MOKHTAR 2: BEN MOHAMED

3: BEN AL-MOKHTAR 4: BOUCHOUCHA DEFENDANTS

<u>ORDER</u>

ENTERED on the 25 day of March 2020

BEFORE: The Honourable Justice Kaye Goodridge, Chief Justice (Ag.), who considered the Application on the 3rd day of March 2020.

AND UPON READING the Fixed Date Claim Form filed on the 3rd day of March 2020 and the affidavit of Mr. Rudolph Burnett, sworn and filed on the 3rd day of March 2020 together with the Exhibits attached thereto;

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

AND UPON HEARING Mr. Neville Watson, Attorney-at-Law and Senior Crown Counsel for the Claimant.

IT IS HEREBY DECLARED: that Pursuant to section 8(1)(a) of the Anti-Terrorism (Amendment) Act, 2019-34, the Defendants, listed on November 1, 2019; other information https://www.interpol.int/en/ How-we-work/Notices/View-UN-Notices-Individuals, listed on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida and designated by the United Nations Security Council 1267/1989/2253 Committee be delisted as entities or other groups for the purposes of the Anti-Terrorism (Amendment) Act, 2019-34.

IT IS ORDERED that:

- 1. the Order granted by the Honourable Sir Marston Gibson, Chief Justice pursuant to **section 8(1)** of the "**Act**" who considered the Application **CV 1448 of 2019** on the 13th day of November 2019 is hereby revoked;
- 2. the Defendants are no longer listed as entities for the purposes of the Act;
- The Defendants or any person affected hereby may within 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;
- 4. The Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit (FIU) immediately;
- 5. Pursuant to **section 10(1)** of the **Act**, the Director of Public Prosecutions shall cause notice of this Order to be published electronically immediately and in the Official Gazette and in at least two (2) daily newspapers in circulation in Barbados, as soon as possible;

Dated this and day of June 2020.

Dep. Registrar of the Supreme Court

CERTIFIED A TRUE COPY

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DEFENDANTS

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ORDER			

Donna C. B. Babb-Agard, QC Director of Public Prosecutions