

DRAWN AND PREPARED BY

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BARBADOS

No. CV 1057 of 2020

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) 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

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

QDi.428 Name: 1: Jamal 2: Hussein 3: Hassan 4: Zeiniye

DEFENDANT

*Bca*  
~~DRAFT ORDER~~

ENTERED on the 10<sup>th</sup> day October 2020.

BEFORE: The Honourable Sir Rajendra Narine, Acting Chief Justice of Barbados, who considered the Application on the 10<sup>th</sup> day of October 2020.

**AND UPON HEARING** the without notice application filed on the 10<sup>th</sup> day of October 2020 and **AND UPON READING** the affidavit of Keith Robertson, sworn and filed on the 10<sup>th</sup> day of October 2020 together with the Exhibits attached thereto

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

**AND UPON HEARING OLIVER THOMAS**, Senior Crown Counsel and Attorney-at-Law for the Claimant

**IT IS HEREBY DECLARED** that, pursuant to **sections 8(1)(a) and 10B** of the **Anti-Terrorism (Amendment) Act, 2019-34**, the Defendant is a listed person for the purposes of the **Anti-Terrorism (Amendment) Act, 2019-34** since on the 8<sup>th</sup> day of October 2020 he was added to the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida.

**IT IS FURTHER ORDERED** that:

1. Service of this Order be dispensed with;
2. Restraining Order is granted pursuant to **section 8(3)(a)** of the Act to freeze any:
  - i. property of the Defendant;
  - ii. property that is wholly or jointly owned or controlled, directly or indirectly, by the Defendant;
  - iii. property that is derived or generated from other property owned or controlled, directly or indirectly, by the Defendant;
  - iv. property of a person acting on behalf of, or at the direction of, the Defendant,

3. The Defendant 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:
  - a. immediately published electronically
  - b. in the Official Gazette as soon as possible and
  - c. in at least two (2) daily newspapers in circulation in Barbados, as soon as possible.
6. Liberty to apply;
7. Costs to be costs in the cause; and
8. Such other Orders as this Honourable Court shall deem fit

Dated this 10<sup>th</sup> day of October 2020.



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Registrar of the Supreme Court

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**DIRECTOR OF PUBLIC PROSECUTIONS**

**CLAIMANT**

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**DRAFT ORDER**

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