

REFERENCE: SCA/2/21 (17)

The Chair of the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents her compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 21/12/2021, the Committee approved the **addition** of the entry specified below to its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na

Name (original script): غفاری الله ثناء

Title: Dr. **Designation:** na **DOB:** 28 Oct. 1994 **POB:** Afghanistan **Good quality a.k.a.:**

a) Dr. Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir **d)** Shahab Mahajar **e)** Shihab al Muhajir **f)** Shihab Muhajer **g)** Shihab Mohajir **h)** Shihab Mahajar **Low quality a.k.a.:** na

Nationality: Afghanistan **Passport no:** na **National identification no:** na **Address:**

a) Afghanistan (2021) **b)** Kunduz, Afghanistan (previous) **Listed on:** 21 Dec. 2021 **Other**

information: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.

Narrative Summary

QDi.431 Sanaullah Ghafari

Date on which the narrative summary became available on the Committee's website: 21 December 2021

Sanaullah Ghafari was listed on 21 December 2021 pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "supplying, selling or transferring arms and

related material to”, and “recruiting for” the Islamic State of Iraq and the Levant - Khorasan (ISIL-K) (QDe.161).

Additional information:

Sanaullah Ghafari has been the leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL-K) (QDe.161) since June 2020. He was appointed by the ISIL core to lead ISIL-K. He is responsible for approving all ISIL-K operations throughout Afghanistan and arranging funding to conduct operations. He has masterminded terrorist attacks in Pakistan and Afghanistan. As the leader of ISIL-K, he has been responsible for multiple terrorist attacks resulting in hundreds of deaths in 2021. Attack methodology includes assassinations and IED attacks.

Related listed individuals and entities:

Al Qaida in Iraq (QDe.115), listed on 18 October 2004

Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161), listed on 14 May 2019

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the “Press Releases” section on the Committee's website: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:
https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list. The Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:
<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

21 December 2021





FORMAL ORDER

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU 2021CV: 05464

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: **QDi.431 Name: 1: SANAULLAH or Name 2: GHAFARI** as a listed designated terrorist 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 SANAULLAH / GHAFARI

APPLICANT
DEFENDANT

IN CHAMBERS # 3

BEFORE THE HONOURABLE MRS. JUSTICE SIMONE WOLFE-REECE

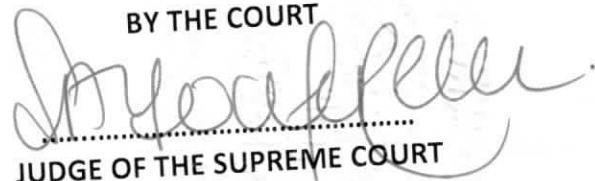
THIS 29th DAY OF DECEMBER 2021,

UPON THE EX-PARTE NOTICE OF APPLICATION FOR COURT ORDERS filed by the Director of Public Prosecutions and dated 29th December, 2021 and coming up for hearing this day and upon hearing Counsel for the Applicant, Miss Maxine Jackson as instructed by the Office of the Director of Public Prosecutions and in the absence of the Defendant.

IT IS HEREBY ORDERED THAT:

1. In accordance with sections 14 (1) (a) and 14 (4) of the Terrorism Prevention Act, **QDi.431**
Name: 1: SANAULLAH; 2: GHAFARI leader of the Islamic State of Iraq and Levant – Khorasan (ISIL-K) designated as a terrorist entity by the United Nations Security Council and whose information was added to the United Nations Sanctions List under Reference Number SCA 2/21 (17) dated December 21, 2021 is hereby declared as a listed entity for the purposes of the Terrorism Prevention Act.
2. In accordance with section 6 (1) of the **Terrorism Prevention Act**, no person in Jamaica or no Jamaican outside 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 to, for the benefit of or at the direction of the above-mentioned listed entity.

- d. Convert any property owned or controlled by or on behalf of the above- mentioned listed entity 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 remains 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/2/21 (17) dated December 21, 2021, 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.