

FORMAL ORDER

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO.

SU2022 CV:01744

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 AMEND: QDi.420 Name: 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT QDi.426 Name: 1: AMIR 2: MUHAMMAD SA'ID 3: ABDAL-RAHMAN 4: AL-SALBI 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 OFFICE OF THE DIRECTOR OF PUBLIC PROSECUTIONS

APPLICANT

AND TAHA

DEFENDANT

AND IBRAHIM

DEFENDANT



AND ABDALLAH BAKR DEFENDANT
AND AL KHUWAYT DEFENDANT
AND AMIR DEFENDANT
AND MUHAMMAD SA'ID DEFENDANT
AND ABDAL-RAHMAN DEFENDANT
AND AL- SALBI DEFENDANT

IN CHAMBERS # 7
BEFORE THE HONOURABLE MR. JUSTICE DALE PALMER

THIS 1ST Day of June 2022,

UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 1st June, 2022 and coming up for hearing this day and upon hearing Counsel for the Applicant, JANEK FORBES 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, QDi.420 Name: 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT and QDi.426 Name: 1: AMIR 2: MUHAMMAD SA'ID 3: ABDAL-RAHMAN 4: AL-SALBI designated as terrorist entities by the United Nations Security Council and whose information were amended to the United Nations Sanctions List under Reference Number SCA 2/22 (10) dated May 27, 2022 are hereby declared as listed entities for the purposes of the Terrorism Prevention Act:

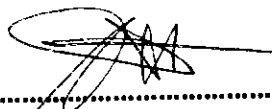
AND

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: **QDi.420 Name: 1: TAHA 2: IBRAHIM 3: ABDALLAH BAKR 4: AL KHUWAYT** and **QDi.426 Name: 1: AMIR 2: MUHAMMAD SA'ID 3: ABDAL-RAHMAN 4: AL-SALBI** whose details are contained in UN document SCA/2/22 (10) dated May 27, 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 (10) dated May 27, 2022, issued by the United Nations Security Council Sanctions List Committee on all relevant authority and financial institutions.

BY THE COURT



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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.



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REFERENCE: SCA/2/22 (10)

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 27/05/2022, the Committee enacted **the amendments** specified with strikethrough and underline in the entries below on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in paragraph 1 of Security Council resolution 2610 (2021).

A. Individuals

QDi.420 Name: 1: ~~HAJJI TAHA~~ 2: ~~'ABD-AL-NASIR IBRAHIM~~ 3: na ~~ABDALLAH BAKR~~ 4: na ~~AL KHUWAYT~~

Name (original script): ~~طه ابراهيم عبد الله بكر ال خويت~~ **Title:** na **Designation:** na **DOB:** Between 1965 and 1969 **POB:** Tall 'Afar, Iraq **Good quality a.k.a.:** a) Hajji Abdelnasser b) Hajji Abd al-Nasr c) Hajji 'Abd Al-Nasir (formerly listed as) **Low quality a.k.a.:** a) Taha al-Khuwayt b) Mullah Taha c) Mullah Khuwayt **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** ~~Syrian Arab Republic~~ **Prison in Iraq Listed on:** 19 Nov. 2018 (amended on 27 May 2022) **Other information:** Former ISIL governor of al-Jazira Province, military leader in the Syrian Arab Republic as well as member and chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs. In custody of Iraq since 2019. Photo 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

Hajji 'Abd al-Nasir Taha Ibrahim Abdallah Bakr Al Khuwayt

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.420 Hajji ‘Abd al-Nasir Taha Ibrahim Abdallah Bakr Al Khuwayt

Date on which the narrative summary became available on the Committee's website: 19 November 2018

Date(s) on which the narrative summary was updated: 27 May 2022

Reason for listing:

Taha Al Khuwayt who is also known as Hajji ‘Abd al-Nasir was listed on 19 November 2018 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” and “recruiting for” the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Taha Al Khuwayt who is also known as Hajji ‘Abd al-Nasir has held several leadership positions in the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Within the past five years up to 2019, al-Nasir has served as an ISIL Military Amir in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, the council that reports to ISIL leader Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), and exercises administrative control of ISIL’s affairs. The Delegated Committee is responsible for planning and issuing orders related to ISIL’s military operations, tax collections, religious police, and commercial and security operations.

Related listed individuals and entities:

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

QDi.426 Name: 1: Amir 2: Muhammad Sa’id 3: Abdal-Rahman 4: al-Mawla al-Salbi
Name (original script): أمير محمد سعيد عبد الرحمن المولى السلبي **Title:** na **Designation:** na
DOB: a) 5 Oct. 1976 b) 1 Oct. 1976 c) 6 Jan. 1976 **POB:** a) Tall ‘Afar, Iraq b) Mosul, Iraq **Good quality a.k.a.:** a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu ‘Umar al-Turkmani d) Abdullah Qardash e) Abu ‘Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) ‘Abdul Amir Muhammad Sa’id Salbi i) Muhammad Sa’id ‘Abd-al-Rahman al-Mawla j) Amir Muhammad Sa’id ‘Abd-al-Rahman Muhammad al-Mula k) Amir Muhammad Sa’id Abdal-Rahman al-Mawla (previously listed as) **Low quality a.k.a.:** a) Al-Ustadh b) Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na 00278640, issued on 2 May 2012 **Address:** na a) House 110, Street 704, District 704, Tall ‘Afar, Iraq (previous address) b) near Shahid Mazen Mosque and al-Khansa Hospital, Mosul, Iraq (previous address) c) Idlib, Syrian Arab Republic **Listed on:** 21 May 2020 (amended on 27 May 2022) **Other information:** Leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **Mother’s name:** Samira Shareef (سميرة شريف) or Sahra Sharif Abd al-Qader (سهره شريف عبد القادر). **Height** 170 cm, **right leg amputated.** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Arrest warrant issued by Iraq 2018. Reportedly deceased as of 3 February 2022. 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

Amir Muhammad Sa'id Abdal-Rahman al-Mawla al-Salbi

In accordance with paragraph 13 of resolution 1822 (2008) and subsequent related resolutions, the ISIL (Da'esh) and Al-Qaida Sanctions Committee makes accessible a narrative summary of reasons for the listing for individuals, groups, undertakings and entities included in the ISIL (Da'esh) and Al-Qaida Sanctions List.

QDi.426 Amir Muhammad Sa'id Abdal-Rahman al-Mawla al-Salbi

Date on which the narrative summary became available on the Committee's website: 21 May 2020

Date(s) on which the narrative summary was updated: 27 May 2022

Reason for listing

Amir Muhammad Sa'id Abdal-Rahman al-Mawla al-Salbi was listed pursuant to paragraphs 2 and 4 of resolution 2368 (2017) for "participating in the financing, planning, facilitating, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" entities associated with ISIL (Da'esh) and Al-Qaida.

Following the death of former Islamic State of Iraq and the Levant (ISIL) leader Abu Bakr al-Baghdadi (QDi.299), Amir Muhammad Sa'id Abdal-Rahman al-Mawla al-Salbi, known prominently as Hajji Abdallah, succeeded al-Baghdadi to become the leader of ISIS. Al-Mawla Al-Salbi was active in ISIL's predecessor organization, al-Qai'da in Iraq (QDe.115), and steadily rose through the ranks of ISIL to become Deputy Amir. Al-Mawla Al-Salbi helped drive the abduction, slaughter, and trafficking of Yazidi religious minorities in northwest Iraq, and currently oversees ISIL's global operations.

Additional information:

Al-Salbi directed ISIL military operations against the Republic of Iraq in Ramadi, Abu Kamal and Bayji in Iraq.

Related listed individuals and entities:

Al-Qaida (QDe.004)
Al-Qaida in Iraq (QDe.115)
Abu Bakr al-Baghdadi (QDi.299)

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.

27 May 2022

