

FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO.

SU 2025CV: 00622

IN THE MATTER of an application under section 14(9)(b)(i) 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(10)(a) of the Terrorism Prevention Act to remove 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 remove: QDi.095 Name: 1: 'LIONEL 2: DUMONT 3: NA 4: NA' 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 LIONEL, DUMONT

APPLICANT DEFENDANT IN CHAMBERS #
BEFORE THE HONOURABLE MR JUSTICE LEIGHTON PUSEY

THIS 25th Day of February 2025,

UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 24th February, 2025 and coming up for hearing this day and upon hearing Counsel for the Applicant, Ms Debra Bryan 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,
 - a. The below mentioned entity which was removed from the United Nations Sanctions List as per UN document DPPA/SCAD/SCSOB/2025/SCA/2/25 (01) dated 21st February, 2025, is hereby removed as a listed entity under the Terrorism Prevention Act.
 - All Orders previously issued by this Court in respect of the below mentioned listed entity shall cease to apply to said entity as of 21st February 2025.

This Order relates to the following entity whose details are contained in UN document DPPA/SCAD/SCSOB/2025/SCA/2/25 (01) dated 21st February 2025

QDi.095 Name: 1: 'LIONEL 2: DUMONT

The Applicant's attorney is to prepare, file and serve a copy of this Order along with a copy of UN document DPPA/SCAD/SCSOB/2025/SCA/2/25 (01) dated February 21st, 2025, issued by the United Nations Security Council Sanctions List Committee on all relevant authorities and financial institutions.

BY THE COURT

JUDGE OF THE SUPREME COURT

Extracted by THE DIRECTOR OF PUBLIC PROSECUTIONS, whose address for service is 61 Constant Spring Road, Kingston 10 in the city and parish of Kingston, telephone number (876) 922-6321-5 fax (876) 922-4318