



FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU2021 CV: 02903

IN THE MATTER of an application under sections 14 (1)(a) and 6(1) of the **Terrorism Prevention Act**.

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order in accordance with sections 14(1) and 6(1) of the Terrorist Prevention Act to declare a listed entity as a designated terrorist entity in keeping with a decision of the United Nations Security Council and to immediately prohibit any dealings with any properties owned or controlled by the said listed entity.

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to designate the individual named 1: MOHAMMAD 2: ALI 3: AL HABBO **as listed designated terrorist entity under the Terrorism Prevention Act** in keeping with the decision of the United Nations Security Council pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) **and to immediately prohibit any dealing with their assets, directly or indirectly.**

BETWEEN THE DIRECTOR OF PUBLIC PROSECUTIONS
AND MOHAMMAD ALI AL HABBO

APPLICANT
DEFENDANT

IN CHAMBERS #
BEFORE THE HONOURABLE

THIS 18th DAY OF JUNE, 2021,

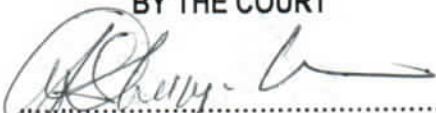
UPON THE EX-PARTE NOTICE OF APPLICATION FOR COURT ORDERS filed by the Director of Public Prosecutions and dated 18th June, 2021 and coming up for hearing this day and upon hearing Counsel for the Applicant as instructed by the Office of the Director of Public Prosecutions.

IT IS HEREBY ORDERED THAT:

1. In accordance with section 14 (4) of the Terrorism Prevention Act, the following entities, designated as terrorist entities by the United Nations Security Council and who were added to the United Nations Sanctions List as communicated via UN document reference number SCA/2/21 (10) dated June 18, 2010, is hereby declared as listed entities for the purposes of the Terrorism Prevention Act:
 - a. **Name: 1: MOHAMMAD 2: ALI 3: AL HABBO**
2. In accordance with section 6(1) of the Terrorism Prevention Act, no person in Jamaica and no Jamaican outside Jamaica shall knowingly:
 - a. deal directly or indirectly in or with any property that is owned or controlled by or on behalf of the above-mentioned listed entities.
 - b. enter into or facilitate, directly or indirectly, any transactions in respect of property that is owned or controlled by on behalf of the above-mentioned listed entities.
 - c. provide any financial or related services in respect of that property that is owned or controlled by on behalf of the above-mentioned listed entities
 - 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 the property is owned or controlled by or behalf of the above-mentioned listed entities.

3. This Order remains in effect except or until an Order is made the Court for any exemptions in accordance to section 14 (B) and 14 (C) of the Terrorism Prevention Act or is otherwise revoked or modified.
4. The Applicant's attorney is to prepare, file and serve a copy of the Order along with a copy of document dated 17th June 2021, reference SCA/2/21 (10), 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.