



## FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU 2021 CV: 03828

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.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY** 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 KHALIFA MUHAMMAD TURKI AL-SUBAIY**

**APPLICANT**  
**DEFENDANT**

IN CHAMBERS # 20

BEFORE THE HONOURABLE MR JUSTICE L. Pusey 


THIS 8<sup>th</sup> DAY OF SEPTEMBER 2021,

UPON THE EX-PARTE NOTICE OF APPLICATION FOR COURT ORDERS filed by the Director of Public Prosecutions and dated 8<sup>th</sup> September, 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 (10) (a) of the Terrorism Prevention Act,
  - a. The below mentioned listed entities, which were removed from the United Nations Sanctions List as per UN document SCA/2/21 (14) dated September 6, 2021, are hereby removed as listed entities under the Terrorism Prevention Act.
  - b. All Orders previously issued by this Court in respect of the below mentioned listed entities shall cease to apply to said entities as of September 8, 2021.
  - c. This Order relates to the following entity whose details are contained in UN document SCA/2/21 (14) dated September 6, 2021: **QDi.253 Name: 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY**
2. 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 (14) dated September 6, 2021, 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.