



**FORMAL ORDER**



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU 2023 CV: 01342

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.434 Name: 1. MAULAWI 2. RAJAB 3. na 4: na  
QDi.435 Name: 1. SULTAN AZIZ 2. AZAM 3. na 4: na 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	THE DIRECTOR OF PUBLIC PROSECUTIONS	APPLICANT
AND	MAULAWI RAJAB	DEFENDANT
AND	SULTAN AZIZ AZAM	DEFENDANT

IN CHAMBERS #

BEFORE THE HONOURABLE

*Mrs. Justice S. Jackson - Haisley*

THIS 27<sup>th</sup> Day of April 2023,


UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 27<sup>th</sup> April, 2023 and coming up for hearing this day and upon hearing Counsel for the Applicant, *Ms. Alice Ann Graham* 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.434 Name: 1. MAULAWI 2. RAJAB 3. na 4: na and QDi.435 Name: 1. SULTAN AZIZ 2. AZAM 3. na 4: na designated as terrorist entity by the United Nations Security Council and whose information were added to the United Nations Sanctions List under Reference Number SCA 2/23 (06) dated April 26, 2023 and are hereby declared as listed entities 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 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 individual/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 individual/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 individual/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 individual/entity.

3. This Order relates to 2023:  
QDi.434 Name: 1. MAULAWI 2. RAJAB 3. na 4: na and QDi.435 Name: 1. SULTAN AZIZ 2. AZAM 3. na 4: na whose details are contained in UN document SCA/2/23 (06) dated April 26, 2023 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/2/23 (06) dated April 26, 2023, 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.