

DRAWN AND PREPARED BY

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Public Prosecutions Department
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BARBADOS

No. CV *463* of 2021

SUPREME COURT OF BARBADOS

IN THE HIGH COURT OF JUSTICE

IN THE MATTER OF A WITHOUT NOTICE APPLICATION by the Director of Public Prosecutions of Barbados for a Terrorist Designation Order under **section 8(1) (a) of the Anti-Terrorism Act, Cap. 158 (as Amended)**

AND IN THE MATTER of the Anti-Terrorism Act, Cap. 158 (as Amended)

AND IN THE MATTER of a Without Notice Application by the Director of Public Prosecutions of Barbados for a Counter Proliferation Order under **section 10B(1) of the Anti-Terrorism Act, Cap. 158 (as Amended)**

AND IN THE MATTER of a Without Notice Application by the Director of Public Prosecutions of Barbados for a Restraining Order under **section 53 of the Proceeds and Instrumentalities of Crime Act, 2019-17**

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

QDi.429 Name: 1: MOHAMMAD 2: ALI 3: AL HABBO

DEFENDANT

also known as: (a) Mohamad Adulkarim (b) Muhammad Abd-al-Karim

ORDER

ENTERED on the *21st* day June 2021.

BEFORE: The Honourable Sir Patterson Cheltenham KA, Chief Justice of Barbados, who considered the Application on the 18th day of June 2021.

AND UPON HEARING the without notice application filed on the 18th day of June, 2021 and **AND UPON READING** the Affidavit in Support of Ms. Joyann Catwell, Crown Counsel (Ag.), sworn and filed on the 18th day of June, 2021 together with the Exhibit attached thereto

AND UPON DETERMINING that this matter be deemed fit for an urgent hearing

AND UPON HEARING RUDOLPH BURNETT, Senior Crown Counsel (Ag.) and Attorney-at-Law for the Claimant

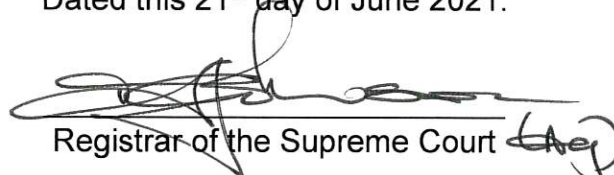
IT IS HEREBY DECLARED that, pursuant to **sections 8(1)(a)** and **10B** of the **Anti-Terrorism Act, Cap. 158 (as Amended)**, the Defendant is a listed person for the purposes of the **Anti-Terrorism Act, Cap. 158 (as Amended)** since the 17th day of June 2021 he was added to the United Nations Security Council Sanctions List concerning ISIL (Da'esh) Al-Qaida and associated individuals, groups, undertakings and entities.

IT IS FURTHER ORDERED that:

1. Service of this Order be dispensed with;
2. Restraining Order is granted pursuant to **section 53(2)** of the Proceeds of Crime and Instrumentalities Act to freeze any:
 - i. property of the Defendant;
 - ii. property that is wholly or jointly owned or controlled, directly or indirectly, by the Defendant;

- iii. property that is derived or generated from other property owned or controlled, directly or indirectly, by the Defendant;
 - iv. property of a person acting on behalf of, or at the direction of, the Defendant,
3. The Defendant or any person affected hereby may within 60 days of the making of the Order, appeal to the Court of Appeal against the decision of the Judge and shall give the Director of Public Prosecutions at least 14 days' notice of the application;
4. The Registrar of the Supreme Court do serve a certified copy of the Order on the Financial Intelligence Unit (FIU) immediately;
5. Pursuant to **section 10(1)** of the **Act**, the Director of Public Prosecutions shall cause notice of this Order to be:
 - a. immediately published electronically
 - b. published in the Official Gazette as soon as possible and
 - c. published in at least two (2) daily newspapers in circulation in Barbados, as soon as possible.
6. Liberty to apply;
7. Costs to be costs in the cause; and
8. Such other Orders as this Honourable Court shall deem fit

Dated this 21st day of June 2021.


Registrar of the Supreme Court

CERTIFIED A TRUE COPY
J. Holder
LEGAL ASSISTANT

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ORDER

Donna C. B. Babb-Agard, QC
Director of Public Prosecutions