



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 8th DAY OF SEPTEMBER 2021,

UPON THE EX-PARTE NOTICE OF APPLICATION FOR COURT ORDERS filed by the Director of Public Prosecutions and dated 8th 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.