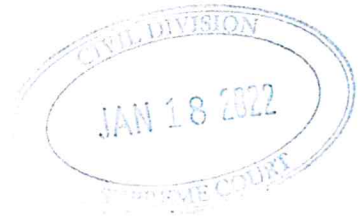




FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU 2022 CV: 00136

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: QDe. 071 Name: AL-HARAMAIN ISLAMIC FOUNDATION, QDe. 072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA) AND QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA) as listed designated terrorist entities 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	AL-HARARMAN ISLAMIC FOUNDATION	DEFENDANT
AND	AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)	DEFENDANT
AND	AL-HARAMAIN FOUNDATION (INDONESIA)	DEFENDANT

IN CHAMBERS # 14

BEFORE THE HONOURABLE *Mrs Justice A. Pettigrew - Collins*

THIS *19th* DAY OF JANUARY 2022,

UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated *18th* January, 2022 and coming up for hearing this day and upon hearing Counsel for the Applicant *Francis John O'Connor* as instructed by the Office of the Director of Public Prosecutions, *Mrs. J. O'Connor.*

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/2/22 (02) dated 17th January, 2022, 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 January 17th 2022.
 - c. This Order relates to the following entities whose details are contained in UN document SCA/2/22 (01) dated 17th January, 2022:
 - i. QDe. 071 Name: AL-HARAMAIN ISLAMIC FOUNDATION,
 - ii. QDe. 072 Name: AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)
 - iii. QDe.103 Name: AL-HARAMAIN FOUNDATION (INDONESIA).
2. The Applicant's attorney is to prepare, file and serve a copy of this Order along with a copy of UN document SCA/2/22 (02) dated 17th January, 2022, issued by the United Nations Security Council Sanctions List Committee on all relevant authority and financial institutions.

BY THE COURT


.....
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.

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In addition, the document highlights the need for regular audits. By conducting periodic reviews, any discrepancies can be identified and corrected promptly. This proactive approach helps in maintaining the integrity of the financial system.

Furthermore, it is noted that clear communication is essential. All stakeholders should be kept informed of the current status and any changes that may affect their interests. This fosters trust and cooperation throughout the organization.

The second section of the document focuses on the implementation of internal controls. These controls are designed to prevent errors and detect any irregularities before they become significant.

Key elements of these controls include segregation of duties, which ensures that no single individual has control over all aspects of a transaction. This reduces the risk of fraud and misappropriation of assets.

Another important aspect is the use of standardized procedures. By following established protocols, the organization can ensure consistency in its operations and reduce the likelihood of mistakes.

The document also addresses the role of technology in modern accounting. The use of accounting software can significantly streamline the process, reducing the time and effort required for data entry and calculations.

However, it is crucial to ensure that the chosen software is secure and reliable. Regular updates and security checks are necessary to protect sensitive financial information from cyber threats.

Moreover, training is essential for staff to effectively utilize the technology. Providing comprehensive training programs can help employees understand the benefits and proper usage of the software, leading to more efficient operations.

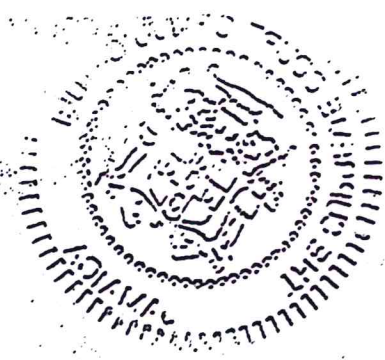
The final part of the document discusses the importance of staying up-to-date with the latest accounting standards and regulations.

Accounting standards are constantly evolving, and organizations must adapt to these changes to remain compliant. Failure to do so can result in penalties and damage to the organization's reputation.

Therefore, it is recommended that organizations establish a process for monitoring and implementing these changes. This may involve hiring experts or participating in industry conferences to stay informed.

In conclusion, the document provides a comprehensive overview of the key aspects of financial management. It stresses the importance of accuracy, transparency, and compliance in all financial activities.

By following the guidelines outlined in this document, organizations can ensure the reliability and integrity of their financial records, leading to better decision-making and overall success.



The document concludes with a statement of approval and a signature line for the responsible official.

Approved by: _____
 Date: _____

The document is signed and dated, indicating the official approval of the content.

Signed: _____
 Date: _____