



## FORMAL ORDER

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO.

SU 2025 CV: 02278



IN THE MATTER of Section 14 (1)(a) of the  
*Terrorism Prevention Act 2005*, and Section 2 of  
the *Terrorism Prevention (Amendment) Act 2011*

AND

IN THE MATTER of an application by the  
Director of Public Prosecutions for an Order to  
add the designated entities associated with ISIL  
(Da'esh) and Al-Qaida to the revised ISIL  
(Da'esh) and Al-Qaida Sanctions Committee List,  
pursuant to section 14 and Sanctions Lists  
compiled by the United Nations Security Council  
Committee.

AND

IN THE MATTER of an application by the  
Director of Public Prosecutions for an Order to  
ADD: QDi.436 Name: 1: ABUBAKAR 2:  
SWALLEH 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  
AND 1: ABUBAKAR 2: SWALLEH

APPLICANT  
DEFENDANT

IN CHAMBERS


BEFORE THE HONOURABLE Mrs. Justice S. Jackson-

Haisley  
Haisley

THIS 17<sup>th</sup> Day of June 2025,

UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 17<sup>th</sup> June, 2025 and coming up for hearing this day and upon hearing Counsel for the Applicant, Kristen Anderson as instructed by the Office of the Director of Public Prosecutions.

**IT IS HEREBY ORDERED THAT:**

1. In accordance with section 14 (1) (a) of the Terrorism Prevention Act. 
2. **QDi.436 Name: 1: ABUBAKAR 2: SWALLEH** designated as terrorist entity by the United Nations Security Council and whose information were added to the United Nations Sanctions List under Reference Number DPPA/SCAD/SCSOB/2025/SCA/2/25 (04) dated June 16, 2025 and are hereby declared as listed entities for the purposes of the Terrorism Prevention Act:
3. 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.
4. This Order relates to:

**QDi.436 Name: 1: ABUBAKAR 2: SWALLEH** whose details are contained in UN document DPPA/SCAD/SCSOB/2025/SCA/2/25 (04) dated June 16, 2025 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.

5. The Applicant's attorney is to prepare, file and serve a copy of this Order along with a copy of UN document DPPA/SCAD/SCSOB/2025/SCA/2/25 (04) dated June 16, 2025, 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.