



## FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU2026 CV: 02188

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. 054 Name: 1 MAJEED 2: ABDUL CHAUDHRY, QDi. 056 Name: 1 MOHAMMED 2: TUFAIL, QDi. 306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN, QDi. 307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI, QDi. 312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY 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.

<b>BETWEEN</b>	<b>THE DIRECTOR OF PUBLIC PROSECUTIONS</b>	<b>APPLICANT</b>
<b>AND</b>	<b>1: MAJEED 2: ABDUL CHAUDHRY</b>	<b>1<sup>ST</sup> DEFENDANT</b>
<b>AND</b>	<b>1: MOHAMMED 2: TUFAIL</b>	<b>2<sup>ND</sup> DEFENDANT</b>
<b>AND</b>	<b>1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN</b>	<b>3<sup>RD</sup> DEFENDANT</b>
<b>AND</b>	<b>1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI</b>	<b>4<sup>TH</sup> DEFENDANT</b>
<b>AND</b>	<b>1: AAMIR 2: ALI 3: CHAUDHRY</b>	<b>5<sup>TH</sup> DEFENDANT</b>
<b>AND</b>	<b>1: MAULANA 2: FAZLULLAH</b>	<b>6<sup>TH</sup> DEFENDANT</b>
<b>AND</b>	<b>1: ABDUL 2: REHMAN</b>	<b>7<sup>TH</sup> DEFENDANT</b>

IN CHAMBERS  
BEFORE THE HONOURABLE MR. JUSTICE D. BATTS  
THIS 22<sup>nd</sup> Day of May 2026,

**UPON THE HEARING OF THE FIXED DATE CLAIM FORM** filed by the Director of Public Prosecutions and dated 22<sup>nd</sup> May, 2026 and coming up for hearing this day and upon hearing Counsel for the Applicant, Nailah Bishop, as instructed by the Office of the Director of Public Prosecutions.

**IT IS HEREBY ORDERED THAT:**

1. In accordance with section 14 (10) of the Terrorism Prevention Act, **QDi. 054 Name: 1 MAJEED 2: ABDUL CHAUDHRY, QDi. 056 Name: 1 MOHAMMED 2: TUFAIL, QDi. 306 Name: 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN, QDi. 307 Name: 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI, QDi. 312 Name: 1: AAMIR 2: ALI 3: CHAUDHRY**, being the Defendants herein, which were removed from the United Nations Sanctions List as per UN document DPPA/SCAD/SCSOB/2026/SCA/2/26 (06) dated 21<sup>st</sup> May 2026, are hereby removed as listed individuals/entities under the Terrorism Prevention Act.
2. All Orders previously issued by this Court in respect of the aforementioned listed individuals/entities being the Defendants herein shall cease to apply to said individuals/entities as of May 21, 2026.
3. 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/2/26 (06) dated May 21, 2026, 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**

**FILED** by **THE DIRECTOR OF PUBLIC PROSECUTIONS**, whose address for service is Public Building West, P.O. Box 633 Kingston in the city and parish of Kingston, telephone number (876) 922-6321-5 fax (876) 922-4318.

# United Nations Nations Unies

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REFERENCE: DPPA/SCAD/SCSOB/2026/SCA/2/26 (06)

The Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents its compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 21/05/2026, the entries specified below were **removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List.

The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to the entries.

## **A. Individuals**

**QDi.054 Name:** 1: MAJEED 2: ABDUL CHAUDHRY 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 15 Apr. 1939 b) 1938 **POB:** na **Good quality a.k.a.:** a) Majeed, Abdul b) Majeed Chaudhry Abdul c) Majid, Abdul **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 ( amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023 ) **Other information:** Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**QDi.056 Name:** 1: MOHAMMED 2: TUFAIL 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 5 May 1930 **POB:** na **Good quality a.k.a.:** a) Tufail, S.M. b) Tuffail, Sheik Mohammed **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 24 Dec. 2001 ( amended on 19 Jan. 2011, 1 May 2019, 8 Nov. 2022, 2 Feb. 2023 ) **Other information:** Served as a director of Ummah Tameer e-Nau (UTN) (QDe.068). Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web

link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**QDi.306 Name:** 1: MUSTAFA 2: HAJJI 3: MUHAMMAD 4: KHAN

**Name (original script):** مصطفى حجي محمد خان

**Title:** na **Designation:** na **DOB:** a) (Between Aug. and Sep. 1977) b) 1976 **POB:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan **Good quality**

**a.k.a.:** a) حسن غول (Hassan Ghul; Hassan Gul; Hasan Gul) b) Khalid Mahmud **Low quality a.k.a.:** a) Ahmad Shahji b) Mustafa Muhammad c) Abu Gharib al-Madani d) أبو

شيماء (Abu-Shaima; Abu-Shayma) **Nationality:** a) Pakistan b) Saudi Arabia **Passport**

**no:** na **National identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 ( amended on 15 Nov. 2021, 11 Mar. 2025 ) **Other information:** Al-Qaida (QDe.004) facilitator, courier and operative. As of 2010, facilitated activities for senior Pakistan-based Al-

Qaida operatives. Reportedly killed in a drone strike on 1 October 2012 in Waziristan, Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on

15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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**QDi.307 Name:** 1: HAFIZ 2: ABDUL SALAM 3: BHUTTAVI 4: na

**Title:** a) Maulavi b) Mullah **Designation:** na **DOB:** 1940 **POB:** Gujranwala, Punjab Province, Pakistan **Good quality a.k.a.:** a) Hafiz Abdul Salam Bhattvi b) Hafiz

Abdusalam Budvi c) Hafiz Abdussalaam Bhutvi d) Abdul Salam Budvi e) Abdul Salam Bhattvi f) Abdul Salam Bhutvi g) Mullah Abdul Salaam Bhattvi h) Molvi Abdursalam Bhattvi **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** na **National**

**identification no:** na **Address:** na **Listed on:** 14 Mar. 2012 ( amended on 15 Nov. 2021, 19 Dec. 2023 ) **Other information:** Founding member of Lashkar-e-Tayyiba (QDe.118) and deputy to Lashkar-e-Tayyiba leader Hafiz Muhammad Saeed (QDi.263). Confirmed

deceased. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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**QDi.312 Name:** 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

**Name (original script):** عامر علی چوہدری

**Title:** na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality**

**a.k.a.:** Huzaifa **Nationality:** Pakistan **Passport no:** Pakistan number BN 4196361, issued on 28 Oct. 2008 (expiring 27 Oct. 2013) **National identification no:** Pakistan 33202-7126636-9 **Address:** na **Listed on:** 18 Oct. 2012 ( amended on 1 May 2019, 8 Nov. 2022, 2 Feb. 2023 ) **Other information:** Electronics and explosives expert for Tehrik-e

Taliban Pakistan (TTP) (QDe.132). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training. Reportedly deceased. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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**QDi.352 Name:** 1: MAULANA 2: FAZLULLAH 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 1974 **POB:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan **Good quality a.k.a.:** a) Mullah Fazlullah b) Fazal Hayat **Low quality a.k.a.:** Mullah Radio **Nationality:** na **Passport no:** na **National identification no:** na **Address:** (Afghanistan / Pakistan border region) **Listed on:** 7 Apr. 2015 ( amended on 1 May 2019, 30 Oct. 2023, 19 Dec. 2023 ) **Other information:** Confirmed deceased on 13 June 2018. Commander of Tehrik-e Taliban Pakistan (TTP) (QDe.132) since 7 Nov. 2013. Led the local TTP in Pakistan's northwest valley of Swat from 2007 to 2009. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**QDi.433 Name:** 1: ABDUL 2: REHMAN 3: MAKKI 4: na  
**Title:** na **Designation:** na **DOB:** 10 Dec. 1954 **POB:** Bahawalpur, Punjab Province, Pakistan **Good quality a.k.a.:** a) Abdur Rehman Makki b) Abdur Rahman Makki c) Abdul Rahman Makki d) Hafiz Abdul Rahman Makki e) Hafiz Abdul Rehman Makki f) Hafiz Abdul Rehman **Low quality a.k.a.:** na **Nationality:** Pakistan **Passport no:** a) Pakistan number CG9153881, issued on 2 Nov. 2007 b) Pakistan number A5199819 **National identification no:** a) Pakistan 6110111883885 b) Pakistan 34454009709 **Address:** Tayyiba Markaz, Muridke, Punjab Province, Pakistan **Listed on:** 16 Jan. 2023 **Other information:** He is deputy Amir/Chief of LASHKAR-E-TAYYIBA (LET) (QDe.118) a.k.a JAMAAT-UD-DAWA (JUD) and Head of Political Affairs Wing JUD/LET. He also served as head of LET's foreign relations department and member of Shura (governing body). He is the brother-in-law of JUD/LET Chief Hafiz Muhammad Saeed (QDi.263). Father's name is Hafiz Abdullah Bahwalpuri. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website: <https://main.un.org/securitycouncil/en/sanctions/1267/press-releases>.

To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: [https://main.un.org/securitycouncil/en/sanctions/1267/aq\\_sanctions\\_list](https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list). The Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org). The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.



21 May 2026