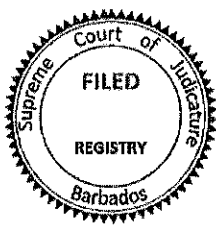


R. Burnett
Atorney-at-Law
Public Prosecutions Department
4th Floor Frank Walcott Building
Culloden Road
St. Michael, BB14018



No. CV 1033 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) of the Anti-Terrorism (Amendment) Act,
2019-34**

**AND IN THE MATTER of the Anti-Terrorism
(Amendment) Act 2019-34**

**AND IN THE MATTER of an Application by the Director
of Public Prosecutions of Barbados for a Counter
Proliferation Order under section 10B of the Anti-
Terrorism (Amendment) Act, 2019-34**

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

QDi.430 Name: 1: EMRAAN 2: ALI 3: na 4: na

DEFENDANT

ORDER

ENTERED on the 26th day of November 2021.

BEFORE: The Honourable Sir Patterson Cheltenham, K.A. Chief Justice of Barbados, who considered the Application on the 26th day of November 2021.

November 2021 and **AND UPON READING** the affidavit of Kevin Forde, sworn and filed on the 25th day of November, 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 and Attorney-at-Law for the Claimant

IT IS HEREBY DECLARED that, pursuant to **sections 8(1) and 10B** of the **Anti-Terrorism (Amendment) Act, 2019-34**, the Defendant is a listed person for the purposes of the **Anti-Terrorism (Amendment) Act, 2019-34** since on the 23rd day of November 2021 he was added to the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida.

IT IS FURTHER ORDERED that:

- 1 . Service of this Order be dispensed with;
2. Restraining Order is granted pursuant to section 8(3)(a) of the 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 an Office Copy of the Order on the
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 published
- a. immediately published electronically
 - b. to be published in the Official Gazette as soon as possible and
 - c. to be 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 26th day of November 2021.



Registrar of the Supreme Court

BARBADOS

No. CV 1033 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) of the Anti-Terrorism (Amendment) Act, 2019-34**

AND IN THE MATTER of the **Anti-Terrorism (Amendment) Act 2019-34**

AND IN THE MATTER of an Application by the Director of Public Prosecutions of Barbados for a Counter Proliferation Order under **section 10B of the Anti-Terrorism (Amendment) Act, 2019-34**

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

QDi.430 Name: 1: EMRAAN 2: ALI 3: na 4: na

DEFENDANT

ORDER

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