

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

SUPREME COURT OF BARBADOS

IN THE HIGH COURT OF JUSTICE

IN THE MATTER of A WITHOUT NOTICE FIXED DATE 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 A WITHOUT NOTICE FIXED DATE 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

QDe.168 NAME: KHATIBA AL-TAWHID WAL-JIHAD (KTJ)

DEFENDANT

ORDER

BEFORE: The Honourable Sir Patterson Cheltenham, Chief Justice, who considered the Application on the 9th day of March 2022.

ENTERED on the 9th day March 2022

UPON HEARING Rudolph Burnett, Senior Crown Counsel (Ag) for the Claimant **AND UPON READING** the Without Notice Fixed Date Application filed on the 8th day of March 2022 together with the affidavit of **Kevin Forde**, sworn to and filed on the 8th day of March, 2022 together with the Exhibit attached **AND UPON DETERMINING** that this matter be deemed fit for an urgent hearing

IT IS DECLARED that, pursuant to sections 8(1)(a) and 10B of the Anti-Terrorism (Amendment) Act, 2019-34, the Defendant be decleared a Terrorist and a Listed Person for the purposes of the Anti-Terrorism (Amendment) Act, 2019-34 since on the 7th day of March 2022 he was added to the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida.

AND IT IS FURTHER ORDERED that:

- 1. Service of this Order on the defendant be dispensed with;
- A Restraining Order be granted pursuant to section 8(3)(a) and (b) of the Anti-Terrorism (Amendment) Act, 2019-34 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, theDefendant, and

- v. the defendant be prohibited directly or indirectly from possessing,
 controlling or having access to any property.
- 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;
- The Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit (FIU) immediately;
- 5. Pursuant to section 10(1) of the Anti-Terrorism (Amendment) Act, 2019-34, the Director of Public Prosecutions shall cause notice of this Order to be published:
 - a. immediately electronically;
 - b. in the Official Gazette as soon as possible and
 - c. 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 10th day of March 2022.

Registrar of the Supreme Court (Ag.)

BARBADOS

No. 0229 of 2022

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

ORDER