



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 APPLICATION by the Director of Public Prosecutions of Barbados 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 Declaratory Order under section 8(1) 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.431 Name: 1: SANAULLAH 2: GHAFARI
3: na 4: na**

DEFENDANT

ORDER

BEFORE: The Honourable Sir Patterson Cheltenham, K.A. who considered the Application on the 22nd day of December 2021 via zoom video conferencing.

ENTERED on the day of December 2021

AND UPON READING the Certificate of Urgency and the Fixed Date Claim Form filed on the 22nd day of December 2021 and the Affidavit of **KEITH ROBERTSON** sworn and filed on the 22nd day of December 2021 together with the Exhibit attached thereto;

AND UPON DETERMINING that this matter be deemed fit for an urgent hearing.

AND UPON HEARING Ms Olivia M. Davis, Attorney-at-Law for the Claimant.

IT IS HEREBY DECLARED: that Pursuant to **sections 8(1)(a) and 10B** of the **Anti-Terrorism (Amendment) Act, 2019-34**, the Defendant, listed on 21st day of December 2021 listed at <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida and designated by the United Nations Security Council 1267/1989/2253 Committee be listed as entities or other groups for the purposes of the **Anti-Terrorism (Amendment) Act, 2019-34**.

IT IS ORDERED that:

1. Service of this Order be dispensed with;
2. Pursuant to **section 8(3)(a)** of the **Anti-Terrorism (Amendment) Act, 2019-34**
 - (a) any property of the person against whom the Terrorist Designation Order is made;
 - (b) property that is wholly or jointly owned or controlled, directly or indirectly, by the person against whom the Terrorist Designation Order and the Counter Proliferation Order is made;
 - (c) property that is derived or generated from other property owned or controlled, directly or indirectly, by the person against whom the Terrorist Designation Order and the Counter Proliferation Order is made;
 - (d) property of a person acting on behalf of, or at the direction of, the person against whom the Terrorist Designation Order and the Counter Proliferation Order is made,

- be frozen;
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 Financial Intelligence Unit (FIU) immediately;
 5. Pursuant to **section 10(1)** of the said Act, the Director of Public Prosecutions shall cause notice of this Order to be published electronically immediately and in the Official Gazette and in at least 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 22nd day of December 2021.



Registrar of the Supreme Court (Ag.)

BARBADOS

No. CV 1127 of 2021

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ORDER

ALLISTON G. SEALE
Director of Public Prosecutions (Ag.)