

BARBADOS

No. CV 0193 of 2021



DRAWN AND PREPARED BY

*Q. Davis*

Attorney-at-Law

Public Prosecutions Department  
4<sup>th</sup> Floor Frank Walcott Building  
Cullogen 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 for a Counter Proliferation Order under section 10B of the Anti-Terrorism (Amendment) Act, 2019-34

**AND IN THE MATTER OF** the United Nations Security Council Resolution 2231 (2015) and the related Sanctions Committee List with respect to Iran

**BETWEEN**

**DIRECTOR OF PUBLIC PROSECUTIONS**

**CLAIMANT**

**AND**

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**IRi.003 Name: 1: AZIM 2: AGHAJANI**  
**IRi.004 Name: 1: ALI AKBAR 2: AHMADIAN**  
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**IRe.014 Name: ELECTRO SANAM COMPANY A.k.a.: a) E. S. Co. b) E. X. Co**  
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**IRe.040 Name: MALEK ASHTAR UNIVERSITY**  
**IRe.042 Name: MINISTRY OF DEFENSE LOGISTICS EXPORT A.k.a.: MODLEX**  
**IRe.043 Name: MIZAN MACHINERY MANUFACTURING A.k.a.: 3MG**

**IRe.045 Name: NIRU BATTERY MANUFACTURING COMPANY**  
**IRe.048 Name: OMRAN SAHEL**  
**IRe.049 Name: ORIENTAL OIL KISH**  
**IRe.050 Name: PARCHIN CHEMICAL INDUSTRIES**  
**IRe.051 Name: PARS AVIATION SERVICES COMPANY**  
**IRe.053 Name: PEJMAN INDUSTRIAL SERVICES CORPORATION**  
**IRe.055 Name: QODS AERONAUTICS INDUSTRIES**  
**IRe.056 Name: RAH SAHEL**  
**IRe.057 Name: RAHAB ENGINEERING INSTITUTE**  
**IRe.058 Name: SABALAN COMPANY**  
**IRe.059 Name: SAD IMPORT EXPORT COMPANY**  
**IRe.060 Name: SAFETY EQUIPMENT PROCUREMENT (SEP)**  
**IRe.061 Name: SAHAND ALUMINUM PARTS INDUSTRIAL COMPANY (SAPICO)**  
**IRe.062 Name: SAHEL CONSULTANT ENGINEERS**  
**IRe.063 Name: SANAM INDUSTRIAL GROUP**  
**IRe.064 Name: SEPANIR**  
**IRe.065 Name: SEPASAD ENGINEERING COMPANY**  
**IRe.066 Name: SHAHID BAGHERI INDUSTRIAL GROUP (SBIG)**  
**IRe.067 Name: SHAHID HEMMAT INDUSTRIAL GROUP (SHIG)**  
**IRe.068 Name: SHAHID KARRAZI INDUSTRIES**  
**IRe.069 Name: SHAHID SATTARI INDUSTRIES A.k.a.: Shahid Sattari Group  
Equipment Industries**  
**IRe.070 Name: SHAHID SAYYADE SHIRAZI INDUSTRIES (SSSI)**  
**IRe.071 Name: SHO'A' AVIATION**  
**IRe.073 Name: SPECIAL INDUSTRIES GROUP (SIG)**  
**IRe.075 Name: TIZ PARS**  
**IRe.076 Name: YA MAHDI INDUSTRIES GROUP**  
**IRe.077 Name: YAS AIR**  
**IRe.078 Name: YAZD METALLURGY INDUSTRIES (YMI) A.k.a.:**  
**a) Yazd Ammunition Manufacturing and Metallurgy Industries**  
**b) Directorate of Yazd Ammunition and Metallurgy Industries**

**DEFENDANTS**

**ORDER**

ENTERED on the 1<sup>st</sup> day of April 2021.

BEFORE: The Honourable Sir Patterson Cheltenham KA, Chief Justice who considered the Application on the 30<sup>th</sup> day of March 2021.

**AND UPON READING** the Application together with the affidavit in support with exhibits of Mr OLIVER THOMAS, Senior Crown Counsel sworn and filed on the 30<sup>th</sup> day of March, 2021;  
**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 **section 10B** of the **Anti-Terrorism (Amendment) Act, 2019-34**, the Defendants and Entities, listed on the United Nations Security Council Sanctions List pursuant to Security Council Resolution 2231 (2015) be listed as entities or other groups for the purposes of the **Anti-Terrorism (Amendment) Act, 2019-34**.

**IT IS FURTHER ORDERED** that:-

1. Service of this Order be dispensed with;
2. a Counter-Proliferation Order be granted against the Defendants pursuant to **section 10B** of the **Act**;
3. pursuant to **section 10B(1)(3)** of the Act the following are frozen :-
  - a. any property of the person or entity against whom the Counter Proliferation Order is made;
  - b. property that is wholly or jointly owned or controlled, directly or indirectly, by the person or entity against whom 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 or entity against whom the Counter Proliferation Order is made;
  - d. property of a person acting on behalf of, or at the direction of, the person or entity against whom the Counter Proliferation Order is granted
4. the defendants be prohibited whether directly or indirectly, from possessing, controlling or having access to any property in Barbados;
5. the Registrar of the Supreme Court do serve a certified copy of the Order on the Financial Intelligence Unit (FIU) immediately;
6. the Court dispense with service on the Defendants of any Order made;
7. Costs to be costs in the cause;

8. All such further Orders or directions as the Court deems fit for securing and enforcing the Counter Proliferation Order sought in the circumstances of the case; and
9. Liberty to apply.

Dated this 31<sup>st</sup> day of March, 2021.



REGISTRAR OF THE SUPREME COURT (Ag.)

CERTIFIED A TRUE COPY  
Drake  
LEGAL SECRETARY

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