



FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO.

SU 2020 CV: 01636

IN THE MATTER of Section 14 (1)(a) of the *Terrorism Prevention Act 2005*, and Section 2 of the *Terrorism Prevention (Amendment) Act 2011*

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to add the designated entities associated with ISIL (Da'esh) and Al-Qaida from the revised ISIL (Da'esh) and Al-Qaida Sanctions Committee List, pursuant to section 14 and Sanctions Lists compiled by the United Nations Security Council Committee.

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to add the entity **QDi.426 Name: 1: Amir Muhammad Sa'id Abdal-Rahman al-Mawla** to entities from the revised ISIL (Da'esh) and Al-Qaida Sanctions Committee List.

BETWEEN THE DIRECTOR OF PUBLIC PROSECUTIONS
AND AMIR MUHAMMAD SA'ID ABDAL-RAHMAN AL-MAWLA

APPLICANT
DEFENDANT

IN CHAMBERS #

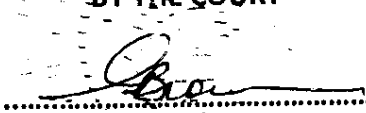
BEFORE THE HONOURABLE MR JUSTICE *G. Brown*

THIS 22ND DAY OF MAY, 2020

UPON THE EX-PARTE NOTICE OF APPLICATION FOR COURT ORDERS filed by the Director of Public Prosecutions and dated 22nd May, 2020 coming up for hearing this day and upon hearing Counsel for the Applicant Mr Kemoy McEkron instructed by the Office of the Director of Public Prosecutions.

IT IS HEREBY ORDERED THAT:

1. The particulars of the entity **QDi.426 Name: 1: Amir Muhammad Sa'id Abdal-Rahman al-Mawla** be added on the United Nations Sanctions List under reference **SCA/2/20 (09)** dated May 21, 2020 be amended to conform with reference **SCA/2/20 (09)** within the meaning of the Terrorism Prevention Act 2005, Jamaica.
2. The Applicant's attorney is to prepare, file and serve orders made herein on the relevant parties/institutions/groups/individuals.

BY THE COURT

JUDGE OF THE SUPREME COURT

EXTRACTED by **THE DIRECTOR OF PUBLIC PROSECUTIONS** whose address for service is Public Buildings (West), King Street in the city and parish of Kingston, telephone number (876) 922 -6321-5, fax (876) 922-4318.

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REFERENCE: SCA/2/20 (09)

The Chair of 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 his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 21 May 2020, the Committee approved **the addition of the entry** specified below to its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.426 Name: 1: Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla **Name (original script):** أمير محمد سعيد عبد الرحمن المولى **Title:** na **Designation:** na **DOB:** a) 5 Oct. 1976 b) 1 Oct. 1976 **POB:** a) Tall'Afar, Iraq b) Mosul, Iraq **Good quality a.k.a.:** a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu 'Umar al-Turkmani d) Abdullah Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) 'Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Low quality a.k.a.:** a) Al-Ustadh b) Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 May 2020 **Other information:** Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>

The names of individuals and entities on 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://www.un.org/securitycouncil/sanctions/1267/press-releases>.

To obtain a fully updated version of the List of individuals and entities associated with ISIL (Da'esh) and Al-Qaida and subject to the sanctions measures, Member States

Narrative Summary

QDi. 426

Amir Muhammad Sa'id Abdal-Rahman al-Mawla

Date on which the narrative summary became available on the Committee's website:
21 May 2020

Reason for listing

Amir Muhammad Sa'id Abdal-Rahman al-Mawla was listed pursuant to paragraphs 2 and 4 of resolution 2368 (2017) for "participating in the financing, planning, facilitating, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" entities associated with ISIL (Da'esh) and Al-Qaida.

Following the death of former Islamic State of Iraq and the Levant (ISIL) leader Abu Bakr al-Baghdadi (QDi.299), Amir Muhammad Sa'id Abdal-Rahman al-Mawla, known prominently as Hajji Abdallah, succeeded al-Baghdadi to become the leader of ISIS. Al-Mawla was active in ISIL's predecessor organization, al-Qai'da in Iraq (QDe.115), and steadily rose through the ranks of ISIL to become Deputy Amir. Al-Mawla helped drive the abduction, slaughter, and trafficking of Yazidi religious minorities in northwest Iraq, and currently oversees ISIL's global operations.

Related listed individuals and entities:

Al-Qaida (QDe.004)

Al-Qaida in Iraq (QDe.115)

Abu Bakr al-Baghdadi (QDi.299)