FORMAL ORDER

CIVIL DIVISION
AUG 14 2026
SUPREME COURT

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU2026CV03374

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 amend the designated entities and/or individuals associated with ISIL (Da'esh) and Al-Qaida from the revised ISIL (Da'esh) and Al-Qaida Sanctions Committee List, pursuant to section 14 of the Terrorism Prevention Act 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 AMEND the individual **QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI previously known as 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI** as a Terrorist entity and/or individual from the revised ISIL (Da'esh) and Al-Qaida Sanctions Committee List.

BETWEEN	**THE DIRECTOR OF PUBLIC PROSECUTIONS**	**APPLICANT**
AND	**1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI**	**DEFENDANT**

IN CHAMBERS
BEFORE THE HONOURABLE BATTS J

THIS 14th Day of August 2026,

UPON THE HEARING OF THE AMENDED FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 14th August, 2026 and coming up for hearing this day and upon hearing Counsel for the Applicant, as instructed by the Office of the Director of Public Prosecutions.

IT IS HEREBY ORDERED THAT:

1. That **QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI previously known as 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI** was designated as a listed individual under the Terrorism Prevention Act.

2. In accordance with section 14 (1) (a) of the Terrorism Prevention Act, **QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI previously known as 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI** designated as a terrorist individual by the United Nations Security Council and whose information was amended to the United Nations Sanctions List under Reference Number DPPA/SCAD/SCSOB/2026/SCA/2/26 (09) dated August 13, 2026 are hereby declared as listed individual for the purposes of the Terrorism Prevention Act.

3. In accordance with section 6 (1) of the Terrorism Prevention Act, no person in Jamaica or no Jamaican in or outside of Jamaica shall knowingly:

   a. deal directly or indirectly with any property that is owned or controlled by or on behalf of the above listed individual.
   b. enter into or facilitate, directly or indirectly, any transactions in respect of that property that is owned or controlled by on behalf of the above-mentioned listed entity or individual
   c. provide any financial or related services in respect of that property that is owned or controlled by or on behalf of the above-mentioned listed individual.

d. Convert any property owned or controlled by or on behalf of the below mentioned entity or take any steps to conceal or disguise that property owned or controlled by or on behalf of the above-mentioned listed individual.

4. This Order(s) herein remain in effect except or until an Order is made by the Court for any exemption in accordance to section 14(B) or 14(C) of the Terrorism Prevention Act or otherwise revoked or modified.

5. The Applicant's attorney is to prepare, file and serve a copy of this Order along with a copy of UN document DPPA/SCAD/SCSOB/2026/SCA/2/26 (09) dated August 13, 2026, issued by the United Nations Security Council Sanctions List Committee on all relevant authority and financial institutions.

BY THE COURT

.....

JUDGE OF THE SUPREME COURT

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

