



FORMAL ORDER



IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO.

SU2020	CV: 03831
--------	-----------

IN THE MATTER of an application under sections 14 (1)(a) and 6(1) of the **Terrorism Prevention Act Amendment**.

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order in accordance to sections 14(1) and 6(1) of the **Terrorist Prevention Act** to declare a listed entity as a designated terrorist entity in keeping with the United Nations Security Council and to immediately prohibit any dealings with any properties owned or controlled by the said entity complied on the list issued by the United Nations Security Council.

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to add: entity QDi.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE , **as listed designated terrorist entities** in keeping with the United Nations Security Council pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) issued on September 10, 2020, concerning ISIL (Da' esh), Al-Qaida and associated individuals, groups, undertakings and entities **and to immediately prohibit any dealing with their assets, directly or indirectly.**

BETWEEN THE DIRECTOR OF PUBLIC PROSECUTIONS

APPLICANT

AND JAMAL HUSSEIN HASSAN ZEINIYE

DEFENDANT

IN CHAMBERS # 7

BEFORE THE HONOURABLE Mr. Justice D. Batts

THIS 9th DAY OF OCTOBER, 2020,

UPON THE EX-PARTE NOTICE OF APPLICATION FOR COURT ORDERS filed by the Director of Public Prosecutions and dated 9th day of October, 2020 and coming up for hearing this day and upon hearing Counsel for the Applicant Mrs Yanique Gardener Brown as instructed by the Office of the Director of Public Prosecutions.

IT IS HEREBY ORDERED THAT:

1. In accordance with section 14(4) of the Terrorism Prevention Act, the following entities, designated as terrorist entities by the United Nations Security Council and who were added or whose information were amended on the United Nations Sanction's List under reference number SCA/2/20(16) dated October 8, 2020 are hereby declared as listed entities for the purpose of the Terrorism Prevention Act:

Name: JAMAL HUSSEIN HASSAN ZEINIYE OF AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT IN THE SYRIAN ARAB REPUBLIC

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

- a. deal directly or indirectly in or with any property that is owned or controlled by or on behalf of the above-mentioned listed entities.
 - b. enter into or facilitate, directly or indirectly, any transactions in respect of property that is owned or controlled by or on behalf of the above-mentioned listed entities.
 - 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 entities.
 - d. convert any property owned or controlled by or on behalf of the below mentioned entities or take any steps to conceal or disguise that the property is owned or controlled by or on behalf of the above-mentioned listed entities.
 - e. This Order remains in effect except or until an Order is made by the Court for any exemptions in accordance to section 14 (B) and 14 (C) of the **Terrorism Prevention Act Amendment, 2019**.
3. The Applicant's attorney is to prepare, file and serve a copy of the Order along with a copy of SCA/2/20(16) dated October 8, 2020, 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 Buildings (West), King Street in the city and parish of Kingston, telephone number (876) 922 -6321-5, fax (876) 922-4318.

United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879



REFERENCE: SCA/2/20 (16)

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 8 October 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.428 Name: 1: JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE
Name (original script): جمال حسين حسن زينييه **Title:** na **Designation:** na **DOB:** a) 17 Aug 1972 b) 1 Jan 1972
POB: a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic **Good quality a.k.a.:** Jamal Husayn Zayniyah **Low quality a.k.a.:** a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli **Nationality:** Syrian Arab Republic
Passport No: Syrian Passport No: 3987189 **National identification No:** a) 13080011550 b) Syrian Identification Card No. 5877002 issued 25 May 2011 **Address:** a) Syrian Arab Republic b) Arsal, Bekaa, Lebanon **Listed on** 8 Oct. 2020 **Other information:** Leader of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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 are encouraged to consult, on a regular basis, the Committee's website at the following

URL: https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list. The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

8 October 2020



Narrative Summary

QDi.428 Jamal Hussein Hassan Zeiniye

Date on which the narrative summary became available: 8 October 2020



Reason for listing:

Jamal Hussein Hassan Zeiniye was listed on 8 October 2020 pursuant to paragraphs 3 and 5 of resolution 2253 (2015) as being associated with ISIL or Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” and “recruiting for” Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) and Al-Qaida (QDe.004).

Additional information:

Jamal Hussein Hassan Zeiniye is a top leader and member of AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT, and Head of Al-Nusra front in “West Kalamoun” area in Syrian Arab Republic. He managed fundraising operations and distributed funds for the purpose of planning and perpetrating terrorist activities. He also planned and participated in armed conflicts against Lebanese Military Armed Forces. He is responsible for the terrorist attack against “Al Majzoub” coffee shop in Jabal Mehsen area in Tripoli on Jan 10th, 2015. He is also responsible for the kidnapping, attempting to kill and the killing of Lebanese soldiers, army officers and law enforcement officers. He also issued orders to attack several areas in Lebanon through suicide bombers and explosives and was involved in recruiting terrorists and the creation of small terrorist cells. He is currently on the run.

Related listed individuals and entities:

Al-Qaida (QDe.004), listed on 6 October 2001

AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137), listed on 14 May 2014