

BARBADOS

No. CV 0193 of 2021



DRAWN AND PREPARED BY

Q. Davis

Attorney-at-Law

Public Prosecutions Department
4th Floor Frank Walcott Building
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**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
IRi.009 Name: 1: BAHMANYAR MORTEZA 2: BAHMANYAR
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IRi.043 Name: 1: MOHAMMAD BAQER 2: ZOLQADR
IRe.001 Name: 7TH OF TIR
IRe.002 Name: ABZAR BORESH KAVEH CO. (BK CO.)
IRe.003 Name: AMIN INDUSTRIAL COMPLEX also known as (a) Amin Industrial Compound (b) Amin Industrial Company
IRe.004 Name: AMMUNITION AND METALLURGY INDUSTRIES GROUP (AMIG) also known as Ammunition Industries Group
IRe.005 Name: ARMAMENT INDUSTRIES GROUP (AIG)
IRe.008 Name: BARZAGANI TEJARAT TAVANMAD SACCAL COMPANIES
IRe.009 Name: BEHINEH TRADING CO.
IRe.010 Name: CRUISE MISSILE INDUSTRY GROUP also known as Naval Defence Missile Industry Group
IRe.011 Name: DEFENCE INDUSTRIES ORGANISATION (DIO)
IRe.012 Name: DEFENSE TECHNOLOGY AND SCIENCE RESEARCH CENTER (DTSRC)
IRe.013 Name: DOOSTAN INTERNATIONAL COMPANY (DICO)
IRe.014 Name: ELECTRO SANAM COMPANY A.k.a.: a) E. S. Co. b) E. X. Co
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IRe.017 Name: FAJR INDUSTRIAL GROUP formerly known as Instrumentation Factory Plant
IRe.018 Name: FARASAKHT INDUSTRIES
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IRe.020 Name: FATER INSTITUTE A.k.a.: Faater Institute
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IRe.024 Name: GHORB NOOH
IRe.025 Name: HARA COMPANY
IRe.026 Name: IMENSAZAN CONSULTANT ENGINEERS INSTITUTE
IRe.027 Name: INDUSTRIAL FACTORIES OF PRECISION (IFP) MACHINERY A.k.a.: Instrumentation Factories Plant
IRe.031 Name: JOZA INDUSTRIAL CO.
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IRe.038 Name: M. BABAIE INDUSTRIES
IRe.039 Name: MAKIN
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 1st day of April 2021.

BEFORE: The Honourable Sir Patterson Cheltenham KA, Chief Justice who considered the Application on the 30th 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 30th 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 31st day of March, 2021.



REGISTRAR OF THE SUPREME COURT (Ag.)

CERTIFIED A TRUE COPY
Drake
LEGAL SECRETARY

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