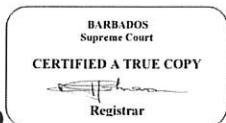



10





Attorney-at-Law
Public Prosecutions Department
4th Floor Frank Walcott Building
Culloden 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 Terrorist Designation Order under **section 8(1)(a) of the Anti-Terrorism (Amendment) Act, 2019-34**

AND IN THE MATTER of the **Anti-Terrorism (Amendment) Act 2019-34**

AND IN THE MATTER of an 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**

IN THE MATTER OF A WITHOUT NOTICE APPLICATION of an Application by the Director of Public Prosecutions of Barbados for a Restraining Order under **section 54 of the Proceeds and Instrumentalities of Crime Act, 2019-17**

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

QDi.433 Name: 1: ABDUL 2. REHMAN 3. MAKKI 4: na Na a.k.a: a) Abdur Rehman Makki; b) Abdur Rahman Makki; c) Abdul Rahman Makki; d) Hafiz Abdul Rahman Makki; e) Hafiz Abdul Rehman Makki; f) Hafiz Abdul Rehman

DEFENDANT

ORDER

BEFORE: The Honourable Sir Patterson Cheltenham K.A., Chief Justice of Barbados, who considered the Application on the 18th day of January 2023.

ENTERED on the 20th day January 2023.

UPON HEARING Counsel for the Claimant Ms. Joyann Catwell, Senior State Counsel (Ag.) in association with Ms. Treann Knight, State Counsel (Ag.);

AND UPON READING the Fixed Date Claim Form filed on the 18th day of January 2023 and the supporting affidavit of Ms. Treann Knight in the Department of Public Prosecutions, State Counsel (Ag.) in the Department of Public Prosecutions, sworn and filed on the 18th day of January 2023 together with the Exhibit attached thereto;

AND UPON DETERMINING that this matter be deemed fit for an urgent hearing;

IT IS HEREBY ORDERED that:

- a. The Defendant be deemed a listed individual pursuant to **section 8(1)(a) of the Anti-Terrorism (Amendment) Act 2019-34;**
- b. The Defendant be deemed a listed entity pursuant to **section 10B(1) of the Anti-Terrorism (Amendment) Act 2019-34;**
- c. A Counter Proliferation Order be granted against the Defendant pursuant to **section 10B of the Anti-Terrorism (Amendment) Act 2019-34;**
- d. The Defendant, his/her/their servants and agents or however otherwise described, be restrained from using, disposing or

otherwise dealing with in any manner whatsoever the property of the Defendant whether that property is wholly or jointly owned or controlled, directly or indirectly, by the Defendant or is property derived or generated from other property owned or controlled, directly or indirectly, by the Defendant or is property of a person acting on behalf of, or at the direction of, the Defendant.

- e. The Defendant or any person affected hereby may within sixty (60) days of the making of the Order, appeal to the Court of Appeal against the decision of the Judge and shall give the Director of Public Prosecutions at least 14 days' notice of the application;
- f. The Registrar of the Supreme Court serve a Certified Copy of the Order on the Financial Intelligence Unit (FIU) immediately;
- g. The Court dispense with the requirement for service on the Defendant of the Declaratory Order, the Counter Proliferation Order and the Restraining Order;
- h. Pursuant to **section 10(1) of the Anti-Terrorism (Amendment) Act 2019-34**, the Director of Public Prosecutions cause a copy of the Order, to be immediately published electronically and to be published in the Official Gazette and at least two (2) daily newspapers in circulation in Barbados, as soon as possible.
- i. Costs to be costs in the cause;

- j. All such further Orders and directions as the Court deems fit for securing and enforcing the Declaratory Order and the Counter Proliferation Order sought in the circumstances of the case; and
- k. Liberty to apply.

Dated this 20th day of January 2023



Registrar of the Supreme Court

BARBADOS

No. CV of 2023

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
Terrorist Designation Order under **section 8(1)(a) of the**
Anti-Terrorism (Amendment) Act, 2019-34

AND IN THE MATTER of the **Anti-Terrorism**
(Amendment) Act 2019-34

AND IN THE MATTER of an 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

IN THE MATTER OF A WITHOUT NOTICE APPLICATION
of an Application by the Director of Public Prosecutions of
Barbados for a Restraining Order under **section 54 of the**
Proceeds and Instrumentalities of Crime Act, 2019-17

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

QDi.433 Name: 1: ABDUL 2. REHMAN 3. MAKKI 4: na
Na a.k.a: a) Abdur Rehman Makki; b) Abdur Rahman Makki;
c) Abdul Rahman Makki; d) Hafiz Abdul Rahman Makki;
e) Hafiz Abdul Rehman Makki; f) Hafiz Abdul Rehman

DEFENDANT

ORDER

Alliston G. Seale
Director of Public Prosecutions (Ag.)