FORMAL ORDER

CIVIL DIVISION
OCT 27 2026
SUPREME COURT

IN THE SUPREME COURT OF JUDICATURE OF JAMAICA

CLAIM NO. SU2026CV: C4430

IN THE MATTER of an application under section 14(9)(b)(i) of the **Terrorism Prevention Act**

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order in accordance with section 14(10)(a) of the **Terrorism Prevention Act** to remove a listed entity designated as a terrorist entity under the **Terrorism Prevention Act** in keeping with a decision of the United Nations Security Council

AND

IN THE MATTER of an application by the Director of Public Prosecutions for an Order to remove: **QDi. 338 Name: 1 SHAFI 2: SULTAN, 3: MOHAMMED SULTAN, 4: AL-AJMI; QDi. 399 Name: 1 BASSAM 2: AHMAD, 3: AL-HASRI, 4: NA; and QDi. 400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL,** as listed designated terrorist entities in keeping with the decision of the United Nations Security Council pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da' esh), Al-Qaida and associated individuals, groups, undertakings and entities.

BETWEEN	**THE DIRECTOR OF PUBLIC PROSECUTIONS**	**APPLICANT**
AND	**1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI**	**1ST DEFENDANT**
AND	**1: BASSAM 2: AHMAD 3: AL-HASRI 4: NA**	**2ND DEFENDANT**
AND	**1: IYAD 2: NAZMI 3: SALIH 4: KHALIL**	**3rd DEFENDANT**

IN CHAMBERS
BEFORE THE HONOURABLE MR. JUSTICE L. PUSEY
THIS 27TH Day of October 2026,

UPON THE HEARING OF THE FIXED DATE CLAIM FORM filed by the Director of Public Prosecutions and dated 27th October, 2026 and coming up for hearing this day and upon hearing Counsel for the Applicant, Mr. Tevin Pinnock, as instructed by the Office of the Director of Public Prosecutions.

IT IS HEREBY ORDERED THAT:

1. In accordance with section 14 (10) of the Terrorism Prevention Act, **QDi. 338 Name: 1 SHAFI 2: SULTAN, 3: MOHAMMED SULTAN, 4: AL-AJMI; QDi. 399 Name: 1 BASSAM 2: AHMAD, 3: AL-HASRI, 4: NA; and QDi. 400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL,** being the Defendants herein, which were removed from the United Nations Sanctions List as per UN document DPPA/SCAD/SCSOB/2026/SCA/2/26 (06) dated 24th of October 2026, are hereby removed as listed individuals/entities under the Terrorism Prevention Act.

2. All Orders previously issued by this Court in respect of the aforementioned listed individuals/entities being the Defendants herein shall cease to apply to said individuals/entities as of October 24, 2026.

3. 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/2025/SCA/2/26 (15) dated October 24, 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

FILED by **THE DIRECTOR OF PUBLIC PROSECUTIONS**, whose address for service is Public Building West, P.O. Box 633 Kingston in the city and parish of Kingston, telephone number (876) 922-6321-5 fax (876) 922-4318.

Exhibit "CT-1"

United Nations Nations Unies

HEADQUARTERS | SIEGE | NEW YORK, NY 10017
TEL.: + 212 963 4574 | SC-1267-COMMITTEE@UN.ORG

REFERENCE: DPPA/SCAD/SCSOB/2026/SCA/2/26 (15)

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 its compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 24/10/2026, the entries specified below were **removed** from the ISIL (Da'esh) and Al-Qaida Sanctions List. The entries were removed after the Committee concluded its consideration of the delisting request for these names submitted by the designating State in accordance with paragraph 75 of resolution 2734 (2024).

The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to the entries.

A. Individuals

QDi.338 Name: 1: SHAFI 2: SULTAN 3: MOHAMMED SULTAN 4: AL-AJMI
Name (original script): شافي سلطان محمد سلطان العجمي
Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.: a)** Shafi al-Ajmi **b)** Sheikh Shafi al-Ajmi **c)** SHAFI S. M. S. ALAJMI **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwait **Passport no: a)** Kuwait number 03111298 **b)** Kuwait number 003111298, issued on 16 Sep. 2010, issued in Kuwait, expires 15 Sep. 2020 (in the name of Shafi S M S Alajmi, Arabic script شافي سلطان محمد سلطان العجمي) **c)** 0216155930 **National identification no:** Kuwait 273010101204 **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 (amended on 24 Nov. 2020, 22 Aug. 2025, 13 Aug. 2026) **Review concluded on:** 24 Nov. 2020, 7 Nov. 2024
Other information: Fundraiser for Al-Nusrah Front for the People of the Levant (formerly listed). In November 2023, he was released from prison in Kuwait as part of the Special Amiri Decree Pardon No. 225/2023. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.399 Name: 1: BASSAM 2: AHMAD 3: AL-HASRI 4: na
Name (original script): بسام أحمد الحصري
Title: na **Designation:** na **DOB: a)** 1 Jan. 1969 **b)** Approximately 1971 **POB: a)** Qalamun, Damascus Province, Syrian Arab Republic **b)** Ghutah, Damascus Province, Syrian Arab Republic **c)** Tadamon, Rif Dimashq, Syrian Arab Republic **Good quality a.k.a.:** Bassam Ahmad Husari **Low quality a.k.a.: a)** Abu Ahmad Akhlaq **b)** Abu Ahmad al-Shami **Nationality: a)** Syrian Arab Republic **b)** State of Palestine **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (Southern. Location as of July 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022

Other information: Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for southern Syrian Arab Republic since July 2016 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

QDi.400 Name: 1: IYAD 2: NAZMI 3: SALIH 4: KHALIL
Name (original script): إياد نظمي صالح خليل
Title: na **Designation:** na **DOB:** 1974 **POB:** Syrian Arab Republic **Good quality a.k.a.: a)** Ayyad Nazmi Salih Khalil **b)** Eyad Nazmi Saleh Khalil **Low quality a.k.a.: a)** Iyad al-Toubasi **b)** Iyad al-Tubasi **c)** Abu al-Darda' **d)** Abu-Julaybib al-Urduni **e)** Abu-Julaybib **Nationality:** Jordan **Passport no: a)** Jordan 654781 (approximately issued in 2009) **b)** Jordan 286062 (issued on 5 April 1999 at Zarqa, Jordan, expired on 4 April 2004) **National identification no:** na **Address:** Syrian Arab Republic (Coastal area of. Location as of April 2016) **Listed on:** 22 Feb. 2017 (amended on 8 Nov. 2022) **Review concluded on:** 8 Nov. 2022 **Other information:** Leader of Al-Nusrah Front for the People of the Levant (formerly listed) for coastal area of Syrian Arab Republic since March 2016 INTERPOL-UN Security Council Special Notice:https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here

The names of individuals and entities removed from 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://main.un.org/securitycouncil/en/sanctions/1267/press-releases.

To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.The 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 United Nations Security Council Consolidated 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://main.un.org/securitycouncil/en/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.

24 October 2026

MINISTRY OF FOREIGN AFFAIRS & FOREIGN TRADE
JAMAICA