



2025

Kevin A. Forde
 Attorney-at-Law
 Office of the Director of Public Prosecutions
 4th Floor Frank Walcott Building
 Culloden Road
 St. Michael, Barbados, 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 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**

AND IN THE MATTER OF A WITHOUT NOTICE APPLICATION by the Director of Public Prosecutions of Barbados for a Restraining Order under **section 8 (3) and (4)** of the **Act** and **section 54** of the **Proceeds and Instrumentalities of Crime Act, 2019-17**

BETWEEN

DIRECTOR OF PUBLIC PROSECUTIONS

CLAIMANT

AND

QDi.436 Name:1) ABUBAKAR 2: SWALLEH

DEFENDANT

a.k.a.: a) ABUBAKER SWALEH b) TOM KIYURIGE

ORDER

BEFORE: The Honourable Madame Justice Wanda Blair, who considered the Application on the 18th day of June 2025.

ENTERED on the 18th day of June 2025.

UPON HEARING Counsel for the Claimant Mr. Kevin Forde, Senior State Counsel (Ag.) in association with Dr. Zoe King, State Counsel (Ag.), Attorneys-at-Law for the Claimant;

AND UPON READING the Claim Form filed on the 17th day of June 2025 and the supporting affidavit of Dr. Zoe King, State Counsel (Ag.) in the Office of the Director of Public Prosecutions, sworn and filed on the 17th day of June 2025 together with the Exhibit attached thereto;

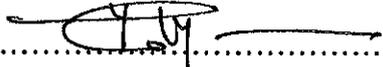
AND UPON DETERMINING that this matter be deemed fit for an urgent hearing;

IT IS HEREBY ORDERED that:

- a. the matter be deemed fit for hearing as a matter of urgency;
- b. pursuant to **section 8(1)(a)** and **section 10A(1)** of the Act the Defendant be declared as a listed person for the purposes of the Act;
- c. a Counter Proliferation Order be made against the Defendant pursuant to **section 10B** of the Act;
- d. a Restraining Order pursuant to **sections 8(3)(a) and (4)** of the **Act** and **section 54** of the **Proceeds and Instrumentalities of Crime Act** be made against the Defendant to freeze any:
 - i. property of the Defendant;
 - ii. property that is wholly or jointly owned or controlled, directly or indirectly, by the Defendant;
 - iii. property of any nature whatsoever whether movable or immovable that is derived or generated from other property owned or controlled, directly or indirectly, by the Defendant;
 - iv. property of a person acting on behalf of, or at the direction of, the Defendant,

- e. pursuant to **section 8 (3) (b) of the Act** that the Defendant be prohibited from directly or indirectly possessing, controlling or having access to any property;
- f. the Claimant 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 and the Counter Proliferation Order;
- h. pursuant to **section 10(1)** of the Act, the Claimant 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/or directions as the Court deems fit for securing and enforcing the Terrorist Designation Order, the Counter Proliferation Order and the Restraining Order sought in the circumstances of the case; and
- k. liberty to apply.

Dated this 18th day of June 2025


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Dep Registrar of the Supreme Court 

BARBADOS

No. CV *44* of 2025

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ORDER

KEVIN A. FORDE
SENIOR STATE COUNSEL (AG)
For Director of Public Prosecutions (ag)