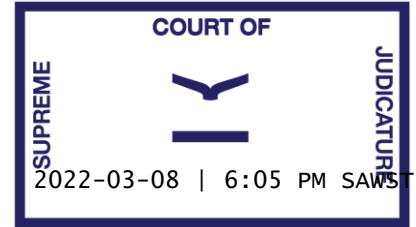




THE REPUBLIC OF TRINIDAD AND TOBAGO

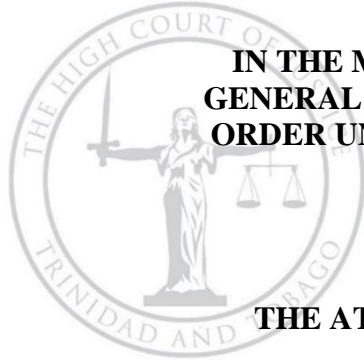
IN THE HIGH COURT OF JUSTICE

Claim No. CV2022-00717



IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND



IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

KHATIBA AL-TAWHID WAL-JIHAD (KTJ) also known as JANNAT OSHIKLARI also known as Jama`at al-Tawhid wal-Jihad also known as JANNAT OSHIKLARI

Defendant

ORDER

Before the Honourable Mr. Justice Ricky Rahim

Dated the 8<sup>th</sup> day of March, 2022.

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E-vrfy Number: cv202200717



UPON READING the Fixed Date Claim Form filed on March 8, 2022 and the affidavit of Vyana Sharma sworn and filed on March 8, 2022 together with the exhibits attached thereto;

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

AND UPON this Application being determined without a hearing

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, KHATIBA AL-TAWHID WAL-JIHAD (KTJ), A.k.a.: a) JANNAT OSHIKLARI b) Jama`at al-Tawhid wal-Jihad, F.k.a.: JANNAT OSHIKLARI, Address: na, Listed on: 7 Mar. 2022, Other

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**information:** Khatiba al-Tawhid wal-Jihad (formerly known as Jannat Oshiklari) is a terrorist organization operating under the umbrella of the international terrorist organization Al-Nusrah Front for the People of the Levant (QDe.137). The group mainly operates in the provinces of Hama, Idlib and Ladhqiqyah, in the Syrian Arab Republic, and also conduct operations in Turkey, Kyrgyzstan, Uzbekistan, Russian Federation, Tajikistan, Kazakhstan, Egypt, Afghanistan, Ukraine. The number of fighters of KTJ is about 500. KTJ also cooperates with such terrorist organizations as Khatiba Imam al-Bukhari (QDe.158) and the Islamic Jihad Group (QDe.119), listed under the rubric **QDe. 168** at page 77, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida updated on March 7, 2022, dated March 8, 2022 and designated by the United Nations Security Council 1267/1989/2253 Committee on March 7, 2022 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

**IT IS ORDERED** that:

1. Service of this order be dispensed with;
2. Pursuant to section 22B(3)(b) of the Act that the property
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,be frozen;
3. Pursuant to section 22B(4D)(b) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
4. Pursuant to section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago;
5. Liberty to apply; and

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6. Costs to be costs in the cause.

DocuSigned by:  
*Rishma Ramrattan*  
.....  
889341E16C2F486...  
**Assistant Registrar  
Supreme Court**



TO: **Simone Grant**  
Attorney-at-Law for the Claimant  
Level 21 AGLA Tower  
Government Campus Plaza  
Corner London and Richmond Streets  
Port-of-Spain

AND TO: **Financial Intelligence Unit of Trinidad and Tobago**  
Level 25, Tower D  
International Waterfront Complex  
1A Wrightson Road  
Port of Spain  
Trinidad, West Indies

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