

(2)

**COPY**

**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

Claim No. CV2016-01895



**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**

**AL-QAIDA IN IRAQ** also known as **AQI** also known as **al-Tawhid** also known as **the Monotheism and Jihad Group** also known as **Qaida of the Jihad in the land of the Two Rivers** also known as **Al-Qaida of Jihad in the Land of the Two Rivers** also known as **The Organization of Jihad's Base in the Country of the Two Rivers** also known as **The Organization Base of Jihad/Country of the Two Rivers** also known as **The Organization Base of Jihad/Mesopotamia** also known as **Tazim Qa'idat Al-Jihad fi Bilad al-Rafidayn** also known as **Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn** also known as **Tanzeem Qa'idat al Jihad/Bilad al Raafidaini** also known as **Jama'at Al-Tawhid Wa'al-Jahid** also known as **JTJ** also known as **Islamic State of Iraq** also known as **ISI** also known as **al-Zarqawi network** also known as **Islamic State in Iraq and the Levant.**

**Defendant**

**ORDER**

Before the **Honourable Madam Justice Margaret Mohammed**

Dated the 24<sup>th</sup> day of June, 2016

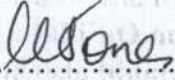
**UPON READING** the Fixed Date Claim Form filed on the 3<sup>rd</sup> day of June, 2016 and the affidavit of Andrew Dalip Jr sworn and filed on the 3<sup>rd</sup> day of June, 2016 together with an exhibit attached thereto.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented.

**IT IS DECLARED** that Pursuant to Section 22 B (3) (a) of the Anti-Terrorism Act the Defendant is a listed entity for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the Act").

**IT IS ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. The Court dispenses with service of the Declaratory Order made; and
3. Pursuant to Section 22 B (4) A of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended).

  
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**Assistant Registrar  
Supreme Court**

**Candice Cielto-Jones  
Assistant Registrar, Supreme Court**

**TO: Nairob Smart**  
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