

**“CORRECTED PURSUANT TO PART 43.10 OF THE CIVIL PROCEEDINGS RULES 1998, AS AMENDED THIS 2<sup>nd</sup> DAY OF SEPTEMBER 2016”**



**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

Claim No. CV2016-02517

**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 SECTION 22B OF THE ANTI- TERRORISM ACT, CHAPTER 12:07**

**BETWEEN**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

Claimant

**AND**

**MOHAMAD ALSO KNOWN AS IQBAL ALSO KNOWN AS ABDURRAHMAN**

Defendant

**ORDER**

Before the **Honourable Madam Justice Eleanor Donaldson- Honeywell**  
Dated the 30th August 2016

**UPON READING** the Fixed Date Claim Form filed on 25<sup>th</sup> July 2016 together with the affidavit of Andrew Dalip Jr sworn and filed 25<sup>th</sup> July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25<sup>th</sup> August 2016 together with the affidavit of Andrew Dalip Jr sworn and filed on 25<sup>th</sup> August 2016.

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

**IT IS DECLARED** that Pursuant to Section 22 B (3) 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. Pursuant to section 6.2 (b) of the Civil Proceedings Rules 1998 (as amended) and Section 22B (4)(a) of the Act the Registrar of the Supreme Court is to immediately serve by way of prepaid post an office copy of the order on the Defendant.
3. Pursuant to Section 22 B (4) A of the Act, the Registrar of the Supreme Court is to serve an Office Copy of the order on the Financial Intelligence Unit immediately in accordance with the Civil Proceeding Rules 1998 (as amended).
4. Pursuant to section 22 B (5) the Attorney General of Trinidad and Tobago shall within seven days cause to be published in the Gazette and in two daily newspapers of general circulation in Trinidad and Tobago;
  - (a) A copy of this order and;
  - (b) A statement that this matter will be reviewed every six months.

The Honorable Madam Justice E. Donaldson- Honeywell

.....  
**Judge**  
**THE HONOURABLE MADAME JUSTICE**  
**ELEANOR J. DONALDSON-HONEYWELL**

**TO: NAIROB SMART**  
Attorney-at-Law  
CHIEF STATE SOLICITOR  
CABILDO CHAMBERS  
23-27 ST. VICNENT STREET,  
PORT OF SPAIN

**TO: MOHAMAD ALSO KNOWN AS IQBAL**  
**ALSO KNOWN AS ABDURRAHMAN**  
JALAN, NAKULA, KOMPLEK WITANA HARJA III BLOK C  
106-107, TANGERANG  
INDONESIA