

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE



Claim No. CV 2016-02518

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 THE PARTIAL REVOCATION OF AN ORDER PURSUANT TO SECTION 22B (9) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

DJAMAT HOUMAT DAAWA SALAFIA (DHDS) also known as Djamaat Houmah Al-Dawah Al-Salafia

Defendant

<u>ORDER</u>

Before the Honourable Madam Justice Eleanor Donaldson- Honeywell Dated 16th April, 2019.

UPON READING the Notice of Application filed herein on 16th April, 2019 together with the affidavit of Natasha Barrow sworn and filed on 16th April, 2019 with exhibits thereto attached.

AND UPON the application being determined in chambers without a hearing.

IT IS HEREBY ORDERED that personal service on the Respondent be dispensed with.

IT IS HEREBY ORDERED that the Order granted by the Honourable Madam Justice Eleanor Donaldson-Honeywell dated August 30, 2016, CV2016-02518 is hereby varied by:

- removing the name of the Respondent from the list of entities declared to be listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act") pursuant to Section 22B(3)(a); and
- ii. lifting the Order made pursuant to section 22B(3)(b) of the Act that the Respondent's funds be frozen.

IT IS HEREBY DECLARED that the Respondent is no longer a listed entity for the purposes of the Act.

IT IS FURTHER ORDERED that:

- Pursuant to Section 22B(4A) 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);
- Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and

3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

Assistant Registrar Supreme Court

Wrenerson G. Lochan

Assistant Registrar and Deputy Marshu
Supreme Court of Trinidad and Tobago

TO:

Casandra Seetahal

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