

"CORRECTED PURSUANT TO PART 43.10 OF THE CIVIL PROCEEDINGS RULES 1998, AS AMENDED THIS 1<sup>st</sup> DAY OF SEPTEMBER 2016"



REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-02520

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

1. AL MOURABITOUN also known as **Les Sentinelles** also known as **The Sentinels**;
2. ABDALLAH AZZAM BRIGADES (AAB) also known as **Abdullah Azzam Brigades** also known as **Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades** also known as **Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades**;
3. ABU SAYYAF GROUP also known as **Al Harakat Al Islamiyya**;
4. AFGHAN SUPPORT COMMITTEE (ASC) also known as **Lajnat ul Masa Eidatul Afghania** also known as **Jamiat Ayat-ur-Rhas al Islamiac** also known as **Jamiat Ihya ul Turath al Islamia** also known as **Ahya ul Turas**;
5. AL MOUKAOUNE BIDDAM also known as **Les Signataires par le Sang** also known as **Ceux Qui Signent avec le Sang** also known as **Those Who Sign in Blood**;
6. AL MOULATHAMOUN also known as **Les Enturbannés** also known as **The Veiled**;
7. AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT also known as **the Victory Front**; **Jabhat al-Nusra**; **Jabhet al-Nusra**; **Al-Nusra Front**; **Al-Nusra Front** also known as **sub-unit name: Ansar al-Mujahideen Network** also known as **sub-unit name: Levantine Mujahideen on the Battlefields of Jihad**;
8. AL-HARAMAIN: AFGHANISTAN BRANCH;
9. AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS);

10. **AL-HARAMAIN ISLAMIC FOUNDATION** also known as **Vazir** also known as **Vezir**;
11. **AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**;
12. **AL-HARAMAYN FOUNDATION (KENYA)**;
13. **ANSAR AL CHARIA BENGHAZI** also known as **Ansar al Charia** also known as **Ansar al-Charia** also known as **Ansar al-Sharia** also known as **Ansar al-Charia Benghazi** also known as **Ansar al-Sharia Benghazi** also known as **Ansar al Charia in Libya (ASL)** also known as **Katibat Ansar al Charia** also known as **Ansar al Sharia**;
14. **ANSAR AL CHARIA DERNA** also known as **Ansar al-Charia Derna** also known as **Ansar al-Sharia Derna** also known as **Ansar al Charia** also known as **Ansar al-Sharia** also known as **Ansar al Sharia**;
15. **ANSAR AL-SHARI'A IN TUNISIA (AAS-T)** also known as **Ansar al-Sharia in Tunisia** also known as **Ansar al-Shari'ah in Tunisia** also known as **Ansar al-Shari'ah** also known as **Ansar al-Sharia** also known as **Supporters of Islamic Law** also known as **Al-Qayrawan Media Foundation**;
16. **ANSAR EDDINE** also known as **Ansar Dine**;
17. **ANSARUL MUSLIMINA FI BILADIS SUDAN** also known as **Ansaru** also known as **Ansarul Muslimina fi Biladis Sudan** also known as **Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)** also known as **Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Vanguards for the Protection of Muslims in Black Africa** also known as **Vanguard for the Protection of Muslims in Black Africa**;
18. **ARMED ISLAMIC GROUP** also known as **Al Jamm'ah Al-Islamiah Al- Musallah** also known as **GIA** also known as **Groupe Islamique Armé**.

**DEFENDANTS**

**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 Defendants not appearing and unrepresented.

**IT IS DECLARED** that Pursuant to Section 22 B (3) of the Anti Terrorism Act the Defendants are 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 Defendants' 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 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

THE HONOURABLE MADAME JUSTICE  
ELEANOR J. DONALDSON-HONEYWELL  
Judge  
Supreme Court

TO: **NAIROB SMART**  
Attorney-at-Law  
CABILDO CHAMBERS  
23-27 ST VINCENT STREET  
PORT OF SPAIN



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