

“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. CV2016-02521

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

SAID JAN also known as ABD Al- Salam

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. 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

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**Judge**  
THE HONOURABLE MADAME JUSTICE  
ELEANOR DONALDSON HONEYWELL  
Supreme Court

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