

“CORRECTED PURSUANT TO PART 43.10 OF THE CIVIL
PROCEEDINGS RULES 1998, AS AMENDED THIS 1ST DAY OF
SEPTEMBER 2016”

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-02522

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

ABU UBAYDAH ALSO KNOWN AS YUSUF ALSO KNOWN AS AL-
ANABI

DEFENDANT

ORDER

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

UPON READING the Fixed Date Claim Form filed on 25th July 2016 together with the affidavit of Andrew Dalip Jr sworn and filed 25th July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25th August 2016 together with the affidavit of Andrew Dalip Jr sworn and filed on 25th 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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THE HONOURABLE JUDGE MADAME JUSTICE
ELEANOR DONALDSON- HONEYWELL
Supreme Court

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