REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-02523

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 VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-**TERRORISM ACT, CHAPTER 12:07**

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

COURT OF

2023-11-16 | 9:30 PM

AND

MAKHTAB AL-KHIDAMAT also known as MAK also known as Al Kifah

Defendant

ORDER

Before the Honourable Mr. Justice Christopher Sieuchand Dated the 16th day of November 2023

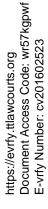
UPON READING the Application filed on November 16, 2023 and the affidavit of the Principal Deponent sworn and filed on November 16, 2023 together with the exhibit attached thereto.

AND UPON this Application being dealt with in Chambers without a hearing.

IT IS ORDERED THAT personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED THAT the Order granted by the Honourable Madame Justice Eleanor Donaldson-Honeywell dated August 30, 2016, CV 2016-02523 is hereby varied by:

i. Amending paragraph 18 of the aforesaid Order detailing the particulars of Defendant number 18 to read as follows: "MAKHTAB AL-







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KHIDAMAT A.k.a.: a) MAK b) Al Kifah c) Afghan Service Bureau F.k.a.: na Address: na Listed on: 6 Oct. 2001 (amended on 5 Mar. 2009, 13 Dec. 2011, 24 Nov. 2020, 8 Nov. 2022, 14 Nov. 2023) Other information: Absorbed into Al-Qaida (QDe.004). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities listed under the rubric QDe. 012 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida'

IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- 1. 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 of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- 2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago 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.

Dion Puillip

Assistant Registrar Supreme Court



JUDICIARY OF THE REPUBLIC OF TRINIDAD AND TOBAGO

This document verification system verifies:

a) Its issuance by the Judiciary of Trinidad and Tobago

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TO: RAVINA BRIDGELAL

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AND TO: NIGEL STODDARD

Director

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