

"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. CV2016-02523



BETWEEN

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-ITIHAAD AL-ISLAMIYA / AIAI;**
2. **AL-QAIDA** also known as "The Base" also known as Al Qaeda also known as Islamic Salvation Foundation also known as The Group for the Preservation of the Holy Sites also known as The Islamic Army for the Liberation of Holy Places also known as The World Islamic Front for Jihad Against Jews and Crusaders also known as Usama Bin Laden Network also known as Usama Bin Laden Organization also known as Al Qa'ida j) Al Qa'ida/Islamic Army (formerly listed as);
3. **AL-QAIDA IN IRAQ** also known as AQI also known as al-Tawhid also known as the Monotheism and Jihad Group also known as Qaida of the Jihad in the Land of the Two Rivers also known as Al-Qaida of Jihad in the Land of the Two Rivers also known as The Organization of Jihad's Base in the Country of the Two Rivers also known as The Organization Base of Jihad/Country of the Two Rivers also known as The Organization Base of Jihad/Mesopotamia also known as Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn also known as Tanzeem Qa'idat al Jihad/Bilad al Raafidaini also known as Jama'at Al-Tawhid Wa'al-Jihad also known as JTJ also known as Islamic State of Iraq also known as ISI also known as al-Zarqawi network also known as Islamic State in Iraq and the Levant;
4. **AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)** also known as Al-Qaida of Jihad Organization in the Arabian Peninsula also known as Tanzim Qa'idat al-Jihad fi Jazirat

**al-Arab** also known as **Al-Qaida Organization in the Arabian Peninsula (AQAP)** also known as **Al-Qaida in the South Arabian Peninsula** also known as **Ansar al-Shari'a (AAS)**;

5. **ANSAR AL-ISLAM** also known as **Devotees of Islam** also known as **Jund al-Islam** also known as **Soldiers of Islam** also known as **Kurdistan Supporters of Islam** also known as **Supporters of Islam in Kurdistan** also known as **Followers of Islam in Kurdistan** also known as **Kurdish Taliban** also known as **Soldiers of God** also known as **Ansar al-Sunna Army** also known as **Jaish Ansar al-Sunna** also known as **Ansar al-Sunna**;
6. **EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)** also known as **The Eastern Turkistan Islamic Party** also known as **The Eastern Turkistan Islamic Party of Allah** also known as **Islamic Party of Turkestan** also known as **Djamaat Turkistan**;
7. **EGYPTIAN ISLAMIC JIHAD** also known as **Egyptian Al-Jihad** also known as **Jihad Group** also known as **New Jihad** also known as **Al-Jihad** also known as **Egyptian Islamic Movement**;
8. **EMARAT KAVKAZ**;
9. **HARAKAT-UL JIHAD ISLAMI** also known as **HUJI** also known as **Movement of Islamic Holy War** also known as **Harkat-ul-Jihad-al Islami** also known as **Harkat-al-Jihad-ul Islami** also known as **Harkatul-Jehad-al-Islami** also known as **Harakat ul Jihad-e-Islami**;
10. **HILAL AHMAR SOCIETY INDONESIA (HASI)** also known as **Yayasan Hilal Ahmar** also known as **Indonesia Hilal Ahmar Society for Syria**;
11. **ISLAMIC ARMY OF ADEN**;
12. **ISLAMIC INTERNATIONAL BRIGADE (IIB)** also known as **The Islamic Peacekeeping Brigade** also known as **The Islamic Peacekeeping Army** also known as **The International Brigade** also known as **Islamic Peacekeeping Battalion** also known as **International Battalion** also known as **Islamic Peacekeeping International Brigade**;
13. **ISLAMIC JIHAD GROUP** also known as **Jama'at al-Jihad** also known as **Libyan Society** also known as **Kazakh Jama'at** also known as **Jamaat Mojahedin** also known as **Jamiyat** also known as **Jamiat al-Jihad al-Islami** also known as **Dzhamaat Modzhakhedov** also known as **Islamic Jihad Group of Uzbekistan** also known as **al-Djihad al-Islami** also known as **Zamaat Modzhakhedov Tsentralnoy Asii** also known as **Islamic Jihad Union**;
14. **ISLAMIC MOVEMENT OF UZBEKISTAN** also known as **IMU**;
15. **JEMAAH ISLAMIYAH** also known as **Jema'ah Islamiyah** also known as **Jemaah Islamiya** also known as **Jemaah**

**Islamiah** also known as **Jamaah Islamiyah** also known as **Jama'ah Islamiyah**;

16. **LASHKAR-E-TAYYIBA** also known as **Lashkar-e-Toiba** also known as **Lashkar-i-Taiba** also known as **al Mansoorian** also known as **al Mansooreen** also known as **Army of the Pure** also known as **Army of the Righteous** also known as **Army of the Pure and Righteous** also known as **Paasban-e-Kashmir** also known as **Paasban-i-Ahle-Hadith** also known as **Pasban-e-Kashmir** also known as **Pasban-e-Ahle-Hadith** also known as **Paasban-e-Ahle-Hadis** also known as **Pashan-e-ahle Hadis** also known as **Lashkar e Tayyaba** also known as **LET** also known as **Jamaat-ud-Dawa** also known as **JUD** also known as **Jama'at al-Dawa** also known as **Jamaat ud-Daawa** also known as **Jamaat ul-Dawah** also known as **Jamaat-ul-Dawa** also known as **Jama'at-i-Dawat** also known as **Jamaiat-ud-Dawa** also known as **Jama'at-ud-Da'awah** also known as **Jama'at-ud-Da'awa** also known as **Jamaati-ud-Dawa** also known as **Falah-i-Insaniat Foundation (FIF)**;
17. **LASHKAR I JHANGVI (LJ)**;
18. **MAKHTAB AL-KHIDAMAT** also known as **MAK** also known as **Al Kifah**;
19. **RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)** also known as **Riyadus-Salikhin Reconnaissance and Sabotage Battalion** also known as **Riyadh-as-Saliheen** also known as **The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs** also known as **Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin** also known as **Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)**;
20. **SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)** also known as **The Islamic Special Purpose Regiment** also known as **The al-Jihad-Fisi-Sabililah Special Islamic Regiment** also known as **Islamic Regiment of Special Meaning**;
21. **TEHRIK-E TALIBAN PAKISTAN (TTP)** also known as **Tehrik-I-Taliban Pakistan** also known as **Tehrik-e-Taliban** also known as **Pakistani Taliban** also known as **Tehreek-e-Taliban**;

**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

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**High Court Judge**  
THE HONOURABLE MADAME JUSTICE  
**Supreme Court**  
LEANOR J. DONALDSON-HONEYWELL

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