

COPY



THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03942

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

MOURAD also known as **BEN ALI** also known as **BEN AL-BASHEER** also known as **AL-TRABELSI** also known as **ABOUE CHIBA BRAHIM** also known as **AROURI TAOUFIK** also known as **BEN SALAH ADNAN** also known as **SASSI ADEL** also known as **SALAM KAMEL** also known as **SALAH ADNAN** also known as **AROURI FAISEL** also known as **BENTAIB AMOUR** also known as **ADNAN SALAH** also known as **HASNAOUI MELLIT** also known as **AROURI TAOUFIK BEN TAIEB** also known as **ABOUECHIBA BRAHIM** also known as **FARID AROURI** also known as **BEN MAGID** also known as **MACI SSASSI** also known as **SALAH BEN ANAN** also known as **HASNAUI MELLIT** also known as **ABOU DJARRAH**

Defendant

ORDER

Before the Honourable Mr. Justice Devindra Rampersad

Dated the 24th day of November 2016

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, MOURAD also known as BEN ALI also known as BEN AL-BASHEER also known as AL-TRABELSI Date of Birth: 20 May 1969 Place of Birth: Manzil Tmim, Tunisia, also known as ABOUE CHIBA BRAHIM born 2 September, 1966 in Libya, AROURI TAOUFIK born 2 September 1964 in Tunisia, BEN SALAH ADNAN born 2 April, 1966 in Tunisia, SASSI ADEL born 2 September, 1966 in Tunisia, SALAM KAMEL born 2 February, 1963 in Tunisia, SALAH ADNAN born 4 February 1965 in Algeria, AROURI FAISEL born 2 March, 1965 in Tunisia, BENTAIB AMOUR born 9 February, 1965 in Morocco, ADNAN SALAH born 1 April, 1966 in Tunisia HASNAOUI MELLIT born in 1972 in Morocco, AROURI TAOUFIK BEN TAIEB born 9 February, 1964 in Tunisia, ABOUECHIBA BRAHIM born 2 September, 1966 in Lebanon, FARID AROURI born 2 June 1964 in Tunisia, BEN MAGID born 2 June 1966 in Lebanon, MACI SSASSI born 2 June 1972 in Libya, SALAH BEN ANAN born 2 April, 1966 in Tunisia HASNAUI MELLIT born in 1972 in Morocco and also known as ABOU DJARRAH, Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia, listed under the rubric QDi.151 at page 15, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ALSO ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. Pursuant to Section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

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Assistant Registrar
Supreme Court

Candice Cielto-Jones
Assistant Registrar, Supreme Court

TO:

Nairob Smart
Attorney-at-Law for the Claimant
Chief State Solicitor's Department
Cabildo Chambers
Nos. 23-27 St. Vincent Street
Port-of-Spain



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