

COPY

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03948



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

ANGELO also known as RAMIREZ also known as TRINIDAD also known as CALIB TRINIDAD also known as KALIB TRINIDAD also known as Abdul Khalil also known as Abdukahlil also known as Abu Khalil also known as Anis

Defendant

ORDER

Before the Honourable Mr. Justice Devindra Rampersad

Dated the 24<sup>th</sup> day of November 2016

UPON READING the Fixed Date Claim Form filed on the 7<sup>th</sup> day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn on the 3<sup>rd</sup> day of November, 2016 and filed on the 7<sup>th</sup> 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, Angelo also known as Ramirez also known as Trinidad also known as Calib Trinidad also known as Kalib Trinidad also known as Abdul Khalil also known as Abdukahlil also known as Abu Khalil also known as Anis, with Date of Birth: 20<sup>th</sup> March, 1978; Place of Birth: Gattaran, Cagayan Province, Philippines; Address: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines, listed under the rubric QDi.241 at page 23, 2<sup>nd</sup> paragraph

of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 Department  
Cabildo Chambers  
Nos. 23-27 St. Vincent Street  
Port-of-Spain.