

**COPY**



**THE REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

**Claim No. CV2016-03952**

**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**

**AL-MOKHTAR** also known as **BEN MOHAMED** also known as **BEN AL-MOKHTAR** also known as **BOUCHOUCHA** also known as **BUSHUSHA, MOKHTAR**

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, **AL-MOKHTAR** also known as **BEN MOHAMED** also known as **BEN AL-MOKHTAR** also known as **BOUCHOUCHA** also known as **BUSHUSHA, MOKHTAR**, **Date of Birth:** 13 October, 1969 **Place of Birth:** Tunis Tunisia, **Address:** Via Milano Number 38, Spinadesco, (CR), Italy, listed under the rubric **QDi.063** at page 6, 1<sup>st</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.

*Candice Cielto-Jones*  
.....  
**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