

COPY

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016 - 03972



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

MOCHAMMAD also known as ACHWAN also known as MUHAMMAD ACHWAN also  
known as MUHAMMAD AKHWAN also known as MOCHTAR ACHWAN also known as  
MOCHTAR AKHWAN also known as MOCHTAR AKWAN

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 7<sup>th</sup> day of November, 2016 and the affidavit  
of Andrew Dalip Jr. sworn 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, Mochammad also known as Achwan also known as Muhammad Achwan also  
known as Muhammad Akhwan also known as Mochtar Achwan also known as Mochtar  
Akhwan also known as Mochtar Akwan ; Date of Birth: (a) May 4<sup>th</sup> 1948 (b) May 4<sup>th</sup> 1946;  
Place of Birth: Talungagung, Indonesia; Address: Jalan Ir. H. Juanda 8/10, RT/RW 002/001,

Jodipan, Blimbing, Malang, Indonesia, listed under the rubric **QDi.304** at page 32, 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.

*ll Jones*

Assistant Registrar

Supreme Court

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**