

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03973



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. **SALIM** also known as **AHMAD** also known as **SALIM** also known as **HAMDAN SAQR AL-JADDAWI** also known as **SAQAR AL JADAWI** also known as **SAQAR ALJAWADI** also known as **SALEM AHMED SALEM HAMDAN**;
2. **AHMED** also known as **KHALFAN** also known as **GHAILANI** also known as **AHMAD**, **ABU BAKR** also known as **AHMED**, **ABUBAKAR** also known as **AHMED**, **ABUBAKAR K.** also known as **AHMED**, **ABUBAKAR KHALFAN** also known as **AHMED**, **ABUBAKARY K.** also known as **AHMED**, **AHMED KHALFAN** also known as **ALI**, **AHMED KHALFAN** also known as **GHAILANI**, **ABUBAKARY KHALFAN AHMED** also known as **GHAILANI**, **AHMED** also known as **GHILANI**, **AHMAD KHALAFAN** also known as **HUSSEIN**, **MAHAFUDH ABUBAKAR AHMED ABDALLAH** also known as **KHALFAN**, **AHMED** also known as **MOHAMMED**, **SHARIFF OMAR** also known as **HAYTHEM AL-KINI** also known as **AHMED THE TANZANIAN** also known as **FOOPIE** also known as **FUPI** also known as **AHMED**, **A** also known as **AL TANZANI**, **AHMAD** also known as **BAKR**, **ABU**, also known as **KHABAR**, **ABU**;
3. **OMAR** also known as **MAHMOUD** also known as **UTHMAN**, **AL-SAMMAN UTHMAN** also known as **UMAR UTHMAN** also known as **OMAR MOHAMMED OTHMAN** also known as **ABU QATADA AL-FILISTINI** also known as **ABU UMR TAKFIRI** also known as **ABU OMAR ABU UMAR** also known as **ABU UMAR UMAR** also known as **ABU ISMAIL**;

4. **HASSAN** also known as **DAHIR** also known as **AWEYS** also known as **ALI**, **SHEIKH HASSAN DAHIR AWEYS** also known as **AWES**, **SHAYKH HASSAN DAHIR** also known as **HASSEN DAHIR AWEYES** also known as **AHMED DAHIR AWEYS** also known as **MOHAMMED HASSAN IBRAHIM** also known as **AWEYS HASSAN DAHIR** also known as **HASSAN TAHIR OAIS** also known as **HASSAN TAHIR UWAYS** also known as **HASSAN DAHIR AWES**, also known as **SHEIKH AWEYS** also known as **SHEIKH HASSAN** also known as **SHEIKH HASSAN DAHIR AWEYS**;
5. **IBRAHIM** also known as **ALI** also known as **ABU BAKR** also known as **TANTOUSH**, **ABD AL-MUHSIN** also known as **IBRAHIM ALI MUHAMMAD ABU BAKR** also known as **ABDUL RAHMAN** also known as **ABU ANAS** also known as **IBRAHIM ABUBAKER TANTOUCHE** also known as **IBRAHIM ABUBAKER TANTOUSH** also known as **'ABD AL-MUHSI** also known as **'ABD AL-RAHMAN** also known as **ABDEL ILAH SABRI** also known as **AL-LIBI**;
6. **KHALID** also known as **ABD AL-RAHMAN** also known as **HAMD** also known as **AL-FAWAZ**, **KHALED AL-FAUWAZ** also known as **KHALED A. AL-FAUWAZ** also known as **KHALID AL-FAWWAZ** also known as **KHALIK AL FAWWAZ** also known as **KHALED AL-FAWWAZ** also known as **KHALED AL FAWWAZ** also known as **KHALID ABDULRAHMAN H. AL FAWAZ**;
7. **MOSTAFA** also known as **KAMEL** also known as **MOSTAFA** also known as **IBRAHIM** also known as **MUSTAFA KAMEL MUSTAFA** also known as **ADAM RAMSEY EAMAN** also known as **KAMEL MUSTAPHA MUSTAPHA** also known as **MUSTAPHA KAMEL MUSTAPHA** also known as **ABU HAMZA** also known as **MOSTAFA KAMEL MOSTAFA** also known as **ABU HAMZA AL-MASRI** also known as **ABU HAMZA** also known as **ABU HAMZA AL-MISRI**;
8. **ADEL** also known as **BEN AL-AZHAR** also known as **BEN YOUSSEF** also known as **HAMDI** also known as **ADEL BEN AL- AZHAR BEN YOUSSEF BEN SOLTANE** also known as **ZAKARIYA**;
9. **ABDELHALIM** also known as **HAFED** also known as **ABDELFATTAH** also known as **REMADNA** also known as **ABDELHALIM REMADNA** also known as **JALLOUL**;
10. **MOUNIR** also known as **EL MOTASSADEQ** also known as **MOUNIR EL MOUTASSADEQ**;
11. **MEHREZ** also known as **BEN MAHMOUD** also known as **BEN SASSI** also known as **AL-AMDOUNI**, **FABIO FUSCO** also known as **MOHAMED HASSAN** also known as **MEHEREZ HAMDOUNI** also known as **AMDOUNI MEHREZ BEN TAH** also known as **MEHEREZ BEN AHDOD BEN AMDOUNI** also known as **ABU THALE**;

12. **LIONEL** also known as **DUMONT** also known as **JACQUES BROUGERE** also known as **ABU HAMZA** also known as **DI KARLO ANTONIO** also known as **MERLIN OLIVER CHRISTIAN RENE** also known as **ARFAUNI IMAD BEN YOUSSET HAMZA** also known as **IMAM BEN YUSSUF ARFAJ** also known as **ABOU HAMZA** also known as **ARFAUNI IMAD** also known as **BILAL** also known as **HAMZA** also known as **KOUMKAL** also known as **KUMKAL** also known as **MERLIN** also known as **TINET** also known as **BRUGERE** also known as **DIMON**;
13. **MOUSSA** also known as **BEN OMAR** also known as **BEN ALI** also known as **ESSAADI** also known as **DAH DAH** also known as **ABDELRAHMMAN** also known as **BECHIR**;
14. **KHALIL** also known as **BEN AHMED** also known as **BEN MOHAMED** also known as **JARRAYA** also known as **KHALIL YARRAYA** also known as **BEN NARVAN ABDEL AZIZ** also known as **ABDEL AZIZ BEN NARVAN** also known as **AMRO** also known as **OMAR** also known as **AMROU** also known as **AMR**;
15. **ZULKIFLI** also known as **ABDUL HIR** also known as **MUSA ABDUL HIR** also known as **MUSLIMIN ABDULMOTALIB** also known as **SALIM ALOMBRA** also known as **ARMAND ESCALANTE** also known as **NORMINA HASHIM** also known as **HENRI LAWI** also known as **HENDRI LAWI** also known as **NORHANA MOHAMAD** also known as **OMAR SALEM** also known as **AHMAD SHOBIRIN** also known as **BIN ABDUL HIR ZULKIFLI** also known as **ABDULHIR BIN HIR** also known as **HASSAN** also known as **HOGALU** also known as **HUGALU** also known as **LAGU** also known as **MARWAN**;
16. **AGUS** also known as **DWIKARNA**;
17. **YAZID** also known as **SUFAAT** also known as **JOE** also known as **ABU ZUFAR**;
18. **YUNOS** also known as **UMPARA** also known as **MOKLIS** also known as **MUKLIS YUNOS** also known as **MUKHLIS YUNOS** also known as **SAIFULLAH MUKHLIS YUNOS** also known as **SAIFULLA MOKLIS YUNOS** also known as **HADJI ONOS**;
19. **DJAMEL** also known as **MOUSTFA** also known as **KALAD BELKASAM** also known as **MOSTAFA DJAMEL** also known as **MOSTEFA DJAMEL** also known as **MUSTAFA DJAMEL** also known as **BALKASAM KALAD** also known as **BEKASAM KALAD** also known as **BELKASAM KALAD** also known as **DAMEL MOSTAFA** also known as **DJAMAL MOSTAFA** also known as also known as **FJAMEL MOUSTFA** also known as **DJAMEL MUSTAFA** also known as **ALI BARKANI** also known as **MUSTAFA**; and
20. **MAXAMED** also known as **CABDULLAAH** also known as **CIISE** also known as **MAXAMED CABDULLAAHI CIISE** also known as **MAXAMMED CABDULLAAHI** also known as **CABDULLAH MAYAMED CIISE**

Defendants

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 Defendants not appearing and being unrepresented;

IT IS ORDERED that personal service on the Defendants be dispensed with.

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **SALIM** also known as **AHMAD** also known as **SALIM** also known as **HAMDAN SAQR AL-JADDAWI** also known as **SAQAR AL JADAWI** also known as **SAQAR ALJAWADI** also known as **SALEM AHMED SALEM HAMDAN**, with a given general address of Yemen, **Date of Birth:** 1965 **Place of Birth:** a) Al-Mukalla, Yemen b) Al-Mukalla, Yemen, listed under the rubric **QDi.003** at page 1, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016 ;
2. **AHMED** also known as **KHALFAN** also known as **GHAILANI** also known as **AHMAD**, **ABU BAKR** also known as **AHMED**, **ABUBAKAR** also known as **AHMED**, **ABUBAKAR K.** also known as **AHMED**, **ABUBAKAR KHALFAN** also known as **AHMED**, **ABUBAKARY K.** also known as **AHMED**, **AHMED KHALFAN** also known as **ALI**, **AHMED KHALFAN** also known as **GHAILANI**, **ABUBAKARY KHALFAN AHMED** also known as **GHAILANI**, **AHMED** also known as **GHILANI**, **AHMAD KHALAFAN** also known as **HUSSEIN**, **MAHAFUDH ABUBAKAR AHMED ABDALLAH** also known as **KHALFAN**, **AHMED** also known as **MOHAMMED**, **SHARIFF OMAR** also known as **HAYTHEM AL-KINI** also known as **AHMED THE TANZANIAN** also known as **FOOPIE** also known as **FUPI** also known as **AHMED**, **A** also known as **AL TANZANI**, **AHMAD** also known as **BAKR**, **ABU**, also known as **KHABAR**, **ABU**, with a given general address of the United States of America. **Date of Birth:** a) 14 March, 1974 b) 13 April, 1974 c) 14 April, 1974 d) 1 August, 1970 **Place of Birth:** Zanzibar, United Republic of Tanzania listed under the rubric **QDi.028** at page 3, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
3. **OMAR** also known as **MAHMOUD** also known as **UTHMAN**, **AL-SAMMAN UTHMAN** also known as **UMAR UTHMAN** also known as **OMAR MOHAMMED OTHMAN** also known as **ABU QATADA AL-FILISTINI** also known as **ABU UMR TAKFIRI** also known as **ABU OMAR ABU UMAR** also known as **ABU UMAR UMAR** also known as **ABU ISMAIL** with a given general address of Jordan, **Date of**

Birth: a) 30 December 1960 b) 13 December 1960 **Place of Birth:** Bethlehem, West Bank, Palestinian Territories listed under the rubric **QDi.031** at page 4, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

4. **HASSAN** also known as **DAHIR** also known as **AWEYS** also known as **ALI**, **SHEIKH HASSAN DAHIR AWEYS** also known as **AWES**, **SHAYKH HASSAN DAHIR** also known as **HASSEN DAHIR AWEYES** also known as **AHMED DAHIR AWEYS** also known as **MOHAMMED HASSAN IBRAHIM** also known as **AWEYS HASSAN DAHIR** also known as **HASSAN TAHIR OAS** also known as **HASSAN TAHIR UWAYS** also known as **HASSAN DAHIR AWES**, also known as **SHEIKH AWEYS** also known as **SHEIKH HASSAN** also known as **SHEIKH HASSAN DAHIR AWEYS** with a given general address of Somalia **Date of Birth:** 1935 **Place of Birth:** Somalia, listed under the rubric **QDi.042** at page 4, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
5. **IBRAHIM** also known as **ALI** also known as **ABU BAKR** also known as **TANTOUSH**, **ABD AL-MUHSIN** also known as **IBRAHIM ALI MUHAMMAD ABU BAKR** also known as **ABDUL RAHMAN** also known as **ABU ANAS** also known as **IBRAHIM ABUBAKER TANTOUCHE** also known as **IBRAHIM ABUBAKER TANTOUSH** also known as 'ABD AL-MUHSI also known as 'ABD AL-RAHMAN also known as **ABDEL ILAH SABRI** also known as **AL-LIBI** with a given general address of Tripoli, Libya, **Date of Birth:** 2 February, 1966 **Place of Birth:** al Aziziyya, Libya, listed under the rubric **QDi.057** at page 5, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
6. **KHALID** also known as **ABD AL-RAHMAN** also known as **HAMD** also known as **AL-FAWAZ**, **KHALED AL-FAUWAZ** also known as **KHALED A. AL-FAUWAZ** also known as **KHALID AL-FAWWAZ** also known as **KHALIK AL FAWWAZ** also known as **KHALED AL-FAWWAZ** also known as **KHALED AL FAWWAZ** also known as **KHALID ABDULRAHMAN H. AL FAWAZ** with a general given address of the United States of America, **Date of Birth:** 24 August 1962 **Place of Birth:** Kuwait, listed under the rubric **QDi.059** at page 5, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
7. **MOSTAFA** also known as **KAMEL** also known as **MOSTAFA** also known as **IBRAHIM** also known as **MUSTAFA KAMEL MUSTAFA** also known as **ADAM RAMSEY EAMAN** also known as **KAMEL MUSTAPHA MUSTAPHA** also known as **MUSTAPHA KAMEL MUSTAPHA** also known as **ABU HAMZA** also known as **MOSTAFA KAMEL MUSTAFA** also known as **ABU HAMZA AL-MASRI** also known as **ABU HAMZA** also known as **ABU HAMZA AL-MISRI** with a general given address of the United States of America. **Date of Birth:** 15 April, 1958 **Place of Birth:** Alexandria, Egypt, listed under the rubric **QDi.067** at page 6, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

8. **ADEL** also known as **BEN AL-AZHAR** also known as **BEN YOUSSEF** also known as **HAMDI** also known as **ADEL BEN AL- AZHAR BEN YOUSSEF BEN SOLTANE** also known as **ZAKARIYA** with a general given address of Tunisia. **Date of Birth:** 14 Jul. 1970 **Place of Birth:** Tunis, Tunisia, listed under the rubric **QDi.068** at page 6, 5th paragraph of the United Nation's Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
9. **ABDELHALIM** also known as **HAFED** also known as **ABDELFATTAH** also known as **REMADNA** also known as **ABDELHALIM REMADNA** also known as **JALLOUL** with general given address of Algeria. **Date of Birth:** 2 Apr. 1966 **Place of Birth:** Biskra, Algeria; listed under the rubric **QDi.075** at page 7, 4th paragraph of the United Nation's Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
10. **MOUNIR** also known as **EL MOTASSADEQ** also known as **MOUNIR EL MOUTASSADEQ** with a general given address of Germany **Date of Birth:** 3 Apr. 1974 **Place of Birth:** Marrakesh, Morocco; listed under the rubric **QDi.082** at page 8, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
11. **MEHREZ** also known as **BEN MAHMOUD** also known as **BEN SASSI** also known as **AL-AMDOUNI**, also known as **FABIO FUSCO BORN ON 25 MAY, 1968 IN NAPLES ITALY** also known as **MOHAMED HASSAN** also known as **MEHEREZ HAMDOUNI** also known as **AMDOUNI MEHREZ BEN TAH** born 14 July, 1969 in Tunisia also known as **MEHEREZ BEN AHDOUD BEN AMDOUNI** also known as **ABU THALE** with a given general address of Italy; **Date of Birth:** 18 December, 1969 **Place of Birth:** Asima-Tunis, Tunisia; listed under the rubric **QDi.092** at page 9, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
12. **LIONEL** also known as **DUMONT** also known as **JACQUES BROUGERE** also known as **ABU HAMZA** also known as **DI KARLO ANTONIO** also known as **MERLIN OLIVER CHRISTIAN RENE** also known as **ARFAUNI IMAD BEN YOUSSET HAMZA** also known as **IMAM BEN YUSSUF ARFAJ** also known as **ABOU HAMZA** also known as **ARFAUNI IMAD** also known as **BILAL** also known as **HAMZA** also known as **KOUMKAL** also known as **KUMKAL** also known as **MERLIN** also known as **TINET** also known as **BRUGERE** also known as **DIMON** with a given general address of France; **Date of Birth:** 29 Jan. 1971 **Place of Birth:** Roubaix, France; listed under the rubric **QDi.095** at page 9, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
13. **MOUSSA** also known as **BEN OMAR** also known as **BEN ALI** also known as **ESSAADI** also known as **DAH DAH** also known as **ABDELRAHMMAN** also known as **BECHIR** with a given general address of Tunisia; **Date of Birth:** 4 Dec. 1964 **Place of Birth:** Tabarka, Tunisia; listed under the rubric **QDi.096** at page 9, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

14. **KHALIL** also known as **BEN AHMED** also known as **BEN MOHAMED** also known as **JARRAYA** also known as **KHALIL YARRAYA** also known as **BEN NARVAN ABDEL AZIZ** also known as **ABDEL AZIZ BEN NARVAN** also known as **AMRO** also known as **OMAR** also known as **AMROU** also known as **AMR** with a given general address of Nuoro, Italy; **Date of Birth:** 8 February 1969 **Place of Birth:** Sfax, Tunisia; listed under the rubric **QDi.099** at page 9, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
15. **ZULKIFLI** also known as **ABDUL HIR** also known as **MUSA ABDUL HIR** also known as **MUSLIMIN ABDULMOTALIB** also known as **SALIM ALOMBRA** also known as **ARMAND ESCALANTE** also known as **NORMINA HASHIM** also known as **HENRI LAWI** also known as **HENDRI LAWI** also known as **NORHANA MOHAMAD** also known as **OMAR SALEM** also known as **AHMAD SHOBIRIN** also known as **BIN ABDUL HIR ZULKIFLI** also known as **ABDULHIR BIN HIR** also known as **HASSAN** also known as **HOGALU** also known as **HUGALU** also known as **LAGU** also known as **MARWAN** with a given general address of Maguindanao, Philippines; **Date of Birth:** a) 5 January, 1966 b) 5 October, 1966 **Place of Birth:** Muar Johor, Malaysia; listed under the rubric **QDi.109** at page 10, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
16. **AGUS** also known as **DWIKARNA** with a given general address of Indonesia; **Date of Birth:** 11 August 1964 **Place of Birth:** Makassar, South Sulawesi, Indonesia; listed under the rubric **QDi.111** at page 10, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
17. **YAZID** also known as **SUFAAT** also known as **JOE** also known as **ABU ZUFAR** with a given general address of Taman Bukit Ampang, State of Selangor, Malaysia; **Date of Birth:** 20 January 1964 **Place of Birth:** Johor, Malaysia; listed under the rubric **QDi.124** at page 11, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
18. **YUNOS** also known as **UMPARA** also known as **MOKLIS** also known as **MUKLIS YUNOS** also known as **MUKHLIS YUNOS** also known as **SAIFULLAH MUKHLIS YUNOS** also known as **SAIFULLA MOKLIS YUNOS** also known as **HADJI ONOS** of Philippines; **Date of Birth:** 7 July 1966 **Place of Birth:** Lanao del Sur, Philippines; listed under the rubric **QDi.126** at page 11, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
19. **DJAMEL** also known as **MOUSTFA** also known as **KALAD BELKASAM** born 31 Dec. 1979 also known as **MOSTAFA DJAMEL** born 31 December, 1979 in Maskara, Algeria also known as **MOSTEFA DJAMEL** born 26 September, 1973 in Mahdia, Algeria also known as **MUSTAFA DJAMEL** born 31 December, 1979 in Mascara, Algeria also known as **BALKASAM KALAD** born 26 August, 1973 in Algiers, Algeria also known as **BEKASAM KALAD** born 26 August, 1973 in Algiers, Algeria also


known as **BELKASAM KALAD** born 26 August, 1973 in Algiers, Algeria also known as **DAMEL MOSTAFA** born 31 December, 1979 in Algiers, Algeria also known as **DJAMAL MOSTAFA** born 31 December, 1979 in Maskara, Algeria also known as **FJAMEL MOUSTFA** born 28 September, 1973 in Tiaret, Algeria also known as **DJAMEL MUSTAFA** born 31 December, 1979 also known as **ALI BARKANI** born 22 August, 1973 in Morocco also known as **MUSTAFA** of Algeria; listed under the rubric **QDi.129** at page 11, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

20. **MAXAMED** also known as **CABDULLAAH** also known as **CIISE** also known as **MAXAMED CABDULLAAHI CIISE** also known as **MAXAMMED CABDULLAAHI** also known as **CABDULLAH MAYAMED CIISE** of Somalia. **Date of Birth:** 8 October, 1974 **Place of Birth:** Kismaayo, Somalia, listed under the rubric **QDi.141** at page 13, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

are listed entities 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 Defendants' funds be frozen;
2. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of this 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 Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.


.....
**Assistant Registrar
Supreme Court**

Candice Cielto-Jones
Assistant Registrar, Supreme Court

JO:

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