

COPY

**COURT OF
SUPREME JUDICATURE
DEC 08 2016
CIVIL COURT OFFICE
PORT OF SPAIN**

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016 - 03978

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

**HAFIZ also known as MUHAMMAD also known as SAEED also known as HAFIZ
MOHAMMAD SAHIB also known as HAFIZ MOHAMMAD SAYID also known as HAFIZ
MOHAMMAD also known as HAFIZ SAEED also known as HAFEZ MOHAMMAD
SAEED also known as HAFIZ MOHAMMAD SAYEED also known as TATA
MOHAMMAD SYEED also known as MOHAMMAD SAYED also known as
MUHAMMAD SAEED also known as HAFIZ JI**

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, **Hafiz** also known as **Muhammad** also known as **Saeed** also known as **Hafiz Mohammed Sahib** also known as **Hafiz Mohammad Sayid** also known as **Hafiz Mohammad**

also known as **Hafiz Saeed** also known as **Hafez Mohammad Saeed** also known as **Hafiz Mohammad Sayeed** also known as **Tata Mohammad Syeed** also known as **Mohammad Sayed** also known as **Muhammad Saeed** also known as **Hafiz Ji** with **Date of Birth:** June 5th 1950; **Place of Birth:** Sargodha, Punjab, Pakistan; **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City Lahore District, Pakistan, listed under the rubric **QDi.3263** at page 26, 3rd 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 22B (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
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**