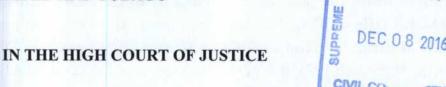
#### THE REPUBLIC OF TRINIDAD AND TOBAGO



Claim No. CV2016-03983

## 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

IMED also known as BEN MEKKI also known as ZARKAOUI
also known as DOUR NADRE also known as DAOUR NADRE also known as
IMAD BEN AL- MEKKI also known as BEN AL-AKHDAR AL-ZARKAOUI
also known as ZARGA also known as NADRA

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, IMED also known as BEN MEKKI also known as ZARKAOUI

Date of Birth: 15<sup>th</sup> January, 1973 Place of Birth: Tunis, Tunisia also known as DOUR NADRE Date of Birth: 15<sup>th</sup> January, 1974 in Morocco, also known as DOUR NADRE Date of Birth: 15<sup>th</sup> January, 1973 in Morocco, also known as DAOUR NADRE Date of Birth: 31<sup>st</sup> March 1975 in Algeria also known as IMAD BEN AL-MEKKI also known as BEN AL-AKHDAR AL-ZARKAOUI also known as ZARGA also known as NADRA Address: 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France, listed under the rubric QDi.139 at page 13, 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;
- 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.

**Assistant Registrar** 

Supreme Court
Candice Cletto-Jones
Assistant Registrar, Supreme Court

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