

**COPY**

**THE REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

**Claim No. CV2016-03988**



**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**

**ALI also known as BEN TAHER also known as BEN FALEH also known as OUNI HARZI  
also known as Abou Zoubair**

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, Ali also known as Ben Taher also known as Ben Faleh also known as Ouni Harzi also known as Abou Zoubair, with **Date of Birth:** 9<sup>th</sup> March, 1986; **Place of Birth:** Ariana, Tunisia; **Addresses:** (a) 18 Mediterranean Street, Ariana, Tunisia (b) Syrian Arab Republic (located in as at March, 2015) (c) Iraq (possible alternative location as at March, 2015) (d) Libya (previously located in), listed under the rubric **QDi.353** at page 40, 1st 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.

*Lebone*  
.....  
**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.