

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-01001



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

**GHALIB** also known as **ABDULLAH** also known as **AL-ZAIDI** also known as **Ghalib Abdullah al-Zaydi** also known as **Ghalib Abdullah Ali al-Zaydi** also known as **Ghalib al Zaydi**

Defendant

**ORDER**

Before the **Honourable Mr. Justice Ronnie Boodoosingh**  
Dated the 23<sup>rd</sup> March, 2017

**UPON READING** the Fixed Date Claim Form filed on the 21<sup>st</sup> day of March, 2017 and the affidavit of Principal Deponent sworn and filed on the 21<sup>st</sup> day of March, 2017 together with exhibits attached thereto.

**AND UPON** considering this application without a hearing.


**IT IS HEREBY 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 **GHALIB** also known as **ABDULLAH** also known as **AL-ZAIDI** also known as **Ghalib Abdullah al-Zaydi** also known as **Ghalib Abdullah Ali al-Zaydi** also known as **Ghalib**

**al Zaydi, Date of Birth:** a) 1975 b) 1970, **Place of Birth:** Raqqah Region, Marib Governorate, Yemen with no known place of abode, listed under the rubric **QDi401** at page 54, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March, 17, 2017, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

**IT IS FURTHER 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 do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules, 1998 (as amended);
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.

  
VIGEL PAUL  
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