

(6)



REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-01002

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

BASSAM also known as AHMAD also known as AL-HASRI also known as BASSAM AHMAD HUSARI also known as ABU AHMAD AKLAQ also known as ABU AHMAD

IYAD also known as NAZMI also known as SALIH also known as KHALIL also known as Ayyad Nazmi Salih Khalil also known as Eyad Nazmi Saleh Khalil also known as Iyad al-Toubasi also known as Iyad al-Tubasi also known as Abu al-Darda' also known as Abu-Julaybib al-Urduni also known as Abu-Julaybib

NAYIF also known as SALIH also known as SALIM also known as AL-QAYSI also known as Naif Saleh AL Qaisi also known as Nayif al-Ghaysi

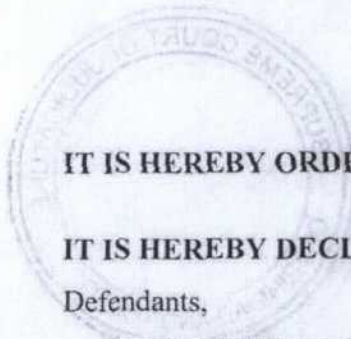
Defendants

**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 Defendants be dispensed with.

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

1. **BASSAM** also known as **AHMAD** also known as **AL-HASRI** also known as **BASSAM AHMAD HUSARI** also known as **ABU AHMAD AKLAQ** also known as **ABU AHMAD**, **Date of Birth:** a) January 1, 1969, b) approximately 1970, **Place of Birth:** a) Qalamun, Damascus Province, Syrian Arab Republic, b) Ghutah, Damascus Province, Syrian Arab Republic, c) Tadamon, Rif Dimasshq, Syrian Arab Republic, with a given general address of Syrian Arab Republic (Southern Location as of July 2016), listed under the rubric **QDi.399** at page 53, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;
  2. **IYAD** also known as **NAZMI** also known as **SALIH** also known as **KHALIL** also known as **Ayyad Nazmi Salih Khalil** also known as **Eyad Nazmi Saleh Khalil** also known as **Iyad al-Toubasi** also known as **Iyad al-Tubasi** also known as **Abu al-Darda'** also known as **Abu-Julaybib al-Urduni** also known as **Abu-Julaybib**, **Date of Birth:** 1974, **Place of Birth:** Syrian Arab Republic, with a given general address of Syrian Arab Republic (Coastal area of Location as of April 2016), listed under the rubric **QDi400** at page 53, 5<sup>th</sup> paragraph of the United Nation Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;
  3. **NAYIF** also known as **SALIH** also known as **SALIM** also known as **AL-QAYSI** also known as **Naif Saleh AL Qaisi** also known as **Nayif al-Ghaysi**, **Date of Birth:** 1983, **Place of Birth:** Al Baydah Goverorate, Yemen, with a given general address of Al-Baydah Goverorate, listed under the rubric **QDi402** at page 54, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESG) and Al-Qaida dated March, 17, 2017;
- are listed entities 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 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 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





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