

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-02409

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

FARED also known as SAAL also known as ABU LUQMAAN AL ALMANI also
known as ABU LUGMAAN

Defendant

ORDER

Before the Honourable Mr. Justice Seepersad

Dated the 25th day of July, 2017

UPON READING the Fixed Date Claim Form filed 30th June, 2017 and the affidavit of
Andrew Dalip Jr. sworn and filed 30th June, 2017 together with an exhibit attached thereto.

AND UPON HEARING Attorney-at-Law for the Claimant.

IT IS ORDERED that personal service on the Defendant be dispensed with.

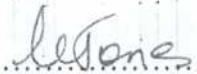
IT IS DECLARED that pursuant to Section 22B (3)(a) of the Anti-Terrorism Act, the
Defendant **FARED** also known as **SAAL** also known as **ABU LUQMAAN AL ALMANI**
also known as **ABU LUGMAAN**, **Date of Birth:** 18th February, 1989, **Place of Birth:**
Bonn, Germany, **National Identification No.** Germany National Identity Card Number



5802098444, of no known place of abode, listed under the rubric **QDi.403** at page 53, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL(DA'ESH) and Al-Qaida dated 28th June, 2017, 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 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).
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.


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Assistant Registrar
Supreme Court

Candice Cielto-Jones Assistant Registrar, Supreme Court
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✓ TO: **Nairob Smart**
Attorney-at-Law for the Claimant
Cabildo Chambers
Nos. 23-27 St. Vincent Street
Port of Spain