

COPY

COURT

THE REPUBLIC OF TRINIDAD AND TOBAGO

OCT 09 2017

IN THE HIGH COURT OF JUSTICE

CIVIL COURT PORT OF SPI: IN

Claim No. CV 2017- 02703

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

AND

JAMAAT-UL-AHRAR also known as JAMAAT-E-AHRAR also known as TEHRIK-E
TALIBAN PAKISTAN JAMAAT UL AHRAR

Defendant

ORDER

Before the Honourable Madam Justice Dean Armorer Dated the ^{5th} day of October, 2017

UPON READING the Fixed Date Claim Form filed 24th July, 2017 and the affidavit of Andrew Dalip Jr. sworn and filed 24th July, 2017 together with exhibits 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 **HEREBY DECLARED** that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, listed at page 66, 2nd paragraph of the United Nations Security Council

Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated 21 July, 2017 under the rubric QDe.152 Name: JAMAAT-UL-AHRAR also known as Jamaat-e-Ahrar also known as Tehrik-e Taliban Pakistan Jamaat ul Ahrar of a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan border region (since Jun. 2015), b) Mohmand Agency, Pakistan (as at Aug. 2014), is 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 do 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

TO: Nairob Smart

Attorney-at-Law for the Claimant
Cabildo Chambers
Nos. 23-27 St. Vincent Street
Port-of-Spain

TRICIA BHAGWANDEEN-SADHO Assistant Registrar & Deputy Marshal Supreme Court