

COPY



REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-03007

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

JAYSH KHALID IBN AL WALEED also known as **KHALID IBN AL-WALID ARMY** also known as **LIWA SHUHADA AL-YARMOUK** also known as **HARAKAT AL-MUTHANNA AL-ISLAMIA**

Defendant

ORDER

Before the Honourable Madam Justice Donaldson-Honeywell

Dated the 16th day of October, 2017

UPON READING the Fixed Date Claim Form filed 16th August, 2017 and the affidavit of Andrew Dalip Jr. sworn and filed 16th August, 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 listed at page 67, 5th paragraph of the United Nations Security Council Sanctions

List concerning ISIL (DA'ESH) and Al-Qaida dated 11th August, 2017 under the rubric **QDe.155 Name: JAYSH KHALID IBN AL WALEED** also known as **KHALID IBN AL-WALID ARMY** also known as **LIWA SHUHADA AL-YARMOUK** also known as **HARAKAT AL-MUTHANNA AL-ISLAMIA** of no known place of abode, 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 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); 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 Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

Tricia Bhagwandeen-Sadho

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Assistant Registrar

Supreme Court

TRICIA BHAGWANDEEN-SADHO
Assistant Registrar & Deputy Marshal
Supreme Court

TO: Nairob Smart
Attorney-at-Law for the Claimant
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