

COPY

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-03008



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

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as **Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**;
2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**;
3. **ELSHAFEE** also known as **EL SHEIKH** also known as **El Shafee Elsheikh** also known as **Alshafee El-Sheikh**.

Defendants

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 Defendants be dispensed with.

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

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as **Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**, **Date of Birth:** 15th January, 1970, **Place of Birth:** Grozny, Chechen Republic, Russian Federation, of no known place of abode, listed under the rubric **QDi.406** at page 53, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**, **Date of Birth:** 13th December, 1983, **Place of Birth:** London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric **QDi.408** at page 53, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
3. **ELSHAFEE** also known as **EL SHEIKH** also known as **El Shafee Elsheikh** also known as **Alshafee El-Sheikh**, **Date of Birth:** 16th July, 1988, **Place of Birth:** London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric **QDi.409** at page 54, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

are listed entities 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 Bhagwande
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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
Cabildo Chambers
Nos. 23-27 St. Vincent Street
Port of Spain

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