

COPY,

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-03009



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. **HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) also known as HANIFAH CURRENCY EXCHANGE also known as HANIFEH EXCHANGE also known as HANIFA EXCHANGE also known as HUNAIFA OFFICE also known as HANIFAH EXCHANGE COMPANY also known as HANIFA MONEY EXCHANGE OFFICE;**
2. **SELSELAT AL-THAHAB also known as SILSILET AL THAHAB also known as SELSELAT AL THAHAB FOR MONEY EXCHANGE also known as SILSILAT MONEY EXCHANGE COMPANY also known as SILSILAH MONEY EXCHANGE COMPANY also known as AL SILSILAH MONEY AL DHAHABA also known as SILSALAT AL DHAB;**
3. **JUND AL AQSA also known as THE SOLDIERS OF AQSA also known as SOLDIERS OF AQSA also known as SARAYAT AL QUDS.**

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:

- i. listed at page 67, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)** also known as **HANIFAH CURRENCY EXCHANGE** also known as **HANIFEH EXCHANGE** also known as **HANIFA EXCHANGE** also known as **HUNAIFA OFFICE** also known as **HANIFAH EXCHANGE COMPANY** also known as **HANIFA MONEY EXCHANGE OFFICE** of Albu Kamal (Al-Bukamal), Syrian Arab Republic;
- ii. listed at page 67, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.154, Name: SELSELAT AL-THAHAB** also known as **SILSILET AL THAHAB** also known as **SELSELAT AL THAHAB FOR MONEY EXCHANGE** also known as **SILSILAT MONEY EXCHANGE COMPANY** also known as **SILSILAH MONEY EXCHANGE COMPANY** also known as **AL SILSILAH AL DHAHABA** also known as **SILSALAT AL DHAB** of a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq;

- iii. listed at page 67, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.156, Name: JUND AL AQSA** also known as **THE SOLDIERS OF AQSA** also known as **SOLDIERS OF AQSA** also known as **SARAYAT AL QUDS** of a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic;

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 Bhagwandeem-Sadho
.....
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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