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**THE REPUBLIC OF TRINIDAD AND TOBAGO  
IN THE HIGH COURT OF JUSTICE**

Claim No. CV2018-01068

**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**

**Al-Kawthar Money Exchange also known as Al Kawthar Co also known as Al  
Kawthar Company also known as Al-Kawthar Hawala**

**Defendant**

**ORDER**

**Before the Honourable Madam Justice Margaret Y. Mohammed**

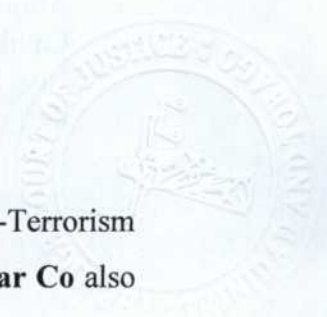
**Dated the 6<sup>th</sup> day of April, 2018**

**UPON READING** the Fixed Date Claim Form filed 28<sup>th</sup> March, 2018 and the affidavit of Nataki Atiba-Dilchan sworn and filed 28<sup>th</sup> March, 2018 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 HEREBY DECLARED** that Pursuant to Section 22B (3)(a) of the Anti-Terrorism Act, the Defendant, **Al-Kawthar Money Exchange** also known as **Al Kawthar Co** also known as **Al Kawthar Company** also known as **Al-Kawthar Hawala**, with given general



address of Al-Qaim, Al Anbar Province, Iraq, listed under the rubric **QDe.157** at page 69, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (Da'esh) and Al-Qaida dated March 11, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

**IT IS FURTHER ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's 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.

  
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**Assistant Registrar**  
**Supreme Court**  
RISHMA RAMRATTAN  
Assistant Registrar and Deputy Marshal  
Supreme Court of Trinidad and Tobago

TO: **Nairob Smart**  
Attorney-at-Law for the Claimant  
Cabildo Chambers  
Nos. 23-27 St. Vincent Street  
Port of Spain