

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-01117

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

Salim also known as Mustafa also known as Muhammad also known as Al-Mansur  
also known as Salim Mustafa Muhammad Mansur Al-Ifri also known as Saleem Al-  
Ifri also known as Salim Mansur Mustafa also known as Salim Mansur also known as  
Hajji Salim Al-Shaklar

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 4<sup>th</sup> April, 2018 and the affidavit of  
Nataki Atiba-Dilchan sworn and filed 4<sup>th</sup> April, 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, **Salim** also known as **Mustafa** also known as **Muhammad** also known as **Al-Mansur** also known as **Salim Mustafa Muhammad Mansur Al-Ifri** also known as **Saleem Al-Ifri** also known as **Salim Mansur Mustafa** also known as **Salim Mansur** also known as **Hajji Salim Al-Shaklar**, **Date of Birth: a) 20 February, 1962 b) 1959, Place of Birth; a) Baghdad, Iraq b) Tel Afar, Nineveh Province, Iraq**, with given previous addresses of **a)17 Tamoze, Mosul, Iraq b)Tel Afar – Al-Saad, Mosul, Iraq**, listed under the rubric **QDi.411** at page 55, 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.

  
.....  
**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





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