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REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-01118



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

**Umar also known as Mahmud also known as Irhayyim also known as Al-Kubaysi also
known as Umar Mahmud Rahim al-Kubaysi also known as Omar Mahmood
Irhayyim Al-Fayyadh also known as Umar Mahmud Rahim also known as Umar
Mahmud Rahim Al-Qubaysi also known as Umar Mahmud Al-Kubaysi Arhaym also
known as Omar Mahmood Irhayyim also known as Omar Mahmood Irhayyim Al-
Fayyadh Al-Kobaisi also known as Umar Al-Kubaysi**

Defendant

ORDER

Before the Honourable Madam Justice Margaret Y. Mohammed

Dated the 6th day of April, 2018

UPON READING the Fixed Date Claim Form filed 4th April, 2018 and the affidavit of
Nataki Atiba-Dilchan sworn and filed 4th 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, **Umar** also known as **Mahmud** also known as **Irhayyim** also known as **Al-Kubaysi** also known as **Umar Mahmud Rahim al-Kubaysi** also known as **Omar Mahmood Irhayyim Al-Fayyadh** also known as **Umar Mahmud Rahim** also known as **Umar Mahmud Rahim Al-Qubaysi** also known as **Umar Mahmud Al-Kubaysi Arhaym** also known as **Omar Mahmood Irhayyim** also known as **Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi** also known as **Umar al-Kubaysi**, **Date of Birth:** a) 16th June, 1967 b) 1st January, 1967, **Place of Birth;** Al Qaim, Al-Anbar Province, Iraq, with given general address of Al-Qaim, Al-Anbar Province, Iraq, listed under the rubric **QDi.412** at page 55, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (Da'esh) and Al-Qaida dated 11th March, 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



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