

**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

Claim No. CV2018-03584

**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

**JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN also known as JNIM**

Defendant

**ORDER**

Before the **Honourable Madame Justice Joan Charles**

Dated the 9th day of October, 2018.

**UPON READING** the Fixed Date Claim Form filed on October 8, 2018 and the affidavit of Vyana Sharma sworn on October 5, 2018 and filed on October 8, 2018 together with the exhibits attached thereto.

**AND UPON** this matter being determined in Chambers without a hearing.

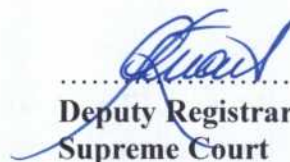
**IT IS HEREBY ORDERED** that personal service on the Defendant be dispensed with.

**AND IT IS HEREBY DECLARED** that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Jama'a Nusrat ul-Islam wa al-Muslimin** also known as **JNIM** of no known address listed under the rubric QDe.159 at page 71, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated October 5, 2018 and first listed by the United Nations Security Council 1267/1989/2253 Committee on October

4, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

**AND IT IS HEREBY ALSO ORDERED** that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Pursuant to Section 22B(3)(b) of the Act that the property:
  - (i) owned or controlled the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant, be frozen;
3. Pursuant to Section 22B(4D)(b) 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);
4. 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; and
5. There be liberty to apply.

  
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**Deputy Registrar  
Supreme Court**  
Kerri-Ann Oliverie Stuart  
Deputy Registrar And Marshal  
Judiciary Of Trinidad and Tobago

TO: **NAIRBO SMART**  
Attorney-at-Law  
CABILDO CHAMBERS  
23-27 VINCENT STREET  
PORT OF SPAIN

TO: **Financial Intelligence Unit**

