

**COPY**



**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

**Claim No. CV2019-00940**

**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  
OR THE ANTI-TERRORISM ACT, CHAPTER 12:07**

**BETWEEN**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**HAMZA also known as USAMA also known as MUHAMMAD also known as BIN  
LADEN**

**Defendant**

**ORDER**

**Before the Honourable Madam Justice Wilson**

**Dated the 6<sup>th</sup> day of March, 2019**

**UPON READING** the Notice of Application Form filed 1<sup>st</sup> March, 2019 and affidavit of Principal Deponent sworn and filed 1<sup>st</sup> March, 2019 together with exhibits attached thereto.

**AND UPON DETERMINING** that this matter be deemed fit for an urgent hearing.

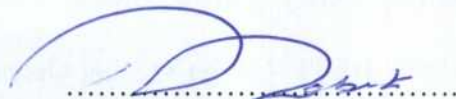
**AND UPON HEARING** Attorney-at-Law for the Claimant.

**IT IS HEREBY DECLARED** that Pursuant to Section 22B (3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **HAMZA** also known as **USAMA** also known as **MUHAMMAD** also known as **BIN LADIN** DOB: 9 May 1989 POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.:na Nationality: Saudi Arabia Passport no: na National identification no: na Address: na Listed on: 28 Feb. 2019 Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. IS seen as the most probable successor of al-Zawahiri., listed under the rubric **QDi.421** at page 56, 1<sup>st</sup> paragraph of

the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 1, 2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on February 28, 2019 is a listed entity for the purpose of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

**IT IS ORDERED** that:

1. Service of this order be dispensed with;
2. Pursuant to section 22B(3) (b) of the Act that the property
  - (i) owned or controlled by 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;
5. Liberty to apply; and
6. There be no order as to costs.



**Assistant Registrar  
Supreme Court**

**Raymond A. Roberts**  
Assistant Registrar and Deputy Marshal  
Supreme Court of Trinidad and Tobago

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