

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2019-01223



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

TARIQ GIDAR GROUP also known as TGG also known as TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP also known as TTP-TARIQ GIDAR GROUP also known as TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP also known as TTP GEEDAR GROUP also known as TARIQ GEEDAR GROUP also known as COMMANDER TARIQ AFRIDI GROUP also known as TARIQ AFRIDI GROUP also known as TARIQ GIDAR AFRIDI GROUP also known as THE ASIAN TIGERS

Defendant

ORDER

Before the Honourable Mr. Justice James C. Aboud

Dated the 25th day of March 2019

UPON READING the Fixed Date Claim Form filed on March 25th, 2019 and the affidavit in support of Natasha Barrow sworn and filed on March 25th, 2019 together with the exhibits attached thereto;

AND UPON this matter being determined in chambers without a hearing.

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 Chap. 12:07, the Defendant, TARIQ GIDAR GROUP also known as TGG also known as TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP also known as TTP-TARIQ GIDAR GROUP also known as TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP also known as TTP GEEDAR GROUP also known as TARIQ GEEDAR GROUP also known as COMMANDER TARIQ AFRIDI GROUP also known as TARIQ AFRIDI GROUP

also known as **TARIQ GIDAR AFRIDI GROUP** also known as **THE ASIAN TIGERS**, **F.k.a.:** na **Address:** (Afghanistan/Pakistan border region), **Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007, of no known address listed under the rubric **QDe. 160** at page 70, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 25, 2019 and first listed by the United Nations Security Council 1267/1989/2253 Committee on March 22, 2019 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 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;
2. 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);
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; and
4. Liberty to apply.

TO: **Vyana Sharma**
Attorney-at-Law for the Claimant
Level 21, AGLA Tower
Anti-Terrorism Unit
Corner of Richmond & London Streets
Port-of-Spain

.....
K Gray
Assistant Registrar
Supreme Court
KIMITRIA GRAY
Assistant Registrar and Deputy Marshal
Supreme Court of Trinidad and Tobago