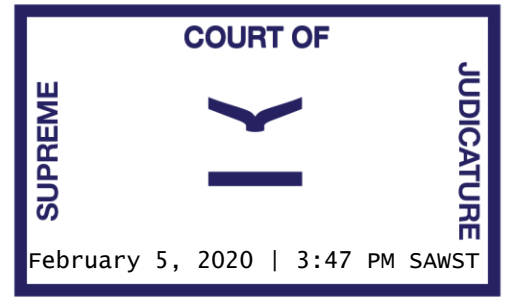


REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2020-00487**



BETWEEN

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

AMADOU also known as **KOUFA** also known as **Amadou Barry** also known as
Amadou Kouffa also known as **Hamadoun Koufa** also known as **Hamadoun
Kouffa** also known as **Hamadou Koufa** also known as **Hamadou Kouffa**

Defendant

ORDER

Before the **Honourable Mr Justice Devindra Rampersad**

Dated the 05th day of February 2020

UPON READING the Fixed Date Claim Form filed on February 5, 2020 and the affidavit of Vyana Sharma sworn and filed on February 5, 2020 together with the exhibits attached thereto;

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

AND UPON the fixed Date Claim being dealt with in Chambers without a hearing.

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **AMADOU** also known as **KOUFA** also known as **Amadou Barry** also known as **Amadou Kouffa** also known as **Hamadoun Koufa** also known as **Hamadoun Kouffa** also known as **Hamadou Koufa** also known as **Hamadou Kouffa**, **DOB:** Approximately 1958, **POB:** Koufa, Mali, **Nationality:** na, **Passport no:** na, **National identification no:** na, **Address:** Mali, **Listed on:** 4 Feb. 2020, **Other information:** Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security listed under the rubric **QDi. 425 at** page 59, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 14,2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on February 4, 2020 is a listed entity for the purposes 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. Costs to be costs in the cause.



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Kimberly Prescott
Assistant Registrar
Supreme Court

TO: **CASANDRA SEETAHAL**
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