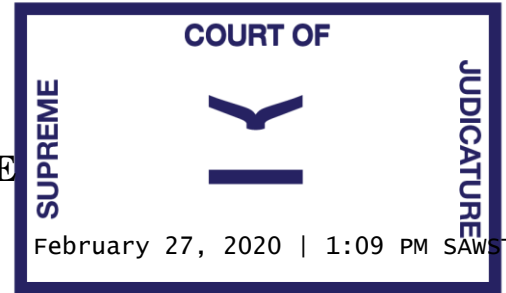


THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2020-00809



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

ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) also known as Islamic State in Iraq and the Levant – West Africa (ISIL-WA) also known as Islamic State of Iraq and Syria – West Africa (ISIS-WA) also known as Islamic State of Iraq and Syria West Africa Province (ISISWAP) also known as Islamic State of Iraq and the Levant – West Africa

Defendant

ORDER

Dated the 27th day of February, 2020

Before the Honourable Madam Justice Jacqueline Wilson

UPON READING the Fixed Date Claim Form filed on February 26th 2020 and the affidavits of the Principal Deponent sworn and filed on February 26th, 2020 and February 27th, 2020 together with the 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, ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) A.k.a.:a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) b) Islamic State of Iraq and Syria – West Africa (ISIS-WA) c) Islamic State of Iraq and Syria West Africa Province (ISISWAP) d) Islamic State of Iraq and Levant – West Africa F.k.a.: na Address: na Listed on: 23 Feb. 2020 Other information: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in

Iraq (QDe.115). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria, listed under the rubric **QDe. 162** at page 74, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated February 26, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on February 23, 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 once, 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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La-Vanna Bouyea
Assistant Registrar
Supreme Court

TO: **Simone Grant**
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Attorney at Law for the Claimant

TO: **Nigel Stoddard**
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