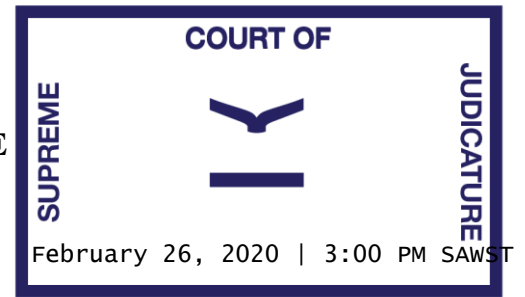
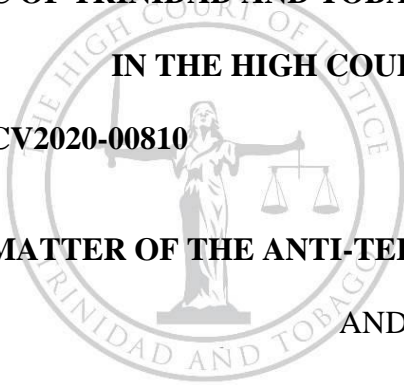


REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2020-00810



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 IN THE GREATER SAHARA (ISGS) also known as
Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) also known as
Islamic State of Iraq and Syria Greater Sahara (ISIS-GS) also known as
Islamic State of Iraq and the Levant – Greater Sahara (ISIL-GS) also known
as Islamic State of the Greater Sahel also known as ISIS in the Greater Sahel
also known as ISIS in the Greater Sahara also known as ISIS in the Islamic
Sahel**

Defendant

ORDER

Before the **Honourable Mr Justice Ricky Rahim**

Dated 26th February, 2020

UPON READING the Fixed Date Claim Form filed on February 26, 2020 and the affidavit of the Principal Deponent sworn and filed on February 26, 2020 together with the exhibits attached thereto;

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

AND UPON this application being determined without a hearing.

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **Name:** ISLAMIC STATE IN THE GREATER SAHARA (ISGS), A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel F.k.a.: na Address: na Listed on: 23 Feb. 2020 Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso, listed under the rubric **QDe. 163** at page 74, 2nd 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.

L.V. Bouyea

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La-Vanna Bouyea
Assistant Registrar
Supreme Court

TO: **SIMONE GRANT**
Attorney-At-Law
Level 21 Agla Tower Cor. London And
Richmond Streets
Port of Spain.

TO: **NIGEL STODDARD**
Director (Ag)
Financial Intelligence Unit
International Waterfront Complex
Level 25, Tower D
1A Wrightson Road
Port of Spain