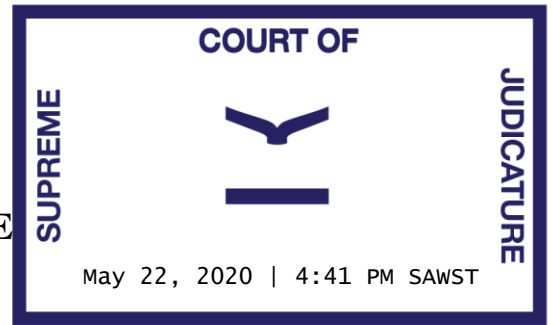


THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2020-01223



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

Amir also known as **Muhammad Sa'id** also known as **Abdal-Rahman** also known as **al-Mawla** also known as **Abu Ibrahim al-Hashimi al-Qurashi** also known as **Hajji Abdallah** also known as **Abu 'Umar al-Turkmani** also known as **Abdullah Qardash** also known as **Abu 'Abdullah Qardash** also known as **al-Hajj Abdullah Qardash** also known as **Hajji Abdullah Al-Afari** also known as **'Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla** also known as **Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula** also known as **Al-Ustadh** also known as **Ustadh Ahmad**

Defendant

ORDER

Before the **Honourable Mr. Justice Frank Seepersad**

Dated the 22nd day of May, 2020

UPON READING the Fixed Date Claim Form filed on May 22, 2020 and the affidavit of Vyana Sharma sworn and filed on May 22, 2020 together with the exhibits attached thereto;

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

AND UPON determination 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, Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla **Title:** na **Designation:** na **DOB:** a) 5 Oct. 1976 b) 1 Oct. 1976 **POB:** a) Tall' Afar, Iraq b) Mosul, Iraq **Good quality a.k.a.:** a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu 'Umar al-Turkmani d) Abdullah Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) `Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id `Abd-al-Rahman al-Mawla j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Low quality a.k.a.:** a) Al-Ustadh b) Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 May 2020 **Other information:** Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) listed under the rubric **QDi. 426** at page 59, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated May 22, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on May 21, 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. No order as to costs

Candace Preudhomme

.....
Ms. Candace Preudhomme
Assistant Registrar
Supreme Court

TO:

Simone Grant

Attorney-at-Law for the Claimant

Level 21 AGLA Tower

Government Campus Plaza

Corner London and Richmond Streets

Port-of-Spain