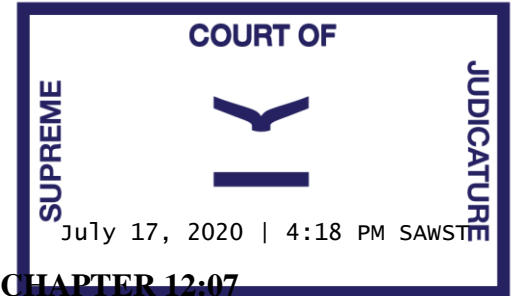


THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2020-02000



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

NOOR ALSO KNOWN AS WALI ALSO KNOWN AS MEHSUD ALSO KNOWN AS ABU MANSOOR ASIM

Defendant

ORDER

Before the Honourable Madam Justice Joan Charles

Dated the 17th day of July, 2020

UPON READING the Fixed Date Claim Form filed 17th July, 2020 and the affidavit of Vyana Sharma sworn and filed on 17th July, 2020 together with an exhibit attached thereto.

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

AND UPON this matter being heard 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, Noor 2: Wali 3: Mehsud 4: na, **Title:** Mufti, **Designation:** na, **DOB:** 26 Jun. 1978, **POB:** Gurguray, Pakistan, **Good quality a.k.a.:** Abu Mansoor Asim, **Low quality a.k.a.:** na, **Nationality:** Pakistan, **Passport no:** na, **National identification no:** na, **Address:** na, **Listed on:** 16 Jul. 2020, **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132), listed under the rubric **QDi. 427 at** page 59, 3rd paragraph of the United Nations

Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated July 17, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on July 16, 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.

Mr. W. G. Lochan

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Wrenerson G. Lochan
Assistant Registrar
Supreme Court

TO: Simone Grant
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Port-of-Spain
Attorney-at-Law for the Claimant