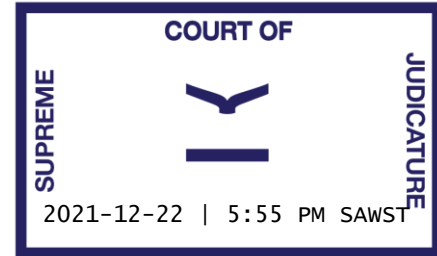


THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE



Claim No. CV2021- 04598

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

Sanaullah Ghafari also known as **Dr. Shahab al Muhajir** also known as **Shahab
Muhajer** also known as **Shahab Mohajir** also known as **Shahab Mahajar** also known
as **Shihab al Muhajir** also known as **Shihab Muhajer** also known as **Shihab Mohajir** also
known as **Shihab Mahajar**

Defendant

ORDER

Before the **Honourable Mr. Justice K. Ramcharan**

Dated the 22nd day of December, 2021

UPON READING the Fixed Date Claim Form filed on December 22, 2021 and the affidavit of Vyana Sharma sworn and filed on December 22, 2021 together with the exhibits attached thereto.


AND UPON determining the matter in chambers without a hearing

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chapter 12:07, the Defendant, 1: SANAULLAH 2: GHAFARI 3: na 4: na, **Title:** Dr., **Designation:** na, **DOB:** 28 Oct. 1994, **POB:** Afghanistan, **Good quality a.k.a.:** a) Dr. Shahab al Muhajir b) Shahab Muhajer c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajer g) Shihab Mohajir h) Shihab Mahajar, **Low quality a.k.a.:** na, **Nationality:** Afghanistan, **Passport no:** na, **National identification no:** na **Address:** a) Afghanistan (2021) b) Kunduz,

Afghanistan (previous), **Listed on:** 21 Dec. 2021, **Other information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161), Information Technology Expert, listed under the rubric **QDi. 431 at** page 61, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated December 22, 2021 and designated by the United Nations Security Council 1267/1989/2253 Committee on December 21, 2021 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.

DocuSigned by:

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**Assistant Registrar
Supreme Court**



To: Ms. Simone Grant
Attorney at Law
Level 21 AGLA Tower
Corner London and Richmond streets,
Port of Spain.
sgrant@ag.gov.tt