

IN THE HIGH COURT OF JUSTICE

Claim No. CV2021-04650

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

Ashraf Al-Qizani also known as Ashraf al-Gizani also known as Abu 'Ubaydah al-Kafi also known as Achref Ben Fethi Ben Mabrouk Guizani also known as Achraf Ben Fathi Ben Mabrouk Guizani

Defendant

ORDER

Before the Honourable Madam Justice Margaret Y. Mohammed

Dated the 31st day of December, 2021

UPON READING the Fixed Date Claim Form, Certificate of Urgency both filed on 31st December, 2021 and the affidavit of [REDACTED] sworn and filed on 31st December, 2021 together with the exhibits attached thereto

AND UPON this matter being deemed fit and determined 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, 1: ASHRAF 2: AL-QIZANI, **Title:** na, **Designation:** na, **DOB:** 5 Oct. 1991, **POB:** El Gouazine, Dahmani, Governorate of Le Kef, Tunisia, **Good quality a.k.a.:** a) Ashraf al-Gizani b) Abu 'Ubaydah al-Kafi c) Achref Ben Fethi Ben Mabrouk Guizani d) Achraf Ben Fathi Ben Mabrouk Guizani, **Low quality a.k.a.:** na, **Nationality:** Tunisia, **Passport no:** na, **National identification no:** 13601334, Tunisia **Address:** na, **Listed on:** 29 Dec. 2021, Other information: Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video, listed under the rubric **QDi. 432** at page 61, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated December 31, 2021 and designated by the United Nations Security Council 1267/1989/2253 Committee on December 29, 2021 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS HEREBY 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.
6. Costs to be costs in the cause.

/s/CANDACE PREUDHOMME  
Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.