

IN THE HIGH COURT OF JUSTICE

Claim No. CV2021-04651

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

JUND AL-KHILAFAH IN TUNISIA (JAK-T) also known as ISIL-Tunisia also known as ISIL-Tunisia Province also known as Soldiers of the Caliphate also known as Jund al-Khilafa also known as Jund al Khilafah also known as Jund al-Khilafah fi Tunis also known as Soldiers of the Caliphate in Tunisia also known as Tala I Jund al-Khilafah also known as Vanguard of the Soldiers of the Caliphate also known as Daesh Tunisia also known as Ajnad

Defendant

ORDER

Before the Honourable Madame Justice Betsy Ann Lambert Peterson

Dated the 31st day of December, 2021

UPON READING the Fixed Date Claim Form filed on December 31, 2021 and the affidavit of [Redacted by Order of Hon Justice BA Lambert Peterson] sworn and filed on December 31, 2021 together with the exhibits attached thereto.

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

AND UPON HEARING this matter 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, JUND AL-KHILAFAH IN TUNISIA (JAK-T), **A.k.a.:** a) ISIL-Tunisia b) ISIL-Tunisia Province c) Soldiers of the Caliphate d) Jund al-Khilafa e) Jund al Khilafah f) Jund al-Khilafah fi Tunis g) Soldiers of the Caliphate in Tunisia h) Tala I Jund al-Khilafah i) Vanguard of the Soldiers of the Caliphate j) Daesh Tunisia k) Ajnad, **F.k.a:** na, **Address:** na, Listed on: 29 Dec. 2021, Other information: Formed in November 2014. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), listed under the rubric **QDe. 167** at page 79, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida updated on December 30, 2021, 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; and
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.