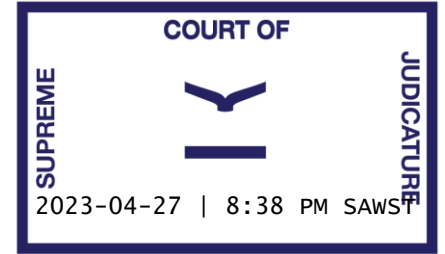


THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2023-01377



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



MAULAWI RAJAB also known as MAULAWI RAJAB SALAHUDIN

Defendant

ORDER

Before the **Honourable Madam Justice M. Robertson**

Dated the 27th day of April, 2023

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E-vrfy Number: cv202301377



UPON READING the Fixed Date Claim Form filed on April 27, 2023 and the affidavit of Vy Sharma sworn and filed on April 27, 2023 together with the exhibits attached thereto;



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

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, 1: MAULAWI 2: RAJAB 3: na 4: na **Title:** na **Designation:** na **DOB:** 1976 **POB:** Afghanistan **Good quality a.k.a.:** Maulawi Rajab Salahudin **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** na **National identification no:** na **Address:** Paghman District, Kabul Province, Afghanistan **Listed on:** 26 Apr. 2023 **Other information:** Senior leader of the Islamic State in Iraq and the Levant - Khorasan (ISIL-K) (QDe.161) listed under the rubric **QDi. 434** at page 59, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated April 27, 2023 and designated by the United Nations Security Council 1267/1989/2253 Committee on April 26, 2023 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

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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. Pursuant to section 22B(6) of the Act, the individual or entity in respect of which this order is made may within sixty days of the date of publication apply to a judge for review of the order. The individual or entity is required to notify the Attorney General of such application;
6. Liberty to apply; and
7. Costs to be costs in the cause.

DocuSigned by:
Savita Birbal
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Assistant Registrar (Ag.)
Supreme Court 

TO: **Simone Grant**
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Port-of-Spain
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AND TO: **Financial Intelligence Unit of Trinidad and Tobago**
Level 25, Tower D
International Waterfront Complex
1A Wrightson Road
Port of Spain
Trinidad, West Indies

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