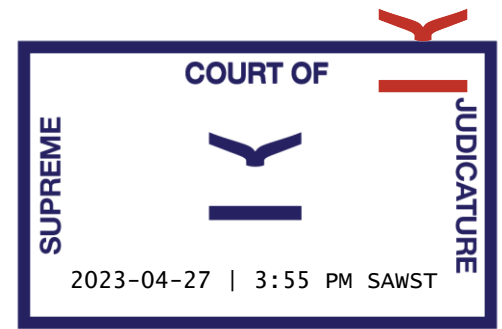


REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2023-01379



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

SULTAN AZIZ AZAM

Defendant

ORDER

Before the **Honourable Mr Justice Ricky Rahim**

Dated the 27th April, 2023

UPON READING the Fixed Date Claim Form filed on April 27, 2023 and the affidavit of Vyana 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.

AND UPON HEARING Attorney-at-Law for the Claimant.

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **QDi.435 Name: 1: SULTAN AZIZ 2:**

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AZAM 3: na 4: na **Name** (original script): na **Title**: na **Designation**: na **DOB**: 1985 **POB**: Afghanistan **Good quality a.k.a.**: na **Low quality a.k.a.**: na **Nationality**: Afghanistan **Passport no**: na **National identification no**: na **Address**: Afghanistan **Listed on**: 26 Apr. 2023, listed under the rubric QDi.435 at page 60, 1st 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”).

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.

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Shacare Gordon

.....
**Assistant Registrar
 Supreme Court**



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TO: **SIMONE GRANT**
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TO: **FINANCIAL INTELLIGENCE UNIT
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Trinidad, West Indies.

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