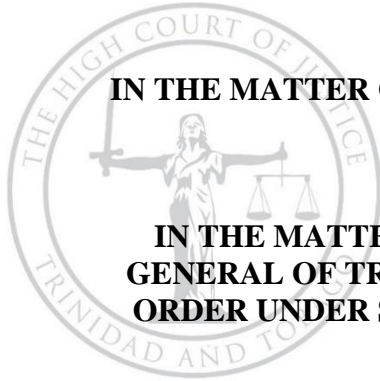
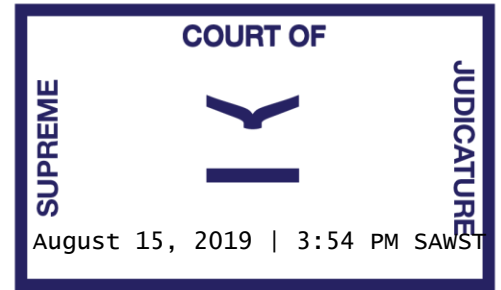


**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

Claim No. **CV2019-03314**



**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**

**ALI also known as MAYCHOU also known as Abderahmane al Maghrebi also  
known as Abderrahmane le Marocain also known as Abou Abderahmane  
Sanhaji**

**Defendant**

**ORDER**

Before the **Honorable Madam Justice E. Donaldson- Honeywell**

Dated 15<sup>th</sup> August 2019

**UPON READING** the Fixed Date Claim Form filed on August 15, 2019 and the affidavit of Vyana Sharma sworn and filed on August 15, 2019 together with the exhibits attached thereto;

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

**AND UPON** this application 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, **ALI** also known as **MAYCHOU** also known as **Abderahmane al Maghrebi** also known as **Abderrahmane le Marocain** also known as **Abou Abderahmane Sanhaji**, **DOB:** 25 May 1983; **POB:** Taza, Morocco; **Nationality:** Morocco; **Passport no:** Morocco V06359364; **National identification no:** identity card AB704306; **Address:** Mali; **Listed on:** 14 Aug. 2019; **Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric **QDi. 423** at page 57, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 14, 2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on August 14, 2019 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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**Kimitria Gray**  
**Assistant Registrar**  
**Supreme Court**

TO: **CASSANDRA SEETAHAL**  
Attorney-at-Law  
LEVEL 21, AGLA TOWER  
CORNER LONDON AND RICHMOND STREETS  
PORT OF SPAIN,