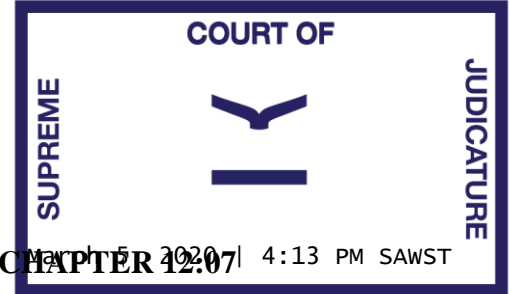


THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2020-00906

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07 | 4:13 PM SAWST



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

- 1. JAMAAH ANSHARUT DAULAH** also known as **Jemaah Anshorut Daulah** also known as **Jamaah Ansharut Daulat**;
- 2. ISLAMIC STATE IN IRAQ AND THE LEVANT – LIBYA** also known as **Islamic state of Iraq and the Levant in Libya** also known as **Wilayat Barqa** also known as **Wilayat Fezzan** also known as **Wilayat Tripolitania** also known as **Wilayat Tarablus** also known as **Wilayat Al-Tarablus**; and
- 3. ISLAMIC STATE IN IRAQ AND THE LEVANT – YEMEN** also known as **Islamic State of Iraq and the Levant of Yemen** also known as **Islamic State in Yemen** also known as **ISIL in Yemen** also known as **ISIS in Yemen** also known as **Wilayat al-Yemen, Province of Yemen**.

Defendants

ORDER

Before the **Honourable Mr. Justice Robin Mohammed**

Dated the 5th day of March, 2020

UPON READING the Fixed Date Claim Form filed on March 5th , 2020 and the affidavit of Vyana Sharma sworn and filed on March 5th , 2020 together with the exhibits attached thereto;

AND UPON this matter being deemed fit for urgent consideration.

AND UPON determining the said application 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 Defendants listed in the Sanctions List of the United Nations Security Council at:

- i. Page 74, 3rd paragraph under the rubric **QDe. 164, Name: JAMAAH ANSHARUT DAULAH** A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> ed under the rubric QDe. 164 at page 74, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 5, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on March 4, 2020;
- ii. Page 74, 4th paragraph under the rubric **QDe. 165, Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA** A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarablus f) Wilayat Al-Tarablus F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>, listed under the rubric QDe. 165 at page 74, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 5, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on March 4, 2020;

- iii. Page 74, 5th paragraph under the rubric **QDe. 166, Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN** A.k.a.: a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>, listed under the rubric QDe. 166 at page 74, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 5, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on March 4, 2020.

be and are hereby declared listed entities 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 each of the Defendants;
 - (ii) wholly or jointly owned or controlled, directly or indirectly, by each of the Defendants; and
 - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each of the Defendants,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 once, 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.

Mr. W. G. Lochan

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Wrenerson G. Lochan
Assistant Registrar
Supreme Court

TO: **SIMONE GRANT**
Attorney-at-Law
ANTI TERRORISM UNIT
LEVEL 21 AGLA TOWER
COR. LONDON AND RICHMOND STREETS
PORT-OS-SPAIN