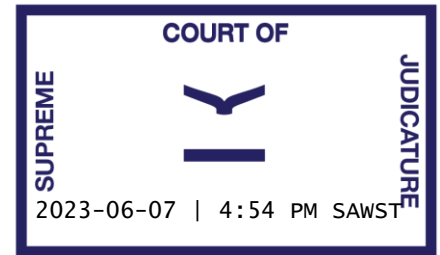


REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03986



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 THE PARTIAL REVOCATION OF AN ORDER PURSUANT TO
SECTION 22B(9) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07



BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. **ABD AL-AZIZ** also known as **ADAY** also known as **ZIMIN** also known as **ALFADHIL** also known as **ABD AL-AZIZ UDAI SAMIN AL- FADHLI** also known as **ABD AL-AZIZ UDAI SAMIN AL-FADHL** also known as **ABD ALAZIZ ADHAY ZIMIN AL-FADHLI** also known as **ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI**
2. **HAMAD** also known as **AWAD** also known as **DAHI SARHAN** also known as **AL-SHAMMAR** also known as **ABU UQLAH AL-KUWAITI**

Claimant

Defendant

ORDER

Before the **Honourable Mr Justice Devindra Rampersad**

Dated the 07th June, 2023

UPON READING the Application filed on 06th June, 2023 and the affidavit of Principal Deponent sworn and filed on 06th June, 2023 together with the exhibit attached thereto;

AND UPON this Application being dealt with in chambers without a hearing.

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV 2016 – 03986** is hereby partially revoked.

<https://evrfy.tl.gov.tt>
Document Access Code: 8ggq48hw9
E-vrfy Number: cv201603986



This document verification system verifies:
a) Its issuance by the Judiciary of Trinidad and Tobago
b) The text on the document coded on 07-Jun-2023



IT IS HEREBY DECLARED that the Defendants are no longer listed entities for the purposes of the Act and the Defendants' funds are no longer frozen.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) 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);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago (FIUTT) pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

Savita Birbal

.....
**Assistant Registrar (Ag.)
Supreme Court**



TO: SIMONE GRANT
Legal Counsel, Anti-Terrorism Unit
Level 21, Government Campus Plaza,
Corner of London and Richmond Streets,
Port of Spain
sgrant@AG.GOV.TT

<https://evrfy.ttlawcourts.org>
Document Access Code: 8ggq48hw9
E-vrfy Number: cv201603986



This document verification system verifies:
a) Its issuance by the Judiciary of Trinidad and Tobago
b) The text on the document coded on 07-Jun-2023