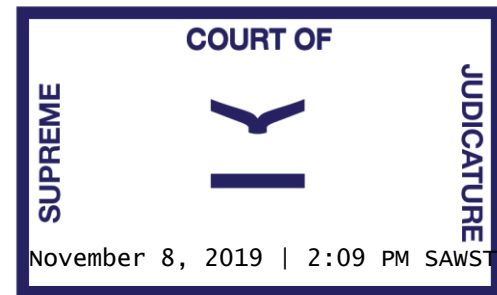


REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

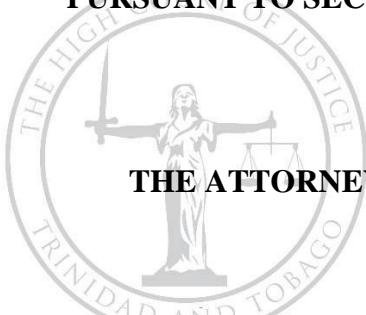
Claim No. CV 2016-03942



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 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

Claimant

AND

MOURAD also known as **BEN ALI** also known as **BEN AL-BASHEER** also known as **AL-TRABELSI** also known as **ABOUE CHIBA BRAHIM** also known as **AROURI TAOUFIK** also known as **BEN SALAH ADNAN** also known as **SASSI ADEL** also known as **SALAM KAMEL** also known as **SALAH ADNAN** also known as **AROURI FAISEL** also known as **BENTAIB AMOUR** also known as **ADNAN SALAH** also known as **HASNAOUI MELLIT** also known as **AROURI TAOUFIK BEN TAIEB** also known as **ABOUECHIBA BRAHIM** also known as **FARID AROURI** also known as **BEN MAGID** also known as **MACI SSASSI** also known as **SALAH BEN ANAN** also known as **HASNAUI MELLIT** also known as **ABOU DJARRAH**

Defendant

ORDER

Before the **Honourable Mr. Justice Devindra Rampersad**

Dated the 08th day of November, 2019

UPON READING the Ex Parte Application for Revocation of Order filed on 07th November, 2019 together with the affidavit of Vyana Sharma sworn and filed on 07th November, 2019 together with the exhibits attached thereto.

AND UPON determining the application in Chamber without a hearing.

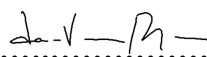
IT IS ORDERED that:

1. Personal service on the Defendant be dispensed with.
2. The Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016 in **CV2016 - 03942** is hereby revoked.

IT IS HEREBY DECLARED that the Defendant is no longer a listed entity for the purposes of the Act.

IT IS ALSO 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 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 once, in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.


.....
La-Vanna Bouyea
Assistant Registrar
Supreme Court

TO: **Casandra Seetahal**
Attorney-at-Law for the Claimant
Level 21 AGLA Tower
Government Campus Plaza
Corner London and Richmond Streets
Port-of-Spain

TO: **Nigel Stoddard**
Director (Ag)
Financial Intelligent Unit
International Waterfront Complex
Level 25, Tower D
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