

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03951



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

MALIK also known as MUHAMMAD also known as ISHAQ
also known as MALIK ISHAQ

Defendant

ORDER

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

Dated the 19th February, 2019

UPON READING the Ex-Parte Application filed on the 15th February, 2019 and
the Affidavit in support of Vyana Sharma sworn to and filed on 15th February,
2019 together with the exhibits attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant


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

IT IS ORDERED that the order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24, 2016, CV 2016-03951 is hereby varied by:

- i. Removing the name of the Respondent from the list of individuals declared to be listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act") pursuant to Section 22B(3)(a); and
- ii. Lifting the Order made pursuant to Section 22B (3) (b) of the Act that the Respondent's funds be frozen.

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 22 AA (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 in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.



Assistant Registrar

Supreme Court

TO: **NAIROB SMART**
Attorney-at-Law
CABILDO CHAMBERS
23-27 St.Vincent Street
Port Of Spain



Raymond A. Roberts
Registrar and Deputy Marshal
Court of Trinidad and Tobago