



REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-02518

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

NESSIM also known as BEN MOHAMED also known as AL-CHERIF BEN MOHAMED
also known as SALEH AL-SAADI also known as NASSIM SAADI also known as DIA EL
HAAK GEORGE also known as DIAEL HAAK GEORGE also known as EL DIA HAAK
GEORGE also known as ABOU ANIS also known as ABU ANIS

Defendant

ORDER

Before the Honourable Mr Justice Devindra Rampersad

Dated the 15 May 2019

UPON READING the Application filed on May 15, 2019 and the affidavit of Principal
Deponent sworn and filed on May 15, 2019 together with the exhibit attached thereto;

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

IT IS HEREBY DECLARED that:

1. The Defendant is no longer a listed entity for the purposes of the Act.

IT IS ORDERED that:

2. Personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED that:

3. The Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24, 2016, CV 2016-03962 is hereby revoked.

IT IS FURTHER ORDERED that:

4. 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);
5. 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
6. 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.



/s/ Raymond A. Roberts
Assistant Registrar
Supreme Court