



REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03970

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

FETHI also known as BEN HASSEN also known as BEN SALEM also known as AL-HADDAD FETHI BEN ASSEN HADDAD also known as FATHY HASSAN AL HADDAD

Defendant

ORDER

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

Dated the 23rd day of April 2019

UPON the Application dated April 23rd, 2019, the affidavit of Natasha Barrow sworn on April 23rd, 2019 together with the exhibits attached thereto and the Certificate of Urgency dated April 23rd, 2019 being lodged with the Assistant Registrar of the Supreme Court; **AND UPON** the application being dealt with without a hearing;

IT IS ORDERED THAT:

1. Personal service on the Defendant be dispensed with;
2. The Application herein is deemed fit for urgent consideration during the vacation period.

IT IS ALSO ORDERED THAT the Order granted by the Honourable **Mr. Justice Devindra Rampersad** dated November 24, 2016, **CV 2016-03970** is hereby revoked and as a consequence:

- i. The name of the Defendant be removed from the list of entities 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. The Order made pursuant to section 22B (3) (b) of the Act that the Defendant's funds be frozen be lifted.

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

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 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.

WRENERSON G. LOCHAN
Assistant Registrar
Supreme Court

