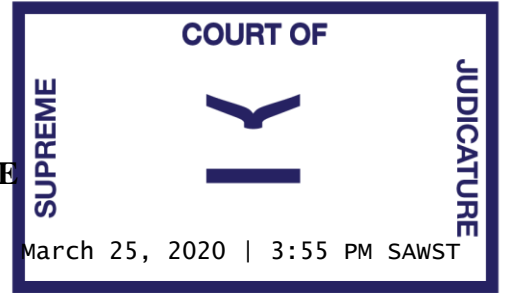
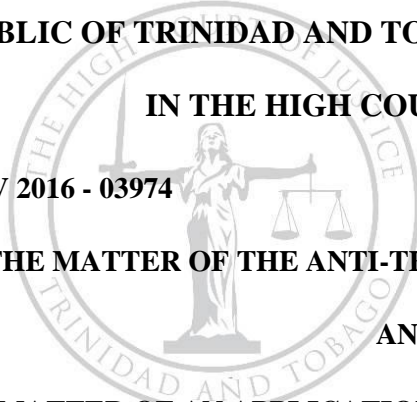


THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016 - 03974



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

IBRAHIM also known as **MOHAMED KHALIL** also known as **KHALIL IBRAHIM JASSEM** also known as **KHALIL IBRAHIM MOHAMMAD** also known as **KHALIL IBRAHIM AL ZAFIRI** also known as **KHALIL** also known as **Khalil Ibrahim al-Zahiri**

Defendant

ORDER

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

Dated 25th March, 2020

UPON READING the Application filed on 25th March, 2020 and the affidavit of Principal Deponent sworn and filed on 25th March, 2020 together with the exhibit attached thereto.

AND UPON the Application being dealt with in Chambers without a hearing;

IT IS ORDERED that personal service on the Defendant be dispensed with.

IT IS ORDERED that the Order granted by the **Honourable Mr. Justice D. Rampersad** dated 24th November, 2016, **CV 2016 - 03974** is hereby revoked.

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.



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

TO: **SIMONE GRANT**
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TO: **NIGEL STODDARD**
Director (Ag)
Financial Intelligence Unit of Trinidad & Tobago
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