

REPUBLIC OF TRINIDAD AND TOBAGO
IN THE HIGH COURT OF JUSTICE
Claim No. CV2016-03993



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

JAMAL also known as **HOUSNI** also known as **DJAMEL 11 MAROCCHINO**

also

known as **JAMAL AL MAGHREBI** also known as **HICHAM**

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 2016-03993 is hereby revoked.

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

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

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

