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REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE



Claim No. CV 2016-04001

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 PARTIAL 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

MAZEN also known as SALAH also known as MOHAMMED also known as MAZEN ALI HUSSEIN also known as ISSA SALAH MUHAMAD

Defendant

ORDER

Before the **Honourable Mr Justice Devindra Rampersad**

Dated the 22nd day of May, 2019

UPON READING the Application filed on May 22, 2019 and the affidavit of Principal Deponent sworn and filed on May 22, 2019 together with the exhibit attached thereto;

AND UPON this 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 ORDERED that:

3. The Order granted by the Honourable **Mr. Justice Devindra Rampersad** dated November 24, 2016, **CV2016-04001** is hereby varied by:
 - i. removing the name of the Defendant 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 Defendant's funds be frozen.

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

DR Rampersad

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Dep. Assistant Registrar

Supreme Court

TRICIA BHAGWANDEEN SADIH
Deputy Registrar and Marshe
Supreme Court of Trinidad and Tobago

CASANDRA SEETAHAL

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