

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-01002

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

AND

NAYIF also known as SALIH also known as SALIM also known as AL-QAYSI also known as  
Naif Saleh Salem al Qaisi also known as Nayif al-Ghaysi.

**ORDER**

Before the Honourable Madam Justice Carol Gobin

Dated 4<sup>th</sup> March, 2022

UPON READING Notice of Application dated and filed 4<sup>th</sup> March, 2022 together Affidavit of  
Vyana Sharma sworn to and filed on 4<sup>th</sup> March, 2022.

AND UPON determining this application in Chambers without a hearing.

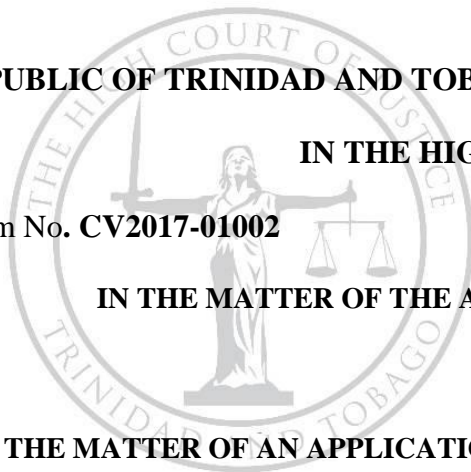
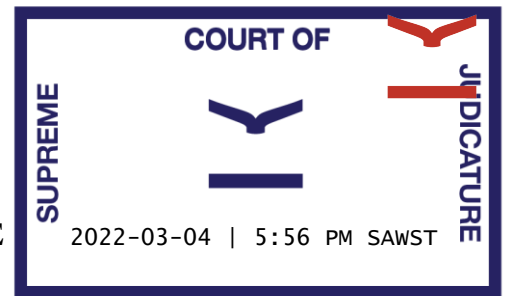
IT IS ORDERED that personal service on the Defendant be dispensed with.

IT IS ORDERED that the Order granted by the Honourable Mr. Justice Ronnie Boodoosingh  
dated March 23, 2017, CV 2017-001002 is hereby partially revoked.

IT IS HEREBY DECLARED that the Defendant is no longer a listed entity for the purposes of  
the Act and the Defendant's funds are no longer frozen.

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);



Claimant

Defendant

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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 of Trinidad and Tobago (FIUTT) 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  
DS

TO: **SIMONE GRANT**  
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TO: **NIGEL STODDARD**  
Director (Ag)  
Financial Intelligence Unit of Trinidad & Tobago  
International Waterfront Complex  
Level 25, Tower D  
1A Wrightson Road  
Port of Spain



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