



Government of the Republic of Trinidad and Tobago
MINISTRY OF THE ATTORNEY GENERAL AND LEGAL AFFAIRS

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03951

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

MALIK also known as MUHAMMAD also known as ISHAQ also known as MALIK ISHAQ

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 [REDACTED] 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, CV2016-03951 is hereby varied by:

- i. Removing the name of the Respondent 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 Respondent's funds be frozen.

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 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.

Assistant Registrar
Supreme Court

Notice is hereby given that the Respondent is no longer a listed entity for the purposes of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03969

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

LAVDRIM also known as MUHAXHERI also known as Abu Abdullah al Kosova also known as Abu Abdallah al-Kosovi also known as Abu Abdallah al-Kosovo

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 [REDACTED] 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, CV2016-03969 is hereby varied by:

- i. removing the name of the Respondent 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 Respondent's funds be frozen.

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 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.

Assistant Registrar
Supreme Court

Notice is hereby given that the Respondent is no longer a listed entity for the purposes of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016- 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 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

JAMAL also known as HOUSNI also known as DJAMEL IL MAROCCHINO also known as JAMALAL 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 [REDACTED] 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, CV2016-03993 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 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.

Assistant Registrar
Supreme Court

Notice is hereby given that the Respondent is no longer a listed entity for the purposes of the Anti-Terrorism Act, Chap. 12:07.

THE 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

HASSAN also known as ABDULLAH also known as HERSI also known as AL-TURKI also known as HASSAN TURKI also known as HASSEN ABDELLE FIHIYE also known as SHEIKH HASSAN ABDULLAH FAHAIH also known as HASSAN AL-TURKI also known as HASSAN ABDILLAH HERSI TURKI also known as SHEIKH HASSAN TURKI also known as XASAN CABDILAAHI XIRSI also known as XASAN CABDULLE XIRSI

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 [REDACTED] 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, CV2016-04001 is hereby varied by:

- i. removing the name of the Respondent 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 Respondent's funds be frozen.

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 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.

Assistant Registrar
Supreme Court

Notice is hereby given that the Respondent is no longer a listed entity for the purposes of the Anti-Terrorism Act, Chap. 12:07.