



# TRINIDAD AND TOBAGO GAZETTE

## (EXTRAORDINARY)

VOL. 55

Caroni, Trinidad, Monday 5th September, 2016—Price \$1.00

No. 103

1335

### APPOINTMENT TO ACT AS MINISTER OF NATIONAL SECURITY

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed DENNIS MOSES, a Member of the Senate who is a Minister, to act in the Office of the Honourable Major General (Retired) EDMUND ERNEST DILLON, M.P., Minister of National Security, with effect from 6th September, 2016 and continuing during the absence from Trinidad and Tobago of the said the Honourable Major General (Retired) Edmund Ernest Dillon, M.P., in addition to the discharge of his normal duties.

5th September, 2016.

G. SERRETTE  
*Secretary to His Excellency  
the President*

1336

### APPOINTMENT TO ACT AS MINISTER OF RURAL DEVELOPMENT AND LOCAL GOVERNMENT

IT IS HEREBY NOTIFIED for general information that His Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in him by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed CLARENCE RAMBHARAT, a Member of the Senate who is a Minister, to act in the Office of Senator the Honourable FRANKLIN KHAN, Minister of Rural Development and Local Government, with effect from 3rd September, 2016 and continuing during the absence from Trinidad and Tobago of the said Senator the Honourable Franklin Khan, in addition to the discharge of his normal duties.

2nd September, 2016.

G. SERRETTE  
*Secretary to His Excellency  
the President*

1337

### REPUBLIC OF TRINIDAD AND TOBAGO

#### IN THE HIGH COURT OF JUSTICE OF TRINIDAD AND TOBAGO

#### NOTICE TO JURORS

PUBLIC NOTICE is hereby given that one of the Judges of the High Court of Justice will sit in Chambers at the Supreme Court at Port-of-Spain on MONDAY 12TH SEPTEMBER, 2016 at 9.00 o'clock in the forenoon for the purpose of hearing applications by persons for exemption from serving as Jurors at the Session to be held at the Hall of Justice, Port-of-Spain, on 19th September, 2016 to the 31st October, 2016.

All such applications should be made in writing.

Applications made after that date may not be entertained.

Dated this 15th day of June, 2016.

L. DIAMOND  
*Assistant Registrar, Supreme Court  
Port-of-Spain*

1338

REPUBLIC OF TRINIDAD AND TOBAGO

## IN THE HIGH COURT OF JUSTICE

CLAIM NO. CV 2016-02523

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

1. **AL-ITIHAAD AL-ISLAMIYA / AIAI;**
2. **AL-QAIDA** also known as **"The Base"** also known as **Al Qaeda** also known as **Islamic Salvation Foundation** also known as **The Group for the Preservation of the Holy Sites** also known as **The Islamic Army for the Liberation of Holy Places** also known as **The World Islamic Front for Jihad Against Jews and Crusaders** also known as **Usama Bin Laden Network** also known as **Usama Bin Laden Organization** also known as **Al Qa'ida j)** **Al Qa'ida/Islamic Army** (formerly listed as);
3. **AL-QAIDA IN IRAQ** also known as **AQI** also known as **al-Tawhid** also known as **the Monotheism and Jihad Group** also known as **Qaida of the Jihad in the Land of the Two Rivers** also known as **Al-Qaida of Jihad in the Land of the Two Rivers** also known as **The Organization of Jihad's Base in the Country of the Two Rivers** also known as **The Organization Base of Jihad/Country of the Two Rivers** also known as **The Organization Base of Jihad/Mesopotamia** also known as **Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn** also known as **Tanzeem Qa'idat al Jihad/Bilad al Raafidaini** also known as **Jama'at Al-Tawhid Wa'al-Jihad** also known as **JTJ** also known as **Islamic State of Iraq** also known as **ISI** also known as **al-Zarqawi network** also known as **Islamic State in Iraq and the Levant**;
4. **AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)** also known as **Al-Qaida of Jihad Organization in the Arabian Peninsula** also known as **Tanzim Qa'idat al-Jihad fi Jazirat al-Arab** also known as **Al-Qaida Organization in the Arabian Peninsula (AQAP)** also known as **Al-Qaida in the South Arabian Peninsula** also known as **Ansar al-Shari'a (AAS)**;
5. **ANSAR AL-ISLAM** also known as **Devotees of Islam** also known as **Jund al-Islam** also known as **Soldiers of Islam** also known as **Kurdistan Supporters of Islam** also known as **Supporters of Islam in Kurdistan** also known as **Followers of Islam in Kurdistan** also known as **Kurdish Taliban** also known as **Soldiers of God** also known as **Ansar al-Sunna Army** also known as **Jaish Ansar al-Sunna** also known as **Ansar al-Sunna**;
6. **EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)** also known as **The Eastern Turkistan Islamic Party** also known as **The Eastern Turkistan Islamic Party of Allah** also known as **Islamic Party of Turkestan** also known as **Djamaat Turkistan**;

7. **EGYPTIAN ISLAMIC JIHAD** also known as **Egyptian Al-Jihad** also known as **Jihad Group** also known as **New Jihad** also known as **Al-Jihad** also known as **Egyptian Islamic Movement**;
8. **EMARAT KAVKAZ**;
9. **HARAKAT-UL JIHAD ISLAMI** also known as **HUJI** also known as **Movement of Islamic Holy War** also known as **Harkat-ul-Jihad-al Islami** also known as **Harkat-al-Jihad-ul Islami** also known as **Harkatul-Jehad-al-Islami** also known as **Harakat ul Jihad-e-Islami**;
10. **HILAL AHMAR SOCIETY INDONESIA (HASI)** also known as **Yayasan Hilal Ahmar** also known as **Indonesia Hilal Ahmar Society for Syria**;
11. **ISLAMIC ARMY OF ADEN**;
12. **ISLAMIC INTERNATIONAL BRIGADE (IIB)** also known as **The Islamic Peacekeeping Brigade** also known as **The Islamic Peacekeeping Army** also known as **The International Brigade** also known as **Islamic Peacekeeping Battalion** also known as **International Battalion** also known as **Islamic Peacekeeping International Brigade**;
13. **ISLAMIC JIHAD GROUP** also known as **Jama'at al-Jihad** also known as **Libyan Society** also known as **Kazakh Jama'at** also known as **Jamaat Mojahedin** also known as **Jamiyat** also known as **Jamiat al-Jihad al-Islami** also known as **Dzhamaat Modzhakhedov** also known as **Islamic Jihad Group of Uzbekistan** also known as **al-Djihad al-Islami** also known as **Zamaat Modzhakhedov Tsentralnoy Asii** also known as **Islamic Jihad Union**;
14. **ISLAMIC MOVEMENT OF UZBEKISTAN** also known as **IMU**;
15. **JEMAAH ISLAMIYAH** also known as **Jema'ah Islamiyah** also known as **Jemaah Islamiya** also known as **Jemaah Islamiah** also known as **Jamaah Islamiyah** also known as **Jama'ah Islamiyah**;
16. **LASHKAR-E-TAYYIBA** also known as **Lashkar-e-Toiba** also known as **Lashkar-i-Taiba** also known as **al Mansoorian** also known as **al Mansooreen** also known as **Army of the Pure** also known as **Army of the Righteous** also known as **Army of the Pure and Righteous** also known as **Paasban-e-Kashmir** also known as **Paasban-i-Ahle-Hadith** also known as **Pasban-e-Kashmir** also known as **Pasban-e-Ahle-Hadith** also known as **Paasban-e-Ahle-Hadis** also known as **Pashan-e-ahle Hadis** also known as **Lashkar e Tayyaba** also known as **LET** also known as **Jamaat-ud-Dawa** also known as **JUD** also known as **Jama'at al-Dawa** also known as **Jamaat ud-Daawa** also known as **Jamaat ul-Dawah** also known as **Jamaat-ul-Dawa** also known as **Jama'at-i-Dawat** also known as **Jamaiat-ud-Dawa** also known as **Jama'at-ud-Da'awah** also known as **Jama'at-ud-Da'awa** also known as **Jamaati-ud-Dawa** also known as **Falah-i-Insaniat Foundation (FIF)**;
17. **LASHKAR I JHANGVI (LJ)**;
18. **MAKHTAB AL-KHIDAMAT** also known as **MAK** also known as **Al Kifah**;
19. **RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)** also known as **Riyadus-Salikhin Reconnaissance and Sabotage Battalion** also known as **Riyadh-as-Saliheen** also known as **The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs** also known as **Firqat al-Takhrir wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin** also known as **Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)**;
20. **SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)** also known as **The Islamic Special Purpose Regiment** also known as **The al-Jihad-Fisi-Sabilillah Special Islamic Regiment** also known as **Islamic Regiment of Special Meaning**;
21. **TEHRIK-E TALIBAN PAKISTAN (TTP)** also known as **Tehrik-I-Taliban Pakistan** also known as **Tehrik-e-Taliban** also known as **Pakistani Taliban** also known as **Tehreek-e-Taliban**;

DEFENDANTS

**ORDER**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the 30<sup>th</sup> August 2016.

**UPON READING** the Fixed Date Claim Form filed on 25<sup>th</sup> July 2016 together with the affidavit of Andrew Dalip Jr sworn and filed 25<sup>th</sup> July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25<sup>th</sup> August 2016 together with the affidavit of Andrew Dalip Jr. sworn and filed on 25<sup>th</sup> August 2016.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendants not appearing and unrepresented.

**IT IS DECLARED** that Pursuant to Section 22B(3) of the Anti-Terrorism Act the Defendants are listed entities for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the Act").

**IT IS ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
2. The Court dispenses with service of the Declaratory Order made;
3. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court is to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
4. Pursuant to Section 22B(5) the Attorney General of Trinidad and Tobago shall within seven days cause to be published in the Gazette and in two daily newspapers of general circulation in Trinidad and Tobago:

(a) A copy of this Order and;

(b) A statement that this matter will be reviewed every six months.

The Honourable Madam Justice E. Donaldson-Honeywell

.....  
**High Court Judge  
Supreme Court**

**Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.**

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM NO. CV 2016-02519

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

1. **AL-AKHTAR TRUST INTERNATIONAL** also known as **Al Akhtar Trust** also known as **Al-Akhtar Medical Centre** also known as **Akhtarabad Medical Camp** also known as **Pakistan Relief Foundation** also known as **Pakistani Relief Foundation** also known as **Azmat-e-Pakistan Trust** also known as **Azmat Pakistan Trust**;
2. **AL FURQAN** also known as **Dzemilijati Furkan** also known as **Dzem'ijjetul Furqan** also known as **Association for Citizens Rights and Resistance to Lies** also known as **Dzemijetul Furkan** also known as **Association of Citizens for the Support of Truth and Supression of Lies** also known as **Sirat** also known as **Association for Education, Culture and Building Society-Sirat** also known as **Association for Education, Cultural, and to Create Society –Sirat** also known as **Istikamet** also known as **In Siratel** also known as **Citizens' Association for Support and Prevention of lies – Furqan**;
3. **AL-HARAMAIN: ALBANIA BRANCH**;
4. **AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION** also known as **Al Haramain Al Masjed Al Aqsa** also known as **Al Haramayn Al Masjid Al Aqsa** also known as **Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation** also known as **Al Harammein Al Masjed Al-Aqsa Charity Foundation**;
5. **AL-HARAMAIN: BANGLADESH BRANCH**;
6. **AL-HARAMAIN: ETHIOPIA BRANCH**;
7. **AL-HARAMAIN FOUNDATION (INDONESIA)** also known as **Yayasan Al-Manahil-Indonesia**;
8. **AL-HARAMAIN FOUNDATION (PAKISTAN)**;
9. **AL-HARAMAIN: THE NETHERLANDS BRANCH** also known as **Stichting Al Haramain Humanitarian Aid**;
10. **AL-HARAMAYN FOUNDATION (TANZANIA)**;
11. **AL RASHID TRUST** also known as **Al-Rasheed Trust** also known as **Al Rasheed Trust** also known as **Al-Rashid Trust** also known as **Aid Organization of the Ulema, Pakistan** also known as **Al Amin Welfare Trust** also known as **Al Amin Trust** also

known as Al Ameen Trust also known as Al-Ameen Trust also known as Al Madina Trust also known as Al-Madina Trust;

**12. BENEVOLENCE INTERNATIONAL FOUNDATION** also known as Al Bir Al Dawalia also known as BIF also known as BIF-USA also known as Mezhdunarodnyj Blagotvoritel'nyj Fond;

**13. GLOBAL RELIEF FOUNDATION (GRF);**

**14. RABITA TRUST;**

**15. RAJAH SOLAIMAN MOVEMENT** also known as Rajah Solaiman Islamic Movement also known as Rajah Solaiman Revolutionary Movement;

**16. TAIBAH INTERNATIONAL-BOSNIA OFFICES** also known as Taibah International Aid Agency also known as Taibah International Aid Association also known as Al Taibah, Intl. also known as Taibah International Aide Association;

**17. UMMAH TAMEER E-NAU (UTN);**

**18. WAFI HUMANITARIAN ORGANIZATION** also known as Al Wafi also known as Al Wafi Organization also known as Wafi Al-Igatha Al-Islamia.

**DEFENDANTS**

### **ORDER**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the 30<sup>th</sup> August 2016.

**UPON READING** the Fixed Date Claim Form filed on 25<sup>th</sup> July 2016 together with the affidavit of Andrew Dalip Jr sworn and filed 25<sup>th</sup> July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25<sup>th</sup> August 2016 together with the affidavit of Andrew Dalip Jr. sworn and filed on 25<sup>th</sup> August 2016.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendants not appearing and unrepresented.

**IT IS DECLARED** that Pursuant to Section 22B(3) of the Anti-Terrorism Act the Defendants are listed entities for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the Act").

**IT IS ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
2. The Court dispenses with service of the Declaratory Order made;

1339—Continued

3. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court is to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
4. Pursuant to Section 22B(5) the Attorney General of Trinidad and Tobago shall within seven days cause to be published in the Gazette and in two daily newspapers of general circulation in Trinidad and Tobago:
  - (a) A copy of this Order and;
  - (b) A statement that this matter will be reviewed every six months.

The Honourable Madam Justice E. Donaldson-Honeywell

.....  
High Court Judge  
Supreme Court

**Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.**

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM No. CV2016-02521

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

SAID JAN also known as ABD Al- Salam

DEFENDANT

**ORDER**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the 30<sup>th</sup> August 2016.

**UPON READING** the Fixed Date Claim Form filed on 25<sup>th</sup> July 2016 together with the affidavit of Andrew Dalip Jr sworn and filed 25<sup>th</sup> July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25<sup>th</sup> August 2016 together with the affidavit of Andrew Dalip Jr. sworn and filed on 25<sup>th</sup> August 2016.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and unrepresented.

**IT IS DECLARED** that Pursuant to Section 22B(3) of the Anti-Terrorism Act the Defendant is a listed entity for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the Act").

**IT IS ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;

2. The Court dispenses with service of the Declaratory Order made;
3. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court is to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
4. Pursuant to Section 22B(5) the Attorney General of Trinidad and Tobago shall within seven days cause to be published in the Gazette and in two daily newspapers of general circulation in Trinidad and Tobago:
  - (a) A copy of this Order and;
  - (b) A statement that this matter will be reviewed every six months.

The Honourable Madam Justice E. Donaldson-Honeywell

.....  
**High Court Judge**  
**Supreme Court**

**Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.**

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM No. CV2016-02517

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

MOHAMAD also known as **Iqbal** also known as **Abdurrahman**

DEFENDANT

**ORDER**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the 30<sup>th</sup> August, 2016

**UPON READING** the Fixed Date Claim Form filed on 25<sup>th</sup> July 2016 together with the affidavit of Andrew Dalip Jr sworn and filed 25<sup>th</sup> July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25<sup>th</sup> August 2016 together with the affidavit of Andrew Dalip Jr. sworn and filed on 25<sup>th</sup> August 2016.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and unrepresented.

**IT IS DECLARED** that Pursuant to Section 22B(3) of the Anti-Terrorism Act the Defendant is a listed entity for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the Act").

**IT IS ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;

2. Pursuant to section 6.2 (b) of the Civil Proceedings Rules 1998 (as amended) and Section 22B (4A) of the Act, the Registrar of the Supreme Court is to immediately serve by way of prepaid post an office copy of the order on the Defendant;
3. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court is to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
4. Pursuant to Section 22B(5) the Attorney General of Trinidad and Tobago shall within seven days cause to be published in the Gazette and in two daily newspapers of general circulation in Trinidad and Tobago:
  - (a) A copy of this Order and;
  - (b) A statement that this matter will be reviewed every six months.

The Honourable Madam Justice E. Donaldson-Honeywell

.....  
Judge  
Supreme Court

**Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.**

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM NO. CV2016-02522

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

Abu Ubaydah also known as Yusuf also known as Al- Anabi

DEFENDANT

**ORDER**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the 30<sup>th</sup> August 2016.

**UPON READING** the Fixed Date Claim Form filed on 25<sup>th</sup> July 2016 together with the affidavit of Andrew Dalip Jr sworn and filed 25<sup>th</sup> July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25<sup>th</sup> August 2016 together with the affidavit of Andrew Dalip Jr. sworn and filed on 25<sup>th</sup> August 2016.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and unrepresented.

**IT IS DECLARED** that Pursuant to Section 22B(3) of the Anti-Terrorism Act the Defendant is a listed entity for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the Act").

**IT IS ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. The Court dispenses with service of the Declaratory Order made;

3. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court is to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
4. Pursuant to Section 22B(5) the Attorney General of Trinidad and Tobago shall within seven days cause to be published in the Gazette and in two daily newspapers of general circulation in Trinidad and Tobago:
  - (a) A copy of this Order and;
  - (b) A statement that this matter will be reviewed every six months.

The Honourable Madam Justice E. Donaldson-Honeywell

.....  
High Court Judge  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM No. CV2016- 02520

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

1. **AL MOURABITOUN** also known as **Les Sentinelles** also known as **The Sentinels**;
2. **ABDALLAH AZZAM BRIGADES (AAB)** also known as **Abdullah Azzam Brigades** also known as **Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades** also known as **Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades**;
3. **ABU SAYYAF GROUP** also known as **Al Harakat Al Islamiyya**;
4. **AFGHAN SUPPORT COMMITTEE (ASC)** also known as **Lajnat ul Masa Eidatul Afghanistan** also known as **Jamiat Ayat-ur-Rhas al Islamiac** also known as **Jamiat Ihya ul Turath al Islamia** also known as **Ahya ul Turas**;
5. **AL MOUAKAOUNE BIDDAM** also known as **Les Signataires par le Sang** also known as **Ceux Qui Signent avec le Sang** also known as **Those Who Sign in Blood**;
6. **AL MOULATHAMOUN** also known as **Les Enturbannés** also known as **The Veiled**;
7. **AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT** also known as **the Victory Front**; **Jabhat al-Nusra**; **Jabhet al-Nusra**; **Al-Nusra Front**; **Al-Nusra Front** also known as **sub-unit name: Ansar al-Mujahideen Network** also known as **sub-unit name: Levantine Mujahideen on the Battlefields of Jihad**;
8. **AL-HARAMAIN: AFGHANISTAN BRANCH**;
9. **AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)**;
10. **AL-HARAMAIN ISLAMIC FOUNDATION** also known as **Vazir** also known as **Vezir**;
11. **AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**;
12. **AL-HARAMAYN FOUNDATION (KENYA)**;
13. **ANSAR AL CHARIA BENGHAZI** also known as **Ansar al Charia** also known as **Ansar al-Charia** also known as **Ansar al-Sharia** also known as **Ansar al-Charia Benghazi** also known as **Ansar al-Sharia Benghazi** also known as **Ansar al Charia in Libya (ASL)** also known as **Katibat Ansar al Charia** also known as **Ansar al Sharia**;
14. **ANSAR AL CHARIA DERNA** also known as **Ansar al-Charia Derna** also known as **Ansar al-Sharia Derna** also known as **Ansar al Charia** also known as **Ansar al-Sharia** also known as **Ansar al Sharia**;
15. **ANSAR AL-SHARI'A IN TUNISIA (AAS-T)** also known as **Ansar al-Sharia in Tunisia** also known as **Ansar al-Shari'ah in Tunisia** also known as **Ansar al-Shari'ah** also known as **Ansar al-Sharia** also known as **Supporters of Islamic Law** also known as **Al-Qayrawan Media Foundation**;

16. **ANSAR EDDINE** also known as **Ansar Dine**;
17. **ANSARUL MUSLIMINA FI BILADIS SUDAN** also known as **Ansaru** also known as **Ansarul Muslimina fi Biladis Sudan** also known as **Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)** also known as **Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Vanguards for the Protection of Muslims in Black Africa** also known as **Vanguard for the Protection of Muslims in Black Africa**;
18. **ARMED ISLAMIC GROUP** also known as **Al Jamm'ah Al-Islamiah Al- Musallah** also known as **GIA** also known as **Groupe Islamique Armé.**

**DEFENDANTS**

### **ORDER**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the 30<sup>th</sup> August 2016.

**UPON READING** the Fixed Date Claim Form filed on 25<sup>th</sup> July 2016 together with the affidavit of Andrew Dalip Jr sworn and filed 25<sup>th</sup> July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25<sup>th</sup> August 2016 together with the affidavit of Andrew Dalip Jr. sworn and filed on 25<sup>th</sup> August 2016.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendants not appearing and unrepresented.

**IT IS DECLARED** that Pursuant to Section 22B(3) of the Anti-Terrorism Act the Defendants are listed entities for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the Act").

**IT IS ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
2. The Court dispenses with service of the Declaratory Order made;
3. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court is to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
4. Pursuant to Section 22B(5) the Attorney General of Trinidad and Tobago shall within seven days cause to be published in the Gazette and in two daily newspapers of general circulation in Trinidad and Tobago:
  - (a) A copy of this Order and;
  - (b) A statement that this matter will be reviewed every six months.

The Honourable Madam Justice E. Donaldson-Honeywell

.....  
High Court Judge  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

1344

REPUBLIC OF TRINIDAD AND TOBAGO

## IN THE HIGH COURT OF JUSTICE

CLAIM No. CV2016-02518

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

1. **ASBAT AL-ANSAR;**
2. **DJAMAT HOUMAT DAAWA SALAFIA (DHDS)** also known as Djamaat Houmah Al-Dawah Al-Salafiat;
3. **HARAKAT SHAM AL-ISLAM** also known as Haraket Sham al-Islam also known as Sham al-Islam also known as Sham al-Islam Movement;
4. **HARAKAT UL-MUJAHIDIN / HUM** also known as Al-Faran also known as Al-Hadid also known as Al-Hadith also known as Harakat Ul-Ansar also known as HUA also known as Harakat Ul- Mujahideen;
5. **JAISH-I-MOHAMMED** also known as Army of Mohammed;
6. **JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD** also known as Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad also known as Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad also known as Boko Haram also known as Western Education is a Sin;
7. **JAM'YAH TA'AWUN AL-ISLAMIA** also known as Society of Islamic Cooperation also known as Jam'iyat Al Ta'awun Al Islamiyya also known as Jit;
8. **JEMMAH ANSHORUT TAUHID (JAT)** also known as Jemaah Anshorut Tauhid also known as Jemmah Ansharut Tauhid also known as Jem'mah Ansharut Tauhid also known as Jamaah Ansharut Tauhid also known as Jama'ah Ansharut Tauhid also known as Laskar 99;
9. **JUND AL-KHILAFAH IN ALGERIA (JAK-A)** also known as Jund al Khalifa also known as Jund al-Khilafah fi Ard al-Jaza'ir also known as Jund al-Khalifa fi Ard al-

Jazayer also known as Soldiers of the Caliphate in Algeria also known as Soldiers of the Caliphate of Algeria also known as Soldiers of the Caliphate in the Land of Algeria;

10. **LIBYAN ISLAMIC FIGHTING GROUP** also known as LIFG;
11. **MOROCCAN ISLAMIC COMBATANT GROUP** also known as Groupe Islamique Combattant Marocain also known as GICM;
12. **MUHAMMAD JAMAL NETWORK (MJN)** also known as Muhammad Jamal Group also known as Jamal Network also known as Abu Ahmed Group also known as Al-Qaida in Egypt (AQE);
13. **MUJAHIDIN INDONESIA TIMUR (MIT)** also known as Mujahidin of Eastern Indonesia also known as East Indonesia Mujahideen also known as Mujahidin Indonesia Timor also known as Mujahidin Indonesia Barat (MIB) also known as Mujahidin of Western Indonesia;
14. **Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)**;
15. **REVIVAL OF ISLAMIC HERITAGE SOCIETY** also known as Revival of Islamic Society Heritage on the African Continent also known as Jamia Ihya ul Turath also known as RIHS also known as Jamiat Ihia Al-Turath Al-Islamiya also known as Al-Furqan Foundation Welfare Trust also known as Al-Furqan Welfare Foundation;
16. **THE ARMY OF EMIGRANTS AND SUPPORTERS** also known as Battalion of Emigrants and Supporters also known as Army of Emigrants and Supporters organization also known as Battalion of Emigrants and Ansar also known as Jaysh al-Muhajirin wal-Ansar (JAMWA);
17. **THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB** also known as AQIM also known as Al Qaïda au Maghreb islamique (AQMI);
18. **TUNISIAN COMBATANT GROUP** also known as Groupe Combattant Tunisien also known as Groupe Islamiste Combattant Tunisien also known as GICT.

**DEFENDANTS**

### **ORDER**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the 30<sup>th</sup> August 2016.

**UPON READING** the Fixed Date Claim Form filed on 25<sup>th</sup> July 2016 together with the affidavit of Andrew Dalip Jr sworn and filed 25<sup>th</sup> July 2016 with exhibits attached thereto, the ex parte

application dated and filed on 25<sup>th</sup> August 2016 together with the affidavit of Andrew Dalip Jr. sworn and filed on 25<sup>th</sup> August 2016.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendants not appearing and unrepresented.

**IT IS DECLARED** that Pursuant to Section 22B(3) of the Anti-Terrorism Act the Defendants are listed entities for the purposes of the Anti-Terrorism Act Chapter 12:07 (“the Act”).

**IT IS ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen;
2. The Court dispenses with service of the Declaratory Order made;
3. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court is to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
4. Pursuant to Section 22B(5) the Attorney General of Trinidad and Tobago shall within seven days cause to be published in the Gazette and in two daily newspapers of general circulation in Trinidad and Tobago:
  - (a) A copy of this Order and;
  - (b) A statement that this matter will be reviewed every six months.

The Honourable Madam Justice E. Donaldson-Honeywell

.....  
**High Court Judge  
Supreme Court**

**Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.**

1345

## LOSS OF SAGICOR LIFE INC. POLICIES

ROSEANN WILLIAMS having made sworn deposition that Policy Number 070642585 issued by SAGICOR LIFE INC. on the life of BERGIS WILLIAMS has been lost, and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

SAGICOR LIFE INC.

1346

RICHARD KNOX having made sworn deposition that Policy Number S06893068 issued by SAGICOR LIFE INC. on the life of RICHARD KNOX has been lost, and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

SAGICOR LIFE INC.

1347

ROSEANN WILLIAMS having made sworn deposition that Policy Number 070642583 issued by SAGICOR LIFE INC. on the life of ROSEANN WILLIAMS has been lost, and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

SAGICOR LIFE INC.

1348

SANDRA JAGERNAUTH having made sworn deposition that Policy Number S05811877 issued by SAGICOR LIFE INC. on the life of SANDRA JAGERNAUTH has been lost, and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

SAGICOR LIFE INC.

1349

## LOSS OF NATIONWIDE INSURANCE COMPANY LIMITED POLICY

LISLE OLIVER having made sworn deposition that Policy Number N90012378 issued by NATIONWIDE INSURANCE COMPANY LIMITED on the life of LISLE OLIVER has been lost, and having made application to the Directors to grant a duplicate of the same, notice is hereby given that unless objection is raised within one month of the date hereof, the duplicate policy asked for will be issued.

NATIONWIDE INSURANCE COMPANY LIMITED

17th August, 2016.

1350

## LOSS OF PAN-AMERICAN LIFE INSURANCE OF (TRINIDAD AND TOBAGO) LIMITED, POLICIES

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

<i>Name</i>	<i>Policy Number</i>
AGATHA RAMDEEN ... ..	4051608
ROSANNA GARCIA ... ..	3390951
SYBIL ALLEYNE-TOBIAS ... ..	3380462
ASHRAM GOSEIN ... ..	3326982
CHARLEEN PHILLIP ... ..	3349846
ALTHEA LEACOCK ... ..	3306212
ROGER MENDEZ ... ..	3444852
HANIF TROY ST. LOUIS ... ..	3478361
DARREN JORDAN ... ..	3454701

PAN-AMERICAN LIFE INSURANCE  
OF (TRINIDAD AND TOBAGO) LIMITED

91-93, St. Vincent Street  
Port-of-Spain.

1351

## LOSS OF SCOTIALIFE TRINIDAD AND TOBAGO LIMITED POLICIES

SWORN declaration having been made that the following policies issued by SCOTIALIFE TRINIDAD AND TOBAGO LIMITED have been lost, and having made application to the Company for duplicate policies, notice is hereby given that unless objection is raised within one month of the date thereof, the duplicate policies will be issued:

<i>Name of Insured</i>	<i>Policy Number</i>
GANESH SINGH ... ..	D00118009
AKINOLA MC LEAN ... ..	D00130089
RABINDRANATH DABIE ... ..	D00136791
ZAHEERA DABIE ... ..	D00136792
DEONARINE RAMKISSOON ... ..	D00165249
KANTAPERSAD RAMLAL ... ..	D00169741
KAREN MOHAMMED ... ..	D00178336
DENNIS DICKSON ... ..	D00190498
AUDREY GOODING ... ..	U0003JR01
LYSTRA FORDE ... ..	U00134636
KEVIN BORNEO ... ..	U00168770
RONNIE JAIMUNGAL ... ..	U00193062

SCOTIALIFE TRINIDAD AND TOBAGO  
LIMITED

56-58, Richmond Street  
Port-of-Spain.