

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'nyl 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 Wafa** also known as **Al Wafa Organization** also known as **Wafa Al-Igatha Al-Islamia**.

DEFENDANTS

ORDER

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

Dated the 30th August 2016.

UPON READING the Fixed Date Claim Form filed on 25th July 2016 together with the affidavit of [REDACTED] sworn and filed 25th July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25th August 2016 together with the affidavit of [REDACTED] sworn and filed on 25th 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

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**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.