

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03999

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

DAWOOD also known as **IBRAHIM** also known as **KASKAR**
also known as **DAWOOD EBRAHIM** also known as **SHEIKH DAWOOD HASSAN**
also known as **ABDUL HAMID ABDUL AZIZ** also known as **ANIS IBRAHIM** also
known as **AZIZ DILIP** also known as **DAUD HASAN SHAIKH IBRAHIM KASKAR**
also known as **DAUD IBRAHIM MEMON KASKAR** also known as **DAWOOD**
HASAN IBRAHIM KASKAR also known as **DAWOOD IBRAHIM MEMON** also
known as **DAWOOD SABRI** also known as **KASKAR DAWOOD HASAN** also
known as **SHAIKH MOHD ISMAIL ABDUL REHMAN** also known as **DOWOOD**
HASSAN SHAIKH IBRAHIM also known as **DAWOOD BHAI** also known as
IBRAHIM SHAIKH MOHD ANIS also known as **SHAIKH ISMAIL ABDUL** also
known as **HIZRAT** also known as **SHEIKH FAROOQI** also known as **BADA SETH**
also known as **BADA BHAI** also known as **IQBAL BHAI** also known as **MUCCHAD**
also known as **HAJI SAHAB**

Defendant

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of [REDACTED] sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **DAWOOD** also known as **IBRAHIM** also known as **KASKAR** also known as **DAWOOD EBRAHIM** also known as **SHEIKH DAWOOD HASSAN** also known as **ABDUL HAMID ABDUL AZIZ** also known as **ANIS IBRAHIM** also known as **AZIZ DILIP** also known as **DAUD HASAN SHAIKH IBRAHIM KASKAR** also known as **DAUD IBRAHIM MEMON KASKAR** also known as **DAWOOD HASAN IBRAHIM KASKAR** also known as **DAWOOD IBRAHIM MEMON** also known as **DAWOOD SABRI** also known as **KASKAR DAWOOD HASAN** also known as **SHAIKH MOHD ISMAIL ABDUL REHMAN** also known as **DOWOOD HASSAN SHAIKH IBRAHIM** also known as **DAWOOD BHAI** also known as **IBRAHIM SHAIKH MOHD ANIS** also known as **SHAIKH ISMAIL ABDUL** also known as **HIZRAT** also known as **SHEIKH FAROOQI** also known as **BADA SETH** also known as **BADA BHAI** also known as **IQBAL BHAI** also known as **MUCCHAD** also known as **HAJI SAHAB**, **Date of Birth:** 26 December, 1955 **Place of Birth:** Kher, Ratnagiri, Maharashtra, India **Address:** House Number 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan, listed under the rubric **QDi.135** at page 12, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court 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
3. Pursuant to Section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

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**Assistant Registrar
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.