

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2017-00242

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

**RUSTAM also known as MAGOMEDOVICH also known as ASELDEROV also known as
Abu Muhammad also known as Abu Muhammad Al-Kadari also known as
Muhamadmuhtar**

Defendant

ORDER

Before the Honourable Mr. Justice Robin Mohammed

Dated the 25th day of January, 2017

UPON this matter coming up for an Ex-Parte Injunction.

UPON READING Amended Fixed Date Claim Form filed 20th January, 2017; affidavit of the Principal Deponent sworn and filed 19th January , 2017 together with exhibits attached thereto and supplemental affidavits of the Principal Deponent sworn and filed 20th January, 2017 and sworn and filed 24th January, 2017 together with exhibits attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant in Chambers;

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

IT IS DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **RUSTAM** also known as **MAGOMEDOVICH** also known as **ASELDEROV** also known as **Abu Muhammad** also known as **Abu Muhammad Al-Kadari** also known as **Muhamadmuhtar**, **Date of Birth:** 9 Mar. 1981, **Place of Birth:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation, **Passport no:** Russian passport number 8208 No. 555627, of no known place of abode listed under the rubric **QDi.398** at page 53, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 12th December, 2016 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ALSO 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.