

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2017-01001

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

**GHALIB also known as ABDULLAH also known as AL-ZAIDI also known as
GHALIB ABDALLAH AL-ZAYDI also known as GHALIB ABDALLAH ALI
AL-ZAYDI also known as GHALIB AL ZAYDI**

Defendant

ORDER

Before the **Honourable Mr. Justice Ronnie Boodoosingh**

Dated the 23rd March, 2017

UPON READING the Fixed Date Claim Form filed on the 21st day of March, 2017 and the affidavit of Principal Deponent sworn and filed on the 21st day of March, 2017 together with exhibits attached thereto;

AND UPON considering this application without a hearing;

IT IS HEREBY 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 Defendants **GHALIB** also known as **ABDULLAH** also known as **AL-ZAIDI** also known as **Ghalib Abdallah al-Zaydi** also known as **Ghalib Abdallah Ali al-Zaydi** also known as **Ghalib al Zaydi, Date of Birth: a) 1975 b) 1970, Place of Birth: Raqqah Region, Marib Governorate, Yemen with no known place of abode, listed under the rubric QDi.401 at page 54, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017, 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 do 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 Trinidad and Tobago 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.