

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016 - 03962

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

**NESSIM also known as BEN MOHAMED also known as
AL-CHERIF BEN MOHAMED also known as SALEH AL-SAADI also known as
NASSIM SAADI also known as DIA EL HAAK GEORGE also known as
DIAEL HAAK GEORGE also known as EL DIA HAAK GEORGE
also known as ABOU ANIS also known as ABU ANIS**

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, **NESSIM** also known as **BEN MOHAMED** also known as **AL-CHERIF BEN MOHAMED** also known as **SALEH AL-SAADI**, **Date of Birth:** 30 Nov. 1974 **Place of Birth:** Haidra Al-Qasreen, **NASSIM SAADI** also known as **DIA EL HAAK GEORGE** born 20 November, 1974 in Lebanon, **DIAEL HAAK GEORGE** born 30 November, 1974 in Lebanon, **EL DIA HAAK GEORGE** born 30 November, 1974 in Algeria and also known as **ABOU ANIS** and **ABU ANIS**, **Address:** Via Monte Grappa 15, Arluno (Milan), Italy and Via Cefalonia 11, Milan, Italy, listed under the rubric **QDi.148** at page 13, 3rd 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.