

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM NO. CV2016-02517

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

MOHAMAD also known as **Iqbal** also known as **Abdurrahman**

DEFENDANT

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 Defendant not appearing and unrepresented.

IT IS DECLARED that Pursuant to Section 22B(3) of the Anti-Terrorism Act the Defendant is a listed entity 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 Defendant's funds be frozen;

2. Pursuant to section 6.2 (b) of the Civil Proceedings Rules 1998 (as amended) and Section 22B (4A) of the Act, the Registrar of the Supreme Court is to immediately serve by way of prepaid post an office copy of the order on the Defendant;
3. Pursuant to Section 22B (4A) 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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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.