

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM No. CV2016-02518

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

1. **ASBAT AL-ANSAR;**
2. **DJAMAT HOUMAT DAAWA SALAFIA (DHDS)** also known as **Djamaat Houmah Al-Dawah Al-Salafiat;**
3. **HARAKAT SHAM AL-ISLAM** also known as **Haraket Sham al-Islam** also known as **Sham al-Islam** also known as **Sham al-Islam Movement;**
4. **HARAKAT UL-MUJAHIDIN / HUM** also known as **Al-Faran** also known as **Al-Hadid** also known as **Al-Hadith** also known as **Harakat UI-Ansar** also known as **HUA** also known as **Harakat UI- Mujahideen;**
5. **JAISH-I-MOHAMMED** also known as **Army of Mohammed;**
6. **JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD** also known as **Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad** also known as **Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad** also known as **Boko Haram** also known as **Western Education is a Sin;**
7. **JAM'YAH TA'AWUN AL-ISLAMIA** also known as **Society of Islamic Cooperation** also known as **Jam'iyat Al Ta'awun Al Islamiyya** also known as **Jit;**
8. **JEMMAH ANSHORUT TAUHID (JAT)** also known as **Jemaah Anshorut Tauhid** also known as **Jemmah Ansharut Tauhid** also known as **Jem'mah Ansharut Tauhid** also known as **Jamaah Ansharut Tauhid** also known as **Jama'ah Ansharut Tauhid** also known as **Laskar 99;**
9. **JUND AL-KHILAFAH IN ALGERIA (JAK-A)** also known as **Jund al Khalifa** also known as **Jund al-Khilafah fi Ard al-Jaza'ir** also known as **Jund al-Khalifa fi Ard al-Jazayer**

- also known as **Soldiers of the Caliphate in Algeria** also known as **Soldiers of the Caliphate of Algeria** also known as **Soldiers of the Caliphate in the Land of Algeria**;
10. **LIBYAN ISLAMIC FIGHTING GROUP** also known as **LIFG**;
  11. **MOROCCAN ISLAMIC COMBATANT GROUP** also known as **Groupe Islamique Combattant Marocain** also known as **GICM**;
  12. **MUHAMMAD JAMAL NETWORK (MJN)** also known as **Muhammad Jamal Group** also known as **Jamal Network** also known as **Abu Ahmed Group** also known as **Al-Qaida in Egypt (AQE)**;
  13. **MUJAHIDIN INDONESIA TIMUR (MIT)** also known as **Mujahidin of Eastern Indonesia** also known as **East Indonesia Mujahideen** also known as **Mujahidin Indonesia Timur** also known as **Mujahidin Indonesia Barat (MIB)** also known as **Mujahidin of Western Indonesia**;
  14. **Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)**;
  15. **REVIVAL OF ISLAMIC HERITAGE SOCIETY** also known as **Revival of Islamic Society Heritage on the African Continent** also known as **Jamia Ihya ul Turath** also known as **RIHS** also known as **Jamiat Ihia Al-Turath Al-Islamiya** also known as **Al-Furqan Foundation Welfare Trust** also known as **Al-Furqan Welfare Foundation**;
  16. **THE ARMY OF EMIGRANTS AND SUPPORTERS** also known as **Battalion of Emigrants and Supporters** also known as **Army of Emigrants and Supporters organization** also known as **Battalion of Emigrants and Ansar** also known as **Jaysh al-Muhajirin wal-Ansar (JAMWA)**;
  17. **THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB** also known as **AQIM** also known as **Al Qaida au Maghreb islamique (AQMI)**;
  18. **TUNISIAN COMBATANT GROUP** also known as **Groupe Combattant Tunisien** also known as **Groupe Islamiste Combattant Tunisien** also known as **GICT**.

**DEFENDANTS**

### **ORDER**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the 30<sup>th</sup> August 2016.

**UPON READING** the Fixed Date Claim Form filed on 25<sup>th</sup> July 2016 together with the affidavit of [REDACTED] sworn and filed 25<sup>th</sup> July 2016 with exhibits attached thereto, the ex parte application dated and filed on 25<sup>th</sup> August 2016 together with the affidavit of [REDACTED] sworn and filed on 25<sup>th</sup> August 2016.

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendants not appearing and unrepresented.

**IT IS DECLARED** that Pursuant to Section 22B(3) of the Anti-Terrorism Act the Defendants are listed entities 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 Defendants’ funds be frozen;
2. The Court dispenses with service of the Declaratory Order made;
3. Pursuant to Section 22B (4) A 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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**High Court 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.**