



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT
OF TRINIDAD AND TOBAGO**
MINISTRY OF FINANCE



APPENDIX

**LISTING OF COURT ORDERS
ISSUED BY THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO
UNDER SECTION 22B(3) ANTI-TERRORISM ACT, CH. 12:07**

CLAIM NO. CV2023-01379:

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

SULTAN AZIZ AZAM

Defendant

Before the **Honourable Mr Justice Ricky Rahim**

Dated the 27th day of April, 2023

IT IS HEREBY DECLARED that pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **QDi.435 Name: 1: SULTAN AZIZ 2: AZAM 3: na 4: na Name (original script): na Title: na Designation: na DOB: 1985 POB: Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Afghanistan Listed on: 26 Apr. 2023**, listed under the rubric QDi.435 at page 60, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated April 27, 2023 and designated by the United Nations Security Council 1267/1989/2253 Committee on April 26, 2023 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 22B(3)(b) of the Act that the property
 - (i) owned or controlled by the Defendant;
 - (ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
 - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

2. Pursuant to section 22B(4D)(b) 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);
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;
4. Liberty to apply; and
5. Costs to be costs in the cause.
