



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**CONSOLIDATED LIST 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**

CV 2016-01895: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND AL-QAIDA IN IRAQ also known as **AQI also known as **AL-TAWHID** also known as **THE MONOTHEISM AND JIHAD GROUP** also known as **QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS** also known as **AJ-QAIDA OF JIHAD IN THE LAND OF THE TWO RIVERS** also known as **THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS** also known as **THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS** also known as **THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA** also known as **TAZIM QA'IDAT AJ-JIHAD FI BILAD AI-RAFIDAYN** also known as **TANZIM QA'IDAT AJ-JIHAD FI BILAD AL-RAFIDAYN** also known as **TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI** also known as **JAMA'AT AI TAWHID WA'AI-JAHID** also known as **JTI** also known as **ISLAMIC STATE OF IRAQ** also known as **LSI** also known as **AL-ZARQAWI NETWORK** also known as **ISLAMIC STATE IN IRAQ AND THE LEVANT.****

Details of Order issued by the High Court dated 24th June, 2016 include inter alia:

- 1) Pursuant to Section 22B (3) (b) of the Act that the Defendant's funds be frozen.
- 2) The court dispenses with service of the Declaratory Order made.
