



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**DELISTING COURT ORDERS ISSUED BY
THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO
UNDER SECTION 22B (11) ANTI-TERRORISM ACT, CH. 12:07 (as amended)**

1. Claim No. CV2016-03942

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

MOURAD also known as **BEN ALI** also known as **BEN AL-BASHEER** also known as **AL-TRABELSI** also known as **ABOUE CHIBA BRAHIM** also known as **AROURI TAOUFIK** also known as **BEN SALAH ADNAN** also known as **SASSI ADEL** also known as **SALAM KAMEL** also known as **SALAH ADNAN** also known as **AROURI FAISEL** also known as **BENTAIB AMOUR** also known as **ADNAN SALAH** also known as **HASNAOUI MELLIT** also known as **AROURI TAOUFIK BEN TAIEB** also known as **ABOUECHIBA BRAHIM** also known as **FARID AROURI** also known as **BEN MAGID** also known as **MACI SSASSI** also known as **SALAH BEN ANAN** also known as **HASNAUI MELLIT** also known as **ABOU DJARRAH**

Defendant

Before the Honourable Mr. Justice Devindra Rampersad

Dated the 8th day of November, 2019.

IT IS HEREBY DECLARED that the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24th November 2016, **CV2016 03942** is hereby revoked by:

- (i) removing the name of the Respondent from the list of entities declared to be listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”) pursuant to Section 22B(3)(a); and
- (ii) lifting the Order made pursuant to section 22B(3)(b) of the Act that the Defendant’s funds be frozen.

IT IS HEREBY DECLARED that the Defendant is no longer listed entity for the purposes of the Act.

IT IS ORDERED that:

1. Pursuant to section 22B(4A) 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);
2. Pursuant to section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published once, in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.
