



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**

CLAIM NO. CV 2018 - 03125: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ADNAN also known as ABOU WALID also known as AL-SAHRAOUI also known as LAHBIB IDRISSE OULD SIDI ADBI OULD SAID OULD EL BACHIR also known as ADNAN ABU WALID AL-SAHRAWI also known as ABU WALID AL SAHRAWI also known as ADNAN ABU WALID AL-SAHRAOUI also known as ADNAN ABU WALEED AL-SAHRAWI also known as LEHBIB OULD ALI OULD SAID OULD JOUMANI.

Before the Honourable Madam Justice Donaldson-Honeywell

Dated the 30th day of August, 2018.

IT IS HEREBY DECALRED that Pursuant to Section 22B (3)(a) of the Anti-Terrorism Act, the Defendant, **ADNAN** also known as **ABOU WALID** also known as **AL-SAHRAOUI** also known as **LAHBIB IDRISSE OULD SIDI ADBI OULD SAID OULD EL BACHIR** also known as **ADNAN ABU WALID AL-SAHRAWI** also known as **ABU WALID AL SAHRAWI** also known as **ADNAN ABU WALID AL-SAHRAOUI** also known as **ADNAN ABU WALEED AL-SAHRAWI** also known as **LEHBIB OULD ALI OULD SAID OULD JOUMANI**, **Date of Birth:** February 16, 1973, with given general addresses of Ménaka, Gao Region, Mali, listed under the rubric **QDi415** at page 55, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al- Qaida dated August 15, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. The matter be deemed fit for hearing during the court vacation;

2. 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;
3. 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);
4. 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;
5. There be liberty to apply; and
6. Personal service of this Order be dispensed with.
