



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
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. CV 2018 - 04349:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

HAJJI also known as '**ABD AL-NSIR** also known as **HAJJI ABDELNASSER** also known as **HAJJI ABD AL-NASR** also known as **TAHA AL-KHUWAYT**

Defendant

Before the Honourable Madam Justice Charles

Dated the 21st day of November, 2018.

IT IS DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **HAJJI** also known as '**ABD AL-NSIR** also known as **HAJJI ABDELNASSER** also known as **HAJJI ABD AL-NASR** also known as **TAHA AL-KHUWAYT**, DOB: Between 1965 and 1969 POB: 'Afar, Iraq Good quality a.k.a.; a) Hajji Abdelnasser b0 Hajji Abd al-Nasr Low quality a.k.a.: Taha al-Khuwayt Nationality: Iraq Passport no. na National identification no: na Address: Syrian Arab Republic Listed on: 19 Nov. 2018 Other Information: ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs, listed under the rubric **QDi. 420** at page 57, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated November 20, 2018 and designated by the United Nations Security Council 1267/1989/2253 Committee

on November 19, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”);

IT IS ORDERED that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. 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 any of the Defendant; and
 - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendant,be frozen;
4. 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);
5. 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;
6. Liberty to apply; and
7. There be no order as to costs.
