



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 2019 - 01223:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

TARIQ GIDAR GROUP also known as **TGG** also known as **TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP** also known as **TTP-TARIQ GIDAR GROUP** also known as **TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP** also known as **TTP GEEDAR GROUP** also known as **TARIQ GEEDAR GROUP** also known as **COMMANDER TARIQ AFRIDI GROUP** also known as **TARIQ AFRIDI GROUP** also known as **TARIQ GIDAR AFRIDI GROUP** also known as **THE ASIAN TIGERS**

Defendant

Before the Honourable Mr. Justice James C. Aboud

Dated the 25th day of March, 2019.

IT IS DECLARED that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **TARIQ GIDAR GROUP** also known as **TGG** also known as **TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP** also known as **TTP-TARIQ GIDAR GROUP** also known as **TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP** also known as **TTP GEEDAR GROUP** also known as **TARIQ GEEDAR GROUP** also known as **COMMANDER TARIQ AFRIDI GROUP** also known as **TARIQ AFRIDI GROUP** also known as **TARIQ GIDAR AFRIDI GROUP** also known as **THE ASIAN TIGERS F.k.a.:** na **Address:** (Afghanistan/Pakistan border region), **Other information:**

Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007, of no known address listed under the rubric **QDe.160** at page 70, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 25, 2019 and first listed by the United Nations Security Council 1267/1989/2253 Committee on March 22, 2019 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. Service of this order 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 the Defendant; and
 - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by 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; and
6. Liberty to apply.
