



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**

1. **CV 2017-02409**: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND FARED also known as SAAL also known as ABU LUQMAN AL ALMANI also known as ABU LUGMAAN

IT IS DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant **FARED** also known as **SAAL** also known as **ABU LUQMAAN AL ALMANI** also known as **ABU LUGMAAN**, Date of Birth: 18th February, 1989, Place of Birth: 580209844, of no known place of abode, listed under the rubric QDi.403 at page 53, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated 28th June, 2017, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

Details of the order issued by the High Court dated 16th June, 2017 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant’s funds be frozen.
