



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. CV2017-02703 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND
JAMAAT-UL-AHRAR also known as JAMAAT-E-AHRAR also known as TEHRIK-E TALIBAN
PAKISTAN JAMAAT UL AHRAR**

IT IS HEREBY DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, listed at page 66, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated 21 July, 2017 under the rubric QDe.152 Name: **JAMAAT-UL-AHRAR** also known as **Jamaat-e-Ahrar** also known as **Tehrik-e Taliban Pakistan Jamaat ul Ahrar** of a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan norder (since Jun. 2015), b) Mohmand Agency, Pakistan (as at Aug.2014), 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 5th October, 2017 include inter alia:

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