



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. CV2019-02051

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) also known as ISIL KHORASAN also known as ISLAMIC STATE'S KHORASAN PROVINCE also known as ISIS WILAYAT KHORASAN also known as ISIL'S SOUTH ASIA BRANCH also known as SOUTH ASIAN CHAPTER OF ISIL

Defendant

Before the Honourable Madam Justice Kangaloo

Dated the 15th day of May, 2019.

IT IS DECLARED that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)** also known as **ISIL KHORASAN** also known as **ISLAMIC STATE'S KHORASAN PROVINCE** also known as **ISIS WILAYAT KHORASAN** also known as **ISIL'S SOUTH ASIA BRANCH** also known as **SOUTH ASIAN CHAPTER OF ISIL**, **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL, **F.k.a.:** na, **Address:** na, **Listed on:** 14 May 2019, **Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan, listed under the rubric **QDe. 161** at page 72, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and

Al-Qaida dated May 15th, 2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on May 14th, 2019 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

IT IS ORDERED that:

1. Service of this order be dispensed with;
2. Pursuant to Section 22B (3)(b) of the Act that the property:
 - (i) owned or controlled by each Defendant;
 - (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
 - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each 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. Liberty to apply; and
6. Costs in the cause.
