



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 - 03748:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

Claimant

AND

**ANJEM** also known as **CHOUDARY** also known as **ABU LUQMAN**

Defendant

**Before the Honourable Mr. Justice Seepersad**

**Dated the 18<sup>th</sup> day of October, 2018.**

**IT IS DECLARED** that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **ANJEM** also known as **CHOUDARY** also known as **ABU LUQMAN** Date of Birth: 18<sup>th</sup> January, 1967, Place of Birth: Welling, London, United Kingdom of Great Britain and Northern Ireland, of Frankland Prison, United Kingdom of Great Britain and Northern Ireland, listed under the rubric QDi. 419 Name: at page 28, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated October 16, 2018 and first listed by the United Nations Security Council 1267/1989/2253 Committee on October 15, 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 (3) (b) of the Act all financial institutions shall ensure that no funds and/or assets belonging to the Defendant shall be brought into the jurisdiction.
5. 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);
6. 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
7. There be liberty to apply.

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