



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 - 00940:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

HAMZA also known as USAMA also known as MUHAMMAD also known as BIN LADEN

Defendant

Before the Honourable Madam Justice Wilson

Dated the 6th day of March, 2019.

IT IS DECLARED that pursuant to Section 22B (3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **HAMZA** also known as **USAMA** also known as **MUHAMMAD** also known as **BIN LADIN** DOB: 9 May 1989 POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.:na Nationality: Saudi Arabia Passport no: na National identification no: na Address: na Listed on: 28 Feb. 2019 Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. IS seen as the most probable successor of al-Zawahiri., listed under the rubric **QDi.421 at** page 56, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 1, 2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on February 28, 2019 is a listed entity for the purpose 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 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;
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;
6. Liberty to apply; and
7. There be no order as to costs.
