



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**

**CV2016-02517: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOHAMAD** also known as **IQBAL** also known as **ABDURRAHMAN**.

Details of Order issued by the High Court dated 30<sup>th</sup> August, 2016 include inter alia:

- 1) Pursuant to section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07), that the Defendant's funds be frozen.
- 2) Pursuant to section 6.2 (b) and Section 22B (4) (a) of the Act the Registrar General of the Supreme Court is to immediately serve by way of prepaid post an office copy of the order on the Defendant.