



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 - 04245:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

HAQQANI NETWORK also known as **HQN**

Defendant

Before the Honourable Madam Justice N. Kangaloo

Dated the 14th day of November, 2018.

IT IS DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **HAQQANI NETWORK** also known as **HQN** a.k.a.: na F.k.a.: na. Address: na Listed on 5 Nov. 2012 Other information: Network of Taliban fighters catered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.0440) and currently headed by his son Sirajuddin Jalloloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammed (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (Tai.161), Adbul Rauf Zakir (Tai.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Tabliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019), listed at page 32, 1st paragraph of the United Nations Security Council Sanctions List concerning the Taliban dated October 25, 2018 and

designated by the United Nations Security Council 1988 Committee as 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 (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.
