

TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

Caroni, Trinidad, Monday 31st January, 2022—Price \$1.00

No. 18

The following have been issued:

ACT NO. 1 of 2022—"An Act to provide the designation, development, operation and management of Special Economic Zones, the establishment of the Special Economic Zones Authority, the repeal of the Free Zones Act, Chap. 18:07, the regulation of Special Economic Zones and matters related thereto"—(\$13.60).

HANSARD—Trinidad and Tobago—Debates of the House of Representatives Official Report—Friday 29th September, 2017—\$2.40.

HANSARD—Trinidad and Tobago—Debates of the House of Representatives Official Report—Monday 2nd October, 2017—\$14.40.

HANSARD—Trinidad and Tobago—Debates of the House of Representatives Official Report—Friday 6th October, 2017—\$32.40.

HANSARD—Trinidad and Tobago—Debates of the House of Representatives Official Report—Monday 9th October, 2017—\$28.40.

HANSARD—Trinidad and Tobago—Debates of the House of Representatives Official Report—Tuesday 10th October, 2017—\$29.60.

HANSARD—Trinidad and Tobago—Debates of the House of Representatives Official Report—Wednesday 11th October, 2017—\$26.40.

HANSARD—Trinidad and Tobago—Debates of the House of Representatives Official Report—Thursday 12th October, 2017—\$26.40.

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SUPPLEMENTS TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as Supplements to this issue of the Trinidad and Tobago Gazette:

Legal Supplement Part A-

Act No. 1 of 2022—"An Act to provide the designation, development, operation and management of Special Economic Zones, the establishment of the Special Economic Zones Authority, the repeal of the Free Zones Act, Chap. 18:07, the regulation of Special Economic Zones and matters related thereto".

Legal Supplement Part B—

Proclamation No. 3 of 2022-(Legal Notice No. 15 of 2022).

Proclamation No. 4 of 2022-(Legal Notice No. 16 of 2022).

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ASSENT TO ACT

THE UNDERMENTIONED ACT enacted by Her Excellency the President with the advice and consent of the Senate and House of Representatives has been assented to by Her Excellency and is published as a Supplement to this *Trinidad and Tobago Gazette:*

Number of Act

Short Title of Act

Date of Assent

1 of 2022

The Trinidad and Tobago Special Economic Zones Act, 2022

31st January, 2022

31st January, 2022.

B. CAESAR Clerk of the House 124 124

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03973

IN THE MATTER OF THE ANTI-TERRORISM ACT CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE REVOCATION OF AN ORDER PURSUANT TO SECTION 22B(9) OF THE ANTI- TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

KHALIL also known as BEN AHMED also known as BEN MOHAMED also known as JARRAYA

AND

Defendant

ORDER

Before the **Honourable Mr Justice Devindra Rampersad** Dated the 26th January, 2022

UPON READING the Application filed on 25 January 2022 and the affidavit of Principal Deponent sworn and filed on 25 January 2022 together with the exhibit attached thereto;

AND UPON the Application being dealt with in chambers without a hearing.

IT IS ORDERED THAT personal service on the Defendant be dispensed with.

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016 <u>CV 2016 - 03973</u> is hereby varied by:

- i. removing the name of the Defendant from the list of entities declared to be listed individuals for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act") pursuant to Section 22B(3)(a); and
- ii. lifting the Order made pursuant to section 22B(3)(b) of the Act that the Defendant's funds be frozen.

IT IS HEREBY DECLARED that the Defendant is no longer a listed individual for the purposes of the Act.

IT IS FURTHER ORDERED that:

- 1. Pursuant to Section 22B (4A) 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);
- 2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- 3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

/s/RISHMA RAMRATTAN Assistant Registrar Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order has been reviewed by the Honourable Attorney General pursuant to section 22B(9) of the Anti-Terrorism Act, Chap. 12:07. Pursuant to the Order of the Court above, the herein named Defendant is no longer a listed individual.