



TRINIDAD AND TOBAGO GAZETTE

(EXTRAORDINARY)

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1906

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03992

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 A DECLARATORY ORDER UNDER SECTION
22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. FAHD also known as MUHAMMAD also known as 'ABD AL-'AZIZ also known as AL-KHASHIBAN, also known as FAHAD H. A. KHASHAYBAN also known as FAHAD H. A. KHESHAIBAN also known as FAHAD MOHAMMAD ABDULAZIZ ALKHOSHIBAN also known as FAHAD H. A. AL-KHASHIBAN also known as FAHAD H. A. KHESHAYBAN also known as FAHAD H. A. AL-KHOSIBAN also known as FAHAD H. A. KHASIBAN also known as FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHASHAYBAN also known as FAHD MUHAMMAD'ABD AL-'AZIZ AL-KHUSHAYBAN also known as FAHAD AL-KHASHIBAN also known as FAHD KHUSHAIBAN also known as FAHAD MUHAMMAD A. AL-KHOSHIBAN also known as FAHAD MOHAMMAD A. AL-KHOSHIBAN also known as SHAYKH ABU THABIT also known as ABU THABIT also known as SHAYKH THABET also known as ABDUR ABU RAHMAN also known as ABU ABDUR RAHMAN

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND
TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM
ACT, CHAPTER 12:07—CONTINUED

2. **HAMID** also known as **ABDALLAH** also known as **AHMAD** also known as **AL-ALI**, also known as **DR. HAMED ABDULLAH AL-ALI** also known as **HAMED AL-'ALI** also known as **HAMED BIN 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AHMAD AL-'ALI** also known as **HAMID BIN ABDALLAH AHMED AL-ALI** also known as **HAMID ABDALLAH AHMED AL-ALI**, **ABU SALIM**
3. **JABER** also known as **ABDALLAH** also known as **JABER** also known as **AHMAD AL-JALAHMAH** also known as **JABER AL-JALAMAH** also known as **ABU MUHAMMAD AL-JALAHMAH** also known as **JABIR ABDALLAH JABIR AHMAD JALAHMAH** also known as **JABIR 'ABDALLAH JABIR AHMAD AL-JALAMAH** also known as **JABIR AL-JALHAMI** also known as **ABDUL-GHANI** also known as **ABU MUHAMMAD**
4. **MUBARAK** also known as **MUSHAKHAS** also known as **SANAD** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BADHALI** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHAS SANAD AL-BATHALI** also known as **MUBARAK MISHKHAS SANAD AL-BAZALI** also known as **MOBARAK MESHKHAS SANAD AL-BTHALY** also known as **ABU ABDULRAHMAN**
5. **DINNO AMOR** also known as **ROSALEJOS** also known as **PAREJA** also known as **JOHNNY PAREJA** also known as **KHALIL PAREJA** also known as **MOHAMMAD** also known as **AKMAD** also known as **MIGHTY** also known as **RASH**
6. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **ABUBAKAR ABDILLAH** also known as **ABDUL ABDILLAH**
7. **PIO** also known as **ABOGNE** also known as **DE VERA** also known as **ISMAEL DE VERA LOW QUALITY** also known as **KHALID** also known as **ISMAEL** also known as **ISMAIL** also known as **MANEX** also known as **TITO ART** also known as **DAVE** also known as **LEO**
8. **RUBEN** also known as **PESTANO** also known as **LAVILLA, JR** also known as **REUBEN LAVILLA** also known as **SHEIK OMAR** also known as **MILE D LAVILLA** also known as **REYMUND LAVILLA** also known as **RAMO LAVILLA** also known as **MIKE DE LAVILLA** also known as **ABDULLAH MUDDARIS** also known as **ALI OMAR** also known as **OMAR LAVILLA** also known as **OMAR LABELLA SO** also known as **ESO** also known as **JUNJUN**
9. **RICARDO** also known as **PEREZ** also known as **AYERAS** also known as **ABDUL KAREEM AYERAS** also known as **ABDUL KARIM AYERAS** also known as **RICKY AYERAS** also known as **JIMBOY** also known as **ISAAC JAY GALANG PEREZ** also known as **ABDUL MUJIB**
10. **SALAH EDDINE** also known as **GASMI** also known as **ABOU MOHAMED SALAH** also known as **BOUNOUADHER**
11. **AHMED** also known as **DEGHDEGH** also known as **ABD EL ILLAH** also known as **ABDELLILLAH DIT ABDELLAH AHMED DIT SAID**

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

12. **KHALIFA** also known as **MUHAMMAD** also known as **TURKI** also known as **AL-SUBAIY**, **KHALIFA MOHD TURKI ALSUBAIE** also known as **KHALIFA MOHD TURKI AL-SUBAIE** also known as **KHALIFA AL-SUBAYI** also known as **KHALIFA TURKI BIN MUHAMMAD BIN AL-SUAIY** also known as **ABU MOHAMMED AL-QATARI** also known as **KATRINA**
13. **FRITZ** also known as **MARTIN** also known as **GELOWICZ** also known as **ROBERT KONARS** also known as **MARKUS GEBERT** also known as **MALIK** also known as **BENZL** also known as **BENTLEY**
14. **ADEM** also known as **YILMAZ** also known as **TALHA**
15. **ZAKI-UR-REHMAN** also known as **LAKHVI** also known as **ZAKIR REHMAN LAKVI** also known as **ZAKI UR-REHMAN LAKVI** also known as **KAKI UR-REHMAN** also known as **ZAKIR REHMAN** also known as **ABU WAHEED IRSHAD AHMAD ARSHAD** also known as **CHACHAJEE**
16. **FAZEEL-A-TUL** also known as **SHAYKH ABU MOHAMMED** also known as **AMEEN** also known as **AL-PESHAWARI** also known as **SHAYKH AMINULLAH** also known as **SHEIK AMINULLAH** also known as **ABU MOHAMMAD AMINULLAH PESHAWARI** also known as **ABU MOHAMMAD AMIN BISHAWRI** also known as **ABU MOHAMMAD SHAYKH AMINULLAH AL-BISHAURI** also known as **SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI** also known as **SHAYKH AMINULLAH AL-PESHAWARI**
17. **AKRAM** also known as **TURKI** also known as **HISHAN** also known as **AL-MAZIDIH**, **AKRAM TURKI AL-HISHAN** also known as **ABU JARRAH** also known as **ABU AKRAM**; and
18. **GHAZY** also known as **FEZZA** also known as **HISHAN** also known as **AL-MAZIDIH** also known as **GHAZY FEZZAA HISHAN** also known as **MUSHARI ABD AZIZ SALEH SHLASH** also known as **ABU FAYSAL** also known as **ABU GHAZZY**

Defendants

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **FAHD** also known as **MUHAMMAD** also known as **'ABD AL-'AZIZ** also known as **AL-KHASHIBAN**, also known as **FAHAD H. A. KHASHAYBAN** also known as **FAHAD H. A. KHESHAIBAN** also known as **FAHAD MOHAMMAD ABDULAZIZ ALKHOSHIBAN** also known as **FAHAD H. A. AL-KHASHIBAN** also known as **FAHAD H. A. KHESHAYBAN** also known as **FAHAD H. A. AL-KHOSIBAN** also known as **FAHAD H. A. KHASIBAN** also known as **FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHASHAYBAN** also known as **FAHD MUHAMMAD'ABD AL-'AZIZ AL-KHUSHAYBAN** also known as **FAHAD AL-KHASHIBAN** also known as **FAHD KHUSHAIBAN** also known as **FAHAD MUHAMMAD A. AL-KHOSHIBAN** also known as **FAHAD MOHAMMAD A. AL-KHOSHIBAN** also known as **SHAYKH ABU THABIT** also known as **ABU THABIT** also known as **SHAYKH THABET** also known as **ABDUR ABU RAHMAN** also known as **ABU ABDUR RAHMAN**, **Date of Birth:** 16 October, 1966 **Place of Birth:** Oneiza, Saudi Arabia **Address:** Saudi Arabia; listed under the rubric **QDi.233** at page 22, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016 ;
2. **HAMID** also known as **ABDALLAH** also known as **AHMAD** also known as **AL-ALI**, also known as **DR. HAMED ABDULLAH AL-ALI** also known as **HAMED AL-'ALI** also known as **HAMED BIN 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AHMAD AL-'ALI** also known as **HAMID BIN ABDALLAH AHMED AL-ALI** also known as **HAMID ABDALLAH AHMED AL-ALI**, **ABU SALIM**, **Date of Birth:** 20 January, 1960 **Place of Birth:** Kuwait **Address:** Kuwait; listed under the rubric **QDi.236** at page 22, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016 ;
3. **JABER** also known as **ABDALLAH** also known as **JABER** also known as **AHMAD AL-JALAHMAH** also known as **JABER AL-JALAMAH** also known as **ABU MUHAMMAD AL-JALAHMAH**

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

also known as **JABIR ABDALLAH JABIR AHMAD JALAHMAH** also known as **JABIR 'ABDALLAH JABIR AHMAD AL-JALAMAH** also known as **JABIR AL-JALHAMI** also known as **ABDUL-GHANI** also known as **ABU MUHAMMAD**, **Date of Birth:** 24 September, 1959 **Place of Birth:** Al-Khitan area, Kuwait **Address:** Kuwait; listed under the rubric **QDi.237** at page 22, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

4. **MUBARAK** also known as **MUSHAKHAS** also known as **SANAD** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BADHALI** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHAS SANAD AL-BATHALI** also known as **MUBARAK MISHKHAS SANAD AL-BAZALI** also known as **MOBARAK MESHKHAS SANAD AL-BTHALY** also known as **ABU ABDULRAHMAN**, **Date of Birth:** 1 October, 1961 **Place of Birth:** Kuwait **Address:** Al-Salibekhat area, Kuwait; listed under the rubric **QDi.238** at page 23, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
5. **DINNO AMOR** also known as **ROSALEJOS** also known as **PAREJA** also known as **JOHNNY PAREJA** also known as **KHALIL PAREJA** also known as **MOHAMMAD** also known as **AKMAD** also known as **MIGHTY** also known as **RASH**, **Date of Birth:** 19 July, 1981 **Place of Birth:** Cebu City, Philippines **Address:** Atimonana, Quezon Province, Philippines; listed under the rubric **QDi.242** at page 23, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
6. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **ABUBAKAR ABDILLAH** also known as **ABDUL ABDILLAH**, **Date of Birth:** 4 November, 1963 **Place of Birth:** Arco, Lamitan, Basilan, Philippines **Address:** Philippines; listed under the rubric **QDi.243** at page 23, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

7. **PIO** also known as **ABOGNE** also known as **DE VERA** also known as **ISMAEL DE VERA LOW QUALITY** also known as **KHALID** also known as **ISMAEL** also known as **ISMAIL** also known as **MANEX** also known as **TITO ART** also known as **DAVE** also known as **LEO**, **Date of Birth:** 19 December, 1969 **Place of Birth:** Bagac, Bagamanok, Catanduanes, Philippines **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines; listed under the rubric **QDi.245** at page 23, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
8. **RUBEN** also known as **PESTANO** also known as **LAVILLA, JR** also known as **REUBEN LAVILLA** also known as **SHEIK OMAR** also known as **MILE D LAVILLA** also known as **REYMUND LAVILLA** also known as **RAMO LAVILLA** also known as **MIKE DE LAVILLA** also known as **ABDULLAH MUDDARIS** also known as **ALI OMAR** also known as **OMAR LAVILLA** also known as **OMAR LABELLA SO** also known as **ESO** also known as **JUNJUN**, **Date of Birth:** 4 October, 1972 **Place of Birth:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Address:** 10th Avenue, Caloocan City, Philippines; listed under the rubric **QDi.247** at page 24, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
9. **RICARDO** also known as **PEREZ** also known as **AYERAS** also known as **ABDUL KAREEM AYERAS** also known as **ABDUL KARIM AYERAS** also known as **RICKY AYERAS** also known as **JIMBOY** also known as **ISAAC JAY GALANG PEREZ** also known as **ABDUL MUJIB**, **Date of Birth:** 15 September, 1973 **Place of Birth:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines; listed under the rubric **QDi.248** at page 24, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
10. **SALAH EDDINE** also known as **GASMI** also known as **ABOU MOHAMED SALAH** also known as **BOUNOUADHER**, **Date of Birth:** 13 April, 1971 **Place of Birth:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Address:** Algeria; listed under the rubric **QDi.251** at page 25, 1st paragraph of the United Nations

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

11. **AHMED** also known as **DEGHDEGH** also known as **ABD EL ILLAH** also known as **ABDELLILLAH DIT ABDELLAH AHMED DIT SAID**, **Date of Birth:** 17 January, 1967 **Place of Birth:** Anser, Wilaya (province) of Jijel, Algeria **Address:** Algeria; listed under the rubric **QDi.252** at page 25, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016
12. **KHALIFA** also known as **MUHAMMAD** also known as **TURKI** also known as **AL-SUBAIY**, **KHALIFA MOHD TURKI ALSUBAIE** also known as **KHALIFA MOHD TURKI AL-SUBAIE** also known as **KHALIFA AL-SUBAYI** also known as **KHALIFA TURKI BIN MUHAMMAD BIN AL-SUAIY** also known as **ABU MOHAMMED AL-QATARI** also known as **KATRINA**, **DOB:** 1 January, 1965 **POB:** Doha, Qatar **Address:** Doha, Qatar; listed under the rubric **QDi.253** at page 25, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
13. **FRITZ** also known as **MARTIN** also known as **GELOWICZ** also known as **ROBERT KONARS** also known as **MARKUS GEBERT** also known as **MALIK** also known as **BENZL** also known as **BENTLEY** **Date of Birth:** 10 Apr. 1979, 1 Sep. 1979 **Place of Birth:** Liege, Belgium, Munich, Germany **Address:** Germany; listed under the rubric **QDi.259** at page 25, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
14. **ADEM** also known as **YILMAZ** also known as **TALHA**, **Date of Birth:** 4 November, 1978 **Place of Birth:** Bayburt, Turkey **Address:** Germany; listed under the rubric **QDi.261** at page 26, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
15. **ZAKI-UR-REHMAN** also known as **LAKHVI** also known as **ZAKIR REHMAN LAKVI** also known as **ZAKI UR-REHMAN LAKVI** also known as **KAKI UR-REHMAN** also known as **ZAKIR REHMAN** also known as **ABU WAHEED IRSHAD**

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AHMAD ARSHAD also known as **CHACHAJEE**, **Date of Birth:** 30 December, 1960 **Place of Birth:** Okara, Pakistan **Address:** Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; listed at under the rubric **QDi.264** page 26, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

16. **FAZEEL-A-TUL** also known as **SHAYKH ABU MOHAMMED** also known as **AMEEN** also known as **AL-PESHAWARI** also known as **SHAYKH AMINULLAH** also known as **SHEIK AMINULLAH** also known as **ABU MOHAMMAD AMINULLAH PESHAWARI** also known as **ABU MOHAMMAD AMIN BISHAWRI** also known as **ABU MOHAMMAD SHAYKH AMINULLAH AL-BISHAURI** also known as **SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI** also known as **SHAYKH AMINULLAH AL-PESHAWARI**, **Date of Birth:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **Place of Birth:** Shunkrai village, Sarkani District, Konar Province, Afghanistan **Address:** Ganj District, Peshawar, Pakistan; listed under the rubric **QDi.273** at page 27, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
17. **AKRAM** also known as **TURKI** also known as **HISHAN** also known as **AL-MAZIDIH**, **AKRAM TURKI AL-HISHAN** also known as **ABU JARRAH** also known as **ABU AKRAM** **Date of Birth:** a) 1974 b) 1975 **Place of Birth:** na **Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq; listed under the rubric **QDi.276** at page 27, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
18. **GHAZY** also known as **FEZZA** also known as **HISHAN** also known as **AL-MAZIDIH** also known as **GHAZY FEZZAA HISHAN** also known as **MUSHARI ABD AZIZ SALEH SHLASH** also known as **ABU FAYSAL** also known as **ABU GHAZZY**, **Date of Birth:** a) 1974 b) 1975 **Place of Birth:** na **Address:** a) Syrian Arab Republic b) Iraq; listed under the rubric **QDi.277** at page 27, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
2. 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); and
3. 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.

.....
**Assistant Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

IN THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03969

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 A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM
ACT CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

1. **MAGHOMED** also known as **MAGHOMEDZAKIROVICH** also known as **ABDURAKHMANOV** also known as **Abu Banat** also known as **Abu al Banat**;
2. **AKHMED** also known as **RAJAPOVICH** also known as **CHATAEV** also known as **Akhmad Shishani** also known as **David Mayer** also known as **Elmir Sene** also known as **Odnorukiy**;
3. **TARKHAN** also known as **ISMAILOVICH** also known as **GAZIEV** also known as **Ramzan Oduv** also known as **Tarkhan Isaevich Gaziev** also known as **Husan Isaevich Gaziev** also known as **Umar Sulimov** also known as **Wainakh** also known as **Sever** also known as **Abu Bilal** also known as **Abu Yasir** also known as **Abu Asim** also known as **Husan** also known as **Ab-Bilal** also known as **Abu-Naser**;
4. **ZAURBEK** also known as **SALIMOVICH** also known as **GUCHAEV** also known as **Bach** also known as **Fackih** also known as **Vostochniy** also known as **Muslim** also known as **Aziz** also known as **Abdul Aziz**;
5. **SHAMIL** also known as **MAGOMEDOVICH** also known as **ISMAILOV** also known as **Shamil Magomedovich Aliev** also known as **Abu Hanifa**;
6. **ABD AL-BASET** also known as **AZZOUZ** also known as **Abdelbassed Azouz** also known as **Abdul Baset Azouz** also known as **AA (initials)**;
7. **GULMUROD** also known as **KHALIMOV**;
8. **LAVDRIM** also known as **MUHAXHERI** also known as **Abu Abdullah al Kosova** also known as **Abu Abdallah al-Kosovi** also known as **Abu Abdallah al-Kosovo**;
9. **NUSRET** also known as **IMAMOVIC** also known as **Nusret Sulejman Imamovic**;
10. **BOUBAKER** also known as **BEN HABIB** also known as **BEN AL-HAKIM** also known as **Boubakeur el-Hakim** also known as **Boubaker el Hakim** also known as **Abou al Moukatel** also known as **Abou Mouqatel** also known as **Abu-Muqatil al-Tunisi** also known as **El Hakim Boubakeur**;
11. **PETER** also known as **CHERIF**;
12. **MAXIME** also known as **HAUCHARD** also known as **Abou Abdallah al Faransi**;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND
TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM
ACT, CHAPTER 12:07—CONTINUED

13. **ABD AL-LATIF** also known as **BIN ABDALLAH** also known as **SALIH MUHAMMAD** also known as **AL-KAWARI** also known as **Abd-al-Latif Abdallah Salih al- Kawari** also known as **Abd-al-Latif Abdallah Salih al-Kuwari** also known as **Abd-al-Latif Abdallah al-Kawwari** also known as **Abd-al-Latif Abdallah al- Kawari** also known as **Abu Ali al-Kawari**;
14. **MORAD** also known as **LAABOUDI** also known as **Abu Ismail** also known as **Abu Ismail al-Maghribi**;
15. **ALI MUSA** also known as **AL-SHAWAKH** also known as **Ali Musa al-Shawagh** also known as **'Ali Musa al-Shawagh** also known as **Ali al-Hamoud al-Shawakh** also known as **Ibrahim al-Shawwakh** also known as **Muhammad 'Ali al-Shawakh** also known as **Abu Luqman** also known as **Ali Hammud** also known as **Abdullah Shuwar al-Aujayd** also known as **Ali Awas** also known as **'Ali Derwish** also known as **'Ali al-Hamud** also known as **Abu Luqman al-Sahl** also known as **Abu Luqman al-Suri** also known as **Abu Ayyub**;
16. **HASAN** also known as **AL-SALAHAYN** also known as **SALIH** also known as **AL-SHA'ARI** also known as **Husayn al-Salihin Salih al-Sha'iri** also known as **Abu Habib al-Libi** also known as **Hasan Abu Habib**;
17. **MOHAMMED** also known as **ABDEL-HALIM** also known as **HEMAIDA** also known as **SALEH** also known as **Muhammad Hameida Saleh** also known as **Muhammad Abd-al-Halim Humaydah** also known as **Faris Baluchistan**;
18. **SALIM** also known as **BENGHALEM** ;
19. **NAYEF** also known as **SALAM** also known as **MUHAMMAD** also known as **UJAYM AL-HABABI** also known as **Nayf Salam Muhammad Ujaym al-Hababi** also known as **Faruq al-Qahtani** also known as **Faruq al-Qatari** also known as **Farouq al-Qahtani al Qatari** also known as **Sheikh Farooq al- Qahtani** also known as **Shaykh Imran Farouk** also known as **Sheikh Farouq al-Qatari**;
20. **FAYSAL** also known as **AHMAD** also known as **BIN ALI** also known as **AL-ZAHRANI** also known as **Faisal Ahmed Ali Alzahrani** also known as **Abu Sarah al-Saudi** also known as **Abu Sara Zahrani**;
21. **HUSAYN** also known as **JUAYTHINI** also known as **Hussein Mohammed Hussein Aljeithni** also known as **Husayn Muhammad al-Juaythini** also known as **Husayn Muhammad Husayn al-Juaythini** also known as **Husayn Muhamad Husayn al-Juaythini** also known as **Husayn Muhammad Husayn Juaythini** also known as **Abu Muath al-Juaitni**.

DEFENDANTS

ORDER

Dated the 24th day of November 2016

Before the Honourable Mr. Justice Devindra Rampersad

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

- i. **MAGHOMED** also known as **MAGHOMEDZAKIROVICH** also known as **ABDURAKHMANOV** also known as **Abu Banat** also known as **Abu al Banat** of Turkey, **Date of Birth:** 24 Nov. 1974, **Place of Birth:** Khadzhalma Village, Levashinskiy District, Republic of Dagestan, Russian Federation; listed at under the rubric **QDi.363** page 42, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- ii. **AKHMED** also known as **RAJAPOVICH** also known as **CHATAEV** also known as **Akhmad Shishani** also known as **David Mayer** also known as **Elmir Sene** also known as **Odnorukiy** of Syrian Arab Republic; Iraq, **Date of Birth:** 4 Jul. 1980, **Place of Birth:** Vedenovskiy District, Republic of Chechnya, Russian Federation; listed at under the rubric **QDi.365** page 42, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- iii. **TARKHAN** also known as **ISMAILOVICH** also known as **GAZIEV** also known as **Ramzan Oduev** also known as **Tarkhan Isaevich Gaziev** also known as **Husan Isaevich Gaziev** also known as **Umar Sulimov** also known as **Wainakh** also known as **Sever** also known as **Abu Bilal** also

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- known as **Abu Yasir** also known as **Abu Asim** also known as **Husan** also known as **Ab-Bilal** also known as **Abu-Naser** of Syrian Arab Republic; Iraq, **Date of Birth:** 11 Nov. 1965, **Place of Birth:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation; listed at under the rubric **QDi.366** page 43, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- iv. **ZAURBEK** also known as **SALIMOVICH** also known as **GUCHAEV** also known as **Bach** also known as **Fackih** also known as **Vostochniy** also known as **Muslim** also known as **Aziz** also known as **Abdul Aziz** of Syrian Arab Republic; Iraq, **Date of Birth:** 7 Sep. 1975, **Place of Birth:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation; listed under the rubric **QDi.367** at page 43, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- v. **SHAMIL** also known as **MAGOMEDOVICH** also known as **ISMAILOV** also known as **Shamil Magomedovich Aliev** also known as **Abu Hanifa** of Syrian Arab Republic; Iraq, **Date of Birth:** 29 Oct. 1980, **Place of Birth:** Astrakhan, Russian Federation; listed under the rubric **QDi.368** at page 43, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- vi. **ABD AL-BASET** also known as **AZZOUZ** also known as **Abdelbassed Azouz** also known as **Abdul Baset Azouz** also known as **AA (initials)** of Libya, **Date of Birth:** 7 Feb. 1966, **Place of Birth:** Doma, Libya; listed under the rubric **QDi.371** at page 44, 1st paragraph of the United Nations

1907—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- vii. **GULMUROD** also known as **KHALIMOV** of Syrian Arab Republic, **Date of Birth:** 14 May. 1975, **Place of Birth:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan; listed under the rubric **QDi.372** at page 44, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- viii. **LAVDRIM** also known as **MUHAXHERI** also known as **Abu Abdullah al Kosova** also known as **Abu Abdallah al-Kosovi** also known as **Abu Abdallah al-Kosovo** of Syrian Arab Republic, **Date of Birth:** a) 3 Dec. 1989 b) Approximately 1987, **Place of Birth:** Kaqanik/Kacanik; listed under the rubric **QDi.373** at page 44, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- ix. **NUSRET** also known as **IMAMOVIC** also known as **Nusret Sulejman Imamovic** of Syrian Arab Republic, **Date of Birth:** a) 26 Sep. 1971 b) 26 Sep. 1977; listed under the rubric **QDi.374** at page 44, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- x. **BOUBAKER** also known as **BEN HABIB** also known as **BEN AL-HAKIM** also known as **Boubakeur el-Hakim** also known as **Boubaker el Hakim** also known as **Abou al Moukatel** also known as **Abou Mouqatel** also known as **Abu-Muqatil al-Tunisi** also known as **El Hakim Boubakeur** of Syrian Arab Republic, **Date of Birth:** 1 Aug. 1983, **Place of Birth:** Paris, France; listed under the rubric **QDi.375** at page 44, 5th paragraph of the United Nations Security Council

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND
TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM
ACT, CHAPTER 12:07—CONTINUED

Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- xi. **PETER** also known as **CHERIF** of Al Mukalla, Hadramawt province, Yemen, **Date of Birth:** 26 Aug. 1982, **Place of Birth:** Paris, 20th district, France; listed under the rubric **QDi.376** at page 44, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xii. **MAXIME** also known as **HAUCHARD** also known as **Abou Abdallah al Faransi** of Syrian Arab Republic, **Date of Birth:** 17 March 1992, **Place of Birth:** Saint Aubin les Elbeuf, Normandy, France; listed under the rubric **QDi.378** at page 45, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xiii. **ABD AL-LATIF** also known as **BIN ABDALLAH** also known as **SALIH MUHAMMAD** also known as **AL-KAWARI** also known as **Abd-al-Latif Abdallah Salih al- Kawari** also known as **Abd-al-Latif Abdallah Salih al-Kuwari** also known as **Abd-al-Latif Abdallah al-Kawwari** also known as **Abd-al-Latif Abdallah al- Kawari** also known as **Abu Ali al-Kawari** of Al-Laqtah, Qatar, **Date of Birth:** 28 Sept. 1973; listed under the rubric **QDi.380** at page 45, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xiv. **MORAD** also known as **LAABOUDI** also known as **Abu Ismail** also known as **Abu Ismail al-Maghribi** of Turkey, **Date of Birth:** 26 Feb. 1993, **Place of Birth:** Morocco; listed under the rubric **QDi.383** at page 45, 6th paragraph of the United Nations Security Council Sanctions List

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- xv. **ALI MUSA** also known as **AL-SHAWAKH** also known as **Ali Musa al-Shawagh** also known as **'Ali Musa al-Shawagh** also known as **Ali al-Hamoud al-Shawakh** also known as **Ibrahim al-Shawwakh** also known as **Muhammad 'Ali al-Shawakh** also known as **Abu Luqman** also known as **Ali Hammud** also known as **Abdullah Shuwar al-Aujayd** also known as **Ali Awas** also known as **'Ali Derwish** also known as **'Ali al-Hamud** also known as **Abu Luqman al-Sahl** also known as **Abu Luqman al-Suri** also known as **Abu Ayyub** of Syrian Arab Republic, **Date of Birth:** 1973, **Place of Birth:** Sahl Village, Raqqa Province, Syrian Arab Republic; listed under the rubric **QDi.384** at page 46, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xvi. **HASAN** also known as **AL-SALAHAYN** also known as **SALIH** also known as **AL-SHA'ARI** also known as **Husayn al-Salihin Salih al-Sha'iri** also known as **Abu Habib al-Libi** also known as **Hasan Abu Habib** of Libya, **Date of Birth:** 1975, **Place of Birth:** Derna, Libya; listed under the rubric **QDi.385** at page 46, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xvii. **MOHAMMED** also known as **ABDEL-HALIM** also known as **HEMAIDA** also known as **SALEH** also known as **Muhammad Hameida Saleh** also known as **Muhammad Abd-al-Halim Humaydah** also known as **Faris Baluchistan** of Egypt, **Date of Birth:** a) 22 Sep. 1988 b) 22 Sep. 1989, **Place of Birth:** Alexandria, Egypt; listed under the rubric

1907—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- QDi.387** at page 46, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xviii. **SALIM** also known as **BENGHALEM** of Syrian Arab Republic, **Date of Birth:** 6 Jul. 1980, **Place of Birth:** Bourg la Reine, France; listed under the rubric **QDi.388** at page 46, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xix. **NAYEF** also known as **SALAM** also known as **MUHAMMAD** also known as **UJAYM AL-HABABI** also known as **Nayf Salam Muhammad Ujaym al-Hababi** also known as **Faruq al-Qahtani** also known as **Faruq al-Qatari** also known as **Farouq al-Qahtani al Qatari** also known as **Sheikh Farooq al- Qahtani** also known as **Shaykh Imran Farouk** also known as **Sheikh Farouq al-Qatari** of Afghanistan, **Date of Birth:** a) 1981 b) Approximately 1980 , **Place of Birth:** Saudi Arabia; listed under the rubric **QDi.390** at page 46, 7th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xx. **FAYSAL** also known as **AHMAD** also known as **BIN ALI** also known as **AL-ZAHRANI** also known as **Faisal Ahmed Ali Alzahrani** also known as **Abu Sarah al-Saudi** also known as **Abu Sara Zahrani** of Syrian Arab Republic, **Date of Birth:** 19 Jan. 1986; listed under the rubric **QDi.392** at page 47, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xxi. **HUSAYN** also known as **JUAYTHINI** also known as **Hussein Mohammed Hussein Aljeithni** also known as

1907—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Husayn Muhammad al-Juaythini also known as **Husayn Muhammad Husayn al-Juaythini** also known as **Husayn Muhamad Husayn al-Juaythini** also known as **Husayn Muhammad Husayn Juaythini** also known as **Abu Muath al-Juaitni** of Gaza Strip, Palestinian Territories., **Date of Birth:** 3 May 1977, **Place of Birth:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories; listed under the rubric **QDi.394** at page 47, 4th paragraph of United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

are listed entities for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
2. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM NO. CV2016-03984

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 A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

22. SAYF-AL ADL also known as Ibrahim al-Madani ;
23. AMIN also known as MUHAMMAD also known as UL HAQ 4: SAAM KHAN also known as Dr. Amin also known as Ul-Haq, Dr. Amin;
24. AIMAN also known as MUHAMMED also known as RABI also known as AL-ZAWAHIRI also known as Abu Fatma also known as Abu Mohammed;
25. BILAL also known as BIN MARWAN;
26. ZAYN also known as AL-ABIDIN also known as MUHAMMAD also known as HUSSEIN also known as Abu Zubaydah also known as Abu Zubaida also known as Tariq Hani;
27. NASHWAN also known as ABD AL-RAZZAQ also known as ABD AL-BAQI also known as Abu Abdallah also known as Abdul Hadi al-Taweel also known as Abd al-Hadi al-Ansari also known as Abd al-Muhayman also known as Abu Ayub;
28. TARIQ also known as ANWAR also known as EL SAYED also known as AHMED also known as Hamdi Ahmad Farag also known as Amr Al-Fatih Fathi also known as Tarek Anwar El Sayed Ahmad;
29. MAHFOUZ also known as OULD also known as AL-WALID also known as Abu Hafs the Mauritanian also known as Khalid Al-Shanqiti also known as Mafouz Walad Al-Walid;
30. THARWAT also known as SALAH also known as SHIHATA also known as Tarwat Salah Abdallah also known as Salah Shihata Thirwat also known as Shahata Thirwat also known as Tharwat Salah Shihata Ali;
31. ABDUL MANAN AGHA also known as Abdul Man'am Saiyid also known as Saiyid Abd al-Man;
32. ABDULLAH also known as AHMED also known as ABDULLAH also known as EL ALFI also known as Abu Mariam also known as Al-Masri, Abu Mohamed also known as Saleh;
33. RI'AD also known as MUHAMMAD HASAN also known as MUHAMMAD also known as HIJAZI also known as Hijazi, Raed M. also known as Al-Hawen, Abu-Ahmad also known as Al-Shahid, Abu-

1908—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Ahmad also known as **Raed Muhammad Hasan Muhammad Hijazi** also known as **Al-Maghribi, Rashid (The Moroccan)** also known as **Al-Amriki, Abu-Ahmad (The American)**;

34. **ABDUL RAHMAN** also known as **YASIN** also known as **Taha, Abdul Rahman S.** also known as **Taher, Abdul Rahman S.** also known as **Yasin, Abdul Rahman Said** also known as **Yasin, Aboud**;

35. **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul**;

36. **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed.**

DEFENDANTS

ORDER

Dated the 24th day of November 2016

Before the Honourable Mr. Justice Devindra Rampersad

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

xxii. **SAYF-AL ADL** also known as **Ibrahim al-Madani, Date of Birth: a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960 Place of Birth: Egypt**; listed under the rubric **QDi.001** at page 1, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

xxiii. **AMIN** also known as **MUHAMMAD** also known as **UL HAQ 4: SAAM KHAN** also known as **Dr. Amin** also known as **UI-Haq, Dr. Amin, Date of Birth: 1960, Place of Birth: Nangarhar Province, Afghanistan**; listed under the rubric

1908—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- QDi.002** at page 1, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xxiv. **AIMAN** also known as **MUHAMMED** also known as **RABI** also known as **AL-ZAWAHIRI** also known as **Abu Fatma** also known as **Abu Mohammed**, **Date of Birth:** 19 Jun. 1951, **Place of Birth:** Giza, Egypt; listed under the rubric **QDi.006** at page 2, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xxv. **BILAL** also known as **BIN MARWAN**, **Date of Birth:** 1947; listed under the rubric **QDi.009** at page 2, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xxvi. **ZAYN** also known as **AL-ABIDIN** also known as **MUHAMMAD** also known as **HUSSEIN** also known as **Abu Zubaydah** also known as **Abu Zubaida** also known as **Tariq Hani**, **Date of Birth:** March 12, 1971, **Place of Birth:** Riyadh, Saudi Arabia; listed under the rubric **QDi.010** at page 2, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xxvii. **NASHWAN** also known as **ABD AL-RAZZAQ** also known as **ABD AL-BAQI** also known as **Abu Abdallah** also known as **Abdul Hadi al-Taweel** also known as **Abd al-Hadi al-Ansari** also known as **Abd al-Muhayman** also known as **Abu Ayub**, **Date of Birth:** 1961, **Place of Birth:** Mosul, Iraq; listed under the rubric **QDi.012** at page 2, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1908—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- xxviii. **TARIQ** also known as **ANWAR** also known as **EL SAYED** also known as **AHMED** also known as **Hamdi Ahmad Farag** also known as **Amr Al-Fatih Fathi** also known as **Tarek Anwar El Sayed Ahmad**, **Date of Birth:** 15 Mar. 1963, **Place of Birth:** Alexandria, Egypt; listed under the rubric **QDi.014** at page 2, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xxix. **MAHFOUZ** also known as **OULD** also known as **AL-WALID** also known as **Abu Hafs the Mauritanian** also known as **Khalid Al-Shanqiti** also known as **Mafouz Walad Al-Walid**, **Date of Birth:** 1 Jan. 1975, **Place of Birth:** Mauritania; listed under the rubric **QDi.015** at page 2, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xxx. **THARWAT** also known as **SALAH** also known as **SHIHATA** also known as **Tarwat Salah Abdallah** also known as **Salah Shihata Thirwat** also known as **Shahata Thirwat** also known as **Tharwat Salah Shihata Ali**, **Date of Birth:** 29 June. 1960, **Place of Birth:** Egypt; listed under the rubric **QDi.017** at page 3, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xxxi. **ABDUL MANAN AGHA** also known as **Abdul Man'am Saiyid** also known as **Saiyid Abd al-Man**; listed under the rubric **QDi.018** at page 3, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xxxii. **ABDULLAH** also known as **AHMED** also known as **ABDULLAH** also known as **EL ALFI** also known as **Abu Mariam** also known as **Al-Masri**, **Abu Mohamed** also known as **Saleh**, **Date of Birth:** 6 Jun. 1963, **Place of Birth:**

1908—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Gharbia, Egypt; listed under the rubric **QDi.019** at page 3, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

xxxiii. **RI'AD** also known as **MUHAMMAD HASAN** also known as **MUHAMMAD** also known as **HIJAZI** also known as **Hijazi, Raed M.** also known as **Al-Hawen, Abu-Ahmad** also known as **Al-Shahid, Abu-Ahmad** also known as **Raed Muhammad Hasan Muhammad Hijazi** also known as **Al-Maghribi, Rashid (The Moroccan)** also known as **Al-Amriki, Abu-Ahmad (The American)**, **Date of Birth:** 30 Dec. 1968, **Place of Birth:** California, United States of America; listed at under the rubric **QDi.029** page 3, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

xxxiv. **ABDUL RAHMAN** also known as **YASIN** also known as **Taha, Abdul Rahman S.** also known as **Taher, Abdul Rahman S.** also known as **Yasin, Abdul Rahman Said** also known as **Yasin, Aboud**, **Date of Birth:** 10 Apr. 1960, **Place of Birth:** Bloomington, Indiana, United States of America; listed under the rubric **QDi.037** at page 4, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

xxxv. **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul**, **Date of Birth:** a) 15 Apr. 1939 b) 1938; listed under the rubric **QDi.054** at page 4, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1908—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

xxxvi. **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed, Date of Birth: 5 May. 1930**; listed under the rubric **QDi.056** at page 4, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

are listed entities for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

4. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
5. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM No. CV2016-03943

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 A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

1. **ABU BAKR** also known as **AL-JAZIRI**;
2. **MOHAMED** also known as **LAKHAL** also known as **Lased Ben Heni** born 5 Feb. 1969 in Tripoli, Libya also known as **Al-As'ad Ben Hani** born 5 Feb. 1969 in Tripoli, Libya also known as **Mohamed Ben Belgacem Awani** also known as **Mohamed Aouani** born 5 Feb. 1970 in Tunis, Tunisia also known as **Mohamed Abu Abda** also known as **Abu Obeida**;
3. **ABD EL KADER** also known as **MAHMOUD** also known as **MOHAMED** also known as **EL SAYED** also known as **Es Sayed, Kader** also known as **Abdel Khader Mahmoud Mohamed el Sayed**;
4. **ISAM** also known as **ALI** also known as **MOHAMED** also known as **ALOUCHE** also known as **Mansour Thaer** born 21 Mar. 1974 in Baghdad, Iraq;
5. **SAID** also known as **BAHAJI** also known as **Zouheir Al Maghribi** also known as **Mohamed Abbattay** also known as **Abderrahmane Al Maghribi**;
6. **RAMZI** also known as **MOHAMED** also known as **ABDULLAH** also known as **BINALSHIBH** also known as **Binalsheidah, Ramzi Mohamed Abdullah** also known as **Bin Al Shibh, Ramzi** also known as **Omar, Ramzi Mohamed Abdellah** also known as) **Mohamed Ali Abdullah Bawazir** also known as **Binalshibh Ramzi Mohammed Abdullah** also known as **Ramzi Binalshib** also known as **Ramzi Mohamed Abdellah Omar Hassan Alassiri** also known as **Binalshibh Ramsi Mohamed Abdullah** also known as **Abu Ubaydah** also known as **'Umar Muhammad 'Abdallah Ba' Amar** also known as **Ramzi Omar**;
7. **ZAKARYA** also known as **ESSABAR** also known as **Zakariya Essabar**;
8. **NURJAMAN** also known as **RIDUAN** also known as **ISAMUDDIN** also known as **Hambali** also known as **Nurjaman** also known as **Isomuddin, Nurjaman Riduan** also known as **Hambali Bin Ending** also known as **Encep Nurjaman (birth name)** also known as **Hambali Ending Hambali** also known as **Isamuddin Riduan** also known as **Isamudin Ridwan**;

1909—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

9. **GULBUDDIN** also known as **HEKMATYAR** also known as **Gulabudin Hekmatyar** also known as **Golboddin Hikmetyar** also known as **Gulbuddin Khekmatiyar** also known as **Gulbuddin Hekmatiar** also known as **Gulbuddin Hekhmartyar** also known as **Gulbudin Hekmetyar**;
10. **SALIM Y SALAMUDDIN** also known as **JULKIPLI** also known as **Kipli Sali** also known as **Julkipli Salim**;
11. **ARIS** also known as **MUNANDAR**;
12. **ABDUL HAKIM** also known as **MURAD** also known as **Murad, Abdul Hakim Hasim** also known as **Murad, Abdul Hakim Ali Hashim** also known as **Murad, Abdul Hakim al Hashim** also known as **Saeed Akman** also known as **Saeed Ahmed** also known as **Abdul Hakim Ali al-Hashem Murad**;
13. **PARLINDUNGAN** also known as **SIREGAR** also known as **Siregar, Parlin** also known as **Siregar, Saleh Parlindungan**;
14. **YASSIN** also known as **SYAWAL** also known as **Salim Yasin** also known as **Yasin Mahmud Mochtar** also known as **Abdul Hadi Yasin** also known as **Muhamad Mubarak** also known as **Muhammad Syawal** also known as **Yassin Sywal** also known as **Abu Seta** also known as **Mahmud** also known as **Abu Muamar** also known as **Mubarak**;
15. **MOKHTAR** also known as **BELMOKHTAR** also known as **Abou Abbes Khaled** also known as **Belaouar Khaled Abou El Abass** also known as **Belaouer Khaled Abou El Abass** also known as **Belmokhtar Khaled Abou El Abes** also known as **Khaled Abou El Abass** also known as **Khaled Abou El Abbes** also known as **Khaled Abou El Abes** also known as **Khaled Abulabbas Na Oor** also known as **Mukhtar Belmukhtar** also known as **Belaoua** also known as **Belaour**.

DEFENDANTS

ORDER

Dated the 24th day of November 2016

Before the Honourable Mr. Justice Devindra Rampersad

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

xxxvii. **ABU BAKR** also known as **AL-JAZIRI**; listed under the rubric **QDi.058** at page 5, 2nd paragraph of the United

1909—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

xxxviii. **MOHAMED** also known as **LAKHAL** also known as **Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya** also known as **Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya** also known as **Mohamed Ben Belgacem Awani** also known as **Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia** also known as **Mohamed Abu Abda** also known as **Abu Obeida**, **Date of Birth:** 5 Feb. 1970 **Place of Birth:** Tunis, Tunisia; listed under the rubric **QDi.062** at page 5, 5th paragraph of United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

xxxix. **ABD EL KADER** also known as **MAHMOUD** also known as **MOHAMED** also known as **EL SAYED** also known as **Es Sayed, Kader** also known as **Abdel Khader Mahmoud Mohamed el Sayed**, **Date of Birth:** 26 Dec. 1962 **Place of Birth:** Egypt; listed under the rubric **QDi.065** at page 6, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

xl. **ISAM** also known as **ALI** also known as **MOHAMED** also known as **ALOUCHE** also known as **Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq**, **Date of Birth:** a) 1972 b) 21 Mar. 1974 **Place of Birth:** Baghdad, Iraq; listed under the rubric **QDi.076** at page 7, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

xli. **SAID** also known as **BAHAJI** also known as **Zouheir Al Maghribi** also known as **Mohamed Abbattay** also known as **Abderrahmane Al Maghribi**, **Date of Birth:** 15 Jul. 1975 **Place of Birth:** Haselünne, Lower Saxony, Germany; listed under the rubric **QDi.080** at page 7, 6th paragraph of the

1909—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- xlii. **RAMZI** also known as **MOHAMED** also known as **ABDULLAH** also known as **BINALSHIBH** also known as **Binalsheidah, Ramzi Mohamed Abdullah** also known as **Bin Al Shibh, Ramzi** also known as **Omar, Ramzi Mohamed Abdellah** also known as) **Mohamed Ali Abdullah Bawazir** also known as **Binalshibh Ramzi Mohammed Abdullah** also known as **Ramzi Binalshib** also known as **Ramzi Mohamed Abdellah Omar Hassan Alassiri** also known as **Binalshibh Ramsi Mohamed Abdullah** also known as **Abu Ubaydah** also known as **'Umar Muhammad 'Abdallah Ba' Amar** also known as **Ramzi Omar, Date of Birth: a) 1 May 1972 b) 16 Sep. 1973, Place of Birth: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan; listed under the rubric QDi.081 at page 8, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;**
- xliii. **ZAKARYA** also known as **ESSABAR** also known as **Zakariya Essabar, Date of Birth: 3 April 1977, Place of Birth: Essaouria, Morocco; listed under the rubric QDi.083 at page 8, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;**
- xliv. **NURJAMAN** also known as **RIDUAN** also known as **ISAMUDDIN** also known as **Hambali** also known as **Nurjaman** also known as **Isomuddin, Nurjaman Riduan** also known as **Hambali Bin Ending** also known as **Encep Nurjaman (birth name)** also known as **Hambali Ending Hambali** also known as **Isamuddin Riduan** also known as **Isamudin Ridwan, Date of Birth: 4 April 1964, Place of**

1909—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- Birth:** Cianjur, West Java, Indonesia; listed under the rubric **QDi.087** at page 8, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xlv. **GULBUDDIN** also known as **HEKMATYAR** also known as **Gulabudin Hekmatyar** also known as **Golboddin Hikmetyar** also known as **Gulbuddin Khekmatiyar** also known as **Gulbuddin Hekmatiar** also known as **Gulbuddin Hekhmartyar** also known as **Gulbudin Hekmetyar**, **Date of Birth:** 41Aug. 1949, **Place of Birth:** Kunduz Province, Afghanistan; listed under the rubric **QDi.088** at page 9, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xlvi. **SALIM Y SALAMUDDIN** also known as **JULKIPLI** also known as **Kipli Sali** also known as **Julkipli Salim**, **Date of Birth:** 20 Jun. 1967, **Place of Birth:** Tulay, Jolo Sulu, Philippines; listed under the rubric **QDi.114** at page 10, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xlvii. **ARIS** also known as **MUNANDAR**, **Date of Birth:** a) 1 Jan. 1971 b) Between 1962 and 1968, **Place of Birth:** Sambi, Boyolali, Java, Indonesia; listed under the rubric **QDi.119** at page 10, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xlviii. **ABDUL HAKIM** also known as **MURAD** also known as **Murad**, **Abdul Hakim Hasim** also known as **Murad**, **Abdul Hakim Ali Hashim** also known as **Murad**, **Abdul Hakim al Hashim** also known as **Saeed Akman** also known as **Saeed Ahmed** also known as **Abdul Hakim Ali al-Hashem Murad**,

1909—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Date of Birth: 11 Apr. 1968, **Place of Birth:** Kuwait; listed under the rubric **QDi.120** at page 10, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- xlix. **PARLINDUNGAN** also known as **SIREGAR** also known as **Siregar, Parlin** also known as **Siregar, Saleh Parlindungan, Date of Birth:** a) 25 Apr. 1957 b) 25 Apr. 1967, **Place of Birth:** Indonesia; listed under the rubric **QDi.122** at page 10, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- i. **YASSIN** also known as **SYAWAL** also known as **Salim Yasin** also known as **Yasin Mahmud Mochtar** also known as **Abdul Hadi Yasin** also known as **Muhamad Mubarak** also known as **Muhammad Syawal** also known as **Yassin Sywal** also known as **Abu Seta** also known as **Mahmud** also known as **Abu Muamar** also known as **Mubarak, Date of Birth:** Approximately 1972; listed under the rubric **QDi.123** at page 11, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- li. **MOKHTAR** also known as **BELMOKHTAR** also known as **Abou Abbes Khaled** also known as **Belaouar Khaled Abou El Abass** also known as **Belaouer Khaled Abou El Abass** also known as **Belmokhtar Khaled Abou El Abes** also known as **Khaled Abou El Abass** also known as **Khaled Abou El Abbes** also known as **Khaled Abou El Abes** also known as **Khaled Abulabbas Na Oor** also known as **Mukhtar Belmokhtar** also known as **Belaoua** also known as **Belaour, Date of Birth:** 1 Jun. 1972, **Place of Birth:** Ghardaia, Algeria; listed under the rubric **QDi.136** at page 12, 2nd paragraph of the United Nations Security Council

1909—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND
TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM
ACT, CHAPTER 12:07—CONTINUED

Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated
the 25th October, 2016;

are listed entities for the purposes of the Anti-Terrorism Act Chapter 12:07 ("the
Act").

IT IS FURTHER ORDERED that:

7. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
8. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
9. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the
aforementioned Order will be reviewed by the Honourable Attorney General
every six (6) months in accordance with section 22B(9) of the Anti-Terrorism
Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03958

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 A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM
ACT CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

16. **SULAIMAN** also known as **JASSEM** also known as **SULAIMAN** also known as **ALI ABO GHAITH** also known as **Abo Ghaith**;
17. **AHMAD** also known as **ZERFAOUI** also known as **Abdullah** also known as **Abdalla** also known as **Smail** also known as **Abu Khaoula** also known as **Abu Cholder** also known as **Nuhr**;
18. **DHOU** also known as **EL-AICH** also known as **Abdel Hak**;
19. **HACENE** also known as **ALLANE** also known as **Hassan the Old** also known as **Al Sheikh Abdelhay** also known as **Boulahia** also known as **Abu al-Foutouh** also known as **Cheib Ahcène**;
20. **KHADAFI** also known as **ABUBAKAR** also known as **JANJALANI** also known as **Khadafy Janjalani** also known as **Khaddafy Abubakar Janjalani** also known as **Abu Muktar**;
21. **ABU** also known as **RUSDAN** also known as **Abu Thoriq** also known as **Rusdjan** also known as **Rusjan** also known as **Rusydan** also known as **Thoriquddin** also known as **Thoriquiddin** also known as **Thoriquidin** also known as **Toriquddin**;
22. **ZULKARNAEN** also known as **Zulkarnan** also known as **Zulkarnain** also known as **Zulkarnin** also known as **Arif Sunarso** also known as **Aris Sumarsono** also known as **Aris Sunarso** also known as **Ustad Daud Zulkarnaen** also known as **Murshid**;
23. **ALI** also known as **SAYYID** also known as **MUHAMED** also known as **MUSTAFA BAKRI** also known as **Ali Salim** also known as **Abd Al-Aziz al-Masri**;
24. **ISNILON** also known as **TOTONI** also known as **HAPILON** also known as **Isnilon Hapilun** also known as **Isnilon Hapilun** also known as **Abu Musab** also known as **Salahudin** also known as **Tuan Isnilon**;
25. **RADULAN** also known as **SAHIRON** also known as **Radullan Sahiron** also known as **Radulan Sahirun** also known as **Radulan Sajirun** also known as **Commander Putol**;

1910—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

26. **ABDULLAH** also known as **ANSHORI** also known as **Abu Fatih** also known as **Thoyib, Ibnu** also known as **Toyib, Ibnu** also known as **Abu Fathi**;
27. **GUN GUN** also known as **RUSMAN** also known as **GUNAWAN** also known as **Gunawan, Rusman** also known as **Abd Al-Hadi** also known as **Abdul Hadi** also known as **Abdul Karim** also known as **Bukhori** also known as **Bukhory**;
28. **MERAI** also known as **ZOGHBAI** also known as **Mohamed Lebachir** born 14 Jan. 1968 in Morocco also known as **Meri Albdelfattah Zgbye** born 4 Jun. 1960 in Bendasi, Libya also known as **Zoghbai Merai Abdul Fattah** also known as **Lazrag Faraj** born 13 Nov. 1960 in Libya also known as **Larzg Ben Ila** born 11 Aug. 1960 in Libya also known as **Muhammed El Besir** also known as **F'raji di Singapore** also known as **F'raji il Libico** also known as **Farag** also known as **Fredj** born 13 Nov. 1960 in Libya;
29. **YAHIA** also known as **DJOUADI** also known as **Yahia Abou Ammar** also known as **Abou Ala**;
30. **AMOR** also known as **MOHAMED** also known as **GHEDEIR** also known as **Abdelhamid Abou Zeid** also known as **Youcef Adel** also known as **Abou Abdellah** also known as **Abid Hammadou** born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria;
31. **ADIL** also known as **MUHAMMAD** also known as **MAHMUD** also known as **ABD AL-KHALIQ** also known as **Adel Mohamed Mahmoud Abdul Khaliq** also known as **Adel Mohamed Mahmood Abdul Khaled**.

DEFENDANTS

ORDER

Dated the 24th day of November 2016

Before the Honourable Mr. Justice Devindra Rampersad

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

- iii. **SULAIMAN** also known as **JASSEM** also known as **SULAIMAN** also known as **ALI ABO GHAITH** also known as **Abo Ghaith**, Date of Birth: 14 Dec. 1965; Place of Birth:

1910—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- Kuwait; listed under the rubric **QDi.154** at page 15, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- liii. **AHMAD** also known as **ZERFAOUI** also known as **Abdullah** also known as **Abdalla** also known as **Smail** also known as **Abu Khaoula** also known as **Abu Cholder** also known as **Nuhr**, **Date of Birth**: 15 Jul. 1963; **Place of Birth**: Chréa, Algeria; listed under the rubric **QDi.168** at page 16, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- liv. **DHOU** also known as **EL-AICH** also known as **Abdel Hak**, **Date of Birth**: 5 Aug. 1964; **Place of Birth**: Blida, Algeria; listed under the rubric **QDi.169** at page 16, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- lv. **HACENE** also known as **ALLANE** also known as **Hassan the Old** also known as **Al Sheikh Abdelhay** also known as **Boulahia** also known as **Abu al-Foutouh** also known as **Cheib Ahcène**, **Date of Birth**: 17 Jan. 1941; **Place of Birth**: Médéa, Algeria; listed under the rubric **QDi.170** at page 16, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- lvi. **KHADAFI** also known as **ABUBAKAR** also known as **JANJALANI** also known as **Khadafy Janjalani** also known as **Khaddafy Abubakar Janjalani** also known as **Abu Muktar**, **Date of Birth**: 3 Mar. 1975; **Place of Birth**: Isabela, Basilan, Philippines; listed under the rubric **QDi.180** at page 17, 4th paragraph of the United Nations Security Council

1910—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- lvii. **ABU** also known as **RUSDAN** also known as **Abu Thoriq** also known as **Rusdjan** also known as **Rusjan** also known as **Rusydan** also known as **Thoriquddin** also known as **Thoriquiddin** also known as **Thoriquidin** also known as **Toriquddin**, **Date of Birth**: 16 Aug. 1960; **Place of Birth**: Kudus, Central Java, Indonesia; listed under the rubric **QDi.186** at page 18, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- lviii. **ZULKARNAEN** also known as **Zulkarnan** also known as **Zulkarnain** also known as **Zulkarnin** also known as **Arif Sunarso** also known as **Aris Sumarsono** also known as **Aris Sunarso** also known as **Ustad Daud Zulkarnaen** also known as **Murshid**, **Date of Birth**: 1963; **Place of Birth**: Gebang village, Masaran, Sragen, Central Java, Indonesia; listed under the rubric **QDi.187** at page 18, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- lix. **ALI** also known as **SAYYID** also known as **MUHAMED** also known as **MUSTAFA BAKRI** also known as **Ali Salim** also known as **Abd Al-Aziz al-Masri**, **Date of Birth**: 18 Apr. 1966; **Place of Birth**: Beni-Suef, Egypt; listed under the rubric **QDi.196** at page 18, 7th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- lx. **ISNILON** also known as **TOTONI** also known as **HAPILON** also known as **Isnilon Hapilun** also known as **Isnilon Hapilun** also known as **Abu Musab** also known as **Salahudin** also known as **Tuan Isnilon**, **Date of Birth**: a) 18 Mar. 1966 b) 10 Mar. 1967; **Place of Birth**: Bulanza, Lantawan, Basilan, Philippines; listed under the rubric

1910—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- QDi.204** at page 19, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- lxi. **RADULAN** also known as **SAHIRON** also known as **Radullan Sahiron** also known as **Radulan Sahirun** also known as **Radulan Sajirun** also known as **Commander Putol**, **Date of Birth:** a) 1955 b) Approximately 1952; **Place of Birth:** Kaunayan, Patikul, Jolo Island, Philippines; listed under the rubric **QDi.208** at page 20, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- lxii. **ABDULLAH** also known as **ANSHORI** also known as **Abu Fatih** also known as **Thoyib**, **Ibnu** also known as **Toyib**, **Ibnu** also known as **Abu Fathi**, **Date of Birth:** 1958; **Place of Birth:** Pacitan, East Java, Indonesia; listed under the rubric **QDi.216** at page 20, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- lxiii. **GUN GUN** also known as **RUSMAN** also known as **GUNAWAN** also known as **Gunawan**, **Rusman** also known as **Abd Al-Hadi** also known as **Abdul Hadi** also known as **Abdul Karim** also known as **Bukhori** also known as **Bukhory**, **Date of Birth:** 6 Jul. 1977; **Place of Birth:** Cianjur, West Java, Indonesia; listed under the rubric **QDi.218** at page 20, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- lxiv. **MERAI** also known as **ZOGHBAI** also known as **Mohamed Lebachir** born 14 Jan. 1968 in Morocco also known as **Meri Albdelfattah Zgbye** born 4 Jun. 1960 in Bendasi, Libya also known as **Zoghbai Merai Abdul Fattah** also known as **Lazrag Faraj** born 13 Nov. 1960 in Libya also known as **Larzg Ben Ila** born 11 Aug. 1960 in Libya also known as **Muhammed El Besir** also known as **F'raji di**

1910—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Singapore also known as **F'raji il Libico** also known as **Farag** also known as **Fredj** born **13 Nov. 1960 in Libya**, **Date of Birth: a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960; Place of Birth:** Bengasi, Libya; listed under the rubric **QDi.223** at page 21, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

lxv. **YAHIA** also known as **DJOUADI** also known as **Yahia Abou Ammar** also known as **Abou Ala**, **Date of Birth:** 1 Jan. 1967; **Place of Birth:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria; listed under the rubric **QDi.249** at page 24, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

lxvi. **AMOR** also known as **MOHAMED** also known as **GHEDEIR** also known as **Abdelhamid Abou Zeid** also known as **Youcef Adel** also known as **Abou Abdellah** also known as **Abid Hammadou** born **12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria**, **Date of Birth:** Approximately 1958; **Place of Birth:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria; listed under the rubric **QDi.250** at page 24, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

lxvii. **ADIL** also known as **MUHAMMAD** also known as **MAHMUD** also known as **ABD AL-KHALIQ** also known as **Adel Mohamed Mahmoud Abdul Khaliq** also known as **Adel Mohamed Mahmood Abdul Khaled**, **Date of Birth:** Mar. 1984; **Place of Birth:** Bahrain; listed under the rubric **QDi.255** at page 25, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1910—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND
TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM
ACT, CHAPTER 12:07—CONTINUED

are listed entities for the purposes of the Anti-Terrorism Act Chapter 12:07 (“the Act”).

IT IS FURTHER ORDERED that:

10. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen;
11. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
12. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the
aforementioned Order will be reviewed by the Honourable Attorney General
every six (6) months in accordance with section 22B(9) of the Anti-Terrorism
Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016- 03940

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

MAHMOOD also known as **SULTAN** also known as **BASHIR-UD-DIN**
also known as **MAHMOOD SULTAN BASHIRUDDIN** also known as
MEHMOOD, DR. BASHIR UDDIN also known as
MEKMUD SULTAN BAISHIRUDDIN

Defendant

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

1911—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MAHMOOD** also known as **SULTAN** also known as **BASHIR-UD-DIN** also known as **MAHMOOD SULTAN BASHIRUDDIN** also known as **MEHMOOD, DR. BASHIR UDDIN** also known as **MEKMUD SULTAN BAISHIRUDDIN**, exact **Date of Birth:** between the years 1937 and 1945, **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan, listed under the rubric **QDi.055** at page 4, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016 - 03968

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

MOHAMMAD also known as **HAMDI** also known as **MOHAMMAD** also
known as **SADIQ AL-AHDAL** also known as **AL-HAMATI, MUHAMMAD** also
known as **MUHAMMAD MUHAMMAD ABDULLAH AL-AHDAL** also known

as

MOHAMED MOHAMED ABDULLAH AL-AHDAL also known as
ABU ASIM AL-MAKKI also known as **AHMED**

Defendant

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

1912—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MOHAMMAD** also known as **HAMDI** also known as **MOHAMMAD** also known as **SADIQ AL-AHDAL** also known as **AL-HAMATI**, **MUHAMMAD** also known as **MUHAMMAD MUHAMMAD ABDULLAH AL-AHDAL** also known as **MOHAMED MOHAMED ABDULLAH AL-AHDAL** also known as **ABU ASIM AL-MAKKI** also known as **AHMED**, **Date of Birth:** 19 November, 1971, **Place of Birth:** Medina, Saudi Arabia **Address:** Jamal Street, Al-Dahima Alley, Al-Hudaydah, Yemen, listed under the rubric **QDi.020** at page 3, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016- 03947

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

**MOHAMED also known as BEN BELGACEM also known as
BEN ABDALLAH also known as AL-AOUADI**

Defendant

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MOHAMED** also known as **BEN BELGACEM** also known as **BEN ABDALLAH** also known as **AL-AOUADI** also known as

1913—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

MOHAMED BEN BELKACEM AOUADI also known as **FATHI HANNACHI**, **Date of Birth:** 11 December, 1974, **Place of Birth:** Tunis Tunesia, **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia, listed under the rubric **QDi.060** at page 5, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016- 03952

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

**AL-MOKHTAR also known as BEN MOHAMED also known as
BEN AL-MOKHTAR also known as BOUCHOUCHA
also known as BUSHUSHA, MOKHTAR**

Defendant

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

1914—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **AL-MOKHTAR** also known as **BEN MOHAMED** also known as **BEN AL-MOKHTAR** also known as **BOUCHOUCHA** also known as **BUSHUSHA, MOKHTAR, Date of Birth:** 13 October, 1969 **Place of Birth:** Tunis Tunisia, **Address:** Via Milano Number 38, Spinadesco, (CR), Italy, listed under the rubric **QDi.063** at page 6, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03944

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

YASSINE also known as CHEKKOURI

Defendant

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

1915—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **YASSINE** also known as **CHEKKOURI**, **Date of Birth:** 6 October, 1966, **Place of Birth:** Safi, Morocco, **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco, listed under the rubric **QDi.070** at page 7, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016- 03976

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

**MEHDI also known as BEN MOHAMED also known as BEN MOHAMED
also known as KAMMOUN also known as SALMANE**

Defendant

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

1916—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MEHDI** also known as **BEN MOHAMED** also known as **BEN MOHAMED** also known as **KAMMOUN** also known as **SALMANE**, **Date of Birth:** 3 April, 1968, **Place of Birth:** Tunis, Tunisia, **Address:** Via Masina Number 7, Milan, Italy listed under the rubric **QDi.072** at page 7, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

1917

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016- 03980

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

**TAREK also known as BEN HABIB also known as BEN AL-TOUMI
also known as AL-MAAROUFI MAAROUFI also known as ABU ISMAIL also
known as ABOU ISMAIL EL JENDOUBI also known as ABOU ISMAIL AL
DJOUNDOUBI**

Defendant

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

1917—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **TAREK** also known as **BEN HABIB** also known as **BEN AL-TOUMI** also known as **AL-MAAROUFI** also known as **ABU ISMAIL** also known as **ABOU ISMAIL EL JENDOUBI** also known as **ABOU ISMAIL AL DJOUNDOUBI**, **Date of Birth:** 23 November, 1965, **Place of Birth:** Ghardimaou, Tunisia, **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium, listed under the rubric **QDi.074** at page 7, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03999

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

DAWOOD also known as **IBRAHIM** also known as **KASKAR** also known as **DAWOOD EBRAHIM** also known as **SHEIKH DAWOOD HASSAN** also known as **ABDUL HAMID ABDUL AZIZ** also known as **ANIS IBRAHIM** also known as **AZIZ DILIP** also known as **DAUD HASAN SHAIKH IBRAHIM KASKAR** also known as **DAUD IBRAHIM MEMON KASKAR** also known as **DAWOOD HASAN IBRAHIM KASKAR** also known as **DAWOOD IBRAHIM MEMON** also known as **DAWOOD SABRI** also known as **KASKAR DAWOOD HASAN** also known as **SHAIKH MOHD ISMAIL ABDUL REHMAN** also known as **DOWOOD HASSAN SHAIKH IBRAHIM** also known as **DAWOOD BHAI** also known as **IBRAHIM SHAIKH MOHD ANIS** also known as **SHAIKH ISMAIL ABDUL** also known as **HIZRAT** also known as **SHEIKH FAROOQI** also known as **BADA SETH** also known as **BADA BHAI** also known as **IQBAL BHAI** also known as **MUCCHAD** also known as **HAJI SAHAB**

Defendant

1918—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **DAWOOD** also known as **IBRAHIM** also known as **KASKAR** also known as **DAWOOD EBRAHIM** also known as **SHEIKH DAWOOD HASSAN** also known as **ABDUL HAMID ABDUL AZIZ** also known as **ANIS IBRAHIM** also known as **AZIZ DILIP** also known as **DAUD HASAN SHAIKH IBRAHIM KASKAR** also known as **DAUD IBRAHIM MEMON KASKAR** also known as **DAWOOD HASAN IBRAHIM KASKAR** also known as **DAWOOD IBRAHIM MEMON** also known as **DAWOOD SABRI** also known as **KASKAR DAWOOD HASAN** also known as **SHAIKH MOHD ISMAIL ABDUL REHMAN** also known as **DOWOOD HASSAN SHAIKH IBRAHIM** also known as **DAWOOD BHAI** also known as **IBRAHIM SHAIKH MOHD ANIS** also known as **SHAIKH ISMAIL ABDUL** also known as **HIZRAT** also known as **SHEIKH FAROOQI** also known as **BADA SETH** also known as **BADA BHAI** also known as **IQBAL BHAI** also known as **MUCCHAD** also known as **HAJI SAHAB**, **Date of Birth:** 26 December, 1955 **Place of Birth:** Kher, Ratnagiri, Maharashtra, India **Address:** House Number 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan, listed under the rubric **QDi.135** at page 12, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;

1918—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03987****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****SAID** also known as **BEN ABDELHAKIM** also known as **BEN OMAR** also known as **AL-CHERIF** also known as **CHERIF SAID** also known as **BINHAMODA HOKRI** also known as **HCRIF ATAF** also known as **BIN HOMODA CHOKRI** also known as **ATEF CHERIF** also known as **SHERIF ATAF** also known as **ATAF CHERIF SAID DJALLAL** also known as **YOUCEF** also known as **ABOU SALMAN** also known as **SAID TMIMI****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1919—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **SAID** also known as **BEN ABDELHAKIM** also known as **BEN OMAR** also known as **AL-CHERIF** (**Date of Birth:** 25 Janaury, 1970, **Place of Birth:** Manzil Tmim, Tunisia) also known as **CHERIF SAID**, **Date of Birth:** 25 January, 1970 in Tunisia, **BINHAMODA HOKRI**, **Date of Birth:** 25 January, 1970 in Sosa, Tunisia, **HCRIF ATAF** **Date of Birth:** 25 January, 1971 in Solisse, Tunisia, **BIN HOMODA CHOKRI**, **Date of Birth:** 25 January, 1970 in Tunis, Tunisia, **ATEF CHERIF**, **Date of Birth:** 12 December, 1973 in Algeria, **SHERIF ATAF** **Date of Birth:** 12 December, 1973 in Aras, Algeria, **ATAF CHERIF SAID** **Date of Birth:** 12 December, 1973 in Tunis, Tunisia, **DJALLAL** also known as **YOUCEF** also known as **ABOU SALMAN** also known as **SAID TMIMI**, **Address:** Corso Lodi 59, Milan, Italy, listed under the rubric **QDi.138** at page 12, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016- 03983****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****IMED** also known as **BEN MEKKI** also known as **ZARKAOUI**
also known as **DOUR NADRE** also known as **DAOUR NADRE** also known as
IMAD BEN AL- MEKKI also known as **BEN AL-AKHDAR AL-ZARKAOUI**
also known as **ZARGA** also known as **NADRA****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

1920—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **IMED** also known as **BEN MEKKI** also known as **ZARKAOUI** **Date of Birth:** 15 January, 1973 **Place of Birth:** Tunis, Tunisia also known as **DOUR NADRE** **Date of Birth:** 15 January, 1974 in Morocco, also known as **DOUR NADRE** **Date of Birth:** 15 January, 1973 in Morocco, also known as **DAOUR NADRE** **Date of Birth:** 31 March 1975 in Algeria also known as **IMAD BEN AL- MEKKI** also known as **BEN AL-AKH DAR AL-ZARKAOUI** also known as **ZARGA** also known as **NADRA** **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France, listed under the rubric **QDi.139** at page 13, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03959****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****KAMAL also known as BEN MAOELDI also known as
BEN HASSAN also known as AL-HAMRAOUI also known as HAMROUI
KAMEL BEN MOULDI also known as HAMRAOUI KAMEL****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1921—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **KAMAL** also known as **BEN MAOELDI** also known as **BEN HASSAN** also known as **AL-HAMRAOUI** **Date of Birth:** 21 October, 1977 **Place of Birth:** Beja, Tunisia, **HAMROUI KAMEL BEN MOULDI** also known as **HAMRAOUI KAMEL** born 21 November, 1977 in Morocco, **HAMRAOUI KAMEL** born 21 November, 1977 in Tunisia, and **HAMRAOUI KAMEL** born 21 October, 1977 in Tunisia. **Address:** Via Bertesi Number 27, Cremona, Italy and Via Plebiscito Number 3, Cremona, Italy, listed under the rubric **QDi.140** at page 13, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03960****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****RADI also known as ABD EL SAMIE also known as
ABOU EL YAZID also known as EL AYASHI also known as MERA'I
Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **RADI** also known as **ABD EL SAMIE** also known as **ABOU EL YAZID** also known as **EL AYASHI** also known as

1922—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

MERA'I, Date of Birth: 2 January, 1972, **Place of Birth:** El Gharbia, Egypt, **Address:** Via Cilea 40, Milan, Italy, listed under the rubric **QDi.142** at page 13, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03945****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****HAMADI also known as BEN ABDUL AZIZ also known as BEN ALI also
known as BOUYEHIA also known as GAMEL MOHAMED also known as
ABD EL WANIS ABD GAWWAD ABD EL LATIF BAHAA also known as
MAHMOUD HAMID****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1923—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **HAMADI** also known as **BEN ABDUL AZIZ** also known as **BEN ALI** also known as **BOUYEHIA** **Date of Birth:** 29 May 1966 **Place of Birth:** Tunis, Tunisia; also known as **GAMEL MOHAMED** born 25 May 1966 in Morocco, **ABD EL WANIS ABD GAWWAD ABD EL LATIF BAHAA** born 9 May 1986 in Egypt and **MAHMOUD HAMID**, **Address:** Corso XXII Marzo Number 39, Milan, Italy, listed under the rubric **QDi.143** at page 13, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03955****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****MOHAMED also known as AMIN also known as MOSTAFA****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MOHAMED** also known as **AMIN** also known as **MOSTAFA**, **Date of Birth:** 11 October, 1975 **Place of Birth:** Kirkuk, Iraq, **Address:** Via della Martinella 132, Parma, Italy, listed under the rubric

1924—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

QDi.147 at page 14, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016 - 03962****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****NESSIM also known as BEN MOHAMED also known as AL-CHERIF BEN
MOHAMED also known as SALEH AL-SAADİ also known as NASSIM
SAADI also known as DIA EL HAAK GEORGE also known as DIAEL HAAK
GEORGE also known as EL DIA HAAK GEORGE also known as ABOU
ANIS also known as ABU ANIS****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

1925—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **NESSIM** also known as **BEN MOHAMED** also known as **AL-CHERIF BEN MOHAMED** also known as **SALEH AL-SAAD**, **Date of Birth:** 30 Nov. 1974 **Place of Birth:** Haidra Al-Qasreen, **NASSIM SAADI** also known as **DIA EL HAAK GEORGE** born 20 November, 1974 in Lebanon, **DIAEL HAAK GEORGE** born 30 November, 1974 in Lebanon, **EL DIA HAAK GEORGE** born 30 November, 1974 in Algeria and also known as **ABOU ANIS** and **ABU ANIS**, **Address:** Via Monte Grappa 15, Arluno (Milan), Italy and Via Cefalonia 11, Milan, Italy, listed under the rubric **QDi.148** at page 13, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016-03965****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****NOUREDDINE also known as BEN ALI also known as
BEN BELKASSEM also known as AL-DRISSI also known as DRISSI
NOUREDDINE also known as ABOU ALI also known as FAYCAL****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1926—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **NOUREDDINE** also known as **BEN ALI** also known as **BEN BELKASSEM** also known as **AL-DRISSI** also known as **DRISSI NOUREDDINE** also known as **ABOU ALI** also known as **FAYCAL**, **Date of Birth:** 30 April, 1964 **Place of Birth:** Tunis, Tunisia, **Address:** Via Plebiscito 3, Cermona, Italy, listed under the rubric **QDi.149** at page 14, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016- 03953****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****AL-AZHAR** also known as **BEN KHALIFA** also known as **BEN AHMED**
also known as **ROUINE** also known as **SALMANE** also known as **LAZHAR****Defendant****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **AL-AZHAR** also known as **BEN KHALIFA** also known as **BEN AHMED** also known as **ROUINE** also known as **SALMANE**

1927—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

also known as **LAZHAR**, **Date of Birth:** 20 November, 1975 **Place of Birth:** Sfax, Tunisia, **Address:** No.2 89th Street, Zehrouni, Tunis, Tunisia, listed under the rubric **QDi.150** at page 14, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03942****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND**

MOURAD also known as **BEN ALI** also known as **BEN AL-BASHEER** also known as **AL-TRABELSI** also known as **ABOUE CHIBA BRAHIM** also known as **AROURI TAOUFIK** also known as **BEN SALAH ADNAN** also known as **SASSI ADEL** also known as **SALAM KAMEL** also known as **SALAH ADNAN** also known as **AROURI FAISEL** also known as **BENTAIB AMOUR** also known as **ADNAN SALAH** also known as **HASNAOUI MELLIT** also known as **AROURI TAOUFIK BEN TAIEB** also known as **ABOUECHIBA BRAHIM** also known as **FARID AROURI** also known as **BEN MAGID** also known as **MACI SSASSI** also known as **SALAH BEN ANAN** also known as **HASNAUI MELLIT** also known as **ABOU DJARRAH**

Defendant**ORDER**

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

1928—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MOURAD** also known as **BEN ALI** also known as **BEN AL-BASHEER** also known as **AL-TRABELSI** Date of Birth: 20 May 1969 Place of Birth: Manzil Tmim, Tunisia, also known as **ABOUE CHIBA BRAHIM** born 2 September, 1966 in Libya, **AROURI TAOUFIK** born 2 September 1964 in Tunisia, **BEN SALAH ADNAN** born 2 April, 1966 in Tunisia, **SASSI ADEL** born 2 September, 1966 in Tunisia, **SALAM KAMEL** born 2 February, 1963 in Tunisia, **SALAH ADNAN** born 4 February 1965 in Algeria, **AROURI FAISEL** born 2 March, 1965 in Tunisia, **BENTAIB AMOUR** born 9 February, 1965 in Morocco, **ADNAN SALAH** born 1 April, 1966 in Tunisia **HASNAOUI MELLIT** born in 1972 in Morocco, **AROURI TAOUFIK BEN TAIEB** born 9 February, 1964 in Tunisia, **ABOUECHIBA BRAHIM** born 2 September, 1966 in Lebanon, **FARID AROURI** born 2 June 1964 in Tunisia, **BEN MAGID** born 2 June 1966 in Lebanon, **MACI SSASSI** born 2 June 1972 in Libya, **SALAH BEN ANAN** born 2 April, 1966 in Tunisia **HASNAUI MELLIT** born in 1972 in Morocco and also known as **ABOU DJARRAH**, Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia, listed under the rubric **QDi.151** at page 15, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
Assistant Registrar
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03939****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****ABD-AL-MAJID also known as AZIZ also known as AL-ZINDANI also known
as ABDELMAJID AL-ZINDANI also known as SHAYKH 'ABD AL-MAJID
AL-ZINDANI also known as SHEIKH ABD AL-MEGUID AL-ZANDANI****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **ABD-AL-MAJID** also known as **AZIZ** also

1929—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

known as **AL-ZINDANI** also known as **ABDELMAJID AL-ZINDANI** also known as **SHAYKH 'ABD AL-MAJID AL-ZINDANI** also known as **SHEIKH ABD AL-MEGUID AL-ZANDANI**, **Date of Birth:** 1950, **Place of Birth:** Yemen, **Address:** P.O. Box 8096 Sana'a, Yemen listed under the rubric **QDi.156** at page 15, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016-03970****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****FETHI also known as BEN HASSEN also known as BEN SALEM also known
as****AL-HADDAD FETHI BEN ASSEN HADDAD also known as
FATHY HASSAN AL HADDAD****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1930—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **FETHI** also known as **BEN HASSEN** also known as **BEN SALEM** also known as **AL-HADDAD FETHI BEN ASSEN HADDAD** also known as **FATHY HASSAN AL HADDAD**, **Date of Birth:** 28 June, 1963 **or** 28 March, 1963, **Place of Birth:** Tataouene, Tunisia, **Address:** Number 184 Via Fulvio Testi—Cinisello Balsamo (MI), Italy **and** Number 1 Via Porte Giove—Mortara (PV), Italy, listed under the rubric **QDi.160** at page 16, 1ST paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016 -03981****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****IMAD also known as BEN BECHIR also known as BEN HAMDA
also known as AL-JAMMALI****Defendant****ORDER**

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

1931—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **IMAD** also known as **BEN BECHIR** also known as **BEN HAMDA** also known as **AL-JAMMALI** **Date of Birth:** 25 Jan. 1968, **Place of Birth:** Manzal Tmim, Nabul, Tunisia, **Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabul, Tunisia, listed under the rubric **QDi.176** at page 17, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016-04001****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND**

1. **MOHAMMAD** also known as **TAHIR** also known as **HAMMID** also known as **HUSSEIN** also known as **ABDELHAMID AL KURDI**;
2. **SAIFI** also known as **AMMARI** also known as **EL PARA** also known as **ABDERREZAK LE PARA** also known as **ABOU HAIDARA** also known as **EL OURASSI** also known as **ABDERREZAK ZAIMECHE** also known as **ABDUL RASAK AMMANE ABU HAIDRA** also known as **ABDALARAK**;
3. **DJAMEL** also known as **LOUNICI** also known as **JAMAL LOUNICI**;
4. **OTHMAN** also known as **DERAMCHI** also known as **ABOU YOUSSEF**;
5. **KAMEL** also known as **DJERMANE** also known as **BILAL** also known as **ADEL** also known as **FODHIL** also known as **ABOU ABDELJALIL**;
6. **HASSAN** also known as **ABDULLAH** also known as **HERSI** also known as **AL-TURKI** also known as **HASSAN TURKI** also known as **HASSEN ABDELLE FIHIYE** also known as **SHEIKH HASSAN ABDULLAH FAHAH** also known as **HASSAN AL-TURKI** also known as **HASSAN ABDILLAH HERSI TURKI** also known as **SHEIKH HASSAN TURKI** also known as **XASAN CABDILAAHI XIRSI** also known as **XASAN CABDULLE XIRSI**;

1932—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

7. **HABIB** also known as **BEN** also known as **AHMED** also known as **AL-LOUBIRI** also known as **AL-HABIB BEN AHMAD BEN AL-TAYIB AL-LUBIRI**;
8. **ABD ALLAH** also known as **MOHAMED** also known as **RAGAB** also known as **ABDEL RAHMAN** also known as **ABU AL-KHAYR** also known as **AHMAD HASAN** also known as **ABU JIHAD**;
9. **ZAKI** also known as **EZAT** also known as **ZAKI** also known as **AHMED** also known as **RIF'AT SALIM** also known as **ABU USAMA**;
10. **HANI** also known as **AL-SAYYID** also known as **AL-SEBAI** also known as **YUSIF** also known as **HANI YOUSEF AL-SEBAI** also known as **HANI YOUSSEF** also known as **HANY YOUSEFF** also known as **HANI YUSEF** also known as **HANI AL-SAYYID AL-SABAI** also known as **HANI AL-SAYYID EL SEBAI** also known as **HANI AL-SAYYID AL SIBA'I H)** **HANI AL-SAYYID EL SABAAY** also known as **EL-SABABT** also known as **ABU TUSNIN** also known as **ABU AKRAM** also known as **HANI EL SAYYED ELSEBAI YUSEF** also known as **ABU KARIM** also known as **HANY ELSAYED YOUSSEF** ;
11. **ATA** also known as **ABDOULAZIZ** also known as **RASHID** also known as **ABDOULAZIZ ATA RASHID** also known as **ATA ABDOUL AZIZ BARZINGY**;
12. **DIEMAN** also known as **ABDULKADIR IZZAT** also known as **DEIMAN ALHASENBEN ALI ALJABBARI**;
13. **MAZEN** also known as **SALAH** also known as **MOHAMMED** also known as **MAZEN ALI HUSSEIN** also known as **ISSA SALAH MUHAMAD**;
14. **ABU BAKAR** also known as **BA'ASYIR** also known as **ABU BAKAR BAASYIR** also known as **ABU BAKAR BASHIR** also known as **ABDUS SAMAD** also known as **ABDUS SOMAD**;
15. **TAUFIK** also known as **RIFKI** also known as **REFKE TAUFEK** also known as **RIFQI**, **TAUFIK** also known as **RIFQI**, **TAWFIQ** also known as **AMI IRAQ** also known as **AMI IRZA** also known as **AMY ERJA** also known as **AMMY ERZA** also known as **AMMY IZZA** also known as **AMI KUSOMAN** also known as **ABU OBAIDA** also known as **ABU OBAIDAH** also known as **ABU OBEIDA** also known as **ABU UBAIDAH** also known as **OBAIDAH** also known as **ABU OBAYDA** also known as **IZZA KUSOMAN** also known as **YACUB, ERIC**;
16. **NESSIM** also known as **BEN ROMDHANE** also known as **SAHRAOUI** also known as **DASS** also known as **NASIM AL-SAHRAWI**;
17. **MOHAMMED** also known as **AL GHABRA** also known as **MOHAMMED EL' GHABRA** also known as **DANIAL ADAM**;

1982—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

18. **ALY** also known as **SOLIMAN** also known as **MASSOUD** also known as **ABDUL SAYED**, also known as **IBN EL QAIM** also known as **MOHAMED OSMAN , ADAM**;
19. **SALEM** also known as **NOR ELDIN** also known as **AMOHAMED** also known as **AL-DABSKI**, also known as **ABU AL-WARD** also known as **ABDULLAH RAGAB** also known as **ABU NAIM** also known as **ABDALLAH AL- MASRI**; AND
20. **ABDELMALEK** also known as **DROUKDEL** also known as **ABOU MOSSAAB ABDELOUADOUD**

Defendants

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **MOHAMMAD** also known as **TAHIR** also known as **HAMMID** also known as **HUSSEIN** also known as **ABDELHAMID AL KURDI**, **Address:** Sulaymaniya, Iraq, **Date of Birth:** 1 November 1975 **Place of Birth:** Poshok, Iraq; listed under the rubric **QDi.144** at page 14, 1ST paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1932—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

2. **SAIFI** also known as **AMMARI** also known as **EL PARA** also known as **ABDERREZAK LE PARA** also known as **ABOU HAIDARA** also known as **EL OURASSI** also known as **ABDERREZAK ZAIMECHE** also known as **ABDUL RASAK AMMANE ABU HAIDRA** also known as **ABDALARAK** Address: Algeria, **Date of Birth:** a) 1 January, 1968 b) 24 April, 1968 **Place of Birth:** a) Kef Rih, Algeria b) Guelma, Algeria; listed under the rubric **QDi.152** at page 15, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
3. **DJAMEL** also known as **LOUNICI** also known as **JAMAL LOUNICI** Address: Algeria **Date of Birth:** 1 February, 1962 **Place of Birth:** Algiers, Algeria; listed under the rubric **QDi.155** at page 15, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
4. **OTHMAN** also known as **DERAMCHI** also known as **ABOU YOUSSEF** Address: Algeria **Date of Birth:** 7 June, 1954 **Place of Birth:** Tighennif, Algeria; listed under the rubric **QDi.164** at page 15, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
5. **KAMEL** also known as **DJERMANE** also known as **BILAL** also known as **ADEL** also known as **FODHIL** also known as **ABOU ABDELJALIL**, Address: Algeria **Date of Birth:** 12 October, 1965 **Place of Birth:** Oum el Bouaghi, Algeria; listed under the rubric **QDi.167** at page 16, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
6. **HASSAN** also known as **ABDULLAH** also known as **HERSI** also known as **AL-TURKI** also known as **HASSAN TURKI** also known as **HASSEN ABDELLE FIHIYE** also known as **SHEIKH HASSAN ABDULLAH FAHAIH** also known as **HASSAN AL-TURKI** also known as **HASSAN ABDILLAH HERSI TURKI** also known as **SHEIKH HASSAN TURKI** also known as **XASAN CABDILAAHI XIRSI** also known as **XASAN CABDULLE XIRSI**, Address: Southern Somalia, lower Juba near Kismayo, mainly in Jiliba and Burgabo **Date of Birth:** Approximately 1944 **Place of Birth:** Region

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

V (the Ogaden Region in eastern Ethiopia), Ethiopia; listed under the rubric **QDi.172** at page 17, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

7. **HABIB** also known as **BEN** also known as **AHMED** also known as **AL-LOUBIRI** also known as **AL-HABIB BEN AHMAD BEN AL-TAYIB AL-LUBIRI** **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Date of Birth:** 17 November, 1961 **Place of Birth:** Manzal Tmim, Nabul, Tunisia; listed under the rubric **QDi.177** at page 17, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
8. **ABD ALLAH** also known as **MOHAMED** also known as **RAGAB** also known as **ABDEL RAHMAN** also known as **ABU AL-KHAYR** also known as **AHMAD HASAN** also known as **ABU JIHAD**, **Address:** Pakistan or Afghanistan **Date of Birth:** 3 November, 1957 **Place of Birth:** Kafr Al-Shaykh, Egypt; listed under the rubric **QDi.192** at page 18, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
9. **ZAKI** also known as **EZAT** also known as **ZAKI** also known as **AHMED** also known as **RIF'AT SALIM** also known as **ABU USAMA**, **Address:** the Pakistani-Afghan border **Date of Birth:** 21 April, 1960 **Place of Birth:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt; listed under the rubric **QDi.193** at page 18, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
10. **HANI** also known as **AL-SAYYID** also known as **AL-SEBAI** also known as **YUSIF** also known as **HANI YOUSEF AL-SEBAI** also known as **HANI YOUSSEF** also known as **HANY YOUSEFF** also known as **HANI YUSEF** also known as **HANI AL-SAYYID AL-SABAI** also known as **HANI AL-SAYYID EL SEBAI** also known as **HANI AL-SAYYID AL SIBA'I H)** **HANI AL-SAYYID EL SABAAY** also known as **EL-SABABT** also known as **ABU TUSNIN** also known as **ABU AKRAM** also known as **HANI EL SAYYED ELSEBAI YUSEF** also known as **ABU KARIM** also known as **HANY ELSAYED YOUSSEF**, **Address:** London, United Kingdom of Great Britain and Northern Ireland **Date of Birth:** a) 1 March, 1961 b) 16 June, 1960 **Place of Birth:** Qaylubiya, Egypt; listed under the rubric **QDi.198** at page 19, 1st paragraph of the United

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

11. **ATA** also known as **ABDOULAZIZ** also known as **RASHID** also known as **ABDOULAZIZ ATA RASHID** also known as **ATA ABDOUL AZIZ BARZINGY** Address: Germany **Date of Birth:** 1 December, 1973 **Place of Birth:** Sulaimaniya, Iraq; listed under the rubric **QDi.199** at page 19, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
12. **DIEMAN** also known as **ABDULKADIR IZZAT** also known as **DEIMAN ALHASENBEN ALI ALJABBARI**, Address: Bavaria, Germany, **Date of Birth:** 4 July, 1965 **Place of Birth:** Kirkuk, Iraq; listed under the rubric **QDi.200** at page 19, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
13. **MAZEN** also known as **SALAH** also known as **MOHAMMED** also known as **MAZEN ALI HUSSEIN** also known as **ISSA SALAH MUHAMAD**, Address: 94051 Hauzenberg, Germany, **Date of Birth:** 18 May 1981, 1 January, 1982 in 1 January, 1980 **Place of Birth:** Arbil, Iraq , Baghdad, Iraq; listed under the rubric **QDi.202** at page 19, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
14. **ABU BAKAR** also known as **BA'ASYIR** also known as **ABU BAKAR BAASYIR** also known as **ABU BAKAR BASHIR** also known as **ABDUS SAMAD** also known as **ABDUS SOMAD**, Address: Indonesia (in prison) **Date of Birth:** 17 August, 1938 **Place of Birth:** Jombang, East Java, Indonesia Address: Indonesia; listed under the rubric **QDi.217** at page 20, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
15. **TAUFIK** also known as **RIFKI** also known as **REFKE TAUFEK** also known as **RIFQI**, **TAUFIK** also known as **RIFQI**, **TAWFIQ** also known as **AMI IRAQ** also known as **AMI IRZA** also known as **AMY ERJA** also known as **AMMY ERZA** also known as **AMMY IZZA** also known as **AMI KUSOMAN** also known as **ABU OBAIDA** also known as **ABU OBAIDAH** also known as **ABU OBEIDA** also known as **ABU UBAIDAH** also known as **OBAIDAH** also known as **ABU OBAYDA** also known as **IZZA KUSOMAN** also known as

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

YACUB, ERIC, Address: Philippines **Date of Birth:** 19 August, 1974 **Place of Birth:** Dacusuman Surakarta, Central Java, Indonesia; listed under the rubric **QDi.219** at page 20, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

16. **NESSIM** also known as **BEN ROMDHANE** also known as **SAHRAOUI** also known as **DASS** also known as **NASIM AL-SAHRAWI, Address:** Tunisia **Date of Birth:** 3 Aug. 1973 **Place of Birth:** Bizerta, Tunisia; listed under the rubric **QDi.222** at page 21, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
17. **MOHAMMED** also known as **AL GHABRA** also known as **MOHAMMED EL' GHABRA** also known as **DANIAL ADAM, Address:** East London, United Kingdom **Date of Birth:** 1 June, 1980 **Place of Birth:** Damascus, Syrian Arab Republic; listed under the rubric **QDi.228** at page 21, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
18. **ALY** also known as **SOLIMAN** also known as **MASSOUD** also known as **ABDUL SAYED**, also known as **IBN EL QAIM** also known as **MOHAMED OSMAN , ADAM, Address:** Ghout El Shamal, Tripoli, Libya, **Date of Birth:** 1969 **Place of Birth:** Tripoli, Libya; listed under the rubric **QDi.229** at page 21, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
19. **SALEM** also known as **NOR ELDIN** also known as **AMOHAMED** also known as **AL-DABSKI**, also known as **ABU AL-WARD** also known as **ABDULLAH RAGAB** also known as **ABU NAIM** also known as **ABDALLAH AL- MASRI, Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Date of Birth:** 1963 **Place of Birth:** Tripoli, Libya; listed under the rubric **QDi.231** at page 22, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
20. **ABDELMALEK** also known as **DROUKDEL** also known as **ABOU MOSSAAB ABDELOUADOUD, Address:** Algeria **Date of Birth:** 20 April, 1970 **Place of Birth:** Meftah, Wilaya of Blida, Algeria listed under the rubric **QDi.232** at page 22, 2nd paragraph of the United

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

13. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
14. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
15. 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.

.....
Assistant Registrar
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03961****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND**

1. **REDOUANE** also known as **EL HABHAB** also known as **ABDELRAHMAN**;
2. **HAJI** also known as **MUHAMMAD** also known as **ASHRAF** also known as **HAJI M. ASHRAF** also known as **MUHAMMAD ASHRAF MANSHAH** also known as **MUHAMMAD ASHRAF MUNSHA**;
3. **MAHMOUD** also known as **MOHAMMAD** also known as **AHMED** also known as **BAHAZIQ** also known as **BAHAZIQ MAHMOUD** also known as **ABU ABD AL-'AZIZ** also known as **ABU ABDUL AZIZ** also known as **SHAYKH SAHIB**;
4. **ABDUL** also known as **HAQ** also known as **MAIMAITIMING MAIMAITI** also known as **ABDUL HEQ** also known as **ABUDUHAKE** also known as **ABDULHEQ JUNDULLAH** also known as **'ABD AL-HAQ** also known as **MEMETIMING MEMETI** also known as **MEMETIMING AXIMU** also known as **MEMETIMING QEKEMAN** also known as **MAIUMAITIMIN MAIMAITI** also known as **ABDUL SAIMAITI** also known as **MUHAMMAD AHMED KHALIQ** also known as **MAIMAITI IMAN** also known as **MUHELISI** also known as **QERMAN** also known as **SAIFUDING**;
5. **MOHAMMED** also known as **YAHYA** also known as **MUJAHID** also known as **MOHAMMAD YAHYA AZIZ**;
6. **ANWAR** also known as **NASSER** also known as **ABDULLA** also known as **AL-AULAQI, ANWAR AL-AULAQI** also known as **ANWAR**

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AL-AWLAKI also known as **ANWAR AL-AWLAQI** also known as **ANWAR NASSER AULAQI** also known as **ANWAR NASSER ABDULLAH AULAQI** also known as **ANWAR NASSER ABDULLA AULAQI**;

7. **DOKU** also known as **KHAMATOVICH** also known as **UMAROV** also known as **LOM-ALI BUTAYEV (BUTAEV)** also known as **DOKKA UMAROV** also known as **DOKKA UMAROV**;
8. **MATI UR-REHMAN** also known as **ALI MUHAMMAD** also known as **MATI-UR REHMAN** also known as **MATI UR REHMAN** also known as **MATIUR RAHMAN** also known as **MATIUR REHMAN** also known as **MATTI AL-REHMAN** also known as **ABDUL SAMAD** also known as **SAMAD SIAL** also known as **ABDUL SAMAD SIAL** also known as **USTAD TALHA** also known as **QARI MUSHTAQ** also known as **TARIQ** also known as **HUSSAIN**;
9. **ABD AL-RAHMAN** also known as **OULD MUHAMMAD AL-HUSAYN** also known as **OULD MUHAMMAD SALIM** also known as **ABDARRAHMANE OULD MOHAMED EL HOUCHEIN OULD MOHAMED SALEM** also known as **YUNIS AL-MAURITANI** also known as **YOUNIS AL-MAURITANI** also known as **SHEIKH YUNIS AL-MAURITANI** also known as **SHAYKH YUNIS THE MAURITANIAN** also known as **SALIH THE MAURITANIAN** also known as **MOHAMED SALEM** also known as **YOUSSEF OULD ABDEL JELIL** also known as **EL HADJ OULD ABDEL GHADER** also known as **ABDEL KHADER** also known as **ABOU SOULEIMANE** also known as **CHINGHEITY**;
10. **MONIR** also known as **CHOUKA** also known as **ABU ADAM**;
11. **YASSIN** also known as **CHOUKA** also known as **ABU IBRAHEEM**;
12. **MEVLÜT** also known as **KAR** also known as **MEVLUET KAR** also known as **ABU OBAIDAH** also known as **OBEIDAH AL TURKI** also known as **AL-TURKI** also known as **AL TURKI KYOSEV** also known as **YANAL YUSOV** also known as **ABU UDEJF EL-TURKI** also known as **ABU OBEJD EL-TURKI** also known as **ABDURRAHMAN ALMANCI**;
13. **FAZAL** also known as **RAHIM** also known as **FAZEL RAHIM** also known as **FAZIL RAHIM** also known as **FAZIL RAHMAN**;
14. **MUSTAFA** also known as **HAJJI** also known as **MUHAMMAD** also known as **KHAN** also known as **HASSAN GHUL** also known as **HASSAN GUL** also known as **HASAN GUL** also known as **KHALID MAHMUD** also known as **AHMAD SHAHJI** also known as **MUSTAFA MUHAMMAD** also known as **ABU GHARIB AL-MADANI** also known as **ABU-SHAIMA** also known as **ABU- SHAYMA**;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

15. **HAFIZ** also known as **ABDUL SALAM** also known as **BHUTTAVI** also known as **HAFIZ ABDUL SALAM BHATTVI** also known as **HAFIZ ABDUSALAM BUDVI** also known as **HAFIZ ABDUSSALAAM BHUTVI** also known as **ABDUL SALAM BUDVI** also known as **ABDUL SALAM BHATTWI** also known as **ABDUL SALAM BHUTVI** also known as **MULLAH ABDUL SALAAM BHATTVI** also known as **MOLVI ABDURSALAM BHATTVI**.

16. **AAMIR** also known as **ALI** also known as **CHAUDHRY** also known as **Aamir Ali Chaudary** also known as **Aamir Ali Choudry** also known as **Amir Ali Chaudry** also known as **Huzaifa**

Defendants

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **REDOUANE** also known as **EL HABHAB** also known as **ABDELRAHMAN**, **Date of Birth:** 20 December, 1969 **Place of Birth:** Casablanca, Morocco; listed under the rubric **QDi.262** at page 26, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
2. **HAJI** also known as **MUHAMMAD** also known as **ASHRAF** also known as **HAJI M. ASHRAF** also known as **MUHAMMAD ASHRAF MANSHAH** also known as **MUHAMMAD ASHRAF MUNSHA**, **Date**

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- of Birth:** a) 1 March 1965 b) 1955, **Place of Birth:** Faisalabad, Pakistan; listed under the rubric **QDi.265** at page 26, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
3. **MAHMOUD** also known as **MOHAMMAD** also known as **AHMED** also known as **BAHAZIQ** also known as **BAHAZIQ MAHMOUD** also known as **ABU ABD AL-'AZIZ** also known as **ABU ABDUL AZIZ** also known as **SHAYKH SAHIB**; **Date of Birth:** a) 17 Aug. 1943 b) 1943 c) 1944, **Place of Birth:** India; listed under the rubric **QDi.266** at page 26, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
4. **ABDUL** also known as **HAQ** also known as **MAIMAITIMING MAIMAITI** also known as **ABDUL HEQ** also known as **ABUDUHAKE** also known as **ABDULHEQ JUNDULLAH** also known as **'ABD AL-HAQ** also known as **MEMETIMING MEMETI** also known as **MEMETIMING AXIMU** also known as **MEMETIMING QEKEMAN** also known as **MAIUMAITIMIN MAIMAITI** also known as **ABDUL SAIMAITI** also known as **MUHAMMAD AHMED KHALIQ** also known as **MAIMAITI IMAN** also known as **MUHELISI** also known as **QERMAN** also known as **SAIFUDING**; **Date of Birth:** 10 October, 1971 **Plice of Birth:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; listed under the rubric **QDi.268** at page 27, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
5. **MOHAMMED** also known as **YAHYA** also known as **MUJAHID** also known as **MOHAMMAD YAHYA AZIZ**, **Date of Birth:** 12 March, 1961 **Place of Birth:** Lahore, Punjab Province, Pakistan; listed under the rubric **QDi.272** at page 27, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
6. **ANWAR** also known as **NASSER** also known as **ABDULLA** also known as **AL-AULAQI**, **ANWAR AL-AULAQI** also known as **ANWAR AL-AWLAKI** also known as **ANWAR AL-AWLAQI** also known as **ANWAR NASSER AULAQI** also known as **ANWAR NASSER ABDULLAH AULAQI** also known as **ANWAR NASSER ABDULLA AULAQI**, **Date of Birth:** a) 21 April, 1971 b) 22 April, 1971 **Place of Birth:** Las Cruces, New Mexico, United States of America; listed under the rubric **QDi.283** at page 28, 5th paragraph

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

7. **DOKU** also known as **KHAMATOVICH** also known as **UMAROV** also known as **LOM-ALI BUTAYEV (BUTAEV)** born 1955 also known as **DOKKA UMAROV** born 13 Apr. 1964 also known as **DOKKA UMAROV** born 13 Apr. 1965, **Date of Birth:** a) 13 April, 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 **Place of Birth:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation; listed under the rubric **QDi.290** at page 29, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
8. **MATI UR-REHMAN** also known as **ALI MUHAMMAD** also known as **MATI-UR REHMAN** also known as **MATI UR REHMAN** also known as **MATIUR RAHMAN** also known as **MATIUR REHMAN** also known as **MATTI AL-REHMAN** also known as **ABDUL SAMAD** also known as **SAMAD SIAL** also known as **ABDUL SAMAD SIAL** also known as **USTAD TALHA** also known as **QARI MUSHTAQ** also known as **TARIQ** also known as **HUSSAIN**; **Date of Birth:** Approximately 1977 **Place of Birth:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan; listed under the rubric **QDi.296** at page 30, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
9. **ABD AL-RAHMAN** also known as **OULD MUHAMMAD AL-HUSAYN** also known as **OULD MUHAMMAD SALIM** also known as **ABDARRAHMANE OULD MOHAMED EL HOUCHEIN OULD MOHAMED SALEM** also known as **YUNIS AL-MAURITANI** also known as **YOUNIS AL-MAURITANI** also known as **SHEIKH YUNIS AL-MAURITANI** also known as **SHAYKH YUNIS THE MAURITANIAN** also known as **SALIH THE MAURITANIAN** also known as **MOHAMED SALEM** also known as **YOUSSEF OULD ABDEL JELIL** also known as **EL HADJ OULD ABDEL GHADER** also known as **ABDEL KHADER** also known as **ABOU SOULEIMANE** also known as **CHINGHEITY**; **Date of Birth:** Approximately 1981 **Place of Birth:** Saudi Arabia; listed under the rubric **QDi.298** at page 30, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

10. **MONIR** also known as **CHOUKA** also known as **ABU ADAM**, **Date of Birth:** 30 July, 1981 **Place of Birth:** Bonn, Germany; listed under the rubric **QDi.300** at page 31, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
11. **YASSIN** also known as **CHOUKA** also known as **ABU IBRAHEEM**; **Date of Birth:** 11 December, 1984 **Place of Birth:** Bonn, Germany; listed under the rubric **QDi.301** at page 31, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
12. **MEVLÜT** also known as **KAR** also known as **MEVLUET KAR** also known as **ABU OBAIDAH** also known as **OBEIDAH AL TURKI** also known as **AL-TURKI** also known as **AL TURKI KYOSEV** also known as **YANAL YUSOV** also known as **ABU UDEJF EL-TURKI** also known as **ABU OBEJD EL-TURKI** also known as **ABDURRAHMAN ALMANCI**, **Date of Birth:** 25 December, 1978 **Place of Birth:** Ludwigshafen, Germany, listed under the rubric **QDi.302** at page 31, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
13. **FAZAL** also known as **RAHIM** also known as **FAZEL RAHIM** also known as **FAZIL RAHIM** also known as **FAZIL RAHMAN**; **Date of Birth:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 January, 1973 **Place of Birth:** Kabul, Afghanistan; listed under the rubric **QDi.303** at page 31, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
14. **MUSTAFA** also known as **HAJJI** also known as **MUHAMMAD** also known as **KHAN** also known as **HASSAN GHUL** also known as **HASSAN GUL** also known as **HASAN GUL** also known as **KHALID MAHMUD** also known as **AHMAD SHAHJI** also known as **MUSTAFA MUHAMMAD** also known as **ABU GHARIB AL-MADANI** also known as **ABU-SHAIMA** also known as **ABU-SHAYMA**, **Date of Birth:** a) (Between August and September 1977) b) 1976 **Place of Birth:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan; listed under the rubric **QDi.306** at page 32, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1933—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

15. **HAFIZ** also known as **ABDUL SALAM** also known as **BHUTTA VI** also known as **HAFIZ ABDUL SALAM BHATT VI** also known as **HAFIZ ABDUSALAM BUD VI** also known as **HAFIZ ABDUSSALAAM BHUT VI** also known as **ABDUL SALAM BUD VI** also known as **ABDUL SALAM BHATT WI** also known as **ABDUL SALAM BHUT VI** also known as **MULLAH ABDUL SALAAM BHATT VI** also known as **MOLVI ABDURSALAM BHATT VI**, **Date of Birth:** 1940 **Place of Birth:** Gujranwala, Punjab Province, Pakistan, listed under the rubric **QDi.307** at page 32, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

16. **AAMIR** also known as **ALI** also known as **CHAUDHRY** also known as **Aamir Ali Chaudary** also known as **Aamir Ali Choudry** also known as **Amir Ali Chaudry** also known as **Huzaifa** **Date of Birth:** 3 Aug. 1986; listed under the rubric **QDi.312** at page 33, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

16. Pursuant to Section 22 B (3) (b) of the Act, the Defendants' funds are hereby frozen;
17. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do immediately serve an Office Copy of the Order on the Financial Intelligence Unit in accordance with the Civil Proceedings Rules 1998 (as amended); and
18. 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.

.....
Assistant Registrar
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016- 03975

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **SAID** also known as **ARIF**, **SAID MOHAMED ARIF** also known as **OMAR GHARIB** also known as **ABDERAHMANE** also known as **ABDALLAH AL-JAZAIRI** also known as **SLIMANE CHABANI** also known as **SOULEIMAN**;
2. **ABDUL MOHSEN** also known as **ABDALLAH** also known as **IBRAHIM** also known as **AL CHAREKH** also known as **ABDUL MOHSEN ABDULLAH IBRAHIM AL-SHARIKH** also known as **SANAFI AL NASR**;
3. **ABOU** also known as **MOHAMED** also known as **AL ADNANI** also known as **YASER KHALAF NAZZAL ALRAWI** also known as **JABER TAHA FALAH** also known as **ABOU KHATTAB** also known as **ABOU SADEQ ALRAWI** also known as **TAH AL BINCHI** also known as **ABU MOHAMMED AL-ADNANI** also known as **TAHA SOBHI FALAH** also known as **YASSER KHALAF HUSSEIN NAZAL AL-RAWI** I) **ABU BAKER AL-KHATAB** also known as **ABU SADEK AL-RAWI** also known as **TAHA AL-BANSI** also known as **ABU MOHAMED AL-ADNANI** also known as **ABU-MOHAMMAD AL-ADNANI AL-SHAMI** also known as **HAJJ IBRAHIM**;

1934—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

4. **HAMID** also known as **HAMAD** also known as **HAMID** also known as **AL-‘ALI**;
5. **ABDELRAHMAN** also known as **MOUHAMAD ZAFIR** also known as **AL DABIDI** also known as **AL JAHANI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHNI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHNI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHANI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHANI** also known as **ABDULRHMAN MOHAMMED D. ALJAHANI** also known as **ABU AL-WAFA’** also known as **ABU ANAS** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DABISI AL-JAHANI** also known as **ABU WAFA AL-SAUDI** also known as **ABU AL-WAFA** also known as **ABD AL-RAHMAN MUHAMMAD THAFIR AL-JAHNI** also known as **ABD AL-RAHMAN MUHAMMAD AL-JUHANI** also known as **ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHAN** also known as **ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHANI**, **ABOU WAFA AL SAUDI**;
6. **HAJJAJ** also known as **BIN** also known as **FAHD** also known as **AL AJMI** also known as **HIJAJ FAHID HIJAJ MUHAMMAD SAHIB AL-AJMI** also known as **HICAC FEHID HICAC MUHAMMED SEBIB AL-ACMI** also known as **HAJJAJ BIN-FAHAD AL-AJMI** also known as **SHEIKH HAJAJ AL-AJAMI** also known as **HAJAJ AL-AJAMI** also known as **AJAJ AJAMI**;
7. **AZZAM** also known as **ABDULLAH** also known as **ZUREIK** also known as **AL-MAULID AL-SUBHI**, also known as **MANSUR AL HARBI** also known as **AZZAM AL-SUBHI** also known as **AZAM ABDALLAH RAZEEQ AL MOULED ALSBHUA** also known as **ABU MUSLEM AL-MAKY** also known as **ABU SULIMAN AL- HARBI** also known as **ABU ABDALLA AL-HARBI** also known as **AZAM A.R.ALSBHUA**;
8. **ANDERS** also known as **CAMEROON** also known as **OSTENSVIG** also known as **DALE** also known as **MUSLIM ABU ABDURRAHMAN** also known as **ABU ABDURRAHMAN THE NORWEGIAN** also known as **ABU ABDURRAHMAN THE MOROCCAN**;

1934—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

9. **IBRAHIM** also known as **SULEIMAN** also known as **HAMAD** also known as **AL-HABLAIN BARAHIM SULIMAN H. AL HBLIAN** also known as **ABU JABAL** also known as **ABU-JABAL**;
10. **SEIFALLAH** also known as **BEN HASSINE** also known as **SEIF ALLAH BEN HOCINE** also known as **SAIFALLAH BEN HASSINE** also known as **SAYF ALLAH 'UMAR BIN HASSAYN** also known as **SAYF ALLAH BIN HUSSAYN** also known as **ABU IYYADH AL-TUNISI** also known as **ABOU IYADH EL-TOUNSI** also known as **ABU AYYAD AL-TUNISI** also known as **ABOU AAYADH** also known as **ABOU IYADH**;
11. **'ABD AL-RAHMAN** also known as **BIN 'UMAYR** also known as **AL-NU'AYMI** also known as **ABD AL-RAHMAN BIN 'AMIR AL-NA'IMI** also known as **'ABD AL-RAHMAN AL-NU'AIMI** also known as **'ABD AL-RAHMAN BIN 'AMIR AL-NU'IMI** also known as **'ABD AL-RAHMAN BIN 'AMIR AL-NU'AYMI** also known as **'ABDALLAH MUHAMMAD AL-NU'AYMI** also known as **'ABD AL-RAHMAN AL-NUA'YMI** also known as **A. RAHMAN AL-NAIMI** also known as **ABDELRAHMAN IMER AL JABER AL NAIMEH** also known as **A. RAHMAN OMAIR J ALNAIMI** also known as **ABDULRAHMAN OMAIR AL NEAIMI**;
12. **ANAS** also known as **HASAN** also known as **KHATTAB** also known as **SAMIR AHMED AL-KHAYAT** also known as **HANI** also known as **ABU HAMZAH** also known as **ABU-AHMAD HADUD**;
13. **MAYSAR ALI** also known as **MUSA** also known as **ABDALLAH** also known as **AL-JUBURI** also known as **MUYASSIR AL-JIBURI** also known as **MUYASSIR HARARA** also known as **MUYASSIR AL-SHAMMARI** also known as **MUHAMMAD KHALID HASSAN** also known as **AL-SHAMMARI** also known as **MUS'AB AL-QAHTANI** also known as **ABU MARIA AL-QATANI**;
14. **'ABD AL-RAHMAN** also known as **MUHAMMAD** also known as **MUSTAFA** also known as **AL-QADULI** also known as **'ABD AL-RAHMAN MUHAMMAD MUSTAFA SHAYKHLARI** also known as **UMAR MUHAMMAD KHALIL MUSTAFA** also known as **ABDUL RAHMAN MUHAMMAD AL-BAYATI** also known as **TAHIR MUHAMMAD KHALIL MUSTAFA AL-BAYATI** also known as **ALIAZRA RA'AD AHMAD** also known as **ABU-SHUAYB** also known as **HAJJI IMAN** also known as **ABU IMAN** also known as **ABU ALA**

1934—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

also known as **ABU HASAN** also known as **ABU MUHAMMAD** also known as **ABU ZAYNA**;

15. IBRAHIM also known as **'ISA HAJJI** also known as **MUHAMMAD** also known as **AL-BAKR** also known as **IBRAHIM 'ISSA HAJI MUHAMMAD AL-BAKAR** also known as **IBRAHIM 'ISA HAJI AL-BAKR** also known as **IBRAHIM ISSA HIJJI MOHD ALBAKER** also known as **IBRAHIM ISSA HIJJI MUHAMMAD AL-BAKER** also known as **IBRAHIM 'ISSA AL-BAKAR** also known as **IBRAHIM AL-BAKR** also known as **ABU-KHALIL**.

Defendants

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **SAID** also known as **ARIF, SAID MOHAMED ARIF** also known as **OMAR GHARIB** also known as **ABDERAHMANE** also known as **ABDALLAH AL-JAZAIRI** also known as **SLIMANE CHABANI** also known as **SOULEIMAN**; **Date of Birth:** a) 25 June, 1964 b) 5 December, 1965, **Place of Birth:** Oran, Algeria; listed under the rubric **QDi.323** at page 35, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
2. **ABDUL MOHSEN** also known as **ABDALLAH** also known as **IBRAHIM** also known as **AL CHAREKH** also known as **ABDUL**

1934—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

MOHSEN ABDULLAH IBRAHIM AL-SHARIKH also known as **SANAFI AL NASR**; **Date of Birth:** 13 July, 1985, **Place of Birth:** Saqra, Saudi Arabia; listed under the rubric **QDi.324** at page 35, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

3. **ABOU** also known as **MOHAMED** also known as **AL ADNANI** also known as **YASER KHALAF NAZZAL ALRAWI** also known as **JABER TAHA FALAH** also known as **ABOU KHATTAB** also known as **ABOU SADEQ ALRAWI** also known as **TAH AL BINCHI** also known as **ABU MOHAMMED AL-ADNANI** also known as **TAHA SOBHI FALAHA** also known as **YASSER KHALAF HUSSEIN NAZAL AL-RAWI** I) **ABU BAKER AL-KHATAB** also known as **ABU SADEK AL-RAWI** also known as **TAHA AL-BANSHI** also known as **ABU MOHAMED AL-ADNANI** also known as **ABU-MOHAMMAD AL-ADNANI AL-SHAMI** also known as **HAJJ IBRAHIM**; **Date of Birth:** Approximately 1977, **Place of Birth:** Binnish, Syrian Arab Republic; listed under the rubric **QDi.325** at page 35, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
4. **HAMID** also known as **HAMAD** also known as **HAMID** also known as **AL-'ALI**; **Date of Birth:** 17 November, 1960 **Place of Birth:** a) Kuwait b) Qatar; listed under the rubric **QDi.326** at page 35, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
5. **ABDELRAHMAN** also known as **MOUHAMAD ZAFIR** also known as **AL DABIDI** also known as **AL JAHANI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHNI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHNI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHANI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHANI** also known as **ABDULRHMAN MOHAMMED D. ALJAHANI** also known as **ABU AL-WAFA'** also known as **ABU ANAS** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DABISI AL-JAHANI** also known as **ABU WAFA AL-SAUDI** also known as **ABU AL-WAFA** also known as **ABD AL-RAHMAN MUHAMMAD THAFIR AL-JAHNI** also known as **ABD AL-RAHMAN MUHAMMAD AL-JUHANI** also known as **ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHAN** also known as **ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHANI**, **ABOU WAFA AL SAUDI**; **Date of Birth:** a) 4 December, 1971 b) 1977 **Place of Birth:** Kharj, Saudi Arabia; listed under the

1934—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

rubric **QDi.327** at page 36, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

6. **HAJJAJ** also known as **BIN** also known as **FAHD** also known as **AL AJMI** also known as **HIJAJ FAHID HIJAJ MUHAMMAD SAHIB AL-AJMI** also known as **HICAC FEHID HICAC MUHAMMED SEBIB AL-ACMI** also known as **HAJJAJ BIN-FAHAD AL-AJMI** also known as **SHEIKH HAJAJ AL-AJAMI** also known as **HAJAJ AL-AJAMI** also known as **AJAJ AJAMI**; **Date of Birth:** 10 August, 1987, **Place of Birth:** Kuwait; listed under the rubric **QDi.328** at page 36, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
7. **AZZAM** also known as **ABDULLAH** also known as **ZUREIK** also known as **AL-MAULID AL-SUBHI**, also known as **MANSUR AL HARBI** also known as **AZZAM AL-SUBHI** also known as **AZAM ABDALLAH RAZEEQ AL MOULED ALSBHUA** also known as **ABU MUSLEM AL-MAKY** also known as **ABU SULIMAN AL- HARBI** also known as **ABU ABDALLA AL-HARBI** also known as **AZAM A.R. ALSBHUA**; **Date of Birth:** 12 April, 1976 **Place of Birth:** Al Baraka, Saudi Arabia; listed under the rubric **QDi.330** at page 36, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
8. **ANDERS** also known as **CAMEROON** also known as **OSTENSVIG** also known as **DALE** also known as **MUSLIM ABU ABDURRAHMAN** also known as **ABU ABDURRAHMAN THE NORWEGIAN** also known as **ABU ABDURRAHMAN THE MOROCCAN**; **Date of Birth:** 19 October, 1978 **Place of Birth:** Oslo, Norway; listed under the rubric **QDi.331** at page 36, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
9. **IBRAHIM** also known as **SULEIMAN** also known as **HAMAD** also known as **AL-HABLAIN BARAHIM SULIMAN H. AL HBLIAN** also known as **ABU JABAL** also known as **ABU-JABAL**; **Date of Birth:** 17 December, 1984 **Place of Birth:** Buraidah, Saudi Arabia; listed under the rubric **QDi.332** at page 36, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1984—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

10. **SEIFALLAH** also known as **BEN HASSINE** also known as **SEIF ALLAH BEN HOCINE** also known as **SAIFALLAH BEN HASSINE** also known as **SAYF ALLAH 'UMAR BIN HASSAYN** also known as **SAYF ALLAH BIN HUSSAYN** also known as **ABU IYYADH AL-TUNISI** also known as **ABOU IYADH EL-TOUNSI** also known as **ABU AYYAD AL-TUNISI** also known as **ABOU AAYADH** also known as **ABOU IYADH**; **Date of Birth:** 8 November, 1965 **Place of Birth:** unknown; listed under the rubric **QDi.333** at page 37, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
11. **'ABD AL-RAHMAN** also known as **BIN 'UMAYR** also known as **AL-NU'AYMI** also known as **ABD AL-RAHMAN BIN 'AMIR AL-NA'IMI** also known as **'ABD AL-RAHMAN AL-NU'AIMI** also known as **'ABD AL-RAHMAN BIN 'AMIR AL-NU'IMI** also known as **'ABD AL-RAHMAN BIN 'AMIR AL-NU'AYMI** also known as **'ABDALLAH MUHAMMAD AL-NU'AYMI** also known as **'ABD AL-RAHMAN AL-NUA'YMI** also known as **A. RAHMAN AL-NAIMI** also known as **ABDELRAHMAN IMER AL JABER AL NAIMEH** also known as **A. RAHMAN OMAIR J ALNAIMI** also known as **ABDULRAHMAN OMAIR AL NEAIMI**; **Date of Birth:** 1954 **Place of Birth:** unknown; listed under the rubric **QDi.334** at page 37, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
12. **ANAS** also known as **HASAN** also known as **KHATTAB** also known as **SAMIR AHMED AL-KHAYAT** also known as **HANI** also known as **ABU HAMZAH** also known as **ABU-AHMAD HADUD**; **Date of Birth:** 7 April, 1986 **Place of Birth:** Damascus, Syrian Arab Republic; listed under the rubric **QDi.336** at page 37, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
13. **MAYSAR ALI** also known as **MUSA** also known as **ABDALLAH** also known as **AL-JUBURI** also known as **MUYASSIR AL-JIBURI** also known as **MUYASSIR HARARA** also known as **MUYASSIR AL-SHAMMARI** also known as **MUHAMMAD KHALID HASSAN** also known as **AL-SHAMMARI** also known as **MUS'AB AL-QAHTANI** also known as **ABU MARIA AL-QATANI**; **Date of Birth:** 1 June, 1976 **Place of Birth:** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq; listed under the rubric **QDi.337** at page 37, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1934—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

14. 'ABD AL-RAHMAN also known as **MUHAMMAD** also known as **MUSTAFA** also known as **AL-QADULI** also known as **'ABD AL-RAHMAN MUHAMMAD MUSTAFA SHAYKHLARI** also known as **UMAR MUHAMMAD KHALIL MUSTAFA** also known as **ABDUL RAHMAN MUHAMMAD AL-BAYATI** also known as **TAHIR MUHAMMAD KHALIL MUSTAFA AL-BAYATI** also known as **ALIAZRA RA'AD AHMAD** also known as **ABU-SHUAYB** also known as **HAJJI IMAN** also known as **ABU IMAN** also known as **ABU ALA** also known as **ABU HASAN** also known as **ABU MUHAMMAD** also known as **ABU ZAYNA**; **Date of Birth:** a) 1959 b) 1957 **Place of Birth:** Mosul, Ninawa Province, Iraq; listed under the rubric **QDi.339** at page 37, 7th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

15. IBRAHIM also known as **'ISA HAJJI** also known as **MUHAMMAD** also known as **AL-BAKR** also known as **IBRAHIM 'ISSA HAJI MUHAMMAD AL-BAKAR** also known as **IBRAHIM 'ISA HAJI AL-BAKR** also known as **IBRAHIM ISSA HIJJI MOHD ALBAKER** also known as **IBRAHIM ISSA HIJJI MUHAMMAD AL-BAKER** also known as **IBRAHIM 'ISSA AL-BAKAR** also known as **IBRAHIM AL-BAKR** also known as **ABU-KHALIL** **Date of Birth:** 12 July, 1977 **Place of Birth:** Qatar, listed under the rubric **QDi.344** at page 38, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

19. Pursuant to Section 22 B (3) (b) of the Act, the Defendants' funds are hereby frozen;
20. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do immediately serve an Office Copy of the Order on the Financial Intelligence Unit in accordance with the Civil Proceedings Rules 1998 (as amended); and
21. 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,

1934—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03986****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND**

1. **'ABD AL-MALIK** also known as **MUHAMMAD** also known as **YUSUF** also known as **'UTHMAN 'ABD AL-SALAM**, also known as **'ABD AL-MALIK MUHAMMAD YUSIF 'ABD- AL-SALAM** also known as **'UMAR AL-QATARI** also known as **'UMAR AL-TAYYAR**
2. **ANGGA** also known as **DIMAS** also known as **PERSHAD** also known as **ANGGA DIMAS PERSAD** also known as **ANGGA DIMAS PERSADHA** also known as **ANGGA DIMAS PRASONDHA**
3. **BAMBANG** also known as **SUKIRNO** also known as **PAK ZAHRA** also known as **ABU ZAHRA**
4. **WIJI** also known as **JOKO** also known as **SANTOSO** also known as **WIJIJOKO SANTOSO** also known as **ABU SEIF AL-JAWI** also known as **ABU SEIF**
5. **MU'TASSIM** also known as **YAHYA** also known as **'ALI** also known as **AL-RUMAYSH** also known as **RAYHANAH** also known as **ABU-RAYHANAH** also known as **HANDALAH** also known as **ABU-RAYHANAH AL-'ANSARI AL-JEDDAWI**
6. **TARAD** also known as **MOHAMMAD** also known as **ALJARBA** also known as **TARAD ALJARBA** also known as **ABU-MUHAMMAD AL-SHIMALI**
7. **MUHANNAD** also known as **AL-NAJDI** also known as **'ALI MANAHI** **'ALI AL-MAHAYDALI AL-'UTAYBI** also known as **GHASSAN AL-TAJIKI**

1935—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

8. **ABD AL-AZIZ** also known as **ADAY** also known as **ZIMIN** also known as **AL-FADHIL** also known as **ABD AL-AZIZ UDAI SAMIN AL-FADHLI** also known as **ABD AL-AZIZ UDAI SAMIN AL-FADHL** also known as **ABD AL-AZIZ ADHAY ZIMIN AL-FADHLI D) ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI**
9. **HAMAD** also known as **AWAD** also known as **DAHI SARHAN** also known as **AL-SHAMMARI** also known as **ABU UQLAH AL-KUWAITI**
10. **SA'D** also known as **BIN SA'D** also known as **MUHAMMAD SHARIYAN** also known as **AL-KA'BI** also known as **SA'D BIN SA'D MUHAMMAD SHIRYAN AL-KA'BI** also known as **SA'D SA'D MUHAMMAD SHIRYAN AL-KA'BI** also known as **SA'D AL-SHARYAN AL-KA'BI, ABU HAZA'** also known as **ABU HAZZA'** also known as **UMAR AL-AFGHANI** also known as **ABU SA'D** also known as **ABU SUAD**
11. **MOUNIR** also known as **BEN DHAOU** also known as **BEN BRAHIM** also known as **BEN HELAL, MOUNIR HELEL** also known as **MOUNIR HILEL** also known as **ABU RAHMAH** also known as **ABU MARYAM AL-TUNISI**
12. **TURKI** also known as **MUBARAK** also known as **ABDULLAH** also known as **AHMAD AL-BINALI** also known as **TURKI MUBARAK ABDULLAH AL BINALI** also known as **TURKI MUBARAK AL-BINALI** also known as **TURKI AL BENALI** also known as **TURKI AL-BINALI**, also known as **ABU HUMAN BAKR IBN ABD AL-AZIZ AL-ATHARI** also known as **ABU BAKR AL-ATHARI** also known as **ABU HAZM AL-SALAFI** also known as **ABU HUDHAYFA AL-BAHRAINI** also known as **ABU KHUZAYMA AL-MUDARI** also known as **ABU SUFYAN AL-SULAMI** also known as **ABU DERGHAM** also known as **ABU HUMAN AL-ATHARI**
13. **MUHAMMAD** also known as **SHOLEH** also known as **IBRAHIM** also known as **Mohammad Sholeh Ibrahim** also known as **Muhammad Sholeh Ibrohim** also known as **Muhammad Soleh Ibrahim** also known as **Sholeh Ibrahim** also known as **Muh Sholeh Ibrahim**,
14. **AYRAT** also known as **NASIMOVICH** also known as **VAKHITO** also known as **SALMAN BULGARSKIY**

Defendants

ORDERDated the 24th day of November 2016

Before the Honourable Mr. Justice Devindra Rampersad

1935—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

16. **'ABD AL-MALIK** also known as **MUHAMMAD** also known as **YUSUF** also known as **'UTHMAN 'ABD AL-SALAM**, also known as **'ABD AL-MALIK MUHAMMAD YUSIF 'ABD- AL-SALAM** also known as **'UMAR AL-QATARI** also known as **'UMAR AL-TAYYAR**, **Date of Birth:** 13 July, 1989, **Place of Birth:** unknown; listed under the rubric **QDi.346** at page 39, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

17. **ANGGA** also known as **DIMAS** also known as **PERSHAD** also known as **ANGGA DIMAS PERSAD** also known as **ANGGA DIMAS PERSADHA** also known as **ANGGA DIMAS PRASONDHA**, **Date of Birth:** 4 March, 1985, **Place of Birth:** Jakarta, Indonesia; listed under the rubric **QDi.348** at page 39, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

18. **BAMBANG** also known as **SUKIRNO** also known as **PAK ZAHRA** also known as **ABU ZAHRA**; **Date of Birth:** 5 April, 1975 **Place of Birth:** Indonesia; listed under the rubric **QDi.349** at page 39, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

19. **WIJI** also known as **JOKO** also known as **SANTOSO** also known as **WIJIJOKO SANTOSO** also known as **ABU SEIF AL-JAWI** also known as **ABU SEIF**, **Date of Birth:** 14 July, 1975 **Place of Birth:** Rembang, Jawa Tengah, Indonesia; listed under the rubric **QDi.350** at page 39, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- 20. MU'TASSIM** also known as **YAHYA** also known as **'ALI** also known as **AL-RUMAYSH** also known as **RAYHANAH** also known as **ABU-RAYHANAH** also known as **HANDALAH** also known as **ABU-RAYHANAH AL-'ANSARI AL-JEDDAWI**, **Date of Birth:** : 4 January, 1973 **Place of Birth:** Jeddah, Saudi Arabia; listed under the rubric **QDi.369** at page 43, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- 21. TARAD** also known as **MOHAMMAD** also known as **ALJARBA** also known as **TARAD ALJARBA** also known as **ABU-MUHAMMAD AL-SHIMALI**, **Date of Birth:** 20 November, 1979 **Place of Birth:** Iraq; listed under the rubric **QDi.370** at page 43, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- 22. MUHANNAD** also known as **AL-NAJDI** also known as **'ALI MANAHI** **'ALI AL-MAHAYDALI AL-'UTAYBI** also known as **GHAASSAN AL-TAJIKI**, **Date of Birth:** 19 May 1984 **Place of Birth:** al-Duwadmi, Saudi Arabia; listed under the rubric **QDi.377** at page 44, 7th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- 23. ABD AL-AZIZ** also known as **ADAY** also known as **ZIMIN** also known as **AL-FADHIL** also known as **ABD AL-AZIZ UDAI SAMIN AL-FADHLI** also known as **ABD AL-AZIZ UDAI SAMIN AL-FADHL** also known as **ABD AL-AZIZ ADHAY ZIMIN AL-FADHLI D) ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI**, **Date of Birth:** 27 August, 1981 **Place of Birth:** Kuwait; listed under the rubric **QDi.379** at page 45, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- 24. HAMAD** also known as **AWAD** also known as **DAHI SARHAN** also known as **AL-SHAMMARI** also known as **ABU UQLAH AL-KUWAITI**, **Date of Birth:** 31 January, 1984 **Place of Birth:** unknown; listed under the rubric **QDi.381** at page 45, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- 25. SA'D** also known as **BIN SA'D** also known as **MUHAMMAD SHARIYAN** also known as **AL-KA'BI** also known as **SA'D BIN SA'D MUHAMMAD SHIRYAN AL-KA'BI** also known as **SA'D SA'D MUHAMMAD SHIRYAN AL-KA'BI** also known as **SA'D AL-SHARYAN AL-KA'BI**, **ABU HAZA'** also known as **ABU HAZZA'** also known as **UMAR AL-AFGHANI** also known as **ABU SA'D** also known

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

as **ABU SUAD**, **Date of Birth:** 15 February, 1972 **Place of Birth:** unknown; listed under the rubric **QDi.382** at page 45, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

26. MOUNIR also known as **BEN DHAOU** also known as **BEN BRAHIM** also known as **BEN HELAL**, **MOUNIR HELEL** also known as **MOUNIR HILEL** also known as **ABU RAHMAH** also known as **ABU MARYAM AL-TUNISI**, **Date of Birth:** 10 May 1983 **Place of Birth:** Ben Guerdane, Tunisia; listed under the rubric **QDi.386** at page 46, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

27. TURKI also known as **MUBARAK** also known as **ABDULLAH** also known as **AHMAD AL-BINALI** also known as **TURKI MUBARAK ABDULLAH AL BINALI** also known as **TURKI MUBARAK AL-BINALI** also known as **TURKI AL BENALI** also known as **TURKI AL-BINALI**, also known as **ABU HUMAN BAKR IBN ABD AL-AZIZ AL-ATHARI** also known as **ABU BAKR AL-ATHARI** also known as **ABU HAZM AL-SALAFI** also known as **ABU HUDHAYFA AL-BAHRAYNI** also known as **ABU KHUZAYMA AL-MUDARI** also known as **ABU SUFYAN AL-SULAMI** also known as **ABU DERGHAM** also known as **ABU HUMAN AL-ATHARI**, **Date of Birth:** 3 September, 1984 **Place of Birth:** Al Muharraq, Bahrain; listed under the rubric **QDi.391** at page 47, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

28. MUHAMMAD also known as **SHOLEH** also known as **IBRAHIM** also known as **Mohammad Sholeh Ibrahim** also known as **Muhammad Sholeh Ibrohim** also known as **Muhammad Soleh Ibrahim** also known as **Sholeh Ibrahim** also known as **Muh Sholeh Ibrahim**, **Date of Birth:** 1958 (Sep.) **Place of Birth:** Demak, Indonesia, listed under the rubric **QDi.395** at page 47, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

29. AYRAT also known as **NASIMOVICH** also known as **VAKHITO** also known as **SALMAN BULGARSKIY**, **Date of Birth:** 27 March, 1977 **Place of Birth:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation, listed under the rubric **QDi.397** at page 48, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND
TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM
ACT, CHAPTER 12:07—CONTINUED

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07
("the Act").

IT IS FURTHER ORDERED that:

22. Pursuant to Section 22 B (3) (b) of the Act, the Defendants' funds are hereby frozen;
23. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do immediately serve an Office Copy of the Order on the Financial Intelligence Unit in accordance with the Civil Proceedings Rules 1998 (as amended); and
24. 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.

.....
**Assistant Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the
aforementioned Order will be reviewed by the Honourable Attorney General
every six (6) months in accordance with section 22B(9) of the Anti-Terrorism
Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016- 03967****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****HILARION** also known as **DEL ROSARIO** also known as **SANTOS 111** also known as **AKMAD SANTOS** also known as **AHMED ISLAM** also known as **AHMAD ISLAM SANTOS** also known as **ABU HAMSA** also known as **HILARION SANTOS 111** also known as **ABU ABDULLAH SANTOS** also known as **FAISAL SANTOS** also known as **LAKAY** also known as **AKIC** also known as **AQI****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Hilarion** also known as **Del Rosario** also known as **Santos 111** also known as **Akmad Santos** also known as **Ahmed Islam** also known as **Ahmad Islam Santos** also known as **Abu Hamsa** also known as **Hilarion Santos 111** also known as **Abu Abdullah Santos** also known as **Faisal Santos** also known as **Lakay** also known as **Akic** also known as **Aqi**, with **Date of Birth** : March 12th ,1966; **Place of Birth**: 686 A. Mabini Street Sangandaan, Caloocan City, Philippines; **Address** 50, Purdue Street, Cubao, Quezon City, Philippines, listed under the rubric **QDi.244** at page 23, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016-04000****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****ZAFAR also known as IQBAL also known as ZAFFER IQBAL also known
as MALIK ZAFAR IQBAL SHEHBAZ also known as MALIK ZAFAR IQBAL
SHAHBAZ also known as MALIK ZAFAR also known as Zafar Iqbal
Chaudhry also known as Muhammad Zafar Iqbal****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

1937—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Zafar** also known as **Iqbal** also known as **Zaffer Iqbal** also known as **Malik Zafar Iqbal Shehbaz** also known as **Malik Zafar Iqbal Shahbaz** also known as **Malik Zafar** also known as **Zafar Iqbal Chaudhry** also known as **Muhammad Zafar Iqbal**; **Date of Birth:** 4th October 1953; **Place of Birth:** unknown; **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan, listed under the rubric **QDi.308** at page 32, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016-03950****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****MUHSIN also known as FADHIL also known as AYED also known as
ASHOR AL- FADHLI also known as MUHSIN FADIL 'AYYID AL FADHI also
known as MUSHIN FADIL ASHUR AL FADHLI also known as ABU MAJID
SAMIYAH also known as ABU SAMIA****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Muhsin** also known as **Fadhil** also known as **Ayed** also known as **Ashour Al-Fadhli** also known as **Muhsin Fadil ‘Ayyid al Fadhi** also known as **Mushin Fadil Ashur al Fadhli** also known as **Abu Majid Samiyah** also known as **Abu Samia**, **Date of Birth:** 24th April, 1981, **Place of Birth:** Kuwait, **Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait, listed under the rubric **QDi.184** at page 17, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant’s funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016- 03954****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****FAYCAL also known as BOUGHANAMI also known as FAICAL
BOUGHANAMI also known as FAYSAL AL-BUGHANIMI****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

1939—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Faycal** also known as **Boughanemi** also known as **Faical Boughanmi** also known as **Faysal al-Bughanimi**, **Date of Birth** : 28th October, 1966, **Place of Birth**: Tunis, Tunisia, **Address**: Number 5/B viale Cambonino, Cremona, Italy. The Defendant listed under the rubric **QDi.188** at page 18, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016-03998****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****ABDELKADER also known as LAAGOUB also known as RACHID
Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1940—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Abdelkader** also known as **Laagoub** also known as **Rachid** **Date of Birth:** 23rd April, 1966, **Place of Birth:** Casablanca, Morocco, **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy, listed under the rubric **QDi.190** at page 18, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016 - 03949****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****FARHAD also known as KANABI also known as AHMAD also known as
KAUA OMAR AHMED also known as KAWA HAMAWANDI also known as
KAWA OMAR AHMED****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

1941—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **FARHAD** also known as **KANABI** also known as **AHMAD** also known as **KAUA OMAR ACHMED** also known as **KAWA HAMAWANDI** also known as **KAWA OMAR ACHMED**, **Date of Birth:** 1st July, 1971, **Place of Birth:** Arbil, Iraq, **Address:** Arbil – Qushtuba – house no. SH11, alley 5380. Iraq, listed under the rubric **QDi.203** at page 19, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016 - 03974****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****IBRAHIM** also known as **MOHAMED KHALIL** also known as **KHALIL
IBRAHIM JASSEM** also known as **KHALIL IBRAHIM MOHAMMAD** also
known as **KHALIL IBRAHIM AL ZAFIRI** also known as **KHALIL** also known
as **Khalil Ibrahim al-Zahiri****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

1942—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Ibrahim** also known as **Mohamed Khalil** also known as **Khalil Ibrahim Jassem**, also known as **Khalil Ibrahim Mohammad**, also known as **Khalil Ibrahim Al Zafiri**, also known as **Khalil** also known as **Khalil Ibrahim al-Zahiri**, **Date of Birth:** 2nd July, 1975, **Place of Birth:** Syrian Arab Republic, **Address:** Refugee Shelter Alte Ziegelei, Mainz, 55128, Germany, listed under the rubric **QDi.206** at page 20, 1ST paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03993****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****JAMAL** also known as **HOUSNI** also known as **DJAMEL 11 MAROCCHINO**
also known as **JAMAL AL MAGHREBI** also known as **HICHAM****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

1943—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Jamal** also known as **Housni** also known as **Djamel 11 marocchino** also known as **Jamal Al Maghrebi** also known as **Hicham** with **Date of Birth:** February 22nd 1983; **Place of Birth:** Morocco; **Address:** (a) Via Uccelli di Nemi n. 33, Milan, (b) via F. De Lemene n. 50, Milan. The Defendant was first listed by the United Nations Security Council 1267/1989/2253, listed under the rubric **QDi.221** at page 21, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03941****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****NAJMUDDIN also known as FARAJ also known as AHMAD also known as
MULLAH KRAKER also known as FFATEH NAJM EDDINE FARRAJ also
known as FARAJ AHMAD NAJMUDDIN****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

1944—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Najmuddin** also known as **Faraj** also known as **Ahmad** also known as **Mullah Krekar** also known as **Fateh Najm Farraj** also known as Faraj Ahmad **Najmuddin**, with **Date of Birth**: July 7th 1956 and June 17th 1963; **Place of Birth**: Oqlaqloo Shahbajer, Al- Sulaymaniyah govemorote, Iraq; **Address**: Heimdalsgate 36-V, Oslo, 0578, Norway, listed under the rubric **QDi.226** at page 21, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03948****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****ANGELO also known as RAMIREZ also known as TRINIDAD also known as
CALIB TRINIDAD also known as KALIB TRINIDAD also known as Abdul
Khalil also known as Abdukahlil also known as Abu Khalil also known as
Anis****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1945—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Angelo** also known as **Ramirez** also known as **Trinidad** also known as **Calib Trinidad** also known as **Kalib Trinidad** also known as **Abdul Khalil** also known as **Abdukahlil** also known as **Abu Khalil** also known as **Anis**, with **Date of Birth**: March 20th 1978; **Place of Birth**: Gattaran, Cagayan Province, Philippines; **Address**: 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines, listed under the rubric **QDi.241** at page 23, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016-03985****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****REDENDO also known as CAIN also known as DELLOSA also known as
ABU LLONGGO also known as BRANDON BERUSA also known as ABU
MUADZ also known as ARNULFO ALVARADO also known as HABIL
AHMAD DELLOSA also known as Dodong also known as Troy also known
as Uthman****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

1946—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Redendo** also known as **Cain** also known as **Delloso** also known as **Abu Llonggo** also known as **Brandon Berusa** also known as **Abu Muadz** also known as **Arnulfo Alvarado** also known as **Habil Ahmad Delloso** also known as **Dodong** also known as **Troy** also known as **Uthman** with **Date of Birth:** May 15th 1972; **Place of Birth:** Punta, Santa Ana, Manila, Philippines; **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines, listed under the rubric **QDi.246** at page 24, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016 - 03978****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND**

HAFIZ also known as **MUHAMMAD** also known as **SAEED** also known as **HAFIZ MOHAMMAD SAHIB** also known as **HAFIZ MOHAMMAD SAYID** also known as **HAFIZ MOHAMMAD** also known as **HAFIZ SAEED** also known as **HAFEZ MOHAMMAD SAEED** also known as **HAFIZ MOHAMMAD SAYEED** also known as **TATA MOHAMMAD SYEED** also known as **MOHAMMAD SAYED** also known as **MUHAMMAD SAEED** also known as **Hafiz Ji**
Defendant

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

1947—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Hafiz** also known as **Muhammad** also known as **Saeed** also known as **Hafiz Mohammed Sahib** also known as Hafiz Mohammad Sayid also known as **Hafiz Mohammad** also known as **Hafiz Saeed** also known as **Hafez Mohammad Saeed** also known as **Hafiz Mohammad Sayeed** also known as **Tata Mohammad Syeed** also known as **Mohammad Sayed** also known as **Muhammad Saeed** also known as **Hafiz Ji** with Date of Birth: June 5 1950; **Place of Birth:** Sargodha, Punjab, Pakistan; **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City Lahore District, Pakistan, listed under the rubric **QDi.3263** at page 26, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016- 03979****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****ARIF** also known as **QASMANI** also known as **MUHAMMAD ARIF QASMANI**
also known as **MUHAMMAD 'ARIF QASMANI** also known as **MOHAMMAD**
ARIF QASMANI also known as **ARIF UMER** also known as **QASMANI BABA**
also known as **MEMON BABA** also known as **BABA JI****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

1948—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Arif** also known as **Qasmani** also known as **Muhammad Arif Qasmani** also known as **Muhammad 'Arif Qasmani** also known as **Mohammad Arif Qasmani** also known as **Arif Umer** also known as **Qasmani Baba** also known as **Memon Baba** also known as **Baba Ji**, **Date of Birth:** 1944; **Place of Birth:** Pakistan; **Address:** House Number 136, KDA Scheme No.1, Tipu Sultan Road, Karachi, Pakistan, listed under the rubric **QDi.271** at page 27, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016-03982****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****MUHAMMAD** also known as **JIBRIL** also known as **ABDUL RAHMAN** also known as **MOHAMMAD JIBRIL ABDURRAHMAN** also known as **MUHAMMAD JIBRIEL ABDUL RAHMAN** also known as **MOHAMMAD JIBRIEL ABDURRAHMAN** also known as **MUHAMAD RICKY ARDHAN** also known as **Muhammad Yunus** also known as **Heris Syah****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

1949—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Muhammad** also known as **Jibril** also known as **Abdul Rahman** also known as **Mohammad Jibril Abdurrahman** also known as **Muhammad Jibriel Abdul Rahman** also known as **Mohammad Jibriel Abdurrahman** also known as **Muhamad Ricky Ardhan** also known as **Muhammad Yunus** also known as **Heris Syah**, **Date of Birth:** 28th May, 1984; **Place of Birth:** East Lombok, West Nusa Tenggara, Indonesia; **Addresses:** (a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia (b) Jalan Nakula of Witana, Harja, Complex Block C, Pamulang, Banten, Indonesia, listed under the rubric **QDi.295** at page 30, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016 - 03972****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****MOCHAMMAD also known as ACHWAN also known as MUHAMMAD
ACHWAN also known as MUHAMMAD AKHWAN also known as MOCHTAR
ACHWAN also known as MOCHTAR AKHWAN also known as MOCHTAR
AKWAN****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

1950—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Mochammad** also known as **Achwan** also known as **Muhammad Achwan** also known as **Muhammad Akhwan** also known as **Mochtar Achwan** also known as **Mochtar Akhwan** also known as **Mochtar Akwan**; **Date of Birth:** (a) May 4th 1948 (b) May 4th 1946; **Place of Birth:** Talungagung, Indonesia; **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, Indonesia, listed under the rubric **QDi.304** at page 32, 1ST paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016-03977****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****SHAFI also known as SULTAN also known as MOHAMMED also known as
AL-AJMI also known as SHAFI AL- AJMI also known as SHEIKH SHAFI AL-
AJMI also known as Shaykh Abu-Sultan****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1951—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Shafi** also known as **Sultan** also known as **Mohammed** also known as **Al-Ajmi** also known as **Shafi al- Ajmi** also known as **Sheikh Shafi al- Ajmi** also known as **Shaykh Abu-Sultan: Date of Birth** 1st January, 1973; **Place of Birth:** Warah, Kuwait; **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait, listed under the rubric **QDi.338** at page 37, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03964****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****DENIS also known as MAMADOU also known as GERHARD also known as
CUSPERT also known as Abu Talha al-Almani****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1952—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Denis** also known as **Mamadou** also known as **Gerhard** also known as **Cuspert** also known as **Abu Talha al-Almani**; **Date of Birth**: 18th October, 1975; **Place of Birth**: Berlin Germany; **Addresses** (a) Syria/ Turkey border area (as at Jan. 2015)) (b) Karl- Marx-Str.210, Berlin, 12055, Germany, listed under the rubric **QDi.347** at page 39, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03988****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****ALI also known as BEN TAHER also known as BEN FALEH also known as
OUNI HARZI also known as Abou Zoubair****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1953—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Ali** also known as **Ben Taher** also known as **Ben Faleh** also known as **Ouni Harzi** also known as **Abou Zoubair**, with **Date of Birth:** March 9th 1986; **Place of Birth:** Ariana, Tunisia; **Addresses:** (a) 18 Mediterranean Street, Ariana, Tunisia (b) Syrian Arab Republic (located in as at Mar. 2015) (c) Iraq (possible alternative location as at Mar. 2015) (d) Libya (previously located in), listed under the rubric **QDi.353** at page 40, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016-03991****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****TARAK** also known as **BEN TAHER** also known as **BEN FALEH** also
known as **OUNI HARZI** also known as **Abou Omar Al Tounisi****Defendant****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1954—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Tarak** also known as **Ben Taher** also known as **Ben Faleh** also known as **Ouni Harzi** also known as **Abou Omar Al Tounisi**; **Date of Birth** 3rd May, 1982; **Place of Birth**: Tunis, Tunisia; **Address**: 18 Mediterranean Street, Ariana, Tunisia, listed under the rubric **QDi.354** at page 40, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV2016- 03946****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****ISLAM also known as SEIT- UMAROVICH also known as ATABIEV also
known as Abu Jihad****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;

1955—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Islam** also known as **Seit- Umarovich** also known as **Atabiev** also known as **Abu Jihad** with **Date of Birth:** September 29th, 1983; **Place of Birth:** Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation; **Address:** Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation, listed under the rubric **QDi.364** at page 42, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03996****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****TUAH also known as FEBRIWANSYAH also known as TUAH
FEBRIWANSYAH BIN ARIF HASRUDIN also known as TUWAH
FEBRIWANSAH also known as MUHAMMAD FACHRI also known as
MUHAMMAD FACHRIA also known as MUHAMMAD FACHRY****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1956—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Tuah** also known as **Febriwansyah** also known as **Tuah Febriwansyah bin Arif Hasrudin** also known as **Tuwah Febriwansah** also known as **Muhammad Fachri** also known as **Muhammad Fachria** also known as **Muhammad Fachry**; **Date of Birth**: 18th February, 1968; **Place of Birth**: Jakarta, Indonesia; **Address**: Jalan baru LUK, No. 1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub- district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia, listed under the rubric **QDi.393** at page 47, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016-03995****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND****ASLAN** also known as **AVGAZAROVICH** also known as **BYUTUKAEV**
also known as **Amir Khazmat** also known as **Abubakar****Defendant****ORDER****Dated the 24th day of November 2016****Before the Honourable Mr. Justice Devindra Rampersad****UPON READING** the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendant not appearing and being unrepresented;**IT IS ORDERED THAT** personal service on the Defendant be dispensed with.

1957—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Aslan** also known as **Avgazarovich** also known as **Byutukaev** also known as **Amir Khazmat** also known as **Abubakar**, **Date of Birth:** 22nd October, 1974; **Place of Birth:** Russian Federation; **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy-Martanovskiy District, Republic of Chechnya, Russian Federation, listed under the rubric **QDi.396** at page 47, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court to serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. 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 Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016-03997****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND**

1. MUTHANNA also known as HARITH also known as AL-DARI also known as MUTHANNA HARITH SULAYMAN AL DARI also known as MUTHANNA HARITH AL DHARI also known as MUTHANA HARIS AL-DHARI also known as DOCTOR MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA' also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAI also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I also known as MUTHANNA HARETH AL-DARI also known as MUTHANA HARIS AL-DARI also known as DR. MUTHANNA HARITH AL-DARI AL-ZOWBAI

2. MOHAMED also known as BELKALEM also known as ABDELALI ABOU DHER

3. TAYEB also known as NAIL also known as DJFAAFAR ABOU MOHAMED also known as ABOU MOUHADJIR also known as MOHAMEDE OULD AHMED OULD ALI

4. QASIM also known as MOHAMED also known as MAHDI also known as AL-RIMI also known as QASIM AL-RIMI also known as QASIM AL-RAYMI also known as QASSIM AL-RAMI also known as QASIM MOHAMMED MAHDI AL REMI also known as QASSIM

1958—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

MOHAMMED MAHDI AL RIMI also known as **QASIM YAHYA MAHDI'**
ABD AL-RIMI also known as **ABU HURAYAH AL-SANA'AI** also
known as **ABU 'AMMAR** also known as **ABU HURAYAH**

5. **IBRAHIM** also known as **HASSAN** also known as **TALI** also
known as **AL-ASIRI** also known as **IBRAHIM HASSAN TALEA AS**
also known as **IBRAHIM HASSAN AL-ASIRI** also known as **IBRAHIM**
HASSAN TALI ASIRI also known as **IBRAHIM HASSAN TALI ASSIRI**
also known as **IBRAH EERI IM HASAN TALI' A 'ASIRI** also known as
IBRAHIM HASAN TALI AL-'ASIRI also known as **IBRAHIM AL-'ASIRI**
also known as **IBRAHIM HASSANAL ASIRI** also known as **ABU**
SALEH also known as **ABOSSLAH** also known as **ABU SALAAH**

6. **OTHMAN** also known as **AHMED** also known as **AL-GHAMDI**
also known as **OTHMAN AL-GHAMDI** also known as **UTHMAN AL-**
GHAMDI also known as **UTHMAN AL-GHAMIDI** also known as
OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI also known as
OTHMAN AHMED OTHMAN AL OMAIRAH also known as **UTHMAN**
AHMAD UTHMAN AL-GHAMDI also known as **OTHMAN AHMED**
OTHMAN AL-OMIRAH also known as **AL UMAIRAH AL-GHAMDI**
also known as **OTHMAN BIN AHMED BIN OTHMAN**

7. **ABDUL RAHIM** also known as **BA'AYSIR** also known as
ABDUL RAHIM BASHIR also known as **'ABD AL-RAHIM BA'ASYIR**
also known as **'ABD AL-RAHIM BASHIR** also known as
ABDURRAHIM BA'ASYIR also known as **ABDURRAHIM BASHIR**
also known as **ABDUL RACHIM BA'ASYIR** also known as **ABDUL**
RACHIM BASHIR also known as **ABDUL ROCHIM BA'ASYIR** also
known as **ABDUL ROCHIM BASHIR** also known as
ABDUROCHIMBA'ASYIR also known as **ABDUROCHIM BASHIR**
also known as **ABDURROCHIM BA'ASYIR** also known as
ABDURROCHIM BASHIR also known as **ABDURRAHMAN**
BA'ASYIR also known as **ABDURRAHMAN BASHIR**

8. **UMAR** also known as **PATEK** also known as **OMAR PATEK**
also known as **MIKE ARSALAN** also known as **HISYAM BIN ZEIN**
also known as **ANIS ALAWI JAFAR** also known as **PA'TEK** also
known as **PAK TAEK** also known as **UMAR KECIL** also known as **AL**
ABU SYEKH AL ZACKY also known as **UMANGIS MIKE**

9. **IBRAHIM** also known as **AWWAD** also known as **ALI AL-**
BADRI AL-SAMARRAI also known as **DR. IBRAHIM 'AWWAD**
IBRAHIM 'ALI AL-BADRI AL-SAMARRAI' also known as **IBRAHIM**
'AWAD IBRAHIM A-BADRI AL-SAMARRAI also known as **IBRAHIM**
'AWAD IBRAHIM AL-SAMARRI' also known as **DR. IBRAHIM**
AWWAD IBRAHIM AL-SAMARRA'I also known as **DR. IBRAHIM** also
known as **ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAISHI**
also known as **ABU BAKR AL-BAGHDADI**

10. **ABDUL** also known as **ROSYID** also known as **RIDHO** also

1958—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

known as **BA'ASYIR** also known as **ABDUL ROSYID RIDHO BASHIR** also known as **RASHID RIDA BA'AYSIR** also known as **RASHID RIDA BASHIR**

11. **ABDUR REHMAN** also known as **ABDUL REHMAN** also known as **ABD UR-REHMAN** also known as **ABDUR RAHMAN** also known as **ABDUL REHMAN AL-SINDHI** also known as **ABDUR REHMAN SINDHI** also known as **ABDURAHMAN SINDHI** also known as **ABDUR REHMAN MUHAMMAD YAMIN**

12. **AYYUB** also known as **BASHIR** also known as **ALHAJ QARI AYUB BASHAR** also known as **QARI MUHAMMAD AYUB**

13. **DJAMEL** also known as **AKKACHA** also known as **YAHIA ABOU EL HOUMMAM** also known as **YAHIA ABOU EL HAMMAM**

14. **ABDERRAHMANE** also known as **OULD EL AMAR** also known as **AHMED EL TILEMSI** also known as **ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI** also known as **AHMAD OULD AMAR**

15. **HAMADA** also known as **OULD MOHAMED EL KHAIRY** also known as **HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY** also known as **OULD KHEIROU** also known as **HAMAD EL KHAIRY** also known as **ABOU QUM QUM**

16. **IYAD** also known as **AG GHALI** also known as **SIDI MOHAMED ARHALI**

17. **ABU MOHAMMED** also known as **AL-JAWLANI** also known as **ABU MOHAMED AL-JAWLANI** also known as **ABU MUHAMMAD AL-JAWLANI** also known as **ABU MOHAMMED AL-JULANI** also known as **ABU MOHAMMED AL-GOLANI** also known as **ABU MUHAMMAD AL-GOLANI** also known as **ABU MUHAMMAD ALJAWLANI** also known as **MUHAMMAD AL-JAWLANI** also known as **AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI** also known as **SHAYKH AL-FATIH** also known as **AL FATIH** also known as **ABU ASHRAF**

18. **MUHAMMAD** also known as **JAMAL** also known as **ABD-AL RAHIM AHMAD** also known as **AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL KASHEF** also known as **MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF** also known as **MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF** also known as **MUHAMMAD JAMAL ABDU** also known as **MUHAMMAD JAMAL** also known as **MUHAMMAD JAMAL ABU AHMAD** also known as **ABU AHMAD** also known as **ABU JAMAL** also known as **MUHAMMAD GAMAL ABU AHMED** also known as **MOHAMMAD JAMAL ABDO AHMED** also known as **MUHAMMAD JAMAL ABDUH**

1958—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

also known as **MUHAMMAD JAMAL AHMAD ABDU** also known as **RIYADH**

19. MOHAMED also known as **LAHBOUS** also known as **MOHAMED ENNOUINI** also known as **HASSAN ALSO KNOWN AS HOCINE**

Defendants

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

21. **MUTHANNA** also known as **HARITH** also known as **AI-DARI** also known as **MUTHANNA HARITH SULAYMAN AL DARI** also known as **MUTHANNA HARITH AL DHARI** also known as **MUTHANNA HARETH AL DHARI** also known as **MUTHANA HARIS AL-DHARI** also known as **DOCTOR MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA'** also known as **MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAL** also known as **MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I** also known as **MUTHANNA HARETH AL-DARI** also known as **MUTHANA HARIS AL-DARI** also known as **Dr. MUTHANNA HARITH AL-DARI AL-ZOWBAI**, **Date of Birth:** 16th June, 1969; **Place of Birth:** Iraq; **Address:** Amman, Jordan; listed under the rubric **QDi.278** at page 28, 1ST paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1958—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

22. **MOHAMED** also known as **BELKALEM** also known as **ABDELALI ABOU DHER**. **Date of Birth:** 19th December, 1969; **Place of Birth:** Hussein Dey Algiers, Algeria; **Address:** Mali; listed under the rubric **QDi.279** at page 28, 2ND paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
23. **TAYEB** also known as **NAIL** also known as **DJFAAFAR ABOU MOHAMED** also known as **ABOU MOUHADJIR** also known as **MOHAMEDE OULD AHMED OULD ALI**, **Date of Birth:** 1972; **Place of Birth:** Faidh El Batma Djelfa Algeria; **Address:** Mali; listed under the rubric **QDi.280** at page 28, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
24. **QASIM** also known as **MOHAMED** also known as **MAHDI** also known as **AL-RIMI** also known as **QASIM AL-RIMI** also known as **QASIM AL-RAYMI** also known as **QASSIM AL-RAMI** also known as **QASIM MOHAMMED MAHDI AL REMI** also known as **QASSIM MOHAMMED MAHDI AL RIMI** also known as **QASIM YAHYA MAHDI' ABD AL-RIMI** also known as **ABU HURAYAH AL-SANA'AI** also known as **ABU 'AMMAR** also known as **ABU HURAYAH**, **Date of Birth:** 5th June, 1978; **Place of Birth:** Raymah Village Sanaa Governorate Yemen ; **Address:** Yemen, listed under the rubric **QDi.282** at page 28, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
25. **IBRAHIM** also known as **HASSAN** also known as **TALI** also known as **AL-ASIRI** also known as **IBRAHIM HASSAN TALEA AS** also known as **IBRAHIM HASSAN AL-ASIRI** also known as **IBRAHIM HASSAN TALI ASIRI** also known as **IBRAHIM HASSAN TALI ASSIRI** also known as **IBRAH EERI IM HASAN TALI' A 'ASIRI** also known as **IBRAHIM HASAN TALI AL-'ASIRI** also known as **IBRAHIM AL-'ASIRI** also known as **IBRAHIM HASSANAL ASIRI** also known as **ABU SALEH** also known as **ABOSSLAH** also known as **ABU SALAAH**, **Date of Birth:** 19th April, 1982 and 18th April, 1982; **Place of Birth:** Riyadh Saudia Arabia; **Address:** Yemen, listed under the rubric **QDi.291** at page 29, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1958—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

26. **OTHMAN** also known as **AHMED** also known as **AL-GHAMDI** also known as **OTHMAN AL-GHAMDI** also known as **UTHMAN AL-GHAMDI** also known as **UTHMAN AL-GHAMIDI** also known as **OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI** also known as **OTHMAN AHMED OTHMAN AL OMAIRAH** also known as **UTHMAN AHMAD UTHMAN AL-GHAMDI** also known as **OTHMAN AHMED OTHMAN AL-OMIRAH** also known as **AL UMAIRAH AL-GHAMDI** also known as **OTHMAN BIN AHMED BIN OTHMAN**, **Date of Birth:** 27th May, 1979; **Place of Birth:** Saudia Arabia; **Address:** Yemen, listed under the rubric **QDi.292** at page 29, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
27. **ABDUL RAHIM** also known as **BA'AYSIR** also known as **ABDUL RAHIM BASHIR** also known as **'ABD AL-RAHIM BA'ASYIR** also known as **'ABD AL-RAHIM BASHIR** also known as **ABDURRAHIM BA'ASYIR** also known as **ABDURRAHIM BASHIR** also known as **ABDUL RACHIM BA'ASYIR** also known as **ABDUL RACHIM BASHIR** also known as **ABDUL ROCHIM BA'ASYIR** also known as **ABDUL ROCHIM BASHIR** also known as **ABDUROCHIMBA'ASYIR** also known as **ABDUROCHIM BASHIR** also known as **ABDURROCHIM BA'ASYIR** also known as **ABDURROCHIM BASHIR** also known as **ABDURRAHMAN BA'ASYIR** also known as **ABDURRAHMAN BASHIR**, **Date of Birth:** 16th November, 1977 and 16th November, 1974; **Place of Birth:** Solo Indonesia and Sukoharjo Central Java Indonesia; **Address:** Indonesia, listed under the rubric **QDi.293** at page 30, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
28. **UMAR** also known as **PATEK** also known as **OMAR PATEK** also known as **MIKE ARSALAN** also known as **HISYAM BIN ZEIN** also known as **ANIS ALAWI JAFAR** also known as **PA'TEK** also known as **PAK TAEK** also known as **UMAR KECIL** also known as **AL ABU SYEKH AL ZACKY** also known as **UMANGIS MIKE**, **Date of Birth:** 20th July, 1966; **Place of Birth:** Central Java, Indonesia; **Address:** Indonesia, listed under the rubric **QDi.294** at page 30, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1958—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

29. **IBRAHIM** also known as **AWWAD** also known as **ALI AL-BADRI AL-SAMARRAI** also known as **DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI'** also known as **IBRAHIM 'AWAD IBRAHIM A-BADRI AL-SAMARRAI** also known as **IBRAHIM 'AWAD IBRAHIM AL-SAMARRI'** also known as **DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRA'I** also known as **DR. IBRAHIM** also known as **ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAISHI** also known as **ABU BAKR AL-BAGHDADI**, **Date of Birth:** 1971; **Place of Birth:** Iraq; **Address:** Iraq and Syrian Arab Republic, listed under the rubric **QDi.299** at page 31, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
30. **ABDUL** also known as **ROSYID** also known as **RIDHO** also known as **BA'ASYIR** also known as **ABDUL ROSYID RIDHO BASHIR** also known as **RASHID RIDA BA'AYSIR** also known as **RASHID RIDA BASHIR**, **Date of Birth:** 31st January, 1974; **Place of Birth:** Sukoharjo, Indonesia; **Address:** Podok Pesantren Al Wayain Indonesia, listed under the rubric **QDi.305** at page 32, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
31. **ABDUR REHMAN** also known as **ABDUL REHMAN** also known as **ABD UR-REHMAN** also known as **ABDUR RAHMAN** also known as **ABDUL REHMAN AL-SINDHI** also known as **ABDUR REHMAN SINDHI** also known as **ABDURAHMAN SINDHI** also known as **ABDUR REHMAN MUHAMMAD YAMIN**, **Date of Birth:** 3rd October, 1965; **Place of Birth:** Mirpur Khas Pakistan; **Address:** Karachi, Pakistan, listed under the rubric **QDi.309** at page 32, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
32. **AYYUB** also known as **BASHIR** also known as **ALHAJ QARI AYUB BASHAR** also known as **QARI MUHAMMAD AYUB**, **Date of Birth:** 1966, 1964, 1969, 1971; **Place of Birth:** N/A; **Address:** Pakistan, listed under the rubric **QDi.311** at page 33, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
33. **DJAMEL** also known as **AKKACHA** also known as **YAHIA ABOU EL HOUMMAM ALSO KNOWN AS YAHIA ABOU EL HAMMAM**, **Date of Birth:** 9th May, 1978; **Place of Birth:** Rouiba Algiers,

1958—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Algeria; **Address:** Mali, listed under the rubric **QDi.313** at page 33, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

34. **ABDERRAHMANE** also known as **OULD EL AMAR** also known as **AHMED EL TILEMSI** also known as **ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI** also known as **AHMAD OULD AMAR** **Date of Birth:** between 1977 and 1982; **Place of Birth:** Tabankort, Mali; **Address:** Gao Mali, listed under the rubric **QDi.314** at page 33, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
35. **HAMADA** also known as **OULD MOHAMED EL KHAIRY** also known as **HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY** also known as **OULD KHEIROU** also known as **HAMAD EL KHAIRY** also known as **ABOU QUM QUM**, **Date of Birth:** 1970; **Place of Birth:** Nouakchott Nauritania; **Address:** Gao Mali, listed under the rubric **QDi.315** at page 33, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
36. **IYAD** also known as **AG GHALI** also known as **SIDI MOHAMED ARHALI**, **Date of Birth:** 1958; **Place of Birth:** Abeibara Kidal Region Mali; **Address:** Mali, listed under the rubric **QDi.316** at page 33, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
37. **ABU MOHAMMED** also known as **AL-JAWLANI** also known as **ABU MOHAMED AL-JAWLANI** also known as **ABU MUHAMMAD AL-JAWLANI** also known as **ABU MOHAMMED AL-JULANI** also known as **ABU MOHAMMED AL-GOLANI** also known as **ABU MUHAMMAD AL-GOLANI** also known as **ABU MUHAMMAD ALJAWLANI** also known as **MUHAMMAD AL-JAWLANI** also known as **AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI** also known as **SHAYKH AL-FATIH** also known as **AL FATIH** also known as **ABU ASHRAF**, **Date of Birth:** between 1975 and 1979; **Place of Birth:** Syrian Arab Republic; **Address:** Syria, listed under the rubric **QDi.317** at page 34, 1st paragraph of the United

1958—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

38. **MUHAMMAD** also known as **JAMAL** also known as **ABD-AL RAHIM AHMAD** also known as **AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL KASHEF** also known as **MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF** also known as **MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF** also known as **MUHAMMAD JAMAL ABDU** also known as **MUHAMMAD JAMAL** also known as **MUHAMMAD JAMAL ABU AHMAD** also known as **ABU AHMAD** also known as **ABU JAMAL** also known as **MUHAMMAD GAMAL ABU AHMED** also known as **MOHAMMAD JAMAL ABDO AHMED** also known as **MUHAMMAD JAMAL ABDUH** also known as **MUHAMMAD JAMAL AHMAD ABDU** also known as **RIYADH**, **Date of Birth:** 1st January, 1964 and 1st February, 1964; **Place of Birth:** Cairo Egypt; **Address:** Egypt, listed under the rubric **QDi.318** at page 34, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
39. **MOHAMED** also known as **LAHBOUS** also known as **MOHAMED ENNOUINI** also known as **HASSAN** also known as **HOCINE**, **Date of Birth:** 1978; **Place of Birth:** Mali; **Address:** Mali, listed under the rubric **QDi.319** at page 34, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

25. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
26. 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); and

1958—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

27. 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.

.....
**Assistant Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO**IN THE HIGH COURT OF JUSTICE****Claim No. CV 2016- 03951****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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07****BETWEEN****THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO****Claimant****AND**

1 ABD-AL-HAMID also known as **AL-MASLI** also known as **ABD-AL-HAMID MUHAMMAD ABD-AL- HAMID AL-MASLI** also known as **ABD-AL-HAMID MUSALLI** also known as **HAMID MASLI** also known as **HAMZA AL-DARNAWI** also known as **HAMZA DARNAWI** also known as **HAMZAH DARNAWI** also known as **HAMZAH DIRNAWI** also known as **HAMZA DARNAVI** also known as **ABDULLAH DARNAWI** also known as **ABU-HAMZAH AL-DARNAWI**

2. MALIK also known as **MUHAMMAD** also known as **ISHAQ** also known as **MALIK ISHAQ**

3. ABUBAKAR also known as **ABUBAKAR SHEKAU** also known as **ABU MOHAMMED ABUBAKAR BIN MOHAMMED** also known as **ABU MOHAMMED ABUBAKAR BI MOHAMMED** also known as **SHEKAU** also known as **SHEHU** also known as **SHAYKU** also known as **IMAM DARUL TAUHID** also known as **IMAM DARUL TAWHEED**

4. AHMED also known as **ABDULLAH** also known as **SALEH AL-KHAZMARI** also known as **AL-ZAHRANI** also known as **ABU MARYAM AL-ZAHRANI** also known as **ABU MARYAM AL-SAUDI** also known as **AHMED ABDULLAH S AL-ZAHRANI** also known as **AHMAD ABDULLAH SALIH AL- ZAHRANI** also known as **ABU MARYAM AL-AZADI** also known as

1959—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

AHMED BIN ABDULLAH SALEH BIN AL- ZHRANI also known as **AHMED ABDULLAH SALEH AL- ZHRANI AL-KHOZMRI**

5. **ABD AL-RAHMAN** also known as **KHALAF** also known as **UBAYD JUDAY** also known as **AL-‘ANIZI** also known as **‘ABD AL- RAHMAN KHALAF AL- ANIZI** also known as **‘ABD AL-RAHMANKALAF AL- ‘ANZI** also known as **ABU USAMAH AL-RAHMAN** also known as **ABU SHAIMA’ KUWAITI** also known as **ABU USAMAH AL-KUWAITI** also known as **ABU USAMA** also known as **YUSUF**

6. **EMILIE** also known as **EDWIGE** also known as **KONIG** also known as **EMILIE SAMRA KONIG**

7. **KEVIN** also known as **GUIAVARCH**

8. **OUMAR** also known as **DIABY** also known as **OMSEN** also known as **OUMAR** also known as **OUMAR OMSSEN**

9. **ASHRAF** also known as **MUHAMMAD** also known as **YUSUF** also known as **‘UTHMAN ‘ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSIF ‘UTHMAN’ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSUF ‘ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSIF ‘ABD AL-SALAM** also known as **KHATTAB**

8. **TARKHAN** also known as **TAYUMURAZOVICH** also known as **BATIRASHVILI** also known as **TARKHAN TAYUMURAZOVICH** also known as **TARKHAN BATIRASHVILI** also known as **OMAR SHISHANI** also known as **UMAR SHISHANI** also known as **ABU UMAR AL-SHISHANI** also known as **OMAR AL-SHISHANI** also known as **CHACHEN OMAR** also known as **OMER THE CHECHEN** also known as **UMAR THE CHECHEN** also known as **ABU UMAR** also known as **ABU HUDHAYFAH**

9. **MAULANA** also known as **FAZLULLAH** also known as **Mullah Fazlullah** also known as **Fazal Hayat** also known as **Mullah Radio**;

12. **SOFIANE** also known as **BEN GOUMO** also known as **SUFYAN BIN QUMU** also known as **ABOU FARES AL LIBI**

13. **AQSA** also known as **MAHMOOD** also known as **UMM LAYTH**

14. **ASEEL** also known as **MUTHANA**

15. **NASSER** also known as **AHMED** also known as **MUTHANA** also known as **NASIR MUTHANA** also known as **ABDUL MUTHANA** also known

1959—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

as **ABU MUTHANA** also known as **YEMENI MUTHANA** also known as **ABU MUTHANNA**

16. OMAR also known as **ALI** also known as **HUSSAIN** also known as **ABU-SA'ID AL BRITANI**

17. SALLY-ANNE also known as **FRANCES** also known as **JONES** also known as **UMM HUSSAIN AL-BRITANI** also known as **SAKINAH HUSSAIN**

18. AMRU also known as **AL-ABSI** also known as **AMR AL ABSI** also known as **ABU AL ATHIR AMR AL ABSI** also known as **ABU AL-ATHIR** also known as **ABU AL-ASIR** also known as **ABU ASIR** also known as **ABU AMRL AL SHAMI** also known as **ABU AL-ATHIR AL- SHAMI** also known as **ABU-UMAR AL-ABSI**

19. EMRAH also known as **ERDOGAN** also known as **IMRAAN AL-KURDY** also known as **IMRAAN** also known as **IMRAN** also known as **IMRAN IBN HASSAN** also known as **SALAHADDIN EL KURDY** also known as **SALAH ALDIN** also known as **SULAIMAN** also known as **ISMATOLLAH** also known as **ISMATULLAH** also known as **ISMATULLAH AL KURDY**

Defendants

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1959—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

40. **ABD-AL-HAMID** also known as **AL-MASLI** also known as **ABD-AL-HAMID MUHAMMAD ABD-AL- HAMID AL-MASLI** also known as **ABD-AL-HAMID MUSALLI** also known as **HAMID MASLI** also known as **HAMZA AL-DARNAWI** also known as **HAMZA DARNAWI** also known as **HAMZAH DARNAWI** also known as **HAMZAH DIRNAWI** also known as **HAMZA DARNAVI** also known as **ABDULLAH DARNAWI** also known as **ABU-HAMZAH AL-DARNAWI** ; **Date of Birth:** 1978; **Place of Birth:** Darnah, Libya and Danar Libya; **Address:** Pakistan, listed under the rubric **QDi.320** at page 34, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
41. **MALIK** also known as **MUHAMMAD** also known as **ISHAQ** also known as **MALIK ISHAQ**; **Date of Birth:** 1959; **Place of Birth:** Rahim Yar Khan Punjab Province Pakistan; **Address:** Pakistan, listed under the rubric **QDi.321** at page 35, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
42. **ABUBAKAR** also known as **ABUBAKAR SHEKAU** also known as **ABU MOHAMMED ABUBAKAR BIN MOHAMMED** also known as **ABU MOHAMMED ABUBAKAR BI MOHAMMED** also known as **SHEKAU** also known as **SHEHU** also known as **SHAYKU** also known as **IMAM DARUL TAUHID** also known as **IMAM DARUL TAWHEED** ; **Date of Birth:** 1969; **Place of Birth:** Shekau Village Yobe State , Nigeria ; **Address:** Nigeria, listed under the rubric **QDi.322** at page 35, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
43. **AHMED** also known as **ABDULLAH** also known as **SALEH AL-KHAZMARI ALSO KNOWN AS AL-ZAHRANI** also known as **ABU MARYAM AL-ZAHRANI** also known as **ABU MARYAM AL-SAUDI** also known as **AHMED ABDULLAH S AL-ZAHRANI** also known as **AHMAD ABDULLAH SALIH AL- ZAHRANI** also known as **ABU MARYAM AL-AZADI** also known as **AHMED BIN ABDULLAH SALEH BIN AL- ZAHRANI** also known as **AHMED ABDULLAH SALEH AL- ZAHRANI AL-KHOZMRI** ; **Date of Birth:** 15th September, 1978; **Place of Birth:** Dammam, Saudia Arabia; **Address:** Syria, listed under the rubric **QDi.329** at page 36, 3rd paragraph of the United Nations Security Council Sanctions List

1959—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

44. **ABD AL-RAHMAN** also known as **KHALAF** also known as **UBAYD JUDAY** also known as **AL-'ANIZI** also known as **'ABD AL-RAHMAN KHALAF AL- ANIZI** also known as **'ABD AL-RAHMANKALAF AL- 'ANZI** also known as **ABU USAMAH AL-RAHMAN** also known as **ABU SHAIMA' KUWAITI** also known as **ABU USAMAH AL-KUWAITI** also known as **ABU USAMA** also known as **YUSUF** ; **Date of Birth:** 1973; **Place of Birth:** N/A, **Address:** Syrian Arab Republic, listed under the rubric **QDi.335** at page 37, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
45. **EMILIE** also known as **EDWIGE** also known as **KONIG** also known as **EMILIE SAMRA KONIG** ; **Date of Birth:** 9th December, 1984; **Place of Birth:** Ploemeur, France; **Address:** Syrian Arab Republic, listed under the rubric **QDi.340** at page 38, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
46. **KEVIN** also known as **GUIAVARCH** ; **Date of Birth:** 12th March, 1993; **Place of Birth:** Paris, France : **Address:** Syrian Arab Republic, listed under the rubric **QDi.341** at page 38, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
47. **OUMAR** also known as **DIABY** also known as **OMSEN** also known as **OUMAR** also known as **OUMAR OMSSEN** ; **Date of Birth:** 5th August, 1975; **Place of Birth:** Dakar, Senegal: **Address:** Syrian Arab Republic, listed under the rubric **QDi.342** at page 38, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
48. **ASHRAF** also known as **MUHAMMAD** also known as **YUSUF** also known as **'UTHMAN 'ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSUF 'UTHMAN'ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSUF 'ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSUF 'ABD AL-SALAM** also known as **KHATTAB** ; **Date of Birth:** 1984; **Place of Birth:** Iraq: **Address:**

1959—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Syrian Arab Republic, listed under the rubric **QDi.343** at page 38, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

49. **TARKHAN** also known as **TAYUMURAZOVICH** also known as **BATIRASHVILI** also known as **TARKHAN TAYUMURAZOVICH** also known as **TARKHAN BATIRASHVILI** also known as **OMAR SHISHANI** also known as **UMAR SHISHANI** also known as **ABU UMAR AL-SHISHANI** also known as **OMAR AL-SHISHANI** also known as **CHACHEN OMAR** also known as **OMER THE CHECHEN** also known as **UMAR THE CHECHEN** also known as **ABU UMAR** also known as **ABU HUDHAYFAH**; **Date of Birth:** 11th January, 1986,1982; **Place of Birth:** Akhmeta Village, Birkiani, Georgia; **Address:** Syrian arab Republic, listed under the rubric **QDi.345** at page 38, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
50. **MAULANA** also known as **FAZLULLAH** also known as Mullah Fazlullah also known as Fazal Hayat also known as Mullah Radio; **Date of Birth:** 1974 ; **Place of Birth:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan ; **Address:** Afghanistan / Pakistan border region, listed under the rubric **QDi.352** at page 39, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
51. **SOFIANE** also known as **BEN GOUMO** also known as **SUFYAN BIN QUMU** also known as **ABOU FARES AL LIBI** ; **Date of Birth:** 26th June , 1959; **Place of Birth:** Derna, Libya; **Address:** Libya, listed under the rubric **QDi.355** at page 40, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
52. **AQSA** also known as **MAHMOOD** also known as **UMM LAYTH**; **Date of Birth:** 11th May, 1994; **Place of Birth:** Glasgow, Scotland, United Kingdom and Northern Ireland; **Address:** Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.356** at page 40, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

1959—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

53. **ASEEL** also known as **MUTHANA** ; **Date of Birth**: 22nd November, 1996; **Place of Birth**: Cardiff, United Kingdom, Northern Ireland; **Address**: Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.357** at page 40, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
54. **NASSER** also known as **AHMED** also known as **MUTHANA** also known as **NASIR MUTHANA** also known as **ABDUL MUTHANA** also known as **ABU MUTHANA** also known as **YEMENI MUTHANA** also known as **ABU MUTHANNA** ; **Date of Birth**: 29th April, 1994; **Place of Birth**: Heath, Cardiff, United Kingdom and Northern Ireland; **Address**: Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.358** at page 41, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
55. **OMAR** also known as **ALI** also known as **HUSSAIN** also known as **ABU-SA'ID AL BRITANI** ; **Date of Birth**: 21st March, 1987; **Place of Birth**: High Wycombe Buckinghamshire, United Kingdom and Northern Ireland; **Address**: Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.359** at page 41, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
56. **SALLY-ANNE** also known as **FRANCES** also known as **JONES** also known as **UMM HUSSAIN AL-BRITANI** also known as **SAKINAH HUSSAIN**; **Date of Birth**: 17th November, 1968; **Place of Birth**: Greenwich, Greater London, United Kingdom and Northern Ireland; **Address**: Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.360** at page 41, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
57. **AMRU** also known as **AL-ABSI** also known as **AMR AL ABSI** also known as **ABU AL ATHIR AMR AL ABSI** also known as **ABU AL-ATHIR** also known as **ABU AL-ASIR** also known as **ABU ASIR** also known as **ABU AMRL AL SHAMI** also known as **ABU AL-ATHIR AL- SHAMI** also known as **ABU-UMAR AL-ABSI**; **Date of Birth**: 1979; **Place of Birth**: Saudi Arabia **Address**: Syrian Arab

1959—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

Republic, listed under the rubric **QDi.361** at page 41, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

58. **EMRAH** also known as **ERDOGAN** also known as **IMRAAN AL-KURDY** also known as **IMRAAN** also known as **IMRAN** also known as **IMRAN IBN HASSAN** also known as **SALAHADDIN EL KURDY** also known as **SALAH ALDIN** also known as **SULAIMAN** also known as **ISMATOLLAH** also known as **ISMATULLAH** also known as **ISMATULLAH AL KURDY**; **Date of Birth:** 2nd February, 1988; **Place of Birth:** Karlioiva, Turkey; **Address:** Werl Prison Germany, listed under the rubric **QDi.362** at page 41, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

28. Pursuant to Section 22 B (3) (b) of the Act that the Defendants' funds be frozen;
29. 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); and
30. 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.

.....
Assistant Registrar
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03973

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 A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **SALIM** also known as **AHMAD** also known as **SALIM** also known as **HAMDAN SAQR AL-JADDAWI** also known as **SAQAR AL JADAWI** also known as **SAQAR ALJAWADI** also known as **SALEM AHMED SALEM HAMDAN**;
2. **AHMED** also known as **KHALFAN** also known as **GHAILANI** also known as **AHMAD**, **ABU BAKR** also known as **AHMED**, **ABUBAKAR** also known as **AHMED**, **ABUBAKAR K.** also known as **AHMED**, **ABUBAKAR KHALFAN** also known as **AHMED**, **ABUBAKARY K.** also known as **AHMED**, **AHMED KHALFAN** also known as **ALI**, **AHMED KHALFAN** also known as **GHAILANI**, **ABUBAKARY KHALFAN AHMED** also known as **GHAILANI**, **AHMED** also known as **GHILANI**, **AHMAD KHALAFAN** also known as **HUSSEIN**, **MAHAFUDH ABUBAKAR AHMED ABDALLAH** also known as **KHALFAN**, **AHMED** also known as **MOHAMMED**, **SHARIFF OMAR** also known as **HAYTHEM AL-KINI** also known as **AHMED THE TANZANIAN** also known as **FOOPIE** also known as **FUPI** also known as **AHMED**, **A** also known as **AL TANZANI**, **AHMAD** also known as **BAKR**, **ABU**, also known as **KHABAR**, **ABU**;

1960—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

3. **OMAR** also known as **MAHMOUD** also known as **UTHMAN, AL-SAMMAN UTHMAN** also known as **UMAR UTHMAN** also known as **OMAR MOHAMMED OTHMAN** also known as **ABU QATADA AL-FILISTINI** also known as **ABU UMR TAKFIRI** also known as **ABU OMAR ABU OMAR** also known as **ABU OMAR OMAR** also known as **ABU ISMAIL**;
4. **HASSAN** also known as **DAHIR** also known as **AWEYS** also known as **ALI, SHEIKH HASSAN DAHIR AWEYS** also known as **AWES, SHAYKH HASSAN DAHIR** also known as **HASSEN DAHIR AWEYES** also known as **AHMED DAHIR AWEYS** also known as **MOHAMMED HASSAN IBRAHIM** also known as **AWEYS HASSAN DAHIR** also known as **HASSAN TAHIR OAIS** also known as **HASSAN TAHIR UWAYS** also known as **HASSAN DAHIR AWES**, also known as **SHEIKH AWEYS** also known as **SHEIKH HASSAN** also known as **SHEIKH HASSAN DAHIR AWEYS**;
5. **IBRAHIM** also known as **ALI** also known as **ABU BAKR** also known as **TANTOUSH, ABD AL-MUHSIN** also known as **IBRAHIM ALI MUHAMMAD ABU BAKR** also known as **ABDUL RAHMAN** also known as **ABU ANAS** also known as **IBRAHIM ABUBAKER TANTOUCHE** also known as **IBRAHIM ABUBAKER TANTOUSH** also known as **'ABD AL-MUHSI** also known as **'ABD AL-RAHMAN** also known as **ABDEL ILAH SABRI** also known as **AL-LIBI**;
6. **KHALID** also known as **ABD AL-RAHMAN** also known as **HAMD** also known as **AL-FAWAZ, KHALED AL-FAUWAZ** also known as **KHALED A. AL-FAUWAZ** also known as **KHALID AL-FAWWAZ** also known as **KHALIK AL FAWWAZ** also known as **KHALED AL-FAWWAZ** also known as **KHALED AL FAWWAZ** also known as **KHALID ABDULRAHMAN H. AL FAWAZ**;
7. **MOSTAFA** also known as **KAMEL** also known as **MOSTAFA** also known as **IBRAHIM** also known as **MUSTAFA KAMEL MUSTAFA** also known as **ADAM RAMSEY EAMAN** also known as **KAMEL MUSTAPHA MUSTAPHA** also known as **MUSTAPHA KAMEL MUSTAPHA** also known as **ABU HAMZA** also known as **MOSTAFA KAMEL MOSTAFA** also known as **ABU HAMZA AL-MASRI** also known as **ABU HAMZA** also known as **ABU HAMZA AL-MISRI**;
8. **ADEL** also known as **BEN AL-AZHAR** also known as **BEN YOUSSEF** also known as **HAMDI** also known as **ADEL BEN AL- AZHAR BEN YOUSSEF BEN SOLTANE** also known as **ZAKARIYA**;

1960—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

9. **ABDELHALIM** also known as **HAFED** also known as **ABDELFATTAH** also known as **REMADNA** also known as **ABDELHALIM REMADNA** also known as **JALLOUL**;
10. **MOUNIR** also known as **EL MOTASSADEQ** also known as **MOUNIR EL MOUTASSADEQ**;
11. **MEHREZ** also known as **BEN MAHMOUD** also known as **BEN SASSI** also known as **AL-AMDOUNI**, **FABIO FUSCO** also known as **MOHAMED HASSAN** also known as **MEHEREZ HAMDOUNI** also known as **AMDOUNI MEHREZ BEN TAH** also known as **MEHEREZ BEN AHDOUN BEN AMDOUNI** also known as **ABU THALE**;
12. **LIONEL** also known as **DUMONT** also known as **JACQUES BROUGERE** also known as **ABU HAMZA** also known as **DI KARLO ANTONIO** also known as **MERLIN OLIVER CHRISTIAN RENE** also known as **ARFAUNI IMAD BEN YOUSSET HAMZA** also known as **IMAM BEN YUSSUF ARFAJ** also known as **ABOU HAMZA** also known as **ARFAUNI IMAD** also known as **BILAL** also known as **HAMZA** also known as **KOUMKAL** also known as **KUMKAL** also known as **MERLIN** also known as **TINET** also known as **BRUGERE** also known as **DIMON**;
13. **MOUSSA** also known as **BEN OMAR** also known as **BEN ALI** also known as **ESSAADI** also known as **DAH DAH** also known as **ABDELRAHMMAN** also known as **BECHIR**;
14. **KHALIL** also known as **BEN AHMED** also known as **BEN MOHAMED** also known as **JARRAYA** also known as **KHALIL YARRAYA** also known as **BEN NARVAN ABDEL AZIZ** also known as **ABDEL AZIZ BEN NARVAN** also known as **AMRO** also known as **OMAR** also known as **AMROU** also known as **AMR**;
15. **ZULKIFLI** also known as **ABDUL HIR** also known as **MUSA ABDUL HIR** also known as **MUSLIMIN ABDULMOTALIB** also known as **SALIM ALOMBRA** also known as **ARMAND ESCALANTE** also known as **NORMINA HASHIM** also known as **HENRI LAWI** also known as **HENDRI LAWI** also known as **NORHANA MOHAMAD** also known as **OMAR SALEM** also known as **AHMAD SHOBIRIN** also known as **BIN ABDUL HIR ZULKIFLI** also known as **ABDULHIR BIN HIR** also known as **HASSAN** also known as **HOGALU** also known as **HUGALU** also known as **LAGU** also known as **MARWAN**;
16. **AGUS** also known as **DWIKARNA**;

1960—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

17. YAZID also known as **SUFAAT** also known as **JOE** also known as **ABU ZUFAR**;

18. YUNOS also known as **UMPARA** also known as **MOKLIS** also known as **MUKLIS YUNOS** also known as **MUKHLIS YUNOS** also known as **SAIFULLAH MUKHLIS YUNOS** also known as **SAIFULLA MOKLIS YUNOS** also known as **HADJI ONOS**;

19. DJAMEL also known as **MOUSTFA** also known as **KALAD BELKASAM** also known as **MOSTAFA DJAMEL** also known as **MOSTEFA DJAMEL** also known as **MUSTAFA DJAMEL** also known as **BALKASAM KALAD** also known as **BEKASAM KALAD** also known as **BELKASAM KALAD** also known as **DAMEL MOSTAFA** also known as **DJAMAL MOSTAFA** also known as also known as **FJAMEL MOUSTFA** also known as **DJAMEL MUSTAFA** also known as **ALI BARKANI** also known as **MUSTAFA**; and

20. MAXAMED also known as **CABDULLAAH** also known as **CIISE** also known as **MAXAMED CABDULLAAHI CIISE** also known as **MAXAMMED CABDULLAAHI** also known as **CABDULLAH MAYAMED CIISE**

Defendants

ORDER

Dated the 24th day of November 2016

Before the **Honourable Mr. Justice Devindra Rampersad**

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn to on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

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

1960—Continued

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

IT IS HEREBY DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

1. **SALIM** also known as **AHMAD** also known as **SALIM** also known as **HAMDAN SAQR AL-JADDAWI** also known as **SAQAR AL JADAWI** also known as **SAQAR ALJAWADI** also known as **SALEM AHMED SALEM HAMDAN**, with a given general address of Yemen, **Date of Birth:** 1965 **Place of Birth:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen, listed under the rubric **QDi.003** at page 1, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016 ;
2. **AHMED** also known as **KHALFAN** also known as **GHAILANI** also known as **AHMAD**, **ABU BAKR** also known as **AHMED**, **ABUBAKAR** also known as **AHMED**, **ABUBAKAR K.** also known as **AHMED**, **ABUBAKAR KHALFAN** also known as **AHMED**, **ABUBAKARY K.** also known as **AHMED**, **AHMED KHALFAN** also known as **ALI**, **AHMED KHALFAN** also known as **GHAILANI**, **ABUBAKARY KHALFAN AHMED** also known as **GHAILANI**, **AHMED** also known as **GHILANI**, **AHMAD KHALAFAN** also known as **HUSSEIN**, **MAHAFUDH ABUBAKAR AHMED ABDALLAH** also known as **KHALFAN**, **AHMED** also known as **MOHAMMED**, **SHARIFF OMAR** also known as **HAYTHEM AL-KINI** also known as **AHMED THE TANZANIAN** also known as **FOOPIE** also known as **FUPI** also known as **AHMED**, **A** also known as **AL TANZANI**, **AHMAD** also known as **BAKR**, **ABU**, also known as **KHABAR**, **ABU**, with a given general address of the United States of America. **Date of Birth:** a) 14 March, 1974 b) 13 April, 1974 c) 14 April, 1974 d) 1 August, 1970 **Place of Birth:** Zanzibar, United Republic of Tanzania listed under the rubric **QDi.028** at page 3, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
3. **OMAR** also known as **MAHMOUD** also known as **UTHMAN**, **AL-SAMMAN UTHMAN** also known as **UMAR UTHMAN** also known as **OMAR MOHAMMED OTHMAN** also known as **ABU QATADA AL-FILISTINI** also known as **ABU UMR TAKFIRI** also known as **ABU OMAR ABU UMAR** also known as **ABU UMAR UMAR** also known as **ABU ISMAIL** with a given general address of Jordan, **Date of Birth:** a) 30 December 1960 b) 13 December 1960 **Place of Birth:** Bethlehem, West Bank, Palestinian Territories listed under the rubric **QDi.031** at page 4, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

4. **HASSAN** also known as **DAHIR** also known as **AWEYS** also known as **ALI**, **SHEIKH HASSAN DAHIR AWEYS** also known as **AWES**, **SHAYKH HASSAN DAHIR** also known as **HASSEN DAHIR AWEYES** also known as **AHMED DAHIR AWEYS** also known as **MOHAMMED HASSAN IBRAHIM** also known as **AWEYS HASSAN DAHIR** also known as **HASSAN TAHIR OAS** also known as **HASSAN TAHIR UWAYS** also known as **HASSAN DAHIR AWES**, also known as **SHEIKH AWEYS** also known as **SHEIKH HASSAN** also known as **SHEIKH HASSAN DAHIR AWEYS** with a given general address of Somalia **Date of Birth:** 1935 **Place of Birth:** Somalia, listed under the rubric **QDi.042** at page 4, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
5. **IBRAHIM** also known as **ALI** also known as **ABU BAKR** also known as **TANTOUSH**, **ABD AL-MUHSIN** also known as **IBRAHIM ALI MUHAMMAD ABU BAKR** also known as **ABDUL RAHMAN** also known as **ABU ANAS** also known as **IBRAHIM ABUBAKER TANTOUCHE** also known as **IBRAHIM ABUBAKER TANTOUSH** also known as 'ABD AL-MUHSI also known as 'ABD AL-RAHMAN also known as **ABDEL ILAH SABRI** also known as **AL-LIBI** with a given general address of Tripoli, Libya, **Date of Birth:** 2 February, 1966 **Place of Birth:** al Aziziyya, Libya, listed under the rubric **QDi.057** at page 5, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
6. **KHALID** also known as **ABD AL-RAHMAN** also known as **HAMD** also known as **AL-FAWAZ**, **KHALED AL-FAUWAZ** also known as **KHALED A. AL-FAUWAZ** also known as **KHALID AL-FAWWAZ** also known as **KHALIK AL FAWWAZ** also known as **KHALED AL-FAWWAZ** also known as **KHALED AL FAWWAZ** also known as **KHALID ABDULRAHMAN H. AL FAWAZ** with a general given address of the United States of America, **Date of Birth:** 24 August 1962 **Place of Birth:** Kuwait, listed under the rubric **QDi.059** at page 5, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
7. **MOSTAFA** also known as **KAMEL** also known as **MOSTAFA** also known as **IBRAHIM** also known as **MUSTAFA KAMEL MUSTAFA** also known as **ADAM RAMSEY EAMAN** also known as **KAMEL MUSTAPHA MUSTAPHA** also known as **MUSTAPHA KAMEL MUSTAPHA** also known as **ABU HAMZA** also known as **MOSTAFA KAMEL MOSTAFA** also known as **ABU HAMZA AL-MASRI** also known as **ABU HAMZA** also known as **ABU HAMZA AL-MISRI** with a

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- general given address of the United States of America. **Date of Birth:** 15 April, 1958 **Place of Birth:** Alexandria, Egypt, listed under the rubric **QDi.067** at page 6, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
8. **ADEL** also known as **BEN AL-AZHAR** also known as **BEN YOUSSEF** also known as **HAMD** also known as **ADEL BEN AL- AZHAR BEN YOUSSEF BEN SOLTANE** also known as **ZAKARIYA** with a general given address of Tunisia. **Date of Birth:** 14 Jul. 1970 **Place of Birth:** Tunis, Tunisia, listed under the rubric **QDi.068** at page 6, 5th paragraph of the United Nation's Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
9. **ABDELHALIM** also known as **HAFED** also known as **ABDELFATTAH** also known as **REMADNA** also known as **ABDELHALIM REMADNA** also known as **JALLOUL** with general given address of Algeria. **Date of Birth:** 2 Apr. 1966 **Place of Birth:** Biskra, Algeria; listed under the rubric **QDi.075** at page 7, 4th paragraph of the United Nation's Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
10. **MOUNIR** also known as **EL MOTASSADEQ** also known as **MOUNIR EL MOUTASSADEQ** with a general given address of Germany **Date of Birth:** 3 Apr. 1974 **Place of Birth:** Marrakesh, Morocco; listed under the rubric **QDi.082** at page 8, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
11. **MEHREZ** also known as **BEN MAHMOUD** also known as **BEN SASSI** also known as **AL-AMDOUNI**, also known as **FABIO FUSCO BORN ON 25 MAY, 1968 IN NAPLES ITALY** also known as **MOHAMED HASSAN** also known as **MEHEREZ HAMDOUNI** also known as **AMDOUNI MEHREZ BEN TAH** born 14 July, 1969 in Tunisia also known as **MEHEREZ BEN AHDOD BEN AMDOUNI** also known as **ABU THALE** with a given general address of Italy; **Date of Birth:** 18 December, 1969 **Place of Birth:** Asima-Tunis, Tunisia; listed under the rubric **QDi.092** at page 9, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
12. **LIONEL** also known as **DUMONT** also known as **JACQUES BROUGERE** also known as **ABU HAMZA** also known as **DI KARLO ANTONIO** also known as **MERLIN OLIVER CHRISTIAN RENE** also known as **ARFAUNI IMAD BEN YOUSSET HAMZA** also known as

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- IMAM BEN YUSSUF ARFAJ** also known as **ABOU HAMZA** also known as **ARFAUNI IMAD** also known as **BILAL** also known as **HAMZA** also known as **KOUMKAL** also known as **KUMKAL** also known as **MERLIN** also known as **TINET** also known as **BRUGERE** also known as **DIMON** with a given general address of France; **Date of Birth:** 29 Jan. 1971 **Place of Birth:** Roubaix, France; listed under the rubric **QDi.095** at page 9, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
13. **MOUSSA** also known as **BEN OMAR** also known as **BEN ALI** also known as **ESSAADI** also known as **DAH DAH** also known as **ABDELRAHMMAN** also known as **BECHIR** with a given general address of Tunisia; **Date of Birth:** 4 Dec. 1964 **Place of Birth:** Tabarka, Tunisia; listed under the rubric **QDi.096** at page 9, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
14. **KHALIL** also known as **BEN AHMED** also known as **BEN MOHAMED** also known as **JARRAYA** also known as **KHALIL YARRAYA** also known as **BEN NARVAN ABDEL AZIZ** also known as **ABDEL AZIZ BEN NARVAN** also known as **AMRO** also known as **OMAR** also known as **AMROU** also known as **AMR** with a given general address of Nuoro, Italy; **Date of Birth:** 8 Feb. 1969 **Place of Birth:** Sfax, Tunisia; listed under the rubric **QDi.099** at page 9, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
15. **ZULKIFLI** also known as **ABDUL HIR** also known as **MUSA ABDUL HIR** also known as **MUSLIMIN ABDULMOTALIB** also known as **SALIM ALOMBRA** also known as **ARMAND ESCALANTE** also known as **NORMINA HASHIM** also known as **HENRI LAWI** also known as **HENDRI LAWI** also known as **NORHANA MOHAMAD** also known as **OMAR SALEM** also known as **AHMAD SHOBIRIN** also known as **BIN ABDUL HIR ZULKIFLI** also known as **ABDULHIR BIN HIR** also known as **HASSAN** also known as **HOGALU** also known as **HUGALU** also known as **LAGU** also known as **MARWAN** with a given general address of Maguindanao, Philippines; **Date of Birth:** a) 5 January, 1966 b) 5 October, 1966 **Place of Birth:** Muar Johor, Malaysia; listed under the rubric **QDi.109** at page 10, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
16. **AGUS** also known as **DWIKARNA** with a given general address of Indonesia; **Date of Birth:** 11 Aug. 1964 **Place of Birth:** Makassar,

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07—CONTINUED

- South Sulawesi, Indonesia; listed under the rubric **QDi.111** at page 10, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
17. **YAZID** also known as **SUFAAT** also known as **JOE** also known as **ABU ZUFAR** with a given general address of Taman Bukit Ampang, State of Selangor, Malaysia; **Date of Birth:** 20 Jan. 1964 **Place of Birth:** Johor, Malaysia; listed under the rubric **QDi.124** at page 11, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
18. **YUNOS** also known as **UMPARA** also known as **MOKLIS** also known as **MUKLIS YUNOS** also known as **MUKHLIS YUNOS** also known as **SAIFULLAH MUKHLIS YUNOS** also known as **SAIFULLA MOKLIS YUNOS** also known as **HADJI ONOS** of Philippines; **Date of Birth:** 7 Jul. 1966 **Place of Birth:** Lanao del Sur, Philippines; listed under the rubric **QDi.126** at page 11, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
19. **DJAMEL** also known as **MOUSTFA** also known as **KALAD BELKASAM** born 31 Dec. 1979 also known as **MOSTAFA DJAMEL** born 31 December, 1979 in Maskara, Algeria also known as **MOSTEFA DJAMEL** born 26 September, 1973 in Mahdia, Algeria also known as **MUSTAFA DJAMEL** born 31 December, 1979 in Mascara, Algeria also known as **BALKASAM KALAD** born 26 August, 1973 in Algiers, Algeria also known as **BEKASAM KALAD** born 26 August, 1973 in Algiers, Algeria also known as **BELKASAM KALAD** born 26 August, 1973 in Algiers, Algeria also known as **DAMEL MOSTAFA** born 31 December, 1979 in Algiers, Algeria also known as **DJAMAL MOSTAFA** born 31 December, 1979 in Maskara, Algeria also known as **FJAMEL MOUSTFA** born 28 September, 1973 in Tiaret, Algeria also known as **DJAMEL MUSTAFA** born 31 December, 1979 also known as **ALI BARKANI** born 22 August, 1973 in Morocco also known as **MUSTAFA** of Algeria; listed under the rubric **QDi.129** at page 11, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
20. **MAXAMED** also known as **CABDULLAAH** also known as **CIISE** also known as **MAXAMED CABDULLAAHI CIISE** also known as **MAXAMMED CABDULLAAHI** also known as **CABDULLAH MAYAMED CIISE** of Somalia. **Date of Birth:** 8 October, 1974 **Place of Birth:** Kismaayo, Somalia, listed under the rubric **QDi.141** at page 13, 3rd of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

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IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND
TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM
ACT, CHAPTER 12:07—CONTINUED

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07
("the Act").

IT IS FURTHER ORDERED that:

31. Pursuant to Section 22 B(3)(b) of the Act that the Defendants' funds be frozen;
32. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of this Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
33. 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.

.....
**Assistant
Registrar
Supreme Court**

Notice is hereby given that the matter which is the subject of the
aforementioned Order will be reviewed by the Honourable Attorney General
every six (6) months in accordance with section 22B(9) of the Anti-Terrorism
Act, Chap. 12:07.