



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCE



UPDATED TO OCTOBER 9, 2020

**CONSOLIDATED LIST OF COURT ORDERS  
ISSUED BY THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO  
UNDER SECTION 22B (3) ANTI-TERRORISM ACT, CH. 12:07**

**1. CV 2015-04040: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND  
KAREEM IBRAHIM also known as “AMIR KAREEM” and also known as “WINSTON KINGSTON”**

Details of Order issued by the High Court dated 3<sup>rd</sup> December, 2015 include inter alia:

1. Kareem Ibrahim also known as “Amir Kareem” and also known as “Winston Kingston” is declared a listed entity for the purposes of the Act, the Court being satisfied of the matters set out in s22B(1) of the Act.
2. Having been declared a listed entity, the funds of the Respondent are frozen.
3. Paragraph 2 above applies to assets of any kind, whether tangible or intangible, moveable or immoveable, however acquired and legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to bank credits, travellers cheques, bank cheques, money orders, shares, securities, bonds, draft, letters of credit whether situated in Trinidad and Tobago or elsewhere, and includes a legal or equitable interest, whether full or partial in any such property.
4. This order does not prohibit the Respondent from spending the sum of TT\$1000.00 a week towards his ordinary living expenses nor does it prohibit the Respondent from spending a reasonable sum on legal expenses.

2. **CV 2016-01895**: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND AL-QAIDA IN IRAQ also known as AQI also known as AL-TAWHID also known as THE MONOTHEISM AND JIHAD GROUP also known as QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS also known as AJ-QAIDA OF JIHAD IN THE LAND OF THE TWO RIVERS also known as THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS also known as THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS also known as THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA also known as TAZIM QA'IDAT AJ-JIHAD FI BILAD AL-RAFIDAYN also known as TANZIM QA'IDAT AJ-JIHAD FI BILAD AL-RAFIDAYN also known as TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI also known as JAMA'AT AI TAWHID WA'AI-JAHID also known as JTJ also known as ISLAMIC STATE OF IRAQ also known as LSI also known as AL-ZARQAWI NETWORK also known as ISLAMIC STATE IN IRAQ AND THE LEVANT.

Details of Order issued by the High Court dated 24<sup>th</sup> June, 2016 include inter alia:

1. Pursuant to Section 22B (3) (b) of the Act that the Defendant's funds be frozen.
2. The court dispenses with service of the Declaratory Order made.

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

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

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

4. **CV2016-02518**: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. ASBAT AL-ANSAR;
2. HAKAKAT SHAM AL-ISLAM also known as Haraket Sham al-Islam also known as Sham al-Islam also known as Sham al-Islam Movement;
3. HAKAKAT UL-MUJAHIDIN / HUM also known as Al-Faran also known as Al-Hadid also known as Al-Hadith also known as Harakat Ul-Ansar also known as HUA also known as Harakat Ul- Mujahideen;

4. **JAISH-I-MOHAMMED** also known as **Army of Mohammed**;
5. **JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD** also known as **Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad** also known as **Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad** also known as **Boko Haram** also known as **Western Education is a Sin**;
6. **JAM'YAH TA'AWUN AL-ISLAMIA** also known as **Society of Islamic Cooperation** also known as **Jam'iyat Al Ta'awun Al Islamiyya** also known as **Jit**;
7. **JEMMAH ANSHORUT TAUHID (JAT)** also known as **Jemaah Anshorut Tauhid** also known as **Jemmah Ansharut Tauhid** also known as **Jem'mah Ansharut Tauhid** also known as **Jamaah Ansharut Tauhid** also known as **Jama'ah Ansharut Tauhid** also known as **Laskar 99**;
8. **JUND AL-KHILAFAH IN ALGERIA (JAK-A)** also known as **Jund al Khalifa** also known as **Jund al-Khilafah fi Ard al-Jaza'ir** also known as **Jund al-Khalifa fi Ard al-Jazayer** also known as **Soldiers of the Caliphate in Algeria** also known as **Soldiers of the Caliphate of Algeria** also known as **Soldiers of the Caliphate in the Land of Algeria**;
9. **LIBYAN ISLAMIC FIGHTING GROUP** also known as **LIFG**;
10. **MOROCCAN ISLAMIC COMBATANT GROUP** also known as **Groupe Islamique Combattant Marocain** also known as **GICM**;
11. **MUHAMMAD JAMAL NETWORK (MJN)** also known as **Muhammad Jamal Group** also known as **Jamal Network** also known as **Abu Ahmed Group** also known as **Al-Qaida in Egypt (AQE)**;
12. **MUJAHIDIN INDONESIA TIMUR (MIT)** also known as **Mujahidin of Eastern Indonesia** also known as **East Indonesia Mujahideen** also known as **Mujahidin Indonesia Timor** also known as **Mujahidin Indonesia Barat (MIB)** also known as **Mujahidin of Western Indonesia**;
13. **Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)**;
14. **REVIVAL OF ISLAMIC HERITAGE SOCIETY** also known as **Revival of Islamic Society Heritage on the African Continent** also known as **Jamia Ihya ul Turath** also known as **RIHS** also known as **Jamiat Ihia Al-Turath Al-Islamiya** also known as **Al-Furqan Foundation Welfare Trust** also known as **Al-Furqan Welfare Foundation**;

15. **THE ARMY OF EMIGRANTS AND SUPPORTERS** also known as **Battalion of Emigrants and Supporters** also known as **Army of Emigrants and Supporters organization** also known as **Battalion of Emigrants and Ansar** also known as **Jaysh al-Muhajirin wal-Ansar (JAMWA)**;
16. **THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB** also known as **AQIM** also known as **Al Qaïda au Maghreb islamique (AQMI)**;
17. **TUNISIAN COMBATANT GROUP** also known as **Groupe Combattant Tunisien** also known as **Groupe Islamiste Combattant Tunisien** also known as **GICT**.

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

- 1) Pursuant to Section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07) that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory Order made.

5. **CV2016-02519: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **AL-AKHTAR TRUST INTERNATIONAL** also known as **Al Akhtar Trust** also known as **Al-Akhtar Medical Centre** also known as **Akhtarabad Medical Camp** also known as **Pakistan Relief Foundation** also known as **Pakistani Relief Foundation** also known as **Azmat-e-Pakistan Trust** also known as **Azmat Pakistan Trust**;
2. **AL FURQAN** also known as **Dzemilijati Furkan** also known as **Dzem'ijjetul Furqan** also known as **Association for Citizens Rights and Resistance to Lies** also known as **Dzemijetul Furkan** also known as **Association of Citizens for the Support of Truth and Supression of Lies** also known as **Sirat** also known as **Association for Education, Culture and Building Society-Sirat** also known as **Association for Education, Cultural, and to Create Society –Sirat** also known as **Istikamet** also known as **In Siratel** also known as **Citizens' Association for Support and Prevention of lies – Furqan**;
3. **AL-HARAMAIN: ALBANIA BRANCH**;
4. **AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION** also known as **Al Haramain Al Masjed Al Aqsa** also known as **Al Haramayn Al Masjid Al Aqsa** also known as **Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation** also known as **Al Harammein Al Masjed Al-Aqsa Charity Foundation**;
5. **AL-HARAMAIN: BANGLADESH BRANCH**;
6. **AL-HARAMAIN: ETHIOPIA BRANCH**;

7. **AL-HARAMAIN FOUNDATION (INDONESIA)** also known as **Yayasan Al-Manahil-Indonesia**;
8. **AL-HARAMAIN FOUNDATION (PAKISTAN)**;
9. **AL-HARAMAIN: THE NETHERLANDS BRANCH** also known as **Stichting Al Haramain Humanitarian Aid**;
10. **AL-HARAMAYN FOUNDATION (TANZANIA)**;
11. **AL RASHID TRUST** also known as **Al-Rasheed Trust** also known as **Al Rasheed Trust** also known as **Al-Rashid Trust** also known as **Aid Organization of the Ulema, Pakistan** also known as **Al Amin Welfare Trust** also known as **Al Amin Trust** also known as **Al Ameen Trust** also known as **Al-Ameen Trust** also known as **Al Madina Trust** also known as **Al-Madina Trust**;
12. **BENEVOLENCE INTERNATIONAL FOUNDATION** also known as **Al Bir Al Dawalia** also known as **BIF** also known as **BIF-USA** also known as **Mezhdunarodnyj Blagotvoritel'nyj Fond**;
13. **GLOBAL RELIEF FOUNDATION (GRF)**;
14. **RABITA TRUST**;
15. **RAJAH SOLAIMAN MOVEMENT** also known as **Rajah Solaiman Islamic Movement** also known as **Rajah Solaiman Revolutionary Movement**;
16. **TAIBAH INTERNATIONAL-BOSNIA OFFICES** also known as **Taibah International Aid Agency** also known as **Taibah International Aid Association** also known as **Al Taibah, Intl.** also known as **Taibah International Aide Association**;
17. **UMMAH TAMEER E-NAU (UTN)**;
18. **Wafa HUMANITARIAN ORGANIZATION** also known as **Al Wafa** also known as **Al Wafa Organization** also known as **Wafa Al-Igatha Al-Islamia**.

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

- 1) Pursuant to Section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07) that the Defendant's funds be frozen.

2) The Court dispenses with service of the Declaratory Order made.

6. **CV2016-02520: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **AL MOURABITOUN** also known as **Les Sentinelles** also known as **The Sentinels**;
2. **ABDALLAH AZZAM BRIGADES (AAB)** also known as **Abdullah Azzam Brigades** also known as **Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades** also known as **Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades**;
3. **ABU SAYYAF GROUP** also known as **Al Harakat Al Islamiyya**;
4. **AFGHAN SUPPORT COMMITTEE (ASC)** also known as **Lajnat ul Masa Eidatul Afghania** also known as **Jamiat Ayat-ur-Rhas al Islamiac** also known as **Jamiat Ihya ul Turath al Islamia** also known as **Ahya ul Turas**;
5. **AL MOUAKAOUNE BIDDAM** also known as **Les Signataires par le Sang** also known as **Ceux Qui Signent avec le Sang** also known as **Those Who Sign in Blood**;
6. **AL MOULATHAMOUN** also known as **Les Enturbannés** also known as **The Veiled**;
7. **AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT** also known as **the Victory Front**; **Jabhat al-Nusra**; **Jabhet al-Nusra**; **Al-Nusra Front**; **Al-Nusra Front** also known as **sub-unit name: Ansar al-Mujahideen Network** also known as **sub-unit name: Levantine Mujahideen on the Battlefields of Jihad**;
8. **AL-HARAMAIN: AFGHANISTAN BRANCH**;
9. **AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)**;
10. **AL-HARAMAIN ISLAMIC FOUNDATION** also known as **Vazir** also known as **Vezir**;
11. **AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**;
12. **AL-HARAMAYN FOUNDATION (KENYA)**;
13. **ANSAR AL CHARIA BENGHAZI** also known as **Ansar al Charia** also known as **Ansar al-Charia** also known as **Ansar al-Sharia** also known as **Ansar al-Charia Benghazi** also

known as **Ansar al-Sharia Benghazi** also known as **Ansar al Charia in Libya (ASL)** also known as **Katibat Ansar al Charia** also known as **Ansar al Sharia**;

**14. ANSAR AL CHARIA DERN** also known as **Ansar al-Charia Derna** also known as **Ansar al-Sharia Derna** also known as **Ansar al Charia** also known as **Ansar al-Sharia** also known as **Ansar al Sharia**;

**15. ANSAR AL-SHARI'A IN TUNISIA (AAS-T)** also known as **Ansar al-Sharia in Tunisia** also known as **Ansar al-Shari'ah in Tunisia** also known as **Ansar al-Shari'ah** also known as **Ansar al-Sharia** also known as **Supporters of Islamic Law** also known as **Al-Qayrawan Media Foundation**;

**16. ANSAR EDDINE** also known as **Ansar Dine**;

**17. ANSARUL MUSLIMINA FI BILADIS SUDAN** also known as **Ansaru** also known as **Ansarul Muslimina fi Biladis Sudan** also known as **Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)** also known as **Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Vanguards for the Protection of Muslims in Black Africa** also known as **Vanguard for the Protection of Muslims in Black Africa**;

**18. ARMED ISLAMIC GROUP** also known as **Al Jamm'ah Al-Islamiah Al- Musallah** also known as **GIA** also known as **Groupe Islamique Armé**.

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

- 1) Pursuant to Section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07) that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory Order made.

**7. CV2016-02521: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SAID JAN** also known as **ABD Al-Salam**.

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

- 1) Pursuant to section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07), that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory order made.

**8. CV2016-02522: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABU UBAYDAH** also known as **YUSUF** also known as **AL-ANABI**.

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

- 1) Pursuant to section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07), that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory order made.

9. **CV2016-02523: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **AL-ITIHAAD AL-ISLAMIYA / AIAI;**
2. **AL-QAIDA** also known as **"The Base"** also known as **Al Qaeda** also known as **Islamic Salvation Foundation** also known as **The Group for the Preservation of the Holy Sites** also known as **The Islamic Army for the Liberation of Holy Places** also known as **The World Islamic Front for Jihad Against Jews and Crusaders** also known as **Usama Bin Laden Network** also known as **Usama Bin Laden Organization** also known as **Al Qa'ida j) Al Qa'ida/Islamic Army (formerly listed as);**
3. **AL-QAIDA IN IRAQ** also known as **AQI** also known as **al-Tawhid** also known as **the Monotheism and Jihad Group** also known as **Qaida of the Jihad in the Land of the Two Rivers** also known as **Al-Qaida of Jihad in the Land of the Two Rivers** also known as **The Organization of Jihad's Base in the Country of the Two Rivers** also known as **The Organization Base of Jihad/Country of the Two Rivers** also known as **The Organization Base of Jihad/Mesopotamia** also known as **Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn** also known as **Tanzeem Qa'idat al Jihad/Bilad al Raafidaini** also known as **Jama'at Al-Tawhid Wa'al-Jihad** also known as **JTJ** also known as **Islamic State of Iraq** also known as **ISI** also known as **al-Zarqawi network** also known as **Islamic State in Iraq and the Levant;**
4. **AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)** also known as **Al-Qaida of Jihad Organization in the Arabian Peninsula** also known as **Tanzim Qa'idat al-Jihad fi Jazirat al-Arab** also known as **Al-Qaida Organization in the Arabian Peninsula (AQAP)** also known as **Al-Qaida in the South Arabian Peninsula** also known as **Ansar al-Shari'a (AAS);**
5. **ANSAR AL-ISLAM** also known as **Devotees of Islam** also known as **Jund al-Islam** also known as **Soldiers of Islam** also known as **Kurdistan Supporters of Islam** also known as **Supporters of Islam in Kurdistan** also known as **Followers of Islam in Kurdistan** also known as **Kurdish Taliban** also known as **Soldiers of God** also known as **Ansar al-Sunna Army** also known as **Jaish Ansar al-Sunna** also known as **Ansar al-Sunna;**
6. **EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)** also known as **The Eastern Turkistan Islamic Party** also known as **The Eastern Turkistan Islamic Party of Allah** also known as **Islamic Party of Turkestan** also known as **Djamaat Turkistan;**



7. **EGYPTIAN ISLAMIC JIHAD** also known as **Egyptian Al-Jihad** also known as **Jihad Group** also known as **New Jihad** also known as **Al-Jihad** also known as **Egyptian Islamic Movement**;
8. **EMARAT KAVKAZ**;
9. **HARAKAT-UL JIHAD ISLAMI** also known as **HUJI** also known as **Movement of Islamic Holy War** also known as **Harkat-ul-Jihad-al Islami** also known as **Harkat-al-Jihad-ul Islami** also known as **Harkatul-Jehad-al-Islami** also known as **Harakat ul Jihad-e-Islami**;
10. **HILAL AHMAR SOCIETY INDONESIA (HASI)** also known as **Yayasan Hilal Ahmar** also known as **Indonesia Hilal Ahmar Society for Syria**;
11. **ISLAMIC ARMY OF ADEN**;
12. **ISLAMIC INTERNATIONAL BRIGADE (IIB)** also known as **The Islamic Peacekeeping Brigade** also known as **The Islamic Peacekeeping Army** also known as **The International Brigade** also known as **Islamic Peacekeeping Battalion** also known as **International Battalion** also known as **Islamic Peacekeeping International Brigade**;
13. **ISLAMIC JIHAD GROUP** also known as **Jama'at al-Jihad** also known as **Libyan Society** also known as **Kazakh Jama'at** also known as **Jamaat Mojahedin** also known as **Jamiyat** also known as **Jamiat al-Jihad al-Islami** also known as **Dzhamaat Modzhakhedov** also known as **Islamic Jihad Group of Uzbekistan** also known as **al-Djihad al-Islami** also known as **Zamaat Modzhakhedov Tsentralnoy Asii** also known as **Islamic Jihad Union**;
14. **ISLAMIC MOVEMENT OF UZBEKISTAN** also known as **IMU**;
15. **JEMAAH ISLAMIYAH** also known as **Jema'ah Islamiyah** also known as **Jemaah Islamiya** also known as **Jemaah Islamiah** also known as **Jamaah Islamiyah** also known as **Jama'ah Islamiyah**;
16. **LASHKAR-E-TAYYIBA** also known as **Lashkar-e-Toiba** also known as **Lashkar-i-Taiba** also known as **al Mansoorian** also known as **al Mansooreen** also known as **Army of the Pure** also known as **Army of the Righteous** also known as **Army of the Pure and Righteous** also known as **Paasban-e-Kashmir** also known as **Paasban-i-Ahle-Hadith** also known as **Pasban-e-Kashmir** also known as **Pasban-e-Ahle-Hadith** also known as **Paasban-e-Ahle-Hadis** also known as **Pashan-e-ahle Hadis** also known as **Lashkar e Tayyaba** also known as **LET** also known as **Jamaat-ud-Dawa** also known as **JUD** also known as **Jama'at al-Dawa** also known as **Jamaat ud-Daawa** also known as **Jamaat ul-Dawah** also known as **Jamaat-ul-Dawa** also known as **Jama'at-i-Dawat** also known

as **Jama'at-ud-Dawa** also known as **Jama'at-ud-Da'awah** also known as **Jama'at-ud-Da'awa** also known as **Jamaati-ud-Dawa** also known as **Falah-i-Insaniat Foundation (FIF)**;

**17. LASHKAR I JHANGVI (LJ);**

**18. MAKHTAB AL-KHIDAMAT** also known as **MAK** also known as **Al Kifah**;

**19. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)** also known as **Riyadus-Salikhin Reconnaissance and Sabotage Battalion** also known as **Riyadh-as-Saliheen** also known as **The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs** also known as **Firqat al-Takhrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin** also known as **Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)**;

**20. SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)** also known as **The Islamic Special Purpose Regiment** also known as **The al-Jihad-Fisi-Sabililah Special Islamic Regiment** also known as **Islamic Regiment of Special Meaning**;

**21. TEHRIK-E TALIBAN PAKISTAN (TTP)** also known as **Tehrik-I-Taliban Pakistan** also known as **Tehrik-e-Taliban** also known as **Pakistani Taliban** also known as **Tehreek-e-Taliban**.

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

- 1) Pursuant to section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07), that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory order made.

**10. CV 2016- 03939: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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 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, 5<sup>th</sup> paragraph of the United

Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**11. CV2016- 03940:BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**12. CV 2016- 03941 : BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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 7<sup>th</sup> 1956 and June 17<sup>th</sup> 1963; **Place of Birth**: Oqlaqoo Shahbajer, Al- Sulaymaniyah govemorote, Iraq; **Address**: Heimdalsgate 36-V, Oslo, 0578, Norway, listed under the rubric **QDi.226** at page 21, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH)

and Al-Qaida dated the 25<sup>th</sup> October, 2016 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

### **13. CV2016-03943: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

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**;

9. **SALIM Y SALAMUDDIN** also known as **JULKIPLI** also known as **Kipli Sali** also known as **Julkipli Salim**;
10. **ARIS** also known as **MUNANDAR**;
11. **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**;
12. **PARLINDUNGAN** also known as **SIREGAR** also known as **Siregar, Parlin** also known as **Siregar, Saleh Parlindungan**;
13. **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**;
14. **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**.

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

- i. **ABU BAKR** also known as **AL-JAZIRI**; listed under the rubric **QDi.058** at page 5, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ii. **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, 5<sup>th</sup> paragraph of United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iii. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iv. **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, 5<sup>th</sup> paragraph of the

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

- v. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- vi. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- vii. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- viii. **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 Birth:** Cianjur, West Java, Indonesia; listed under the rubric **QDi.087** at page 8, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ix. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- x. **ARIS** also known as **MUNANDAR**, **Date of Birth:** a) 1 Jan. 1971 b) Between 1962 and 1968, **Place of Birth:** Sambu, Boyolali, Java, Indonesia; listed under the rubric **QDi.119** at page 10, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xi. **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**, **Date of Birth:** 11 Apr. 1968, **Place of Birth:** Kuwait; listed under the rubric

**QDi.120** at page 10, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- xii. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xiii. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xiv. **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, Date of Birth: 1 Jun. 1972, Place of Birth: Ghardaia, Algeria;** listed under the rubric **QDi.136** at page 12, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**14.CV 2016-03944 : BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND YASSINE** also known as **CHEKKOURI**

**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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**15.CV 2016- 03945: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**16.CV2016- 03946: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ISLAM** also known as **SEIT- UMAROVICH** also known as **ATABIEV** also known as **Abu Jihad**

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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



**17.CV2016- 03947: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOHAMED** also known as **BEN BELGACEM** also known as **BEN ABDALLAH** also known as **AL-AOUADI** also known as **MOHAMED BEN BELKACEM AOQUADI** also known as **FATHI HANNACHI**

**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 **MOHAMED BEN BELKACEM AOQUADI** 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**18.CV 2016- 03948: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**19.CV2016 – 03949: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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:** 1<sup>st</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**20.CV2016-03950: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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:** 24<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**21.CV 2016- 03951: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**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. **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**
3. **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-KHOZMARI**
4. **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**
5. **EMILIE** also known as **EDWIGE** also known as **KONIG** also known as **EMILIE SAMRA KONIG**
6. **KEVIN** also known as **GUIAVARCH**
7. **OUMAR** also known as **DIABY** also known as **OMSEN** also known as **OUMAR** also known as **OUMAR OMSSEN**
8. **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**
9. **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**
10. **MAULANA** also known as **FAZLULLAH** also known as **Mullah Fazlullah** also known as **Fazal Hayat** also known as **Mullah Radio**;
11. **SOFIANE** also known as **BEN GOUMO** also known as **SUFYAN BIN QUMU** also known as **ABOU FARES AL LIBI**

12. **AQSA** also known as **MAHMOOD** also known as **UMM LAYTH**
13. **ASEEL** also known as **MUTHANA**
14. **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**
15. **OMAR** also known as **ALI** also known as **HUSSAIN** also known as **ABU-SA'ID AL BRITANI**
16. **SALLY-ANNE** also known as **FRANCES** also known as **JONES** also known as **UMM HUSSAIN AL-BRITANI** also known as **SAKINAH HUSSAIN**
17. **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**
18. **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**

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

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** ; **Date of Birth:** 1978; **Place of Birth:** Darnah, Libya and Danar Libya: **Address:** Pakistan, listed under the rubric **QDi.320** at page 34, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
2. **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 Provenance Pakistan: **Address:** Pakistan, listed under the rubric **QDi.321** at page 35, 1<sup>st</sup> paragraph of the United Nations

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

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** ; **Date of Birth:** 1969; **Place of Birth:** Shekau Village Yobe State , Nigeria : **Address:** Nigeria, listed under the rubric **QDi.322** at page 35, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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 **AHMED BIN ABDULLAH SALEH BIN AL- ZAHRANI** also known as **AHMED ABDULLAH SALEH AL- ZAHRANI AL-KHOZMRI** ; **Date of Birth:** 15<sup>th</sup> September, 1978; **Place of Birth:** Dammam, Saudia Arabia: **Address:** Syria, listed under the rubric **QDi.329** at page 36, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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** ; **Date of Birth:** 1973; **Place of Birth:** N/A, **Address:** Syrian Arab Republic, listed under the rubric **QDi.335** at page 37, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **EMILIE** also known as **EDWIGE** also known as **KONIG** also known as **EMILIE SAMRA KONIG** ; **Date of Birth:** 9<sup>th</sup> December, 1984; **Place of Birth:** Ploemeur, France; **Address:** Syrian Arab Republic, listed under the rubric **QDi.340** at page 38, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **KEVIN** also known as **GUIAVARCH** ; **Date of Birth:** 12<sup>th</sup> March,1993; **Place of Birth:** Paris, France : **Address:** Syrian Arab Republic, listed under the rubric **QDi.341** at page 38, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

8. **OUMAR** also known as **DIABY** also known as **OMSEN** also known as **OUMAR** also known as **OUMAR OMSEN** ; **Date of Birth:** 5<sup>th</sup> August, 1975; **Place of Birth:** Dakar, Senegal: **Address:** Syrian Arab Republic, listed under the rubric **QDi.342** at page 38, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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** ; **Date of Birth:** 1984; **Place of Birth:** Iraq; **Address:** Syrian Arab Republic, listed under the rubric **QDi.343** at page 38, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **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:** 11<sup>th</sup> January, 1986,1982; **Place of Birth:** Akhmeta Village, Birkiani, Georgia; **Address:** Syrian arab Republic, listed under the rubric **QDi.345** at page 38, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **SOFIANE** also known as **BEN GOUMO** also known as **SUFYAN BIN QUMU** also known as **ABOU FARES AL LIBI** ; **Date of Birth:** 26<sup>th</sup> June , 1959; **Place of Birth:** Derna, Libya; **Address:** Libya, listed under the rubric **QDi.355** at page 40, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **AQSA** also known as **MAHMOOD** also known as **UMM LAYTH**; **Date of Birth:** 11<sup>th</sup> 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

14. **ASEEL** also known as **MUTHANA** ; **Date of Birth:** 22<sup>nd</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
15. **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:** 29<sup>th</sup> 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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
16. **OMAR** also known as **ALI** also known as **HUSSAIN** also known as **ABU-SA'ID AL BRITANI** ; **Date of Birth:** 21<sup>st</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
17. **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:** 17<sup>th</sup> 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 41,3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**; **Date of Birth:** 1979; **Place of Birth:** Saudi Arabia **Address:** Syrian Arab Republic, listed under the rubric **QDi.361** at page 41,4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**; **Date of Birth:** 2<sup>nd</sup> February, 1988; **Place of Birth:** Karlioiva, Turkey; **Address:** Werl Prison Germany, listed under the rubric **QDi.362** at page 41, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**22.CV2016- 03953: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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** 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**23.CV2016- 03954: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND FAYCAL** also known as **BOUGHANAMI** also known as **FAICAL BOUGHANAMI** also known as **FAYSAL AL-BUGHANIMI**

**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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**24.CV 2016- 03955: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOHAMED also known as AMIN also known as MOSTAFA**

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**25.CV 2016-03958: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **SULAIMAN** also known as **JASSEM** also known as **SULAIMAN** also known as **ALI ABO GHAITH** also known as **Abo Ghaith**;
2. **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 **Toriquuddin**;
3. **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**;
4. **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**;

5. **ISNILON** also known as **TOTONI** also known as **HAPILON** also known as **Isnilon Hapilun** also known as **Isnulun Hapilun** also known as **Abu Musab** also known as **Salahudin** also known as **Tuan Isnilon**;
6. **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**;
7. **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**;
8. **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**;
9. **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**;
10. **YAHIA** also known as **DJOUADI** also known as **Yahia Abou Ammar** also known as **Abou Ala**;
11. **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**;

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

- i. **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: Kuwait**; listed under the rubric **QDi.154** at page 15, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ii. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- iii. **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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- iv. **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, 7<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- v. **ISNILON** also known as **TOTONI** also known as **HAPILON** also known as **Isnilon Hapilun** also known as **Isnulun 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 **QDi.204** at page 19, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- vi. **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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- vii. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- viii. **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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- ix. **MERAI** also known as **ZOGBAI** 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**, **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- x. **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- xi. **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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**26.CV 2016- 03959: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**27.CV 2016- 03960: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND RADI also known as ABD EL SAMIE also known as ABOU EL YAZID also known as EL AYASHI also known as Mera'i**

**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 **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**28.CV 2016- 03961: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

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 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 Houcein 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**;
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**

**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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 of Birth:** a) 1 March 1965 b) 1955, **Place of Birth:** Faisalabad, Pakistan; listed under the rubric **QDi.265** at page 26, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 **Place of Birth:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; listed under the rubric **QDi.268** at page 27, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 HOUCEIN 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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**, **Date of Birth:** 1940 **Place of Birth:** Gujranwala, Punjab Province, Pakistan, listed under the rubric **QDi.307** at page 32, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

## **29.CV2016 – 03962: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

**NESSIM** also known as **BEN MOHAMED** also known as **AL-CHERIF BEN MOHAMED** also known as **SALEH AL-SAAD** 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**

**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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**30.CV2016 – 03963: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SAMI** also known as **BEN KHAMIS** also known as **BEN SALEH** also known as **ELSSEID** also known as **Omar El Mouhajer** also known as **Saber**.

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **SAMI** also known as **BEN KHAMIS** also known as **BEN SALEH** also known as **ELSSEID** also known as **OMAR EL MOUHAJER** also known as **SABER**, **Date of Birth:** 10 February, 1968, **Place of Birth:** Menzel Jemil, Bizerte, Tunisia, **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia, listed under the rubric **QDi.064** at page 6, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**31.CV 2016- 03964: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND DENIS** also known as **MAMADOU** also known as **GERHARD** also known as **CUSPERT** also known as **Abu Talha al-Almani**

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**32.CV 2016-03965: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND NOUREDDINE** also known as **BEN ALI** also known as **BEN BELKASSEM** also known as **AL-DRISSI** also known as **Drissi Nouredine** also known as **Abou Ali** also known as **Faycal**

**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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**33.CV2016- 03967: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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 12<sup>th</sup> ,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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**34. CV2016 – 03968: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**.

**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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>TH</sup> November 2016 include inter alia:

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

**35. CV 2016-03969: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

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) **NUSRET** also known as **IMAMOVIC** also known as **Nusret Sulejman Imamovic**;
- 9) **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**;
- 10) **PETER** also known as **CHERIF**;
- 11) **MAXIME** also known as **HAUCHARD** also known as **Abou Abdallah al Faransi**;
- 12) **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**;
- 13) **MORAD** also known as **LAABOUDI** also known as **Abu Ismail** also known as **Abu Ismail al-Maghribi**;
- 14) **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**;
- 15) **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**;
- 16) **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**;
- 17) **SALIM** also known as **BENGHALEM** ;
- 18) **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**;

- 19) **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**;
- 20) **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**.

**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:** Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation; listed at under the rubric **QDi.363** page 42, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 **Odnoruki** of Syrian Arab Republic; Iraq, **Date of Birth:** 4 Jul. 1980, **Place of Birth:** Veden Village, Vedenskiy District, Republic of Chechnya, Russian Federation; listed at under the rubric **QDi.365** page 42, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iii. **TARKHAN** also known as **ISMAILOVICH** also known as **GAZIEV** also known as **Ramzan Oduiev** 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** 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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- vi. **ABD AL-BASET** also known as **AZZOUZ** also known as **Abdelbasset 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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xi. **PETER** also known as **CHERIF** of Al Mukalla, Hadramawt province, Yemen, **Date of Birth:** 26 Aug. 1982, **Place of Birth:** Paris, 20<sup>th</sup> district, France; listed under the rubric **QDi.376** at page 44, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 3<sup>rd</sup> paragraph of the



United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, Raqqqa Province, Syrian Arab Republic; listed under the rubric **QDi.384** at page 46, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 **QDi.387** at page 46, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 7<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- xxi. **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** 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, 4<sup>th</sup> paragraph of United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**36.CV2016–03972: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**37.CV 2016-03973: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

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**;
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**;
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**;
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 Ahdoud 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. **AGUS** also known as **DWIKARNA**;
16. **YAZID** also known as **SUFAAT** also known as **Joe** also known as **Abu Zufar**;
17. **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**;
18. **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
19. **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**

**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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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** with a given general address of Somalia **Date of Birth:** 1935 **Place of Birth:** Somalia, listed under the rubric **QDi.042** at page 4, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nation's Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 4<sup>th</sup> paragraph of the United Nation's Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 AHDOUN 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, South Sulawesi, Indonesia; listed under the rubric **QDi.111** at page 10, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 3<sup>rd</sup> paragraph of the United

Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 3<sup>rd</sup> of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

### **38.CV 2016- 03975: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

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 Falaha** also known as **Yasser Khalaf Hussein Nazal al-Rawi i)** **Abu Baker al-Khatib** 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**;

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-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 Saoudi**;
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**;
9. **IBRAHIM** also known as **SULEIMAN** also known as **HAMAD** also known as **AL-HABLAIN Barahim Suliman H. al Hblan** 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 Shaykhilari** 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**;
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**.

**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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**; **Date of Birth: 13 July, 1985, Place of Birth: Saqra, Saudi Arabia**; listed under the rubric **QDi.324** at page 35, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 rubric **QDi.327** at page 36, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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 **HAJJAJ 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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, 7<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**39.CV 2016- 03976 : BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MEHDI** also known as **BEN MOHAMED** also known as **BEN MOHAMED** also known as **KAMMOUN** also known as **Salmane**

**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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated

the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

Details of order issued by the High Court dated 24<sup>TH</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**40.CV2016-03977: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, Street327, Building 41, Al-Uqaylah, Kuwait, listed under the rubric **QDi.338** at page 37, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**41.CV2016 – 03978: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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 **HAFAZ 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**

**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, 3<sup>rd</sup> paragraph of the United Nations

Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**42.CV2016- 03979: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**43.CV 2016- 03980: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List

concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**44.CV2016-03982: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**45.CV2016- 03983: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**



**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-Akhdar 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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

#### **46.CV2016-03984: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **SAYF-AL ADL** also known as **Ibrahim al-Madani** ;
2. **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**;
3. **AIMAN** also known as **MUHAMMED** also known as **RABI** also known as **AL-ZAWAHIRI** also known as **Abu Fatma** also known as **Abu Mohammed**;
4. **BILAL** also known as **BIN MARWAN**;
5. **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**;
6. **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**;
7. **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**;
8. **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**;
9. **ABDUL MANAN AGHA** also known as **Abdul Man’am Saiyid** also known as **Saiyid Abd al-Man**;
10. **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**;

11. **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)**;
12. **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**;
13. **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul**;
14. **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed**.

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

- i. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ii. **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, Date of Birth:** 1960, **Place of Birth:** Nangarhar Province, Afghanistan; listed under the rubric **QDi.002** at page 1, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iii. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iv. **BILAL** also known as **BIN MARWAN, Date of Birth:** 1947; listed under the rubric **QDi.009** at page 2, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- v. **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- vi. **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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- vii. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- viii. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ix. **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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- x. **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:** Gharbia, Egypt; listed under the rubric **QDi.019** at page 3, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xi. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xii. **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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- xiii. **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xiv. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>TH</sup> November 2016 include inter alia:

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

**47.CV2016-03985: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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 **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** 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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**48.CV 2016- 03986: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

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 **ALNORI ALFARES** 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**
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-Fadhli** also known as **Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhli**
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 Shiryen al-Ka'bi** also known as **Sa'd Sa'd Muhammad Shiryen 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-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**

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**

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

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**, **Date of Birth:** 13 July, 1989, **Place of Birth:** unknown; listed under the rubric **QDi.346** at page 39, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 4 March, 1985, **Place of Birth:** Jakarta, Indonesia; listed under the rubric **QDi.348** at page 39, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
3. **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 14 July, 1975 **Place of Birth:** Rembang, Jawa Tengah, Indonesia; listed under the rubric **QDi.350** at page 39, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** : 4 January, 1973 **Place of Birth:** Jeddah, Saudi Arabia; listed under the rubric **QDi.369** at page 43, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

6. **TARAD** also known as **MOHAMMAD** also known as **ALNORI ALFARES** also known as **ALJARBA** also known as 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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **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, 7<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 27 August, 1981 **Place of Birth:** Kuwait; listed under the rubric **QDi.379** at page 45, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
9. **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 15 February, 1972 **Place of Birth:** unknown; listed under the rubric **QDi.382** at page 45, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 10 May 1983 **Place of Birth:** Ben Guerdane, Tunisia; listed under the rubric **QDi.386** at page 46, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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-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 Muharraaq, Bahrain; listed under the rubric **QDi.391** at page 47, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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**, **Date of Birth:** 1958 (Sep.) **Place of Birth:** Demak, Indonesia, listed under the rubric **QDi.395** at page 47, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

14. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

#### **49.CV 2016- 03987: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**50.CV 2016- 03988: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ALI** also known as **BEN TAHER** also known as **BEN FALEH** also known as **OUNI HARZI** also known as **Abou Zoubair**

**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 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**51.CV 2016-03991: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND TARAK** also known as **BEN TAHER** also known as **BEN FALEH** also known as **OUNI HARZI** also known as **Abou Omar Al Tounisi**

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**52.CV 2016-03992: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **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**
2. **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**
3. **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**
4. **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**
5. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **Abubakar Abdillah** also known as **Abdul Abdillah**
6. **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**
7. **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**

8. **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**
9. **SALAH EDDINE** also known as **GASMI** also known as **Abou Mohamed Salah** also known as **Bounouadher**
10. **AHMED** also known as **DEGHDEGH** also known as **Abd El Illah** also known as **Abdellillah dit Abdallah Ahmed dit Said**
11. **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**
12. **ADEM** also known as **YILMAZ** also known as **Talha**
13. **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**
14. **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**
15. **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**
16. **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**

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

1. **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016 ;

2. **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**, **Date of Birth:** 24 September, 1959 **Place of Birth:** Al-Khitan area, Kuwait **Address:** Kuwait; listed under the rubric **QDi.237** at page 22, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
3. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
4. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

7. **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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
8. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
9. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016 ;
11. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL

(DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

12. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **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**, **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
14. **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
15. **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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
16. **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 GHАЗZY**, **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**53.CV 2016-03995: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ASLAN** also known as **AVGAZAROVICH** also known as **BYUTUKAEV** also known as **Amir Khazmat** also known as **Abubakar**

**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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**54.CV 2016- 03996: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**55.CV 2016-03997: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

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 **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-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 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 **ABDURROCHIMBA'ASYIR** also known as **ABDURROCHIM 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 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 ABDO** 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 ABDO** also known as **RIYADH**
19. **MOHAMED** also known as **LAHBOUS** also known as **MOHAMED ENNOUINI** also known as **HASSAN** also known as **HOCINE**

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

1. **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:** 16<sup>th</sup> June, 1969; **Place of Birth:** Iraq; **Address:** Amman ,Jordan; listed under the rubric **QDi.278** at page 28, 1<sup>ST</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
2. **MOHAMED** also known as **BELKALEM** also known as **ABDELALI ABOU DHER**. **Date of Birth:** 19<sup>th</sup> December, 1969; **Place of Birth:** Hussein Dey Algiers, Algeria; **Address:** Mali; listed under the rubric **QDi.279** at page 28, 2<sup>ND</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 1972; **Place of Birth:** Faïdh El Batma Djelfa Algeria; **Address:** Mali; listed under the rubric **QDi.280** at page 28, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 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:** 5<sup>th</sup> June, 1978; **Place of Birth:** Raymah Village Sanaa Governorate Yemen ; **Address:** Yemen, listed under the rubric **QDi.282** at page 28, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 19<sup>th</sup> April, 1982 and 18<sup>th</sup> April, 1982; **Place of Birth:** Riyadh Saudia Arabia; **Address:** Yemen, listed under the rubric **QDi.291** at page 29, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 27<sup>th</sup> May, 1979; **Place of Birth:** Saudia Arabia; **Address:** Yemen, listed under the rubric **QDi.292** at page 29, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 16<sup>th</sup> November, 1977 and 16<sup>th</sup> November, 1974; **Place of Birth:** Solo Indonesia and Sukoharjo Central Java Indonesia; **Address:** Indonesia, listed under the rubric **QDi.293** at page 30, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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**, **Date of Birth:** 20<sup>th</sup> July, 1966; **Place of Birth:** Central Java, Indonesia; **Address:** Indonesia, listed under the rubric **QDi.294** at page 30, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 1971; **Place of Birth:** Iraq; **Address:** Iraq and Syrian Arab Republic, listed under the rubric **QDi.299** at page 31, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **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:** 31<sup>st</sup> January, 1974; **Place of Birth:** Sukoharjo, Indonesia; **Address:** Podok Pesantren Al Wayain Indonesia, listed under the rubric **QDi.305** at page 32, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 3<sup>rd</sup> October, 1965; **Place of Birth:** Mirpur Khas Pakistan; **Address:** Karachi ,Pakistan, listed under the rubric **QDi.309** at page 32, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **DJAMEL** also known as **AKKACHA** also known as **YAHIA ABOU EL HOUMMAM ALSO KNOWN AS YAHIA ABOU EL HAMMAM**, **Date of Birth:** 9<sup>th</sup> May, 1978; **Place of Birth:**

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

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** **Date of Birth:** between 1977 and 1982; **Place of Birth:** Tabankort, Mali; **Address:** Gao Mali, listed under the rubric **QDi.314** at page 33, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** 1970; **Place of Birth:** Nouakchott Nauritania; **Address:** Gao Mali, listed under the rubric **QDi.315** at page 33, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
16. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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**, **Date of Birth:** between 1975 and 1979; **Place of Birth:** Syrian Arab Republic; **Address:** Syria, listed under the rubric **QDi.317** at page 34, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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** also known as **MUHAMMAD JAMAL AHMAD ABDU** also known as **RIYADH**, **Date of Birth:** 1<sup>st</sup> January, 1964 and 1<sup>st</sup> February, 1964; **Place of Birth:** Cairo Egypt; **Address:** Egypt, listed under the rubric **QDi.318** at page 34, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

19. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**56.CV 2016-03998: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABDELKADER** also known as **LAAGOUB** also known as **RACHID**

**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:** 23<sup>rd</sup> 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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**57.CV 2016-03999: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**58.CV 2016-04000: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO 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**

**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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List

concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**59.CV 2016-04001: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

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. **KAMEL** also known as **DJERMANE** also known as **BILAL** also known as **ADEL** also known as **FODHIL** also known as **ABOU ABDELJALIL**;
5. **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**;
6. **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**;
7. **ZAKI** also known as **EZAT** also known as **ZAKI** also known as **AHMED** also known as **RIF'AT SALIM** also known as **ABU USAMA**;
8. **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** ;
9. **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**;



10. **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**;
11. **NESSIM** also known as **BEN ROMDHANE** also known as **SAHRAOUI** also known as **DASS** also known as **NASIM AL-SAHRAWI**;
12. **MOHAMMED** also known as **AL GHABRA** also known as **MOHAMMED EL' GHABRA** also known as **DANIAL ADAM**;
13. **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**;
14. **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
15. **ABDELMALEK** also known as **DROUKDEL** also known as **ABOU MOSSAAB ABDELOUADOUD**

**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, 1<sup>ST</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> 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,

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

4. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **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**, **Address:** Southern Somalia, lower Juba near Kismayo, mainly in Jiliba and Burgabo **Date of Birth:** Approximately 1944 **Place of Birth:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia; listed under the rubric **QDi.172** at page 17, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **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, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
8. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
9. **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:** Qaylubiyah, Egypt; listed under the rubric **QDi.198** at page 19, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

10. **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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **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**, **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **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, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
14. **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, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

15. **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, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
16. **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, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

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

**60.CV 2017-00242: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND RUSTAM** also known as **MAGOMEDOVICH** also known as **ASELDEROV** also known as **Abu Muhammad** also known as **Abu Muhammad Al-Kadari** also known as **Muhamadmuhtar**.

**IT IS DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **RUSTAM** also known as **MAGOMEDOVICH** also known as **ASELDEROV** also known as **Abu Muhammad** also known as **Abu Muhammad Al-Kadari** also known as **Muhamadmuhtar**, **Date of Birth:** 9 Mar. 1981, **Place of Birth:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation, **Passport no:** Russian passport number 8208 No. 555627, of no known place of abode listed under the rubric **QDi.398** at page 53, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 12<sup>th</sup> December, 2016 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 25<sup>th</sup> January 2017 include inter alia:

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

**61.CV 2017-00471: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABDUL KADIR** also known as **Aubrey Michael Seaforth**.

**IT IS DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **ABDUL KADIR** also known as **Aubrey Michael Seaforth**, **Date of Birth:** 8<sup>th</sup> December, 1951, **Passport Number:** A007976, **Place of Birth:** Guyana, **Address:** incarcerated at United States, Penitentiary, Canaan, 3057 Easton Turnpike, Waymart Pennsylvania, United States of America 1872, inmate #64656-053 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 9<sup>th</sup> February 2017 include inter alia:

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

**62.CV 2017-00472: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABDEL NUR** also known as **COMPTON EVERSLEY**.

**IT IS DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **ABDEL NUR** also known as **Compton Eversley**, **Date of Birth:** 24<sup>th</sup> March, 1950, **Passport Number:** 142196, **Place of Birth:** Guyana, **Address:** incarcerated at Federal Correctional Institution Butner Low, Old North Carolina Highway 75, Butner, North Carolina, United States of America 27509, inmate #64655-053 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 9<sup>th</sup> February 2017 include inter alia:

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

**63.CV 2017-00473: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND RUSSELL DEFREITAS** also known as **MOHAMMED**.

**IT IS DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **RUSSELL DEFREITAS** also known as **MOHAMMED**, **Date of Birth:** 7<sup>th</sup> July 1943, **Passport Number:** 111674464, **Place of Birth:** Guyana, naturalized citizen of the United States of America **Address:** incarcerated at United States, Penitentiary, Terre Haute, 4700 Bureau Road South, Terre Haute, Indiana, United States of America 47802, inmate #64347-053 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 9<sup>th</sup> February 2017 include inter alia:

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

**64.CV 2017-01081: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SHANE CRAWFORD** also known as **ABU SA'D AT-TRINIDAD** also known as **ASADULLAH**.

**IT IS HEREBY DECLARED** that Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **SHANE CRAWFORD** also known as **Abu Sa'd at-Trinidad** also known as **Asadullah**, **Date of Birth:** February 22, 1986, **Passport Number:** T 7959547, **Place of Birth:** Trinidad and Tobago, **Address:** Syria, formerly resident at 349 Dass Branch Trace, Dass Trace Enterprise, Chaguanas, is a listed entity for the purpose of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 31<sup>st</sup> March, 2017 include inter alia:

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

**65.CV 2017-01001: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND GHALIB** also known as **ABDULLAH** also known as **AL-ZAIDI** also known as **Ghalib Abdullah al-Zaydi** also known as **Ghalib Abdullah Ali al-Zaydi** also known as **Ghalib al Zaydi**.

**IT IS HEREBY DECLARED** that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant **GHALIB** also known as **ABDULLAH** also known as **AL-ZAIDI** also known as **Ghalib Abdullah al-Zaydi** also known as **Ghalib Abdullah Ali al-Zaydi** also known as **Ghalib al Zaydi**, **Date of Birth:** a) 1975 b)1970, **Place of Birth:** Raqqah Region, Marib Governorate, Yemen with no known place of abode, listed under the rubric **QDi401** at page 54, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of Order issued by the High Court dated 23<sup>rd</sup> March, 2017 include inter alia:

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

**66.CV 2017-01002: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

1. **BASSAM** also known as **AHMAD** also known as **AL-HASRI** also known as **BASSAM AHMAD HUSARI** also known as **ABU AHMAD AKLAQ** also known as **ABU AHMAD**;

2. **IYAD** also known as **NAZMI** also known as **SALIH** also known as **KHALIL** also known as **Ayyad Nazmi Salih Khalil** also known as **Eyad Nazmi Saleh Khalil** also known as **Iyad al-Toubasi** also known as **Iyad al-Tubasi** also known as **Abu al-Darda'** also known as **Abu-Julaybib al-Urduni** also known as **Abu-Julaybib**;
3. **NAYIF** also known as **SALIH** also known as **SALIM** also known as **AL\_QAYSI** also known as **Naif Saleh AL Qaisi** also known as **Nayif al-GHAYSI**.

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

1. **BASSAM** also known as **AHMAD** also known as **AL-HASRI** also known as **BASSAM AHMAD HUSARI** also known as **ABU AHMAD AKLAQ** also known as **ABU AHMAD**, **Date of Birth:** a) January 1, 1969, b) approximately 1970, **Place of Birth:** a) Qualamun, Damascus Province, Syrian Arab Republic, b) Ghutah, Damascus Province, Syrian Arab Republic, c) Tadamon, Rif Dimasshq, Syrian Arab Republic, with a given general address of Syrian Arab Republic (Southern Location as of July 2016), listed under the rubric **QDi.399** at page 53, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;
2. **IYAD** also known as **NAZMI** also known as **SALIH** also known as **KHALIL** also known as **Ayyad Nazmi Salih Khalil** also known as **Eyad Nazmi Saleh Khalil** also known as **Iyad al-Toubasi** also known as **Iyad al-Tubasi** also known as **Abu al-Darda'** also known as **Abu-Julaybib al-Urduni** also known as **Abu-Julaybib**, **Date of Birth:** 1974, **Place of Birth:** Syrian Arab Republic, with a given general address of Syrian Arab Republic, (Coastal area of Location as of April 2016), listed under the rubric **QDi400** at page 53, 5<sup>th</sup> paragraph of the United Nation Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;
3. **NAYIF** also known as **SALIH** also known as **SALIM** also known as **AL-QAYSI** also known as **Naif Saleh AL Qaisi** also known as **Nayif al-Ghaysi**, **Date of Birth:** 1983, **Place of Birth:** Al Baydah Governorate Yemen, with a given address of Al-Baydah Governorate, listed under the rubric **QDi402** at page 54, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning IISIL (DA'ESH) and Al-Qaida dated March 17, 2017;.

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

Details of Order issued by the High Court dated 23<sup>rd</sup> March, 2017 include inter alia:

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

**67. CV 2017-01973: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOABGO AND MILTON JOHN ALGERNON also known as Fareed also known as Abu 'Abdillah also known as Abu 'Abdullah**

IT IS HEREBY DECLARED that Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **MILTON JOHN ALGERNON also Known as** also known as **Fareed** also known as **Abu 'Abdillah** also known as **Abu 'Abdullah**, **Date of Birth:** November 3, 1976, **Passport Number:** TA 962002, **Place of Birth:** Trinidad and Tobago, **Address:** Syria, formerly resident at 5 St Andrews Lane, Gonzales, Port of Spain, a listed entity for the purpose of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 16<sup>th</sup> June, 2017 include inter alia:

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

**68. CV 2017-02409: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOABGO AND FARED alson known as SAAL also known as ABU LUQMAN AL ALMANI also known as ABU LUGMAAN**

IT IS DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant **FARED** also known as **SAAL** also known as **ABU LUQMAAN AL ALMANI** also known as **ABU LUGMAAN**, **Date of Birth:** 18<sup>th</sup> February, 1989, **Place of Birth:** 580209844, of no known place of abode, listed under the rubric QDi.403 at page 53, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated 28<sup>th</sup> June, 2017, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ( "the Act").

Details of the order issued by the High Court dated 16<sup>th</sup> June, 2017 include inter alia:

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

**69. CV2017-02703 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND JAMAAT-UL-AHRAR also known as JAMAAT-E-AHRAR also known as TEHRIK-E TALIBAN PAKISTAN JAMAAT UL AHRAR**

IT IS HEREBY DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, listed at page 66, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated 21 July, 2017 under the rubric QDe.152 Name: **JAMAAT-UL-AHRAR** also known as **Jamaat-e-Ahrar** also known as **Tehrik-e Taliban Pakistan Jamaat ul Ahrar** of a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan norder



(since Jun. 2015), b) Mohmand Agency, Pakistan (as at Aug. 2014), is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 5<sup>th</sup> October, 2017 include inter alia:

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

**70. CV2017-03006 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

1. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrn Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**;
2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**;
3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy** also known as **Aman Abdul Rahman** also known as **Aman Abdurrahman** also known as **Aman Abdurrachman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**.

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

1. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrn Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**, **Date of Birth:** a September 6, 1983, **Place of Birth:** a) Surakarta, Indonesia b) Pekalongan, Indonesia, with given general addresses of a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic, listed under the rubric **QDi.404** at page 53, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**, **Date of Birth:** March 14, 1992, **Place of Birth:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation, with a given general address of Mosul, Iraq, listed under the rubric **QDi.405** at page 53, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy** also known as **Aman Abdul Rahman** also known as **Aman Abdurahman** also known as **Aman Abdurrachman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**, **Date of Birth:** January 5, 1972, **Place of Birth:** Sumedang, Indonesia, with a given general address of Pasir Putih Prison, Nusa Kambangan Island, Indonesia, listed under the rubric **QDi.407** at page 53, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

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

Details of the order issued by the High Court dated 16<sup>th</sup> October, 2017 include inter alia:

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

**71. CV2017-03007 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND JAYSH KHALID IBN AL WALEED** also known as **KHALID IBN AL-WALID ARMY** also known as **LIWA SHUHADA AL-YARMOUK** also known as **HARAKAT AL-MUTHANNA AL-ISLAMIA**

IT IS HEREBY DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, listed at page 67, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.155 Name: JAYSH KHALID IBN AL WALEED** also known as **KHALID IBN AL-WALID ARMY** also known as **LIWA SHUHADA AL-YARMOUK** also known as **HARAKAT AL-MUTHANNA AL-ISLAMIA** of no known place of abode, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 16<sup>th</sup> October, 2017 include inter alia:

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

**72. CV2017-03008 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as

**Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**;

2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**;

3. **ELSHAFEE** also known as **EL SHEIKH** also known as **El Shafee Elsheikh** also known as **Alshafee El-Sheikh**.

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

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as **Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**, **Date of Birth:** January 15, 1970, **Place of Birth:** Grozny, Chechen Republic, Russian Federation, of no known place of abode, listed under the rubric **QDi.406** at page 53, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**, **Date of Birth:** December 13, 1983, **Place of Birth:** London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric **QDi.408** at page 53, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

3. **ELSHAFEE** also known as **EL SHEIKH** also known as **El Shafee Elsheikh** also known as **Alshafee El-Sheikh**, **Date of Birth:** July 16, 1988, **Place of Birth:** London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric **QDi.409** at page 54, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

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

Act”).

Details of the order issued by the High Court dated 16<sup>th</sup> October, 2017 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**73. CV2017-03009 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

- 1. HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) also known as HANIFAH CURRENCY EXCHANGE also known as HANIFEH EXCHANGE also known as HANIFA EXCHANGE also known as HUNAIFA OFFICE also known as HANIFAH EXCHANGE COMPANY also known as HANIFA MONEY EXCHANGE OFFICE;**
- 2. SELSELAT AL-THAHAB also known as SILSILET AL THAHAB also known as SELSELAT AL THAHAB FOR MONEY EXCHANGE also known as SILSILAT MONEY EXCHANGE COMPANY also known as SILSILAH MONEY EXCHANGE COMPANY also known as AL SILSILAH AL DHAHABA also known as SILSALAT AL DHAB;**
- 3. JUND AL AQSA also known as THE SOLDIERS OF AQSA also known as SOLDIERS OF AQSA also known as SARAYAT AL QUDS.**

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

- i. listed at page 67, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC) also known as HANIFAH CURRENCY EXCHANGE also known as HANIFEH EXCHANGE also known as HANIFA EXCHANGE also known as HUNAIFA OFFICE also known as HANIFAH EXCHANGE COMPANY also known as HANIFA MONEY EXCHANGE OFFICE** of Albu Kamal (Al-Bukamal), Syrian Arab Republic;
- ii. listed at page 67, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.154, Name: SELSELAT AL-THAHAB also known as SILSILET AL THAHAB also known as SELSELAT AL THAHAB FOR MONEY EXCHANGE also known as SILSILAT MONEY EXCHANGE COMPANY also known as SILSILAH MONEY EXCHANGE COMPANY also known as AL SILSILAH AL DHAHABA also known as SILSALAT AL DHAB** of **a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq;**

- iii. listed at page 67, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.156, Name: JUND AL AQSA** also known as **THE SOLDIERS OF AQSA** also known as **SOLDIERS OF AQSA** also known as **SARAYAT AL QUDS** of a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic;

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

Details of the order issued by the High Court dated 16<sup>th</sup> October, 2017 include inter alia:

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

**74. CLAIM NO. CV 2018 - 01068: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND AL-KAWTHAR MONEY EXCHANGE** also known as **AL KAWTHAR CO** and also known as **AL KAWTHAR COMPANY** also known as **AL-KAWTHAR HAWALA**.

Details of Order issued by the High Court dated the 6<sup>th</sup> day of April, 2018 include, inter alia:

1. Personal service on the Defendant be dispensed with.
2. Pursuant to Section 22 B (3) (a) of the Anti- Terrorism Act, the Defendant, **Al-Kawthar Money Exchange** also known as **Al Kawthar Co** also known as **Al Kawthar Company** also known as **Al-Kawthar Hawala**, with given general address of Al-Qaim, Al Anbar Province, Iraq, listed under the rubric **QDe. 157** at page 69, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions Listing concerning ISIL (Da'esh) and Al Qaida dated March 11, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act"); and
3. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen.

**75. CLAIM NO. CV 2018 - 01117: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SALIM** also known as **MUSTAFA** also known as **MUHAMMAD** also known as **AL-MANSUR** also known as **SALIM MUSTAFA MUHAMMAD MANSUR AL-IFRI** also known as **SALEEM AL-IFRI** also known as **SALIM MANSUR MUSTAFA** also known as **SALIM MANSUR** also known as **HAJJI SALIM AL-SHAKLAR**.

Details of Order issued by the High Court dated the 6<sup>th</sup> day of April, 2018 include, inter alia:

1. Personal service on the Defendant be dispensed with.

2. Pursuant to Section 22 B (3) (a) of the Anti-Terrorism Act, the Defendant **Salim**, also known as **Mustafa** also known as **Muhammad** also known as **Al-Mansur** also known as **Salim Mustafa Muhammad Mansur Al-Ifri** also known as **Saleem Al-Ifri** also known as **Salim Mansur Mustafa** also known as **Salim Mansur** also known as **Hajji Salim Al-Shaklar**, **Date of Birth: (a)** 20 February, 1962 **(b)** 1959, **Place of Birth: (a)** Baghdad, Iraq, **(b)** Tel Afar, Nineveh Province, Iraq, with given previous addresses of **(a)** 17 Tamoz, Mosul, Iraq **(b)** Tel Afar – Al-Saad, Mosul, Iraq, listed under the rubric **QDi.411** at page 55, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (Da’esh) and Al-Qaida dated March 11, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”); and
3. Pursuant to Section 22 B (3) (b) of the Act that the Defendant’s funds be frozen.

**76. CLAIM NO. CV 2018 - 01118: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND UMAR** also known as **MAHMUD** also known as **IRHAYYIM** also known as **AL-KUBAYSI** also known as **UMAR MAHMUD RAHIM aL-KUBAYSI** also known as **OMAR MAHMOOD IRHAYYIM AL-FAYYADH** also known as **UMAR MAHMUD RAHIM** also known as **UMAR MAHMUD RAHIM AL-QUBAYSI** also known as **UMAR MAHMUD AL-KUBAYSI ARHAYM** also known as **OMAR MAHMOOD IRHAYYIM** also known as **OMAR MAHMOOD IRHAYYIM AL-FAYYADH AL-KOBAISI** also known as **UMAR AL-KUBAYSI**.

Details of Order issued by the High Court dated the 6<sup>th</sup> day of April, 2018 include, inter alia:

1. Personal service on the Defendant be dispensed with;
2. Pursuant to Section 22 B (3) (a) of the Anti-Terrorism Act, the Defendant **Umar** also known as **Mahmud** also known as **Irhayyim** also known as **Al-Kubaysi** also known as **Umar Mahmud Rahim al-Kubaysi** also known as **Omar Mahmood Irhayyim Al-Fayyadh** also known as **Umar Mahmud Rahim** also known as **Umar Mahmud Rahim Al-Qubaysi** also known as **Umar Mahmud Al-Kubaysi Arhaym** also known as **Omar Mahmood Irhayyim** also known as **Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi** also known as **Umar al-Kumaysi**, **Date of Birth: (a)** 16<sup>th</sup> June, 1967, **(b)** 1<sup>st</sup> January, 1967, **Place of Birth:** Al Qaim, Al-Anbar Province, Iraq, with given general address Al-Qaim, Al-Anbar Province, Iraq, listed under the rubric **QDi.412** at page 55, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (Da’esh) and Al-Qaida dated 11<sup>th</sup> March, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”); and
3. Pursuant to Section 22 B (3) (b) of the Act that the Defendant’s funds be frozen.

**77. CLAIM NO. CV 2018 - 02382: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND (1) MYRNA also known as AJIJUL also known as MABANZA also known as MYRNA ADIJUL MABANZA also known as MYRNA AJILUL MABANZA AND (2) ABDULPATTA also known as ESCALON also known as ABUBAKAR also known as ABDULPATTA ABUBAKAR ESCALON also known as ABDUL PATTA ESCALON ABUBAKAR also known as ABDUL PATTA ABUBAKAR.**

Details of Order issued by the High Court dated the 6<sup>th</sup> day of July, 2018 include, inter alia:

1. Personal service of the Order on the Defendants be dispensed with;
2. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act the Defendants:
  - (i) listed at page 55, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al Qaida dated August 11, 2017 under rubric QDi.413 Name: **MYRNA** also known as **AJIJUL** also known as **MABANZA** also known as **MYRNA ADIJUL MABANZA** also known as **MYRNA AJILUL MABANZA** Date of Birth: 11 Jul. 1991 Place of Birth: na Nationality: Phillipines Passport No: na National Identification No: (a) Voter ID 73320881AG1191MAM20000 (b) Student ID 200801087 (c) Other ID 14000090032 Address: (a) Basilan Province, Philippines (b) Zamboanga City, Philippines (previous address) (c) Jeddah, Saudi Arabia (previous address) (d) Daina, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (Qde. 115). Gender: female; and
  - (ii) listed at page 55, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDi414** Name: **ABDULPATTA** also known as **ESCALON** also known as **ABUBAKAR** also known as **ABDULPATTA ABUBAKAR ESCALON** also known as **ABDUL PATTA ESCALON ABUBAKAR** also known as **ABDUL PATTA ABU BAKAR** Date of Birth: (a) 3 Mar. 1965 (b) 1 Jan. 1965 9c) 11 Jan. 1965 Place of Birth Tuburan, Basilan Province, Philippines Nationality: Philippines Passport No: (a) Philippines number EC6530802 (expires 19 Jan. 2021 (b) Philippines number EB2778599 National Identification No: (a) Saudi Arabia 2135314355 (b) Saudi Arabia 202112421 Address: (a) Philippines (b) Jeddah, Saudi Arabia (previous address) (c) Daina, Saudi Arabia (previous address) Listed on: 18 Jun, 2918 Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe. 115). Gender: male.

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

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

**78. CLAIM NO. CV 2018 - 03125: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ADNAN also known as ABOU WALID also known as AL-SAHRAOUI also known as LAHBIB IDRISSE OULD SIDI ADBI OULD SAID OULD EL BACHIR also known as ADNAN ABU WALID AL-SAHRAWI also known as ABU WALID AL SAHRAWI also known as ADNAN ABU WALID AL-SAHRAOUI also known as ADNAN ABU WALEED AL-SAHRAWI also known as LEHBIB OULD ALI OULD SAID OULD JOUMANI.**

Details of Order issued by the High Court dated the 30<sup>th</sup> day of August, 2018 include, inter alia:

1. The matter be deemed fit for hearing during the court vacation;
2. Personal service of the Order on the Defendant be dispensed with;
3. Pursuant to Section 22B (3)(a) of the Anti-Terrorism Act, the Defendant, **ADNAN** also known as **ABOU WALID** also known as **AL-SAHRAOUI** also known as **LAHBIB IDRISSE OULD SIDI ADBI OULD SAID OULD EL BACHIR** also known as **ADNAN ABU WALID AL-SAHRAWI** also known as **ABU WALID AL SAHRAWI** also known as **ADNAN ABU WALID AL-SAHRAOUI** also known as **ADNAN ABU WALEED AL-SAHRAWI** also known as **LEHBIB OULD ALI OULD SAID OULD JOUMANI**, **Date of Birth:** February 16, 1973, with given general addresses of Ménaka, Gao Region, Mali, listed under the rubric **QDi415** at page 55, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al- Qaida dated August 15, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").
4. Pursuant to Section 22B (3) (b) of the Act that the property
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly or controlled, directly or indirectly, by the Defendant; and
  - (i) derived or generated from funds or other assets or controlled directly or indirectly by the Defendant,be frozen.

**79. CLAIM NO. CV 2018 - 03208:**



**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **MOHAMMED** also known as **YUSIP** also known as **KARIM** also known as **ABU WALID AL INDUNISI** also known as **ZIDNI ELMA** also known as **UDTADZ SYAIFUNDIN** also known as **MOHAMMAD YUSEF KARIM FAIZ** also known as **MUH SAIFUDIN** also known as **KEMBAR KHALID** also known as **MOHAMAD YUSUF KARIM SAIFULLAH FAIZ** also known as **USTADZ FAIZ** also known as **SAIFUDIN FAIZ** also known as **KHOLID FAIZ** also known as **ABDULLAH FAIZ** also known as **FAUZ FATUROHMAN**;
2. **MOHAMMED** also known as **RAFI** also known as **BIN UDIN** also known as **MOHD RADI BIN UDIN** also known as **ABU AWN AL MALIZI** also known as **MUHAMMAD RATIN** also known as **MUDAMMAD RAFIUDDIN** also known as **ABU UNA AL MALAYZIE** also known as **MHAMMAD RAHIM BIN UDIN** also known as **ABU AYN TOK CIT** also known as **MUHAMMAD RATIN BIN NURDIN**;
3. **MUHAMMED** also known as **REZA** also known as **LAHAMAN** also known as **KIRAM** also known as **ABDUL RAHMAN** also known as **RBU ABDUL RAHMAN AL FILIPINI** also known as **ABTOL RAHMAN**.

Details of Order issued by the High Court dated the 11<sup>th</sup> day of September, 2018 include, inter alia, that:

1. It is declared that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, Laws of the Republic of Trinidad and Tobago (the Act) that the Defendants listed above are entities for the purposes of the Act.
2. Pursuant to Section 22B (3) (b) of the Act that the properties
  - (i) Owned or controlled by the Defendants;
  - (ii) Wholly or jointly owned or controlled, directly or indirectly, by the Defendants; and
  - (iii) Derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendants are frozen.
3. Service of any declaratory order is dispensed with.
4. Liberty to apply.

**80. CLAIM NO. CV 2018 - 03584:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

**JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN also known as JNIM**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **9<sup>th</sup> day of October, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **Jama'a Nusrat ul-Islam wa al-Muslimin** also known as **JNIM** of no known address listed under the rubric QDe. 159 at page 71, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated October 5, 2018 and first listed by the United Nations Security Council 1267/1989/2253 Committee on October 4, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");
4. Pursuant to Section 22B (3) (b) of the Act that the property:
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendant,be frozen.

**81. CLAIM NO. CV 2018 - 03748:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

**ANJEM ALSO KNOWN AS CHOUDARY ALSO KNOWN AS ABU LUQMAN**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **18<sup>th</sup> day of October, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;

2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **ANJEM** also known as **CHOUDARY** also known as **ABU LUQMAN** Date of Birth: 18<sup>th</sup> January, 1967, Place of Birth: Welling, London, United Kingdom of Great Britain and Northern Ireland, of Frankland Prison, United Kingdom of Great Britain and Northern Ireland, listed under the rubric QDi. 419 Name: at page 28, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated October 16, 2018 and first listed by the United Nations Security Council 1267/1989/2253 Committee on October 15, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");
4. Pursuant to Section 22B (3) (b) of the Act that the property:
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendant,

be frozen.
5. Pursuant to Section 22B (3) (b) of the Act, all financial institutions shall ensure that no funds and/or assets belonging to the Defendant shall be brought into the jurisdiction.

## **82. (A) CLAIM NO. CV 2018 – 03208:**

Details of the amended order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **12<sup>th</sup> day of September, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendants be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendants:
  - (i) **MOHAMMED** also known as **YUSIP** also known as **KARIM** also known as **ABU WALID AL INDUNISI** also known as **ZIDNI ELMA** also known as **UDTADZ SYAIFUNDIN** also known as **MOHAMMAD YUSEF KARIM FAIZ** also known as **MUH SAIFUDIN** also known as **KEMBAR KHALID** also known as **MOHAMAD YUSUF KARIM SAIFULLAH FAIZ** also known as **USTADZ FAIZ**

also known as **SAIFUDIN FAIZ** also known as **KHOLID FAIZ** also known as **ABDULLAH FAIZ** also known as **FAUZ FATUROHMAN**, Date of Birth: October 11, 1978, Nationality: Indonesia, with a given general address of Syrian Arab Republic listed under the rubric **QDi.416** at page 56, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al Qaida dated August 23, 2018;

(ii) **MOHAMMED** also known as **RAFI** also known as **BIN UDIN** also known as **MOHD RADI BIN UDIN** also known as **ABU AWN AL MALIZI** also known as **MUHAMMAD RATIN** also known as **MUDAMMAD RAFIUDDIN** also known as **ABU UNA AL MALAYZIE** also known as **MHAMMAD RAHIM BIN UDIN** also known as **ABU AYN TOK CIT** also known as **MUHAMMAD RATIN BIN NURDIN**, **Date of Birth:** June 3, 1966, **Nationality:** a) Malaysia b) Indonesia, Passport No. Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National Identification No.:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin), with given general addresses of a) B-3 B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Pereskutuan Kuala Lumpur, Malaysua (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Pereskutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014), listed under the rubric **QDi.417** at page 56, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al Qaida dated August 23, 2018; and

(iii) **MUHAMMED** also known as **REZA** also known as **LAHAMAN** also known as **KIRAM** also known as **ABDUL RAHMAN** also known as **RBU ABDUL RAHMAN AL FILIPINI** also known as **ABTOL RAHMAN**, **Date of Birth:** March 3, 1990, **Nationality:** Philippines **Passport no.:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065, with given general addresses of a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philipines (previous address) c) Syrian Arab Republic (location since 2015), listed under the rubric **QDi.418** at page 56, 4<sup>th</sup> paragraph of the United Nations Security Council Sanction List concerning ISIL (DA'ESH) and Al-Qaida dated August 23, 2018;

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

4. Pursuant to Section 22B (3) (b) of the Act that the properties

- (i) owned or controlled by the Defendants;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendants; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendants,

be frozen.

### **83. CLAIM NO. CV 2018 - 04245:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**AND**

**HAQQANI NETWORK ALSO KNOWN AS HQN**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **14<sup>th</sup> day of November, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **HAQQANI NETWORK** also known as **HQN** a.k.a.: na F.k.a.: na. Address: na Listed on 5 Nov. 2012 Other information: Network of Taliban fighters catered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.0440) and currently headed by his son Sirajuddin Jalloloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadran Sher Mohammed (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (TAi.161), Adbul Rauf Zakir (TAi.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Tabliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019), listed at page 32, 1<sup>st</sup> paragraph oh the United Nations Security Council Sanctions List concerning the Taliban dated October 25, 2018 and designated by the United Nations Security Council 1988 Committee as a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");

4. Pursuant to Section 22B (3) (b) of the Act that the property:

- (i) owned or controlled by the Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendant; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendant,

be frozen.

#### **84. CLAIM NO. CV 2018 - 04245:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

**HAJJI** also known as '**ABD AL-NASIR** also known as **HAJJI ABDELNASSER** also known as  
**HAJJI ABD AL-NASR** also known as **TAHA AL-KHUWAYT**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **21<sup>st</sup> day of November, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **HAJJI** also known as '**ABD AL-NSIR** also known as **HAJJI ABDELNASSER** also known as **HAJJI ABD AL-NASR** also known as **TAHA AL-KHUWAYT**, DOB: Between 1965 and 1969 POB: 'Afar, Iraq Good quality a.k.a.; a) Hajji Abdelnasser b0 Hajji Abd al-Nasr Low quality a.k.a.: Taha al-Khuwayt Nationality: Iraq Passport no. na National identification no: na Address: Syrian Arab Republic Listed on: 19 Nov. 2018 Other Information: ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs, listed under the rubric **QDi. 420** at page 57, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated November 20, 2018 and designated by the United Nations Security Council 1267/1989/2253 Committee on November 19, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act")

4. Pursuant to Section 22B (3) (b) of the Act that the property:

- (i) owned or controlled by the Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendant; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendant,

be frozen.

## **85. CLAIM NO. CV 2018 - 04594:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**AND**

- 1. JAN MOHAMMAD** also known as **MADANI** also known as **IKRAM**;
- 2. AZIZIRAHMAN** also known as **ABDUL AHAD**;
- 3. ABDUL MANAN** also known as **MOHAMMAD ISHAK**;
- 4. MOHAMMAD** also known as **SARWAR** also known as **SIDDIQMAL** also known as **MOHAMMAD MASOOD** also known as **MOHAMMAD SARWAR SIDDIQMAL**;
- 5. MOHAMMAD** also known as **ZAHID** also known as **JAN AGHA AHMADZAI** also known as **ZAHID AHMADZAI**;
- 6. ABDUL QADEER** also known as **BASIR** also known as **ABDUL BASEER** also known as **ABDUL QADIR** also known as **AHMAD HAJI** also known as **ABDUL QADIR HAQQANI** also known as **ABDUL QADIR**;
- 7. NAZIRULLAH** also known as **HANAFI** also known as **WALIULLAH** also known as **NAZIRULLAH AANAFI WALIULLAH**;
- 8. NAJIBULLAH** also known as **MUHAMMAD JUMA** also known as **NAJIB ULLAH**;
- 9. ABDUL WALL** also known as **SEDDIQI**;
- 10. MOHAMMAD SADIQ** also known as **AMIR MOHAMMAD**;
- 11. RAHMATULLAH** also known as **KAKAZADA** also known as **REHMATULLAH** also known as

- KAKAZADA** also known as **MULLAH NASIR**;
12. **MOHAMMAD** also known as **ALEEM** also known as **NOORANI**;
13. **ABDUL GHAFAR** also known as **SHINWARI**;
14. **GUL AHMAD** also known as **HAKIMI**;
15. **ABDULLAH** also known as **HAMAD** also known as **MOHAMMAD KARIM** also known as **AL-HAMMAD**;
16. **ABDUL HAI** also known as **HAZEM** also known as **ABDUL QADER** also known as **ABDUL HAI HAZEM**;
17. **HAMDULLAH** also known as **ALLAH NOOR**;
18. **ABDUL HABIB** also known as **ALIZAI** also known as **HAJI AGHA JAN ALIZAI** also known as **HAJI AGHA JAN** also known as **AGHA JAN ALAZAI** also known as **HAJI LOI LALA** also known as **LOI AGHA** also known as **ABDUL HABIB** also known as **AGHA JAN ALIZAI**;
19. **ABDUL AZIZ** also known as **ABBASIN** also known as **ABDUL AZIZ MAHSUD**;
20. **AHMAD** also known as **ZIA** also known as **AGHA** also known as **ZIA AGHA** also known as **NOOR AHMAD** also known as **NOOR AHMED** also known as **SIA AGHA SAYEED**;
21. **FAZL** also known as **RABI** also known as **FAZL RABBI** also known as **FAZAL RABI** also known as **FAISAL RABBI**;
22. **MOHAMMAD** also known as **AMAN** also known as **AKHUND** also known as **MOHAMMED AMAN** also known as **MULLAH MOHAMMED OMAN** also known as **MULLAH MOHAMMAD AMAN USTAD NOORZAI** also known as **MULLAH MAD AMAN USTAD NOORZAI** also known as **SANAULLAH**;
23. **AHMED JAN** also known as **WAZIR** also known as **AKHTAR MOHAMMAD** also known as **AHMED JAN KUCHI** also known as **AHMED JAN ZADRAN**;
24. **ABDUL SAMAD** also known as **ACHEKZAI** also known as **ABDUL SAMAD**;
25. **ABDUL RAUF** also known as **ZAKIR** also known as **QARI ZAKIR**;
26. **SAIDULLAH** also known as **JAN** also known as **ABID KHAN**;

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the 6<sup>th</sup> day of December, 2018 include, inter alia, that:



1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendants, named in the United Nations Security Council List concerning the Taliban dated 27<sup>th</sup> November, 2018, namely:
  - i. at page 21, 1<sup>st</sup> paragraph under the rubric **TAi. 119 Name: JAN MOHAMMAD** also known as **MADANI** also known as **IKRAM**, more particularly described therein as Title: Maulavi Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: Between 1954 and 1955 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe;
  - ii. at page 21, 2<sup>nd</sup> paragraph under the rubric **TAi. 121 Name: AZIZIRAHMAN** also known as **ABDUL AHAD**, more particularly described therein as Title: Mr Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: 1972 POB: Shega District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 44323 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Hotak tribe;
  - iii. at page 21, 3<sup>rd</sup> paragraph under the rubric **TAi. 122 Name: ABDUL MANAN** also known as **MOHAMMAD ISHAK**, more particularly described therein as Title: Maulavi Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: Between 1940 and 1941 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012);
  - iv. at page 21, 4<sup>th</sup> paragraph under the rubric **TAi. 126 Name: MOHAMMAD** also known as **SARWAR** also known as **SIDDIQMAL** also known as **MOHAMMAD MASOOD** also known as **MOHAMMAD SARWAR SIDDIQMAL**, more particularly described therein as Title: na Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1963 POB: Jani Khel District, Paktia Province, Afghanistan Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 19657 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Mangal tribe;

- v. at page 21, 5<sup>th</sup> paragraph under the rubric **Tai. 127 Name: MOHAMMAD** also known as **ZAHID** also known as **JAN AGHA AHMADZAI** also known as **ZAHID AHMADZAI**, more particularly described therein as Title: Mullah Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1971 POB: Logar Province, Afghanistan Good quality a.k.a.: a) Jan Agha Ahmadzai b) Zahid Ahmadzai Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 001206, issued on 17 Jul. 2000 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area;
- vi. at page 22, 1<sup>st</sup> paragraph under the rubric **Tai. 128 Name: ABDUL QADEER** also known as **BASIR** also known as **ABDUL BASEER** also known as **ABDUL QADIR** also known as **AHMAD HAJI** also known as **ABDUL QADIR HAQQANI** also known as **ABDUL QADIR**, more particularly described therein as Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964 POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area;
- vii. at page 22, 2<sup>nd</sup> paragraph under the rubric **Tai. 129 Name: NAZIRULLAH** also known as **HANAFI** also known as **WALIULLAH** also known as **NAZIRULLAH AANAFI WALIULLAH**, more particularly described therein as Title: a) Maulavi b) Haji Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1962 POB: Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Nazirullah Aanafi Waliullah Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000912, issued on 30 Jun. 1998 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;
- viii. at page 22, 4<sup>th</sup> paragraph under the rubric **Tai. 132 Name: NAJIBULLAH** also known as **MUHAMMAD JUMA** also known as **NAJIB ULLAH**, more particularly described therein as Title: Maulavi Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan DOB: 1958 POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Najib Ullah Nationality: Afghanistan Passport no: Afghanistan 000737, issued on 20 Oct. 1996 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area;

- ix. at page 22, 5<sup>th</sup> paragraph under the rubric **Tai. 133 Name: ABDUL WALI** also known as **SEDDIQI**, more particularly described therein as Title: Qari Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan DOB: 1974 POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;
- x. at page 23, 2<sup>nd</sup> paragraph under the rubric **Tai. 136 Name: MOHAMMAD SADIQ** also known as **AMIR MOHAMMAD**, more particularly described therein as Title: a) Alhaj b) Maulavi Designation: Head of Afghan Trade Agency, Peshawar, Pakistan DOB: 1934 POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan SE 011252 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. NTERPOL-UN Security Council;
- xi. at page 23, 3<sup>rd</sup> paragraph under the rubric **Tai. 137 Name: RAHMATULLAH** also known as **KAKAZADA** also known as **REHMATULLAH** also known as **KAKAZADA** also known as **MULLAH NASIR**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Consul General, Taliban Consulate General, Karachi, Pakistan DOB: 1968 POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Rehmatullah b) Kakazada Low quality a.k.a.: Mullah Nasir Nationality: Afghanistan Passport no: number D 000952, issued on 7 Jan. 1999, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/ Pakistan border area. Belongs to Suleimankheil tribe;
- xii. at page 23, 4<sup>th</sup> paragraph under the rubric **Tai. 138 Name: MOHAMMAD** also known as **ALEEM** also known as **NOORANI**, more particularly described therein as Title: Mufti Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan DOB: Approximately 1963 POB: Ghazni Province Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality Afghanistan Passport no: na National identification no: na Address: na Listed on 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011);
- xiii. at page 23, 5<sup>th</sup> paragraph under the rubric **Tai. 139 Name: ABDUL GHAFAR** also known as **SHINWARI**, more particularly described therein as Title: Haji Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan DOB: 29 Mar. 1965 POB: Nangarhar Province,

Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000763, issued on 9 Jan. 1997 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe;

- xiv. at page 24, 1<sup>st</sup> paragraph under the rubric **TAi. 140 Name: GUL AHMAD** also known as **HAKIMI**, more particularly described therein as Title: Maulavi Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan DOB: 1964 POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: n. Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;
- xv, at page 24, 2<sup>nd</sup> paragraph under the rubric **TAi. 141 Name: ABDULLAH** also known as **HAMAD** also known as **MOHAMMAD KARIM** also known as **ALHAMMAD**, more particularly described therein as Title: Maulavi Designation: Consul General, Taliban Consulate General, Quetta, Pakistan DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan Good quality a.k.a.: al-Hammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000857, issued on 20 Nov. 1997 National identification no: Afghan national identification card (tazkira) number 300786 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group;
- xvi. at page 24, 3<sup>rd</sup> paragraph under the rubric **TAi. 142 Name: ABDUL HAI** also known as **HAZEM** also known as **ABDUL QADER** also known as **ABDUL HAI HAZEM**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan DOB: 1971 POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Abdul Hai Harem (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: number D0001203, issued in Afghanistan National identification no: na Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province, Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012);
- xvii. at page 24, 4<sup>th</sup> paragraph under the rubric **TAi. 143 Name: HAMDULLAH** also known as **ALLAH NOOR**, more particularly described therein as Title: Maulavi Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan DOB: 1973 POB: District Number 6, Kandahar City, Kandahar Province Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 4414 Address: na Listed on: 25 Jan. 2001

(amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group;

- xviii. at page 25, 4<sup>th</sup> paragraph under the rubric **TAi. 148 Name: ABDUL HABIB** also known as **ALIZAI** also known as **HAJI AGHA JAN ALIZAI** also known as **HAJJI AGHA JAN** also known as **AGHA JAN ALAZAI** also known as **HAJI LOI LALA** also known as **LOI AGHA** also known as **ABDUL HABIB** also known as **AGHA JAN ALIZAI**, more particularly described therein as Title: a) Haji b) Hadji c) Haji Designation: na DOB: a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan Good quality a.k.a.: a) Haji Aha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014) Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan;
- xix. at page 27, 1<sup>st</sup> paragraph under the rubric **TAi. 155 Name: ABDUL AZIZ** also known as **ABBASIN** also known as **ABDUL AZIZ MAHSUD**, more particularly described therein as Title: na Designation: na DOB: 1969 POB: Sheykhani Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan Good quality a.k.a.: Abdul Aziz Mahsud Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 4 Oct. 2011 (amended on 22 Apr. 2013) Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaluddin Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan;
- xx. at page 27, 2<sup>nd</sup> paragraph under the rubric **TAi. 156 Name: AHMAD** also known as **ZIA** also known as **AGHA** also known as **ZIA AGHA** also known as **NOOR AHMAD** also known as **NOOR AHMED** also known as **SIA AGHA SAYEED**, more particularly described therein as Title: Haji Designation: na DOB: 1974 POB: Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed Low quality a.k.a.: Sia Agha Sayeed Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area;
- xxi. at page 27, 3<sup>rd</sup> paragraph under the rubric **TAi. 157 Name: FAZL** also known as **RABI** also known as **FAZL RABBI** also known as **FAZAL RABI** also known as **FAISAL RABBI**, more particularly described therein as Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National

identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area;

- xxii. at page 27, 4<sup>th</sup> paragraph under the rubric **TM. 158 Name: MOHAMMAD** also known as **AMAN** also known as **AKHUND** also known as **MOHAMMED AMAN** also known as **MULLAH MOHAMMED OMAN** also known as **MULLAH MOHAMMAD AMAN USTAD NOORZAI** also known as **MULLAH MAD AMAN USTAD NOORZAI** also known as **SANAULLAH**, more particularly described therein as Title: na Designation: na DOB: 1970 POB: Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gui Agha Ishakzai (TAi. 147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime;
- xxiii. at page 28, 1<sup>st</sup> paragraph under the rubric **TAi. 159 Name: AHMED JAN** also known as **WAZIR** also known as **AKHTAR MOHAMMAD** also known as **AHMED JAN KUCHI** also known as **AHMED JAN ZADRAN**, more particularly described therein as Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 PUB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadrان Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014) Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013;
- xxiv. at page 28, 2<sup>nd</sup> paragraph under the rubric **TAi. 160 Name: ABDUL SAMAD** also known as **ACHEKZAI** also known as **ABDUL SAMAD**, more particularly described therein as Title: na Designation: na DOB: 1970 PUB: Afghanistan Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2012 Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan;

xxv. at page 29, 2<sup>nd</sup> paragraph under the rubric **TAI. 164 Name: ABDUL RAUF** also known as **ZAKIR** also known as **QARI ZAKIR**, more particularly described therein as Title: Qari Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na Nationality Afghanistan Passport no: na National identification no: na Address: na Listed on: 5 Nov. 2012 (amended on 31 May 2013) Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs);

xxvi. at page 30, 4<sup>th</sup> paragraph under the rubric **TAI. 170 Name: SAIDULLAH** also known as **JAN** also known as **ABID KHAN**, more particularly described therein as Title: na Designation: na DOB: 1982 P013: Giyan District, Paktika Province, Afghanistan Good quality a.k.a.: Abid Khan Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 31 Jul. 2014 Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan;

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

4. Pursuant to Section 22B (3) (b) of the Act that the property:

- (i) owned or controlled by each Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen.

## **86. CLAIM NO. CV 2018 - 04595:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**AND**

- 1. SAYED ESMATULLAH** also known as **ASEM** also known as **ABDUL QUDDUS** also known as **ESMATULLAH ASEM** also known as **ASMATULLAH ASEM** also known as **SAYED ESMATULLAH ASEM**;
- 2. EHSANULLAH** also known as **SARFIDA** also known as **HESAMUDDIN** also known as **AKHUNDZADA** also known as **EHSANULLAH SARFADI** also known as **EHSANULLAH SARFIDA**;

3. **HABIBULLAH** also known as **RESHAD**;
4. **AHMED JAN** also known as **AKHUNDZADA** also known as **WAZIR** also known as **HAJI AHMAD JAN** also known as **AHMED JAN AKHUND**;
5. **SADUDDIN** also known as **SAYYED** also known as **SADUDIN SAYED** also known as **SADRUDDIN**;
6. **ABDUL JABBAR** also known as **OMARI** also known as **MULLAH JABBAR** also known as **MUAWIN JABBAR**;
7. **JANAN** also known as **AGHA** also known as **ABDULLAH JAN AGHA**;
8. **DOST MOHAMMAD** also known as **DOOST MOHAMMAD**;
9. **ABDUL BARI** also known as **AKHUND** also known as **HAJI MULLAH SAHIB** also known as **ZAKIR**;
10. **WALI JAN**;
11. **MOHAMMAD HASAN** also known as **RAHMANI** also known as **CUD MULLAH MOHAMMAD HASSAN**;
12. **ABDUL MANAN** also known as **NYAZI** also known as **ABDUL MANAN NAYAZI** also known as **ABDUL MANAN NIAZI** also known as **BARYALY** also known as **BARYALAI**;
13. **ABDUL WAHED** also known as **SHAFIQ**;
14. **MOHAMMAD SHAFIQ** also known as **MOHAMMADI**;
15. **NAZIR MOHAMMAD** also known as **ABDUL BASIR** also known as **NAZAR MOHAMMAD**;
16. **MOHAMMAD ESHAQ** also known as **AKHUNDZADA** also known as **MOHAMMAD ISHAQ AKHUND**;
17. **ZIA-UR-RAHMAN** also known as **MADANI** also known as **ZIAURRAHMAN MADANI** also known as **ZAIA U RAHMAN MADANI** also known as **MADANI SAHEB** also known as **DIVA' AL-RAHMAN**;
18. **SHAMSUDDIN** also known as **PAHLAWAN SHAMSUDDIN**;
19. **MOHAMMAD RASUL** also known as **AYYUB** also known as **CURG**;
20. **AHMAD TAHA** also known as **KHALID** also known as **ABDUL QADIR**;
21. **MOHAMMAD SHAFIQULLAH** also known as **AHMADI** also known as **FATIH KHAN** also known as **MOHAMMAD SHAFIQ AHMADI** also known as **MULLAH SHAFIQULLAH**;
22. **AMINULLAH** also known as **AMIN** also known as **QUDDUS** also known as **MUHAMMAD YUSUF**



also known as **AMINULLAH AMIN**;

**23. ABDULHAI** also known as **SALEK**;

**24. AHMAD JAN** also known as **AKHUNDZADA** also known as **SHUKOOR** also known as **AKHUNDZADA** also known as **AHMAD JAN AKHUNDZADA** also known as **AHMAD JAN AKHUND ZADA**;

**25. NOOR MOHAMMAD** also known as **SAQIB**;

**26. HAMDULLAH** also known as **SUNANI** also known as **SANANI**;

**27. SHAHABUDDIN** also known as **DELAWAR**;

**28. ABDUL RAHMAN** also known as **AGHA**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **6<sup>th</sup> day of December, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendants,
  - i. at page 14, 3<sup>rd</sup> paragraph under the rubric **TAI. 080 Name: SAYED ESMATULLAH** also known as **ASEM** also known as **ABDUL QUDDUS** also known as **ESMATULLAH ASEM** also known as **ASMATULLAH ASEM** also known as **SAYED ESMATULLAH ASEM**, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime DOB: Approximately 1967 POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administrated Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012;
  - ii. at page 15, 1<sup>st</sup> paragraph under the rubric **TAI. 083 Name: EHSANULLAH** also known as **SARFIDA** also known as **HESAMUDDIN** also known as **AKHUNDZADA** also known as

**EHSANULLAH SARFADI** also known as **EHSANULLAH SARFIDA**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: Between 1962 and 1963 (Approximately) PUB: Khatak village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 31 Dec. 2013) Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe;

- iii. at page 15, 2<sup>nd</sup> paragraph under the rubric **Tai. 084 Name: HABIBULLAH** also known as **RESHAD**, more particularly described therein as Title: Mullah Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime DOB: Between 1968 and 1973 POB: Waghaz District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area;
- iv. at page 15, 3<sup>rd</sup> paragraph under the rubric **Tai. 085 Name: AHMED JAN** also known as **AKHUNDZADA** also known as **WAZIR** also known as **HAJI AHMAD JAN** also known as **AHMED JAN AKHUND**, more particularly described therein as Title: Maulavi Designation: Minister of Water and Electricity under the Taliban regime DOB: Between 1953 and 1958 POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area;
- v, at page 15, 4<sup>th</sup> paragraph under the rubric **Tai. 087 Name: SADUDDIN** also known as **SAYYED** also known as **SADUDIN SAYED** also known as **SADRUDDIN**, more particularly described therein as Title: a) Maulavi b) Alhaj c) Mullah Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime DOB: Approximately 1968 POB: a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Sadudin Sayed b) Sadruddin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe;

- vi. at page 15, 5<sup>th</sup> paragraph under the rubric **Tai. 088 Name: ABDUL JABBAR** also known as **OMARI** also known as **MULLAH JABBAR** also known as **MUAWIN JABBAR**, more particularly described therein as Title: Maulavi Designation: Governor of Baghlan Province under the Taliban regime DOB: Approximately 1958 POB: Zabul Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 20)3) Other information: Belongs to Hottak tribe;
- vii. at page 16, 2<sup>nd</sup> paragraph under the rubric **Tai. 091 Name: JANAN** also known as **AGHA** also known as **ABDULLAH JAN AGHA**, more particularly described therein as Title: Mullah Designation: Governor of Faryab Province under the Taliban regime DOB: a) Approximately 1958 b) Approximately 1953 POB: Tirin Kot city, Uruzgan Province, Afghanistan Good quality a.k.a.: Abdullah Jan Agha Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (Tai.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group;
- viii. at page 16, 3<sup>rd</sup> paragraph under the rubric **Tai. 092 Name: DOST MOHAMMAD** also known as **DOOST MOHAMMAD**, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Governor of Ghazni Province under the Taliban regime DOB: Between 1968 and 1973 POB: a) Nawi Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan Good quality a.k.a.: Doost Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 31 Dec. 2013) Other information: Associated with Mullah Jalil Haqqani (Tai.034). Believed to be in Afghanistan Pakistan border area. Belongs to Popalzai tribe;
- ix. at page 16, 5<sup>th</sup> paragraph under the rubric **Tai. 049 Name: ABDUL BART** also known as **AKHUND** also known as **HAJI MULLAH SAHIB** also known as **ZAKIR**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Governor of Helmand Province under the Taliban regime DOB: Approximately 1953 POB: a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan Good quality a.k.a.: Haji Mullah Sahib Low quality a.k.a.: Zakir Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai

tribe. Member of Taliban leadership in Helmand Province, Afghanistan,

- x. at page 17, 1<sup>st</sup> paragraph under the rubric **TAi. 095 Name: WALIJAN**, more particularly described therein as Title: Maulavi Designation: Governor of Jawzjan Province under the Taliban regime DOB: Approximately 1968 POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information Member of the Taliban Gerd-e-Jangal Shura and Head of the Taliban Prisoners and Refugees Committee, Belongs to Ishaqzai tribe;
- xi. at page 17, 2<sup>nd</sup> paragraph under the rubric **TAi. 096 Name: MOHAMMAD HASAN** also known as **RAHMANI** also known as **GUD MULLAH MOHAMMAD HASSAN**, more particularly described therein as Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime DOB: Approximately 1963 POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan Good quality a.k.a.: Gud Mullah Mohammad Hassan Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (TAi.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe;
- xii. at page 17, 3<sup>rd</sup> paragraph under the rubric **TAi. 097 Name: ABDUL MANAN** also known as **NYAZI** also known as **ABDUL MANAN NAYAZI** also known as **ABDUL MANAN NIAZI** also known as **BARYALY** also known as **BARYALAI**, more particularly described therein as Title: Mullah Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime DOB: Approximately 1968 POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan Good quality a.k.a.: a) Abdul Manan Nayaz b) Abdul Manan Nyazi Low quality a.k.a.: a) Baryaly b) Baryalai Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013) Other information: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe. Involved in transporting suicide bombers to Afghanistan;
- xiii. at page 17, 4<sup>th</sup> paragraph under the rubric **TAi. 098 Name: ABDUL WAHED** also

known as **SHAFIQ**, more particularly described therein as Title: Maulavi Designation: Deputy Governor of Kabul Province under the Taliban regime DOB: Approximately 1968 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011);

- xiv. at page 17, 5<sup>th</sup> paragraph under the rubric **Tai. 099 Name: MOHAMMAD SHAFIQ** also known as **MOHAMMADI**, more particularly described therein as Title: Maulavi Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Paktia, Paktika, Khost and Ghazni Provinces under the Taliban regime DOB: Approximately 1948 POB: Tirin Kot District, Uruzgan Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe;
- xv. at page 18, 1<sup>st</sup> paragraph under the rubric **Tai. 100 Name: NAZIR MOHAMMAD** also known as **ABDUL BASIR** also known as **NAZAR MOHAMMAD**, more particularly described therein as Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan Good quality a.k.a.: Nazar Mohammad (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012, 31 Dec. 2013) Other information: Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008;
- xvi. at page 18, 2 paragraph under the rubric **Tai. 101 Name: MOHAMMAD ESHAQ** also known as **AKHUNZADA** also known as **MOHAMMAD ISHAQ AKHUND**, more particularly described therein as Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime DOB: Between 1963 and 1968 POB: Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe;
- xvii. at page 18, 3<sup>rd</sup> paragraph under the rubric **Tai. 102 Name: ZIA-UR-RAHMAN**

also known as **MADANI** also known as **ZIAURRAHMAN MADANI** also known as **ZAIA U RAHMAN MADANI** also known as **MADANI SAHEB** also known as **DIVA' ALRAHMAN**, more particularly described therein as Title: Maulavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960 POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan Good quality a.k.a.: a) Ziaurrahman Madani b) Zaia u Rahman Madan c) Madani Saheb d) Diya' al-Rahman Madani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012, 31 Dec. 2013) Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raking in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region;

- xviii. at page 18, 4<sup>th</sup> paragraph under the rubric **TAi. 103 Name: SHAMSUDDIN** also known as **PAHLAWAN SHAMSUDDIN**, more particularly described therein as Title: a) Maulavi b) Qari Designation: Governor of Wardak (Maidan) Province under the Taliban regime DOB: Approximately 1968 POB: Keshim District, Badakhshan Province, Afghanistan Good quality a.k.a.: Pahlawan Shamsuddin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Believed to be in Afghanistan/Pakistan/Iran border area;
- xix. at page 18, 5<sup>th</sup> paragraph under the rubric **TAi. 104 Name: MOHAMMAD RASUL** also known as **AYYUB** also known as **GURG**, more particularly described therein as Title: Maulavi Designation: Governor of Nimroz Province under the Taliban regime DOB: Between 1958 and 1963 POB: Rabat village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Gurg Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe;
- xx. at page 19, 1<sup>st</sup> paragraph under the rubric **TAi. 105 Name: AHMAD TAHA** also known as **KHALID** also known as **ABDUL QADIR**, more particularly described therein as Title: Maulavi Designation: Governor of Paktia Province under the

Taliban regime DOB: Approximately 1963 POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiq Khel village, Naka District, Paktia Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 13 Aug. 2012) Other information: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallaloudine Haqqani (TAi. 144);

- xxi. at page 19, 2<sup>nd</sup> paragraph under the rubric **TAi. 106 Name: MOHAMMAD SHAFIQULLAH** also known as **AHMADI** also known as **FATIH KHAN** also known as **MOHAMMAD SHAFIQ AHMADI** also known as **MULLAH SHAFIQULLAH**, more particularly described therein as Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: Between 1956 and 1957 POB: a) Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Mohammad Shafiq Ahmadi (previously listed as) b) Mullah Shafiqullah Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013, 7 Sep. 2016) Other information: Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe;
- xxii. at page 19, 3<sup>rd</sup> paragraph under the rubric **TAi. 107 Name: AMINULLAH** also known as **AMIN** also known as **QUDDUS** also known as **MOHAMMAD YUSUF** also known as **AMINULLAH AMIN**, more particularly described therein as Title: Maulavi Designation: Governor of Saripul Province under the Taliban regime DOB: Approximately 1973 POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe;
- xxiii. at page 19, 4<sup>th</sup> paragraph under the rubric **TAi. 108 Name: ABDULHAI** also known as **SALEK**, more particularly described therein as Title: Maulavi Designation: Governor of Uruzgan Province under the Taliban regime DOB: Approximately 1965 POB: Awlyatak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001

(amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011, 18 May 2012)  
Other information: Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe;

xxiv. at page 19, 5<sup>th</sup> paragraph under the rubric **TAi. 109 Name: AHMAD JAN** also known as **AKHUNDZADA** also known as **SHUKOOR** also known as **AKHUNDZADA** also known as **AHMAD JAN AKHUNDZADA** also known as **AHMAD JAN AKHUND ZADA**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime DOB: Between 1966 and 1967 (Approximately) POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Ahmad Jan Akhundzada b) Ahmad Jan Akhund Zada Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 1 Jun. 2012) Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area;

xxv. at page 20, 1<sup>st</sup> paragraph under the rubric **TAi. 110 Name: NOOR MOHAMMAD** also known as **SAQIB**, more particularly described therein as Title: na Designation: Chief Justice of Supreme Court under *the* Taliban regime DOB: Approximately 1958 POB: a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe;

xxvi. at page 20, 2<sup>nd</sup> paragraph under the rubric **TAi. 111 Name: HAMDULLAH** also known as **SUNANI** also known as **SANANI**, more particularly described therein as Title: Maulavi Designation: Head of Dar-ul-Efla (Fatwa Department) of Supreme Court under the Taliban regime DOB: Approximately 1923 POB: Dai Chopan District, Zabul Province, Afghanistan Good quality a.k.a.: Sanani (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Reportedly deceased in 2001. Belonged to Kakar tribe;

xxvii. at page 20, 3<sup>rd</sup> paragraph under the rubric **TAi. 113 Name: SHAHABUDDIN** also known as **DELAWAR**, more particularly described therein as Title: Maulavi Designation: Deputy of High Court under the Taliban regime DOB: a) 1957 b) 1953



POB: Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport number 0A296623 National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013, 7 Sep. 2016) Other information: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area; and

xxviii. at page 20, 4<sup>th</sup> paragraph under the rubric **TAi. 114 Name: ABDUL RAHMAN** also known as **AGHA**, more particularly described therein as Title: Maulavi Designation: Chief Justice of Military Court under the Taliban regime DOB: Approximately 1958 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: a) Afghanistan b) Pakistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area,

of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

4. Pursuant to Section 22B (3) (b) of the Act that the property:

- (i) owned or controlled by each Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen.

## **87. CLAIM NO. CV 2018 - 04596:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**AND**

**1. MOHAMMAD** also known as **HASSAN** also known as **AKHUND**;

**2. ABDUL KABIR** also known as **MOHAMMAD JAN** also known as **A. KABIR**;

3. **MOHAMMED** also known as **OMAR** also known a **GHULAM NABI**;
4. **MUHAMMAD** also known as **TAHER** also known as **ANWARI** also known as **MOHAMMAD TAHER ANWARI** also known as **MUHAMMAD TAHIR ANWARI** also known as **MOHAMMAD TAHRE ANWARI** also known as **HAJI MUDIR**;
5. **SAYYED MOHAMMED** also known as **HAQQANI** also known as **SAYYED MOHAMMAD HAQQANI**;
6. **ABDUL LATIF** also known as **MANSUR** also known as **ABDUL LATIF MANSOOR** also known as **WALI MOHAMMAD**;
7. **SHAMS** also known as **UR-RAHMAN** also known as **ABDUL ZAHIR** also known as **SHAMSURRAHMAN** also known as **SHAMS-U-RAHMAN** also known as **SHAMSURRAHMAN ABDURAHMAN** also known as **SHAMS URRAHMAN SHER ALAM**;
8. **ATTIQULLAH** also known as **AKHUND**;
9. **AKHTAR** also known as **MOHAMMAD** also known as **MANSOUR** also known as **SHAH MOHAMMED** also known as **SERAJUDDIN HAQANI** also known as **AKHTAR MOHAMMAD MANSOUR KHAN MUHAM** also known as **AKHTAR MUHAMMAD MANSOOR** also known as **AKHTAR MOHAMMAD MANSOOR** also known as **NAIB IMAM**;
10. **MOHAMMAD NAIM** also known as **BARICH** also known as **KHUDAIDAD** also known as **MULLAH NAEEM BARECH** also known as **MULLAH NAEEM BARAICH** also known as **MULLAH NAIMULLAH** also known as **MULLAH NAIM BARER** also known as **MOHAMMAD NAIM** (previously listed as) also known as **MULLAH NAIM BARICH** also known as **MULLAHNAIM BARECH** also known as **MULLAH NAIM BARECH AKHUND** also known as **MULLAH NAEEM BARIC** also known as **NAIM BARICH** also known as **HAJI GUL MOHAMMED NAIM BARICH** also known as **GUL MOHAMMAD** also known as **HAJI GHUL MOHAMMAD** also known as **GUL MOHAMMAD KAMRAN** also known as **MAWLAWI GUL MOHAMMAD** also known as **SPEN ZRAE**;
11. **HIDAYATULLAH** also known as **ABU TURAB**;
12. **YAR MOHAMMAD** also known as **RAHIMI**;

13. **ALLAH DAD** also known as **TAYEB** also known as **WALI** also known as **MUHAMMAD** also known as **ALLAH DAD TAYYAB** also known as **ALLAH DAD**;
14. **NIK MOHAMMAD** also known as **DOST MOHAMMAD** also known as **NIK MOHAMMAD**;
15. **MATIULLAH**;
16. **ALLAH DAD** also known as **MATIN** also known as **ALLAHDAD** (previously listed as) also known as **SHAHIDWROR** also known as **AKHUND**;
17. **UBAIDULLAH** also known as **AKHUND** also known as **YAR MOHAMMAD AKHUND** also known as **OBAIDULLAH AKHUND** also known as **OBAID ULLAH AKHUND**;
18. **ABDUL GHANI** also known as **BARADAR** also known as **ABDUL AHMAD TURK** also known as **MULLAH BARADAR AKHUND** also known as **ABDUL GHANI BARADAR** (previously listed as);
19. **ABDUL RAUF** also known as **KHADEM** also known as **MULLAH ABDUL RAUF**;
20. **AMIR KHAN** also known as **MOTAQI** also known as **AMIR KHAN MUTTAQI**;
21. **ABDUL SALAM** also known as **HANAFI** also known as **ALI MARDAN** also known as **QUL** also known as **ABDUSSALAM HANIFI** also known as **HANAFI SAHEB**;
22. **SAID AHMED** also known as **SHAHIDKHEL**;
23. **AREFULLAH** also known as **AREF** also known as **GHAZI MOHAMMAD** also known as **AREFULLAH AREF** (formerly listed as);
24. **MOHAMMAD** also known as **AHMADI**;
25. **ABDUL RAHMAN** also known as **ZAHED** also known as **ABDUL RAHMAN ZAHID**;
26. **ABDUL JALIL** also known as **HAQQANI** also known as **WALI MOHAMMAD** also known as **ABDUL JALIL AKHUND** also known as **AKHTER MOHMAD** also known as **HAJI GULAB GUL** also known as **ABDUL JALIL HAQQANI** (previously listed as) also known as **NAZAR JAN**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the 6<sup>th</sup> day of December, 2018 include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendants,
  - i. at page 1, 1<sup>st</sup> paragraph under the rubric **TAi. 002 Name: MOHAMMAD** also known as **HASSAN** also known as **AKHUND**, more particularly described therein as Title: a) Mullah b) Haji Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately) POB: Pashmul village, Panjwa District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010;
  - ii. at page 1, 2<sup>nd</sup> paragraph under the rubric **TAi. 003 Name: ABDUL KABIR** also known as **MOHAMMAD JAN** also known as **A. KABIR**, more particularly described therein as Title: Maulavi Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan Good quality a.k.a.: A. Kabir Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013) Other information: Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;
  - iii. at page 2, 1<sup>st</sup> paragraph under the rubric **TAi. 004 Name: MOHAMMED** also known as **OMAR** also known as **GHULAM NABI**, more particularly described therein as Title: Mullah Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan DOB: a) Approximately 1966 b) 1960 c) 1953 POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan Good quality

a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2000 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi. 109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013;

- iv. at page 2, 2<sup>nd</sup> paragraph under the rubric **TAi. 053 Name: MUHAMMAD** also known as **TAHER** also known as **ANWARI** also known as **MOHAMMAD TAHER ANWARI** also known as **MUHAMMAD TAHIR ANWARI** also known as **MOHAMMAD TAHER ANWARI** also known as **HAJI MUDIR**, more particularly described therein as Title: Mullah Designation: a) a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1961 FOB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari Low quality a.k.a.: Haji Mudir Nationality: Afghanistan Passport no: na National identification no na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;
- v. at page 2, 3 paragraph under the rubric **TAi. 006 Name: SAYYED MOHAMMED** also known as **HAQQANI** also known as **SAYYED MOHAMMAD HAQQANI**, more particularly described therein as Title: Mullah Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime DOB: Approximately 1965 POB: Chaharbagh village, Arghandab District Kandahar Province, Afghanistan Good quality a.k.a.: Sayyed Mohammad Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of January 2016;
- vi. at page 2, 4<sup>th</sup> paragraph under the rubric **TAi. 007 Name: ABDUL LATIF** also known as **MANSUR** also known as **ABDUL LATIF MANSOOR** also known as **WALI MOHAMMAD**, more particularly described therein as Title Maulavi Designation: Minister of Agriculture under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad Low quality a.k.a.: na Nationality:

Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013) Other information: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai);

- vii. at page 3, 1<sup>st</sup> paragraph under the rubric **TAi. 008 Name: SHAMS** also known as **UR-RAHMAN** also known as **ABDUL ZAHIR** also known as **SHAMSURRAHMAN** also known as **SHAMS-U-RAHMAN** also known as **SHAMSURRAHMAN ABDURAHMAN** also known as **SHAMS URRAHMAN SHER ALAM**, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: 1969 POB: Waka Uzbini village, Sarobi District, Kabul Province, Afghanistan Good quality a.k.a.: a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman Low quality a.k.a.: Shams ur-Rahman Sher Alam Nationality: Afghanistan Passport no: na National identification no: a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673 Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 18 May 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe;
- viii. at page 3, 2<sup>nd</sup> paragraph under the rubric **TAi. 009 Name: ATTIQULLAH** also known as **AKHUND**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: Approximately 1953 POB: Shah Wali Kot District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe;
- ix. at page 3, 3<sup>rd</sup> paragraph under the rubric **TAi. 011 Name: AKHTAR** also known as **MOHAMMAD** also known as **MANSOUR** also known as **SHAH MOHAMMED** also known as **SERAJUDDIN HAQANI** also known as **AKHTAR MOHAMMAD MANSOUR KHAN MUHAMMAD** also known as **AKHTAR MUHAMMAD MANSOOR** also known as **AKHTAR MOHAMMAD MANSOOR** also known as **NAIB IMAM**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Minister of Civil Aviation and Transportation under the Taliban regime DOB: a) Approximately 1960 b) 1966 POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor Low quality a.k.a.: Naib Imam Nationality: Afghanistan Passport no: Afghanistan number SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000) National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 23 Dec. 2016) Other information: Involved in drug trafficking as of 2011, primarily through

Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016;

- x. at page 3, 4<sup>th</sup> paragraph under the rubric **TAi. 013 Name: MOHAMMAD NAIM** also known as **BARICH** also known as **KHUDAIDAD** also known as **MULLAH NAEEM BARECH** also known as **MULLAH NAEEM BARAICH** also known as **MULLAH NAIMULLAH** also known as **MULLAH NAIM BAREH** also known as **MOHAMMAD NAIM (previously listed as)** also known as **MULLAH NAIM BARICH** also known as **MULLAHNAIM BARECH** also known as **MULLAH NAIM BARECH AKHUND** also known as **MULLAH NAEEM BARIC** also known as **NAIM BERICH** also known as **HAJI GUL MOHAMMED NAIM BARICH** also known as **GUL MOHAMMAD** also known as **HAJI GHUL MOHAMMAD** also known as **GUL MOHAMMAD KAMRAN** also known as **MAWLAWI GUL MOHAMMAD** also known as **SPEN ZRAE**, more particularly described therein as Title: Mullah Designation: Deputy Minister of Civil Aviation under the Taliban regime DOB: Approximately 1975 POB: a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki villae, Garmsir District, Ileimand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan Good quality a.k.a.: a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullab d) Mullah Naim Bareh e) Mohammad Naim (previously listed as) f) Mullah Naim Barich g) MullahNaim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Bench k) Haji Gul Mohammed Naim Barich l) Gul Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad Low quality a.k.a.: Spen Zrae Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afihanistan/Pakistan border area. Belongs to Barich tribe;
- xi. at page 4, 1<sup>st</sup> paragraph under the rubric **TAi. 014 Name: HIDAYATULLAH** also known as **ABU TURAB**, more particularly described therein as Title: na Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime DOB: Approximately 1968 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Abu Turab Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe;

- xii. at page 4, 2<sup>nd</sup> paragraph under the rubric **TAi. 015 Name: YAR MOHAMMAD** also known as **RAHIMI**, more particularly described therein as Title: Mullah Designation: Minister of Communication under the Taliban regime DOB: Approximately 1953 POB: Taluqan village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe;
- xiii. at page 4, 3<sup>rd</sup> paragraph under the rubric **TAi. 016 Name: ALLAH DAD** also known as **TAYEB** also known as **WALI** also known as **MUHAMMAD** also known as **ALLAH DAD TAYYAB** also known as **ALLAH DAD**, more particularly described therein as Title: a) Mullah b) Haji Designation: Deputy Minister of Communication under the Taliban regime DOB: Approximately 1963 POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 7 Sep. 2016) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Deceased as of November 2015;
- xiv. at page 4, 4<sup>th</sup> paragraph under the rubric **TAi. 019 Name: NIK MOHAMMAD** also known as **DOST MOHAMMAD** also known as **NIK MOHAMMAD**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Commerce under the Taliban regime DOB: Approximately 1957 POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Nik Mohammad (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013) Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;
- xv. at page 4, 5<sup>th</sup> paragraph under the rubric **TAi. 020 Name: MATIULLAH**, more particularly described therein as Title: Mullah Designation: Director, Kabul Custom House under the Taliban regime DOB: Approximately 1973 POB: Daman District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe;



- xvi. at page 5, 1<sup>st</sup> paragraph under the rubric **TAi. 021 Name: ALLAH DAD** also known as **MATIN** also known as **ALLAHDAD** (previously listed as) also known as **SHAHIDWROR** also known as **AKHUND**, more particularly described therein as Title: Mullah Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime DOB: a) Approximately 1953 b) Approximately 1960 POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Allandad (previously listed as) b) Shahidwrwr Low quality a.k.a.: Akhund Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe;
- xvii. at page 5, 2<sup>nd</sup> paragraph under the rubric **TAi. 022 UBAIDULLAH** also known as **AKHUND** also known as **YAR MOHAMMAD AKHUND** also known as **OBAIDULLAH AKHUND** also known as **OBAID ULLAH AKHUND**, more particularly described therein as Title: a) Mullah b) Hadji c) Maulavi Designation: Minister of Defence under the Taliban regime DOB: a) Approximately 1968 b) 1969 FOB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Zheray District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 31 Dec. 2013) Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe;
- xviii. at page 5, 4<sup>th</sup> paragraph under the rubric **TAi. 024 Name: ABDUL GHANI** also known as **BARADAR** also known as **ABDUL AHMAD TURK** also known as **MULLAH BARADAR AKHUND** also known as **ABDUL GHANI BARADAR (previously listed as)**, more particularly described therein as Title: Mullah Designation: Deputy Minister of Defence under the Taliban regime DOB: Approximately 1968 POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) Other information: Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007;

- xix. at page 6, 1<sup>st</sup> paragraph under the rubric **Tai. 025 Name: ABDUL RAUF** also known as **KHADEM** also known as **MULLAH ABDUL RAUF**, more particularly described therein as Title: Mullah Designation: Commander of Central Corps under the Taliban regime DOB: a) Between 1958 and 1963 b) Approximately 1970 POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Mullah Abdul Rauf Aliza Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012) Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011;
- xx. at page 6, 2<sup>nd</sup> paragraph under the rubric **Tai. 026 Name: AMIR KHAN** also known as **MOTAQI** also known as **AMIR KHAN MUTTAQI**, more particularly described therein as Title: Mullah Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan Good quality a.k.a.: Amir Khan Muttaqi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe;
- xxi. at page 6, 3<sup>rd</sup> paragraph under the rubric **Tai. 027 Name: ABDUL SALAM** also known as **HANAFI** also known as **ALI MARDAN** also known as **QUL** also known as **ABDUSSALAM HANIFI** also known as **HANAFI SAHEB**, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1968 POB a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area;
- xxii. at page 6, 4<sup>th</sup> paragraph under the rubric **Tai. 028 Name: SAID AHMED** also known as **SHAHIDKHEL**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1975 POB: Spandeh (Espandi `Olya) village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan

border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe;

xxiii. at page 6, 5<sup>th</sup> paragraph under the rubric **Tai. 030 Name: AREFULLAH** also known as **AREF** also known as **GHAZI MOHAMMAD** also known as **AREFULLAH AREF (formerly listed as)**, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime DOB: Approximately 1958 POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: Arefullah Aref (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe;

xxiv. at page 7, 1<sup>st</sup> paragraph under the rubric **Tai. 031 Name: MOHAMMAD** also known as **AHMADI**, more particularly described therein as Title: a) Mullah b) Haji Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1963 POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council;

xxv. at page 7, 2<sup>nd</sup> paragraph under the rubric **Tai. 033 Name: ABDUL RAHMAN** also known as **ZAHED** also known as **ABDUL REHMAN ZAHID**, more particularly described therein as Title: Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: Kharwar District, Logar Province, Afghanistan Good quality a.k.a.: Abdul Rehman Zahid Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area; and

xxvi. at page 7, 3<sup>rd</sup> paragraph under the rubric **Tai, 034 Name: ABDUL JALIL** also known as **HAQQANI** also known as **WALI MOHAMMAD** also known as **ABDUL JALIL AKHUND** also known as **AKHTER MOHMAD** also known as **HAJI GULAB GUL** also known as **ABDUL JALIL HAQQANI (previously listed as)** also known as **NAZAR JAN**, more particularly described therein as Title: a) Mauiavi b) Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad (born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by

the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006) c) Haji Gulab Gul in Logar, Afghanistan (son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan Nationality: Afghanistan Passport no: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul) National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013, 16 May 2014) Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAi.070),

of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

4. Pursuant to Section 22B (3) (b) of the Act that the property:

- (i) owned or controlled by each Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen.

## **88. CLAIM NO. CV 2018 - 04598:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**AND**

**1. FAIZ;**

**2. ABDUL BAQI** also known as **BASIR** also known as **AWAL SHAH** also known as **ABDUL BAQI;**

**3. MOHAMMAD JAWAD** also known as **WAZIRI;**

4. **JALALUDDIN** also known as **HAQQANI** also known as **JALALUDDIN HAQANI** also known as **JALLALOUDDIN HAQQANI** also known as **JALLALOUDDINE HAQANI**;
5. **MOHAMMAD IBRAHIM** also known as **OMARI** also known as **IBRAHIM HAQQANI**;
6. **DIN MOHAMMAD** also known as **HANIF** also known as **QARI DIN MOHAMMAD** also known as **IADENA MOHAMMAD**;
7. **HAMDULLAH** also known as **NOMANI**;
8. **QUDRATULLAH** also known as **JAMAL** also known as **HAJI SAHIB**;
9. **ABDUL RAHMAN** also known as **AHMAD** also known as **HOTTAK** also known as **HOTTAK SAHIB**;
10. **ABDULHAI** also known as **MOTMAEN** also known as **ABDUL HAQ (son of M. Anwar Khan)**;
11. **MOHAMMAD YAQOUB**;
12. **ABDUL RAZAQ** also known as **AKHUND** also known as **LALA AKHUND**;
13. **SAYED** also known as **MOHAMMAD** also known as **AZIM** also known as **AGHA** also known as **SAYED MOHAMMAD AZIM AGHA** also known as **AGHA SAHEB**;
14. **NOORUDDIN** also known as **TURABI** also known as **MUHAMMAD** also known as **QASIM** also known as **NOOR UD DIN TURABI** also known as **HAJI KARIM**;
15. **MOHAMMAD ESSA** also known as **AKHUND**;
16. **MOHAMMAD AZAM** also known as **ELMI** also known as **MUHAMMAD AZAMI**;
17. **EZATULLAH** also known as **HAQQANI** also known as **KHAN SAYYID** also known as **EZATULLAH HAQQANI**;
18. **MOHAMMAD ABBAS** also known as **AKHUND**;
19. **SHER MOHAMMAD ABBAS** also known as **STANEKZAI** also known as **PADSHAH KHAN**;
20. **MOHAMMADULLAH** also known as **MATI** also known as **MAWLAWI NANAI**;
21. **RUSTUM** also known as **HANAFI** also known as **HABIBULLAH** also known as **ROSTAM NURISTANI** also

known as **HANAFI SAHIB**;

**22. ATIQULLAH** also known as **WALI MOHAMMAD** also known as **ATIQULLAH**;

**23. NAJIBULLAH** also known as **HAQQANI** also known as **HIDAYATULLAH** also known as **NAJIBULLAH HAQANI**;

**24. SAYYED GHIASSUDDINE** also known as **SAYED GHIAS** also known as **SAYED GHIASUDDIN SAYED GHOUSUDDIN** also known as **SAYYED GHAYASUDIN**;

**25. MOHAMMAD** also known as **MOSLIM** also known as **HAQQANI** also known as **MOSLIM HAQQANI**;

**26. ABDUL RAQIB** also known as **TAKHARI**;

**27. MOHAMMAD WALI** also known as **MOHAMMAD EWAZ** also known as **MOHAMMAD WALI**;

**28. MOHAMMAD SALIM** also known as **HAQQANI**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **6<sup>th</sup> day of December, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendants,
  - i. at page 7, 4<sup>th</sup> paragraph under the rubric **Tai. 036 Name: FAIZ**, more particularly described therein as Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1969 POB: Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011);
  - ii. at page 8, 1<sup>st</sup> paragraph under the rubric **Tai. 038 Name: ABDUL BAQI** also known as **BASIR** also known as **AWAL SHAH** also known as **ABDUL BAQI**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime DOB: Between 1960 and 1962 (Approximately) POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan Good quality a.k.a.: Abdul Baqi (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep.

2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048;

- iii. at page 8, 2<sup>nd</sup> paragraph under the rubric **TAI. 039 Name: MOHAMMAD JAWAD** also known as **WAZIRI**, more particularly described therein as Title na Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1960 POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe;
- iv. at page 8, 3<sup>rd</sup> paragraph under the rubric **TAI. 040 Name: JALALUDDIN** also known as **HAQQANI** also known as **JALALUDDIN HAQQANI** also known as **JALLALUDDIN HAQQANI** also known as **JALLALUDDINE HAQQANI**, more particularly described therein as Title: Maulavi Designation: Minister of Frontier Affairs under the Taliban regime DOB: a) Approximately 1942 b) Approximately 1948 POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014) Other information: Father of Sirajuddin Jallalouddine Haqqani (TAI.144), Nasiruddin Haqqani (TAI.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omani (TAI.042) and Khalil Ahmed Haqqani (TAI. 150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe;
- v. at page 8, 4<sup>th</sup> paragraph under the rubric **TAI. 042 Name: MOHAMMAD IBRAHIM** also known as **OMARI** also known as **IBRAHIM HAQQANI**, more particularly described therein as Title: Alhaj Designation: Deputy Minister of Frontier Affairs under the Taliban regime DOB: Approximately 1958 POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: Ibrahim Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011, 29 Nov. 2011) Other information: Brother of Jalaluddin Haqqani (TAI.040) Believed to be in Afghanistan/Pakistan border area;
- vi. at page 9, 1<sup>st</sup> paragraph under the rubric **TAI. 043 Name: DIN MOHAMMAD** also known as **HANIF** also known as **QARI DIN MOHAMMAD** also known as **IADENA**

**MOHAMMAD**, more particularly described therein as Title: Qari Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime DOB: Approximately 1955 POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan Good quality a.k.a.: a) Qari Din Mohammad b) Iadana Mohammad born 1 Jan. 1969 in Badakhshan Low quality a.k.a.: na Nationality: Afghanistan Passport no: number OA 454044, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012, 7 Sep. 2016) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area;

vii. at page 9, 2<sup>nd</sup> paragraph under the rubric **Tai. 044 Name: HAMDULLAH** also known as **NOMANI**, more particularly described therein as Title: Maulavi Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime DOB: Approximately 1968 POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area;

viii. at page 9, 3<sup>rd</sup> paragraph under the rubric **Tai. 047 Name: QUDRATULLAH** also known as **JAMAL** also known as **Haji Sahib**, more particularly described therein as Title: Maulavi Designation: Minister of Information under the Taliban regime DOB: Approximately 1963 POB: Gardez, Paktia Province, Afghanistan Good quality a.k.a.: Haji Sahib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area;

ix. at page 9, 4<sup>th</sup> paragraph under the rubric **Tai. 049 Name: ABDUL RAHMAN** also known as **AHMAD** also known as **HOTTAK** also known as **HOTTAK SAHIB**, more particularly described therein as Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1957 POB: Ghazni Province, Afghanistan Good quality a.k.a.: Hottak Sahib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe;



- x. at page 10, 1<sup>st</sup> paragraph under the rubric **TAi. 051 Name: ABDULHAI** also known as **MOTMAEN** also known as **ABDUL HAQ (son of M. Anwar Khan)**, more particularly described therein as Title: Maulavi Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime DOB: Approximately 1973 POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (Afghan passport number 0A462456, issued on 31 Jan. 2012(11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan) Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan 0A462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq) National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe;
- xi. at page 10, 2<sup>nd</sup> paragraph under the rubric **TAi. 052 Name: MOHAMMAD YAQOUB**, more particularly described therein as Title: Maulavi Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime DOB: Approximately 1966 POB: a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 31 Dec. 2013) Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe;
- xii. at page 10, 3<sup>rd</sup> paragraph under the rubric **TAi. 053 Name: ABDUL RAZAQ** also known as **AKHUND** also known as **LALA AKHUND**, more particularly described therein as Title: Mullah Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime DOB: Approximately 1958 POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe;
- xiii. at page 10, 4<sup>th</sup> paragraph under the rubric **TAi. 057 Name: SAYED** also known as

**MOHAMMAD** also known as **AZIM** also known as **AGHA** also known as **SAYED MOHAMMAD AZIM AGHA** also known as **AGHA SAHEB**, more particularly described therein as Title: Maulavi Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime DOB: a) Approximately 1966 b) Approximately 1969 POB: Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area;

xiv. at page 11, 1<sup>st</sup> paragraph under the rubric **TAi. 058 Name: NOORUDDIN** also known as **TURABI** also known as **MUHAMMAD** also known as **QASIM** also known as **NOOR UD DIN TURABI** also known as **HAJI KARIM**, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Minister of Justice under the Taliban regime DOB: a) Approximately 1963 b) 1956 c) Approximately 1955 POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan Good quality a.k.a.: Noor ud Din Turabi Low quality a.k.a.: Haji Karim Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) Other information: Deputy to Mullah Mohammed Omar (TAi.004);

xv. at page 11, 2<sup>nd</sup> paragraph under the rubric **TAi. 060 Name: MOHAMMAD ESSA** also known as **AKHUND**, more particularly described therein as Title: a) Alhaj b) Mullah Designation: Minister of Water, Sanitation and Electricity under the Taliban regime DOB: Approximately 1958 POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Nurzai tribe;

xvi. at page 11, 3<sup>rd</sup> paragraph under the rubric **TAi. 063 Name: MOHAMMAD AZAM** also known as **ELMI** also known as **MUHAMMAD AZAMI**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Mines and Industries under the Taliban regime DOB: Approximately 1968 POB: Sayd Karam District, Paktia Province, Afghanistan Good quality a.k.a.: Muhammad Azami Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Reportedly deceased in 2005;

- xvii. at page 11, 4<sup>th</sup> paragraph under the rubric **Tai. 064 EZATULLAH** also known as **HAQQANI** also known as **KHAN SAYYID** also known as **EZATULLAH HAQQANI**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Planning under the Taliban regime DOB: Approximately 1957 POB: Alingar District, Laghman Province, Afghanistan Good quality a.k.a.: Ezatullah Haqqani (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012) Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area;
- xviii. at page 11, 5<sup>th</sup> paragraph under the rubric **Tai. 066 Name: MOHAMMAD ABBAS** also known as **AKHUND**, more particularly described therein as Title: Mullah Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime DOB: Approximately 1963 POB: Khas Uruzgan District, Uruzgan Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe;
- xix. at page 12, 1<sup>st</sup> paragraph under the rubric **Tai. 067 Name: SHER MOHAMMAD ABBAS** also known as **STANEKZAI** also known as **PADSHAH KHAN**, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area;
- xx. at page 12, 2<sup>nd</sup> paragraph under the rubric **Tai. 068 Name: MOHAMMADULLAH** also known as **MATI** also known as **MAWLAWI NANAI**, more particularly described therein as Title: Maulavi Designation: Minister of Public Works under the Taliban regime DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Mawlawi Nanai Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe;

xxi. at page 12, 3<sup>rd</sup> paragraph under the rubric **TAi. 069 Name: RUSTUM** also known as **HANAFI** also known as **HABIBULLAH** also known as **ROSTAM NURISTANI** also known as **HANAFI SAHIB**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1963 POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: Hanafi Sahib Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 13 Aug. 2012) Other information: Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012;

xxii. at page 12, 4<sup>th</sup> paragraph under the rubric **TAi. 070 Name: ATIQULLAH** also known as **WALI MOHAMMAD** also known as **ATIQULLAH**, more particularly described therein as Title: a) Haji b) Mullah Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1962 POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013) Other information: Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034);

xxiii. at page 13, 1<sup>st</sup> paragraph under the rubric **TAi. 071 Name: NAJIBULLAH** also known as **HAQQANI** also known as **HIDAYATULLAH** also known as **NAJIBULLAH HAQANI**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Finance under the Taliban regime DOB: 1971 POB: Moni village, Shigal District, Kunar Province Good quality a.k.a.: Najibullah Haqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974) na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 16 May 2014) Other information: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area;

xxiv. at page 13, 2<sup>nd</sup> paragraph under the rubric **TAi. 072 Name: SAYYED GHIASSOUDDINE** also known as **SAYED GHIA** also known as **SAYED GHIASUDDIN**

**SAYED GHOSUDDIN** also known as **SAYYED GHAYASUDIN**, more particularly described therein as Title: Maulavi Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime DOB: Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) Other information: Taliban member responsible for Faryab, JawLjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group;

xxv. at page 13, 3<sup>rd</sup> paragraph under the rubric **TAi. 073 Name: MOHAMMAD** also known as **MOSLIM** also known as **HAQQANI** also known as **MOSLIM HAQQANI**, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime DOB: 1965 POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan Good quality a.k.a.: Moslim Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 1136 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic;

xxvi. at page 13, 4<sup>th</sup> paragraph under the rubric **TAi. 075 Name: ABDUL RAQIB** also known as **TAKHARI**, more particularly described therein as Title: Maulavi Designation: Minister of Repatriation under the Taliban regime DOB: Between 1968 and 1973 POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan;

xxvii. at page 14, 1<sup>st</sup> paragraph under the rubric **TAi. 078 Name: MOHAMMAD WALI** also known as **MOHAMMAD EWAZ** also known as **MOHAMMAD WALI**, more particularly described therein as Title: Maulavi Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Approximately 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.:

Mohammad Wali (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) Other information: Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe; and

xxviii. at page 14, 2<sup>nd</sup> paragraph under the rubric **TAi. 079 Name: MOHAMMAD SALIM** also known as **HAQQANI**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Between 1966 and 1967 (Approximately) POB: Alingar District, Laghman Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group,

of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

4. Pursuant to Section 22B (3) (b) of the Act that the property:

- (i) owned or controlled by each Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen.

## **89. CLAIM NO. CV 2018 - 04593:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**AND**

- 1. FAZL MOHAMMAD** also known as **MAZLOOM** also known as **MOLAH FAZL** also known as **FAZEL MOHAMMAD MAZLOOM;**
- 2. ABDUL-HAQ** also known as **WASSIQ** also known as **ABDUL-HAQ WASSEQ** also known as **ABDUL**

**HAQ WASIQ;**

- 3. NURULLAH** also known as **NURI** also known as **NORULLAH NOORI;**
- 4. KHAIRULLAH** also known as **KHAIRKHWAH** also known as **MULLAH KHAIRULLAH KHAIRKHWAH** also known as **KHIRULLAH SAID WALI KHAIRKHWAH;**
- 5. HAMIDULLAH** also known as **AKHUND** also known as **SHIER MOHAMMAD** also known as **JANAT GUL** also known as **HAMIDULLAH AKHUND;**
- 6. ABDUL GHAFAR** also known as **QURISHI** also known as **ABDUL GHANI** also known as **ABDUL GHAFAR QURESHI;**
- 7. ABDUL QUDDUS** also known as **MAZHARI** also known as **AKHTAR MOHAMMAD MAZ-HARI;**
- 8. SIRAJUDDIN** also known as **JALLALUDINE** also known as **HAQQANI** also known as **SIRAJ HAQQANI** also known as **SERAJUDDIN HAQQANI** also known as **SIRAJ HAQQANI** also known as **SARAJ HAQQANI** also known as **KHALIFA;**
- 9. AMIR** also known as **ABDULLAH** also known as **AMIR ABDULLAH SAHIB;**
- 10. NASIRUDDIN** also known as **HAQQANI** also known as **DR. ALIM GHAIK** also known as **NASEER HAQQANI** also known as **DR. NASEER HAQQANI** also known as **NASSIR HAQQANI** also known as **NASHIR HAQQANI** also known as **NASERUDDIN;**
- 11. GUL** also known as **AGHA** also known as **ISHAKZAI** also known as **MULLAH GUL AGHA** also known as **MULLAH GUL AGHA AKHUND** also known as **HIDAYATULLAH** also known as **HAJI HIDAYATULLAH** also known as **HAYADATULLAH;**
- 12. SALEH** also known as **MOHAMMAD** also known as **KAKAR** also known as **AKHTAR MUHAMMAD** also known as **SALEH MOHAMMAD;**
- 13. KHALIL** also known as **AHMED** also known as **HAQQANI** also known as **KHALIL AL-RAHMAN HAQQANI** also known as **KHALIL UR RAHMAN HAQQANI** also known as **KHALEEL HAQQANI;**
- 14. FAIZULLAH** also known as **KHAN** also known as **NOORZAI** also known as **HAM FAIZULLAH NOOR** also known as **FAIZULLAH NOORZAI AKHTAR MOHAMMED MIRA KHAN** also known as **HAJI FAIZULLAH KHAN NOORZAI** also known as **HAJI FAIZULLAH KHAN NOREZAI** also known as **HAJI FAIZULLAH KHAN** also known as **HAJI FAIZULLAH** also known as **HAJI FAIZULLAH NOORI** also known as **HAJI PAZULLAH NOORZAI** also known as **HAJI MULLAH FAIZULLAH;**
- 15. MALIK** also known as **NOORZAI** also known as **HAJJI MALIK NOORZAI** also known as **HAJJI MALAK NOORZAI** also known as **HAJI MALEK NOORZAI** also known as **ALLAH MUHAMMAD** also

known as **HAJI MALUK** also known as **HAJI AMINULLAH**;

16. **BAKHT** also known as **GUL** also known as **BAKHTA GUL** also known as **BAKHT GUL BAHAR** also known as **SHUQIB**;
17. **ABDUL SATAR** also known as **ABDUL MANAN** also known as **HAJI ABDUL SATTAR BARAKZAI** also known as **HAJI ABDUL SATAR** also known as **HAJI SATAR BARAKZAI** also known as **ABDULASATTAR**;
18. **KHAIRULLAH** also known as **BARAKZAI** also known as **KHUDAI NAZAR** also known as **HAJI KHAIRULLAH** also known as **HAJI KHAIR ULLAH** also known as **HAJI KHEIRULLAH** also known as **HAM KARIMULLAH** also known as **HAJI KHAIR MOHAMMAD**;
19. **MOHAMMED QASIM** also known as **MIR WALI** also known as **KHUDAI RAHIM** also known as **MUHAMMAD QASIM** also known as **ABDUL SALAM**;
20. **AHMED SHAH** also known as **NOORZAI** also known as **OBAIDULLAH** also known as **MULLAH AHMED SHAH NOORZAI** also known as **HAJI AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **MAULAWI AHMED SHAH** also known as **MULLAH MOHAMMED SHAH**;
21. **ADAM KHAN** also known as **ACHEKZAI** also known as **MAULAVI ADAM KHAN** also known as **MAULAVI ADAM**;
22. **QARI** also known as **SAIFULLAH** also known as **TOKHI** also known as **QARI SAIFULLAH** also known as **QARI SAIFULLAH AL TOKHI** also known as **SAIFULLAH TOKHI** also known as **QARI SAHAB**;
23. **YAHYA** also known as **HAQQANI** also known as **YAYA** also known as **QARI SAHAB**;
24. **MUHAMMAD** also known as **OMAR** also known as **ZADRAN** also known as **MOHAMMAD-OMAR JADRAN**;
25. **RAHMATULLAH** also known as **SHAH NAWAZ** also known as **QARI RAHMAT** also known as **KARL RAHMAT**;
26. **ABDUL BASIR** also known as **NOORZAI** also known as **HAJI ABDUL BASIR** also known as **HAJI 'ABU AL-BASIR** also known as **HAJI BASIR NOORZAI** also known as **ABDUL BASEER** also known as **ABDUL BASIR**;
27. **TOREK** also known as **AGHA** also known as **SAYED MOHAMMED HASHAN** also known as **TORAK AGHA** also known as **TORIQ AGHA** also known as **TORIQ AGHA SAYED**



Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the 6<sup>th</sup> day of December, 2018 include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendants,
  - i. at page 5, 3<sup>rd</sup> paragraph under the rubric **TAi. 023 Name: FAZL MOHAMMAD** also known as **MAZLOOM** also known as **MOLAH FAZL** also known as **FAZEL MOHAMMAD MAZLOOM** of Qatar, more particularly described therein as Title: Mullah Designation: Deputy Chief of Army Staff of the Taliban regime DOB: Between 1963 and 1968 POB: Uruzgan, Afghanistan Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;
  - ii. at page 14, 4<sup>th</sup> paragraph under the rubric **TAi. 082 Name: ABDUL-HAQ** also known as **WASSIQ** also known as **ABDUL-HAQ WASSEQ** also known as **ABDUL HAQ WASIQ** , more particularly described therein as Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: a) 1971 b) Approximately 1975 POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;
  - iii. at page 16, 1<sup>st</sup> paragraph under the rubric **TAi. 089 Name: NURULLAH** also known as **NURI** also known as **NORULLAH NOORI**, more particularly described therein as Title: Maulavi Designation: a) Governor of Balkh Province under the Taliban Regime b) Head

of Northern Zone under the Taliban regime DOB: a) Approximately 1958 b) 1 Jan. 1967  
 POB: Shahjoe District, Zabul Province, Afghanistan Good quality a.k.a.: Norullah Noori  
 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no:  
 na Address: Qatar Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29  
 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Belongs to Tokhi tribe. Review  
 pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010;

iv. at page 16, 4<sup>th</sup> paragraph under the rubric **TAi. 093 Name: KHAIRULLAH** also known as  
**KHAIRKHWAH** also known as **MULLAH KHAIRULLAH KHAIRKHWAH** also known as  
**KHIRULLAH SAID WALI KHAIRKHWAH**, more particularly described therein as Title: a)  
 Maulavi b) Mullah Designation: a) Governor of Herat Province under the Taliban regime  
 b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban  
 regime d) Minister of Internal Affairs under the Taliban regime DOB: Approximately  
 1963 POB: Poti village, Arghistan district, Kandahar province, Afghanistan Good quality  
 a.k.a.: a) Mullah Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in  
 Kandahar on 01 Jan. 1967 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na  
 National identification no: na Address: Qatar Listed on: 25 Jan. 2001 (amended on 3  
 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep.  
 2016) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council  
 resolution 1822 (2008) was concluded on 23 Jul. 2010;

v. at page 20, 5<sup>th</sup> paragraph under the rubric **TAi. 118 Name: HAMIDULLAH** also known  
 as **AKHUND** also known as **SHER MOHAMMAD** also known as **JANAT GUL** also known  
 as **HAMIDULLAH AKHUND**, more particularly described therein as Title: Mullah  
 Designation: Head of Ariana Afghan Airlines under the Taliban regime DOB: Between  
 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province,  
 Afghanistan b) Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.:  
 a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na  
 Nationality: Afghanistan Passport no: na National identification no: na Address:  
 Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep.  
 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Belongs to Ghilzai tribe. Review  
 pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010;

vi. at page 22, 3<sup>rd</sup> paragraph under the rubric **TAI. 130 Name: ABDUL GHAFAR** also known as **QURISHI** also known as **ABDUL GHANI** also known as **ABDUL GHAFAR QURESHI**, more particularly described therein as Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967 POB: Turshut village, Wursaj District, Takhar Province, Afghanistan Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL National identification no: 55130 (tazkira) Address: Khairkhana Section Number 3, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010;

vii. at page 23, 1<sup>st</sup> paragraph under the rubric **TAI. 135 Name: ABDUL QUDDUS** also known as **MAZHARI** also known as **AKHTAR MOHAMMAD MAZ-HARI**, more particularly described therein as Title: Maulavi Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan DOB: 1970 POB: Kunduz Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000 National identification no: na Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;

viii. at page 24, 5<sup>th</sup> paragraph under the rubric **TM. 144 Name: SIRAJUDDIN** also known as **JALLALUDINE** also known as **HAQQANI** also known as **SIRAJ HAQQANI** also known as **SERAJUDDIN HAQQANI** also known as **SIRAJ HAQQANI** also known as **SARAJ HAQQANI** also known as **KIALIFA**, more particularly described therein as Title: na Designation: Na'ib Amir (Deputy Commander) DOB: Between 1977 and 1978 (Approximately) POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani Low quality a.k.a.: Khalifa Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan,

Pakistan Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013) Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;

ix. at page 25, 1<sup>st</sup> paragraph under the rubric **TAi. 145 Name: AMIR** also known as **ABDULLAH** also known as **AMIR ABDULLAH SAHIB**, more particularly described therein as Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghanistan Passport no: na National identification no: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area;

x. at page 25, 2<sup>nd</sup> paragraph under the rubric **TAi. 146 Name: NASIRUDDIN** also known as **HAQQANI** also known as **DR. ALIM GHAIK** also known as **NASEER HAQQANI** also known as **DR. NASEER HAQQANI** also known as **NASSIR HAQQANI** also known as **NASHIR HAQQANI** also known as **NASERUDDIN**, more particularly described therein as Title: na Designation: na DOB: Between 1970 and 1973 (Approximately) POB: Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani Low quality a.k.a.: Naseruddin Nationality: Afghanistan Passport no: na National identification no: na Address: Pakistan Listed on: 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014) Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013;

xi. at page 25, 3<sup>rd</sup> paragraph under the rubric **TAi. 147 Name: GUL** also known as **AGHA** also known as **ISHAKZAI** also known as **MULLAH GUL AGHA** also known as **MULLAH**

GUL **AGHA AKHUND** also known as **HIDAYATULLAH** also known as **HAJI HIDAYATULLAH** also known as **HAYADATULLAH**, more particularly described therein as Title: na Designation: na DOB: Approximately 1972 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mullah Gui Agha b) Mullah Gul Agha Akhund Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah Nationality: na Passport no: na National identification no: na Address: Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013) Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe;

xii. at page 25, 5<sup>th</sup> paragraph under the rubric **TAi. 149 Name: SALEH** also known as **MOHAMMAD** also known as **KAKAR** also known as **AKHTAR MUHAMMAD** also known as **SALEH MOHAMMAD**, more particularly described therein as Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Saleh Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Daman District, Kandahar Province, Afghanistan Listed on: 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014) Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe;

xiii. at page 26, 1<sup>st</sup> paragraph under the rubric **TAi. 150 Name: KHALIL** also known as **ARMED** also known as **HAQQANI** also known as **KHALIL AL-RAHMAN HAQQANI** also known as **KHALIL UR RAHMAN HAQQANI** also known as **KHALEEL HAQQANI**, more particularly described therein as Title: Haji Designation: na DOB: a) 1 Jan. 1966 b)

Between 1958 and 1964 POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012) Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144);

- xiv. at page 26, 2<sup>nd</sup> paragraph under the rubric **TAi. 153 Name: FAIZULLAH** also known as **KHAN** also known as **NOORZAI** also known as **HAJI FAIZULLAH NOOR** also known as **FAIZULLAH NOORZAI AKHTAR MOHAMMED MIRA KHAN** also known as **HAJI FAIZULLAH KHAN NOORZAI** also known as **HAJI FAIZUULAH KHAN NOREZAI** also known as **HAJI FAIZULLAH KHAN** also known as **HAJI FIAZULLAH** also known as **HAJI FAIZULLAH NOORI** also known as **HAJI PAZULLAH NOORZAI** also known as **HAJI MULLAH FAIZULLAH**, more particularly described therein as Title: Haji Designation: na DOB: a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons,

ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan);

xv. at page 26, 3<sup>rd</sup> paragraph under the rubric **TAi. 154 Name: MALIK** also known as **NOORZAI** also known as **HAJJI MALIK NOORZAI** also known as **HAJJI MALAK NOORZAI** also known as **HAJI MALEK NOORZAI** also known as **ALLAH MUHAMMAD** also known as **HAJI MALUK** also known as **HAJI AMINULLAH**, more particularly described therein as Title: Haji Designation: na DOB: a) 1957 b) 1960 c) 1 Jan. 1963 POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: a) Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah Nationality: Afghanistan Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 officially cancelled as of 2013 , issued under name Allah Muhammad) National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013) Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014) Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad;

xvi. at page 28, 3<sup>rd</sup> paragraph under the rubric **TAi. 161 Name: BAKHT** also known as **GUL** also known as **BAKHTA GUL** also known as **BAKHT GUL BAHAR** also known as **SHUQIB**, more particularly described therein as Title: na Designation: na DOB: 1980 POB: Aki Village, Zadran District, Paktiya Province, Afghanistan Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib Low quality a.k.a.: na Nationality:

Afghanistan Passport no: na National identification no: na Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan Listed on: 27 Jun. 2012 (amended on 11 Feb. 2014) Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe;

xvii. at page 28, 4<sup>th</sup> paragraph under the rubric **TAi. 162 Name: ABDUL SATAR** also known as **ABDUL MANAN** also known as **HAJI ABDUL SATTAR BARAKZAI** also known as **HAJI ABDUL SATAR** also known as **HAJI SATAR BARAKZAI** also known as **ABDULASATTAR**, more particularly described therein as Title: Haji Designation: na DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar Low quality a.k.a.: na Nationality: na Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013) National identification no: a) Pakistan 5420250161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.OIO) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abdal-Manaf;

xviii. at page 29, 1<sup>st</sup> paragraph under the rubric **TAi. 163 Name: KHAIRULLAH** also known as **BARAKZAI** also known as **KHUDAI NAZAR** also known as **HAJI KHAIRULLAH** also known as **HAJI KHAIR ULLAH** also known as **HAJI KHEIRULLAH** also known as **HAJI KARIMULLAH** also known as **HAJI KHAIR MOHAMMED**, more particularly described therein as Title: Haji Designation: na DOB: 1965 POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan Good



quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad Low quality a.k.a.: na Nationality: na Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013) National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013) Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 29 Jun. 2012 (amended on 11 Feb. 2014) Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad;

xix. at page 29, 3<sup>rd</sup> paragraph under the rubric **TAi. 165 Name: MOHAMMED QASIM** also known as **MIR WALI** also known as **KHUDAI RAHIM** also known as **MUHAMMAD QASIM** also known as **ABDUL SALAM**, more particularly described therein as Title: Haji Designation: na DOB: Between 1975 and 1976 POB: a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Mama, Kandahar Province, Afghanistan) na Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013) Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013);

xx. at page 29, 4<sup>th</sup> paragraph under the rubric **TAi. 166 Name: AHMED SHAH** also known as **NOORZAI** also known as **OBAIDULLAH** also known as **MULLAH AHMED SHAH NOORZAI** also known as **HAJI AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **MAULAWI AHMED**

**SHAH** also known as **MULLAH MOHAMMED SHAH**, more particularly described therein as Title: Mullah Designation: na DOB: a) 1 Jan. 1985 b) 1981 POB: Quetta, Pakistan Good quality a.k.a.: a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah Low quality a.k.a.: na Nationality: na Passport no: Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013) National identification no: Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013) Address: Quetta, Pakistan Listed on: 26 Feb. 2013 (amended on 11 Feb. 2014) Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi;

xxi. at page 30, 1<sup>st</sup> paragraph under the rubric **TAi. 167 Name ADAM KHAN** also known as **ACHEKZAI** also known as **MAULAVI ADAM KHAN** also known as **MAULAVI ADAM**, more particularly described therein as Title: Maulavi Designation: na DOB: a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 POB: Kandahar Province, Afghanistan Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: Chaman, Baluchistan Province, Pakistan Listed on: 16 Apr. 2013 Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid —2010. Former Taliban member responsible for Sare Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighbouring provinces. Associated with Abdul Samad Achekzai (TAi.160);

xxii. at page 30, 2<sup>nd</sup> paragraph under the rubric **TAi. 168 Name: QARI** also known as **SAIFULLAH** also known as **TOKHI** also known as **QARI SAIFULLAH** also known as **QARI SAIFULLAH AL TOKHI** also known as **SAIFULLAH TOKHI** also known as **QARI SAHAB**, more particularly described therein as Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality

a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 (amended on 16 May 2014) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah;

xxiii. at page 30, 3<sup>rd</sup> paragraph under the rubric **TAi. 169 Name: YAHYA** also known as **HAQQANI** also known as **YAYA** also known as **QARI SAHAB**, more particularly described therein as Title: na Designation: na DOB: a) 1982 b) 1978 POB: na Good quality a.k.a.: Yaya Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) Listed on: 31 Jul. 2014 Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased);

xxiv. at page 30, 5<sup>th</sup> paragraph under the rubric **TAi. 171 Name: MUHAMMAD** also known as **OMAR** also known as **ZADRAN** also known as **MOHAMMAD-OMAR JADRAN**, more particularly described therein as Title: a) Maulavi b) Maulavi Designation: na DOB: 1958 POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan Good quality a.k.a.: Mohammad-Omar Jadran Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: (Afghanistan/Pakistan Border Area) Listed on: 31 Jul. 2014 Other information: Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in

Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan;

xxv. at page 31, 1<sup>st</sup> paragraph under the rubric **TAi. 172 Name: RAHMATULLAH** also known as **SHAH NAWAZ** also known as **QARI RAHMAT** also known as **KART RAHMAT**, more particularly described therein as Title: Alhaj Designation: na DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kamkai Village, Achin District , Nangarhar Province, Afghanistan b) Kamkai Village, Achin District , Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan Listed on: 21 Aug. 2014 (amended on 21 Jul. 2016) Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan;

xxvi. at page 31, 2<sup>nd</sup> paragraph under the rubric **TAi. 173 Name: ABDUL BASIR** also known as **NOORZAI** also known as **HAJI ABDUL BASIR** also known as **HAJI `ABD AL-BASIR** also known as **HAJI BASIR NOORZAI** also known as **ABDUL BASEER** also known as **ABDUL BASIR**, more particularly described therein as Title: Haji Designation: na DOB: a) 1965 b) 1960 c) 1963 POB: Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir Low quality a.k.a.: na Nationality: Afghanistan Passport no: Pakistani passport number AA3829182 National identification no: Pakistani national identification number 5420 1 24679 1 87 Address: Chaman, Baluchistan Province, Pakistan Listed on: 27 Mar. 2015 Other information: Owner of Haji Basir and Zarjmil

Company Hawala (TAe.014), which provides financial services to Taliban in the region; and

xxvii. at page 31, 3<sup>rd</sup> paragraph under the rubric **TAi. 174 Name: TOREK** also known as **AGHA** also known as **SAYED MOHAMMED HASHAN** also known as **TOREK AGHA** also known as **TORIQ AGHA** also known as **TORIQ AGHA SAYED**, more particularly described therein as Title: Haji Designation: na DOB: a) 1960 b) 1962 c) Approximately 1965 POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: Sayed Mohammed Hashan Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed Nationality: na Passport no: na National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 2 Nov. 2015 Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors,

**of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").**

4. Pursuant to Section 22B (3) (b) of the Act that the property:

- (i) owned or controlled by each Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen.

## **90. CLAIM NO. CV 2019 - 00940:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

Claimant

AND

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

Defendant

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the 6<sup>th</sup> day of March, 2010 include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. **IT IS DECLARED** that pursuant to Section 22B (3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **HAMZA** also known as **USAMA** also known as **MUHAMMAD** also known as **BIN LADIN** DOB: 9 May 1989 POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.:na Nationality: Saudi Arabia Passport no: na National identification no: na Address: na Listed on: 28 Feb. 2019 Other information: Son of Usama bin Laden (deceased). Announced by Aiman Muhammed Rabi al-Zawahiri (QDi.006) as an official member of Al-Qaida (QDe.004). Has called for followers of Al-Qaida to commit terror attacks. IS seen as the most probable successor of al-Zawahiri., listed under the rubric **QDi.421 at** page 56, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 1, 2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on February 28, 2019 is a listed entity for the purpose of the Anti-Terrorism Act, Chapter 12:07 ("the Act").
4. Pursuant to Section 22B (3)(b) of the Act that the property:
  - (i) owned or controlled by each Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,be frozen;

**91. CLAIM NO. CV 2019 - 01223:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

Claimant

AND

**TARIQ GIDAR GROUP** also known as **TGG** also known as **TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP** also known as **TTP-TARIQ GIDAR GROUP** also known as **TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP** also known as **TTP GEEDAR GROUP** also known as **TARIQ GEEDAR GROUP** also known as **COMMANDER TARIQ AFRIDI GROUP** also known as **TARIQ AFRIDI GROUP** also known as **TARIQ GIDAR AFRIDI GROUP** also known as **THE ASIAN TIGERS**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **25<sup>th</sup> day of March, 2019** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendants be dispensed with;
3. **IT IS DECLARED** that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **TARIQ GIDAR GROUP** also known as **TGG** also known as **TEHRIK-E-TALIBAN-TARIQ GIDAR GROUP** also known as **TTP-TARIQ GIDAR GROUP** also known as **TEHREEK-I-TALIBAN PAKISTAN GEEDAR GROUP** also known as **TTP GEEDAR GROUP** also known as **TARIQ GEEDAR GROUP** also known as **COMMANDER TARIQ AFRIDI GROUP** also known as **TARIQ AFRIDI GROUP** also known as **TARIQ GIDAR AFRIDI GROUP** also known as **THE ASIAN TIGERS F.k.a.:** na **Address:** (Afghanistan/Pakistan border region), **Other information:** Splinter group of Tehrik-e Taliban Pakistan (TTP) (QDe.132). The group was formed in Darra Adam Khel, Federally Administered Tribal Area (FATA), Pakistan, in 2007, of no known address listed under the rubric **QDe.160** at page 70, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 25, 2019 and first listed by the United Nations Security Council 1267/1989/2253 Committee on March 22, 2019 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").
4. Pursuant to Section 22B (3)(b) of the Act that the property:
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,be frozen;

**92.CLAIM NO. CV 2019-01866:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**MOHAMMED** also known as **MASOOD** also known as **AZHAR**  
also known as **ALVI** also known as **Masud Azhar** also known as  
**Wali Adam Isah** also known as **Wali Adam Esah**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **2<sup>nd</sup> day of May, 2019** include, inter alia, that:

1. Personal service on the Defendants be dispensed with;
2. **IT IS DECLARED** that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **MOHAMMED** also known as **MASOOD** also known as **AZHAR** also known as **ALVI** also known as **Masud Azhar** also known as **Wali Adam Isah** also known as **Wali Adam Esah**, **DOB: a) 10 Jul. 1968 b) 10 Jun. 1968 POB: Bahawalpur, Punjab Province, Parkistan, Good quality a.k.a.: na, Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah, Nationality: Pakistan, Passport no: na, National identification no: na, Address: na, Listed on: 1 May 2019, Other information: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008), listed under the rubric **QDi. 422 at** page 57, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated May 1, 2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on May 1, 2019 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").**
3. Pursuant to Section 22B (3)(b) of the Act that the property:
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;



### **93. CLAIM NO. CV2019-02051:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)** also known as **ISIL KHORASAN** also known as **ISLAMIC STATE'S KHORASAN PROVINCE** also known as **ISIS WILAYAT KHORASAN** also known as **ISIL'S SOUTH ASIA BRANCH** also known as **SOUTH ASIAN CHAPTER OF ISIL**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **15<sup>th</sup> day of May, 2019** include, inter alia, that:

1. This matter be deemed fit for an urgent hearing;
2. Service of this order be dispensed with;
3. Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)** also known as **ISIL KHORASAN** also known as **ISLAMIC STATE'S KHORASAN PROVINCE** also known as **ISIS WILAYAT KHORASAN** also known as **ISIL'S SOUTH ASIA BRANCH** also known as **SOUTH ASIAN CHAPTER OF ISIL**, **Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K) A.k.a.: a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL, **F.k.a.:** na, **Address:** na, **Listed on:** 14 May 2019, **Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan, listed under the rubric **QDe. 161** at page 72, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated May 15<sup>th</sup>, 2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on May 14<sup>th</sup>, 2019 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").
4. Pursuant to Section 22B (3)(b) of the Act that the property:
  - (i) owned or controlled by each Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and

- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen;

#### **94. CLAIM NO. CV2019-03313:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**BAH** also known as **AG MOUSSAM** also known as also known as **Ag Mossa** also known as **Ammi Salim**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the 15<sup>th</sup> day of August, 2019 include, inter alia, that:

1. Service of this order be dispensed with;
2. Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **BAH** also known as **AG MOUSSAM** also known as also known as **Ag Mossa** also known as **Ammi Salim**; **DOB:** na; **POB:** na; **Nationality:** Mali; **Passport no:** na; **National identification no:** na; **Address:** na; **Listed on:** 14 Aug. 2019; **Other information:** Founding member of Ansar Eddine (QDe.135), operational leader of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric **QDi. 424 at** page 57, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 15, 2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on August 14, 2019 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act")
3. Pursuant to Section 22B (3)(b) of the Act that the property:
  - (i) owned or controlled by each Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and

- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,  
be frozen;

**95. CLAIM NO. CV2019-03314:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**ALI** also known as **MAYCHOU** also known as **Abderahmane al Maghrebi** also known as **Abderrahmane le Marocain** also known as **Abou Abderahmane Sanhaji**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the 15<sup>th</sup> day of August, 2019 include, inter alia, that:

1. Service of this order be dispensed with;
2. Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **ALI** also known as **MAYCHOU** also known as **Abderahmane al Maghrebi** also known as **Abderrahmane le Marocain** also known as **Abou Abderahmane Sanhaji**, **DOB:** 25 May 1983; **POB:** Taza, Morocco; **Nationality:** Morocco; **Passport no:** Morocco V06359364; **National identification no:** identity card AB704306; **Address:** Mali; **Listed on:** 14 Aug. 2019; **Other information:** Member of Al Qaida in the Islamic Maghreb (AQIM) (QDe.014), Ansar Eddine (QDe.135), and Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159). Physical description: height: 185 cm; weight: 80 kg  
INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric **QDi. 423** at page 57, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 14, 2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on August 14, 2019 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");
3. Pursuant to Section 22B (3)(b) of the Act that the property:

- (i) owned or controlled by each Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,

be frozen;

## 96. CLAIM NO. CV2020-00487:

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**AMADOU** also known as **KOUFA** also known as **Amadou Barry** also known as **Amadou Kouffa** also known as **Hamadoun Koufa** also known as **Hamadoun Kouffa** also known as **Hamadou Koufa** also known as **Hamadou Kouffa**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the 5<sup>th</sup> day of February, 2020 include, inter alia, that:

1. Service of this order be dispensed with;
2. Pursuant to section 22B(3)(a) of the AntiTerrorism Act, Chap. 12:07, the Defendant, AMADOU also known as KOUFA also known as Amadou Barry also known as Amadou Kouffa also known as Hamadoun Koufa also known as Hamadoun Kouffa also known as Hamadou Koufa also known as Hamadou Kouffa, DOB: Approximately 1958, POB: Koufa, Mali, Nationality: na, Passport no: na, National identification no: na, Address: Mali, Listed on: 4 Feb. 2020, Other information: Founder of the Katiba Macina of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM) (QDe.159), executive of the Organization of Al-Qaida in the Islamic Maghreb (AQIM) (QDe.014). Eye colour: brown. Hair colour: dark. INTERPOL-UN Security listed under the rubric QDi. 425 at page 59, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 14,2019 and designated by the United Nations Security Council 1267/1989/2253 Committee on February 4, 2020 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");
3. Pursuant to section 22B (3)(b) of the Act that the property:
  - (i) owned or controlled by the Defendant;

(ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and

(iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

**97.CLAIM NO. CV2020-00810:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**ISLAMIC STATE IN THE GREATER SAHARA (ISGS) also known as Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) also known as Islamic State of Iraq and Syria Greater Sahara (ISIS-GS) also known as Islamic State of Iraq and the Levant – Greater Sahara (ISIL-GS) also known as Islamic State of the Greater Sahel also known as ISIS in the Greater Sahel also known as ISIS in the Greater Sahara also known as ISIS in the Islamic Sahel**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **26th day of February, 2020** include, inter alia, that:

1. Service of this order be dispensed with;
2. Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS), A.k.a.: a) Islamic State in Iraq and Syria – Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria – Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant - Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel F.k.a.: na Address: na Listed on: 23 Feb. 2020 Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso, listed under the rubric QDe. 163 at page 74, 2nd paragraph of the United Nations Security Council Sanctions List

concerning ISIL (DA'ESH) and Al-Qaida dated February 26, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on February 23, 2020 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");

3. Pursuant to section 22B (3)(b) of the Act that the property:

- (i) owned or controlled by the Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen.

## **98.CLAIM NO. CV2020-00809:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) also known as Islamic State in Iraq and the Levant — West Africa (ISIL-WA) also known as Islamic State of Iraq and Syria — West Africa (ISIS-WA) also known as Islamic State of Iraq and Syria West Africa Province (ISISWAP) also known as Islamic State of Iraq and the Levant — West Africa**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, **dated the 27<sup>th</sup> day of February, 2020** include, inter alia, that:

1. Service of this order be dispensed with;
2. Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP) A.k.a.: a) Islamic State in Iraq and the Levant – West Africa (ISIL-WA) b) Islamic State of Iraq and Syria – West Africa (ISIS-WA) c) Islamic State of Iraq and Syria West Africa Province (ISISWAP) d) Islamic State of Iraq and the Levant – West Africa F.k.a.: na Address: na Listed on: 23 Feb. 2020 Other information: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria, listed under the rubric **QDe. 162** at page 74, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated February 26, 2020 and designated by the United

Nations Security Council 1267/1989/2253 Committee on February 23, 2020 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");

3. Pursuant to section 22B (3)(b) of the Act that the property:

(i) owned or controlled by the Defendant;

(ii) wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and

(iii) derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,

be frozen;

## **99. CLAIM NO. CV2020-00906:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

1. **JAMAAH ANSHARUT DAULAH** also known as **Jemaah Anshorut Daulah** also known as **Jamaah Ansharut Daulat**;
2. **ISLAMIC STATE IN IRAQ AND THE LEVANT – LIBYA** also known as **Islamic state of Iraq and the Levant in Libya** also known as **Wilayat Barqa** also known as **Wilayat Fezzan** also known as **Wilayat Tripolitania** also known as **Wilayat Tarabulus** f) **Wilayat Al-Tarabulus**; and
3. **ISLAMIC STATE IN IRAQ AND THE LEVANT – YEMEN** also known as **Islamic State of Iraq and the Levant of Yemen** also known as **Islamic State in Yemen** also known as **ISIL in Yemen** also known as **ISIS in Yemen** also known as **Wilayat al-Yemen, Province of Yemen**.

**Defendants**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, **dated the 5<sup>th</sup> day of March, 2020** include, inter alia, that:

1. Service of this order be dispensed with;
2. Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendants

- i. page 74, 3<sup>rd</sup> paragraph under the rubric **QDe. 164, Name:** JAMAAH ANSHARUT DAULAH A.k.a.: a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities> listed under the rubric QDe. 164 at page 74, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 5, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on March 4, 2020;
- ii. page 74, 4<sup>th</sup> paragraph under the rubric **QDe. 165, Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA A.k.a.: a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarabulus f) Wilayat Al-Tarabulus F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>, listed under the rubric QDe. 165 at page 74, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 5, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on March 4, 2020;
- iii. page 74, 5<sup>th</sup> paragraph under the rubric **QDe. 166, Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN A.k.a.: a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen F.k.a.: na Address: na Listed on: 4 Mar. 2020 Other information: Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities>, listed under the rubric QDe. 166 at page 74, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 5, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on March 4, 2020

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

**3.** Pursuant to section 22B (3)(b) of the Act that the property:

- (i) owned or controlled by each Defendant;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by each of the Defendants; and



(iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each of the Defendants,

be frozen.

**100. Claim No. CV2020-01223:**

**BETWEEN**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**Amir** also known as **Muhammad Sa'id** also known as **Abdal-Rahman** also known as **al-Mawla** also known as **Abu Ibrahim al-Hashimi al-Qurashi** also known as **Hajji Abdallah** also known as **Abu 'Umar al-Turkmani** also known as **Abdullah Qardash** also known as **Abu 'Abdullah Qardash** also known as **al-Hajj Abdullah Qardash** also known as **Hajji Abdullah Al-Afari** also known as **'Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla** also known as **Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula** also known as **Al-Ustadh** also known as **Ustadh Ahmad**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, **dated the 22<sup>nd</sup> day of May, 2020** include, inter alia, that:

1. Service of this order be dispensed with;
2. Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant
  - i. page 59, 2<sup>nd</sup> paragraph under the rubric **QDi.426 Name:** Amir 2: Muhammad Sa'id 3: Abdal-Rahman 4: al-Mawla **Title:** na **Designation:** na **DOB:** a) 5 Oct. 1976 b) 1 Oct. 1976 **POB:** a) Tall'afar, Iraq b) Mosul, Iraq **Good quality a.k.a.:** a) Abu Ibrahim al-Hashimi al-Qurashi b) Hajji Abdallah c) Abu 'Umar al-Turkmani d) Abdullah Qardash e) Abu 'Abdullah Qardash f) al-Hajj Abdullah Qardash g) Hajji Abdullah Al-Afari h) 'Abdul Amir Muhammad Sa'id Salbi i) Muhammad Sa'id 'Abd-al-Rahman al-Mawla j) Amir Muhammad Sa'id 'Abd-al-Rahman Muhammad al-Mula **Low quality a.k.a.:** a) Al-Ustadh b) Ustadh Ahmad **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 21 May 2020 **Other information:** Leader of Islamic State in Iraq Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115).
3. Pursuant to Section 22B (3)(b) of the Act that the property

- i. owned or controlled by each Defendant;
  - ii. wholly or jointly owned or controlled, directly or indirectly, by each of the Defendants; and
  - iii. derived or generated from funds or other assets owned or controlled directly or indirectly by each of the Defendants,
- be frozen;

**101. Claim No. CV2020-02000 :**

**BETWEEN**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**Noor also known as Wali also known as Mehsud also known as Abu Mansoor Asim**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, **dated the 17<sup>th</sup> day of July, 2020** include, inter alia, that:

1. Service of this order be dispensed with;
2. Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant:
  - i. Noor 2: Wali 3: Mehsud 4: na, **Title:** Mufti, **Designation:** na, **DOB:** 26 Jun. 1978, **POB:** Gurguray, Pakistan, **Good quality a.k.a.:** Abu Mansoor Asim, **Low quality a.k.a.:** na, **Nationality:** Pakistan, **Passport no:** na, **National identification no:** na, **Address:** na, **Listed on:** 16 Jul. 2020, **Other information:** Leader of Tehrik-e Taliban Pakistan (TTP) (QDe.132), listed under the rubric **QDi. 427 at** page 59, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated July 17, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on July 16, 2020 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");

3. Pursuant to Section 22B (3)(b) of the Act that the property:
- i. owned or controlled by the Defendant;
  - ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
  - iii. derived or generated from funds or other assets owned or controlled directly or indirectly the Defendant,
- be frozen.

**102. Claim No. CV2020-03270**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**JAMAL** also known as **HUSSEIN** also known as **HASSAN** also known as **ZEINIYE** also known as **Jamal Husayn Zayniyah** also known as **Abu Malek El Talleh** also known as **Abu Hussein** also known as **abu-Malik al-Ansari** also known as **Abu-Malik al-Shami** also known as **Abu-Malik al-Talli**

**Defendant**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, **dated the 9th day of October, 2020** include, inter alia, that:

1. Service of this order be dispensed with;
2. Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant:
  - i. JAMAL 2: HUSSEIN 3: HASSAN 4: ZEINIYE, Title: na, Designation: na, DOB: a) 17 Aug. 1972 b) 1 Jan. 1972, POB: a) Benghazi, Libya b) Al Tall, Syrian Arab Republic c) Tell Mnin, Syrian Arab Republic, Good quality a.k.a.: Jamal Husayn Zayniyah, Low quality a.k.a.: a) Abu Malek El Talleh b) Abu Hussein c) abu-Malik al-Ansari d) Abu-Malik al-Shami e) Abu-Malik al-Talli, Nationality: Syrian Arab Republic, Passport no: Syrian Arab Republic 3987189, National identification no: a) 13080011550 b) Identification Card No. 5877002, issued on 25 May 2011, Address: a) Syrian Arab Republic b) Aarsal, Bekaa, Lebanon, Listed on: 8 Oct. 2020 Other information: Leader of AL-NUSRAH

FRONT FOR THE PEOPLE OF THE LEVANT (QDe.137) in West Kalamoun, Syrian Arab Republic. Mother's name is Amina Tohmeh, listed under the rubric QDi. 428 at page 59, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated October 9, 2020 and designated by the United Nations Security Council 1267/1989/2253 Committee on October 8, 2020 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");

3. Pursuant to Section 22B (3)(b) of the Act that the property:
- i. owned or controlled by the Defendant;
  - ii. wholly or jointly owned or controlled, directly or indirectly, by the Defendant; and
  - iii. derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendant,
- be frozen.

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