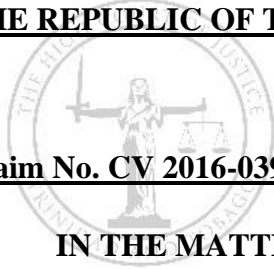
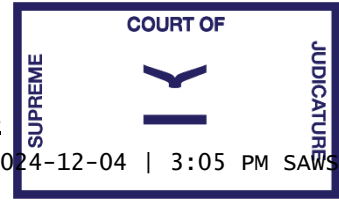




THE REPUBLIC OF TRINIDAD AND TOBAGO



IN THE HIGH COURT OF JUSTICE



Claim No. CV 2016-03997

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

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **MUTHANNA** also known as **HARITH** also known as **AL-DARI** also known as **DR. MUTHANNA AL DARI** also known as **MUTHANNA HARITH 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**

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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. **OTHTMAN** also known as **AHMED** also known as **AL-GHAMDI** also known as **OTHTMAN AL-GHAMDI** also known as **UTHMAN AL-GHAMDI** also known as **UTHMAN AL-GHAMIDI** also known as **OTHTMAN BIN AHMED BIN OTHMAN ALGHAMDI** also known as **OTHTMAN AHMED OTHMAN AL OMAIRAH** also known as **UTHMAN AHMAD UTHMAN AL-GHAMDI** also known as **OTHTMAN AHMED OTHMAN AL-OMIRAH** also known as **AL UMAIRAH AL-GHAMDI** also known as **OTHTMAN 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 **ABDUROCHIM BASHIR** also known as **ABDURROCHIM BA'ASYIR** also known as **ABDURROCHIM BASHIR** also known as **ABDURRAHMAN BA'ASYIR** also known as **ABDURRAHMAN BASHIR**
8. **UMAR** also known as **PATEK** also known as **OMAR PATEK** also known as **MIKE ARSALAN** also known as **HISYAM BIN ZEIN** also known as **ANIS ALAWI JAFAR** also known as **PA'TEK** also known as **PAK TAEK** also known as **UMAR KECIL** also known as **AL ABU SYEKH AL ZACKY** also known as **UMANGIS MIKE**
9. **IBRAHIM** also known as **AWWAD** also known as **ALI AL-BADRI AL-SAMARRAI** also known as **DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI'** also known as **IBRAHIM 'AWAD IBRAHIM A-BADRI AL-SAMARRAI** also known as **IBRAHIM 'AWAD IBRAHIM AL-SAMARRI'** also known as **DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRA'I** also known as **DR. IBRAHIM** also known as **ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAIISHI** 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**

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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 A-LFATIH** 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 ABDO-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**

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19. MOHAMED also known as **LAHBOUS** also known as **MOHAMED ENNOUINI**
also known as **HASSAN** also known as **HOCINE**

Defendants

ORDER

Before the **Honourable Mr. Justice R. Rahim**

Dated the 4th day of December 2024

UPON READING the Application filed on 3rd December, 2024 and the affidavit of Principal Deponent sworn and filed on 3rd December, 2024 together with the exhibit attached thereto;

AND UPON this matter being determined without a hearing;

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

IT IS ALSO ORDERED THAT the Order granted by the **Honourable Mister Justice Devindra Rampersad** dated November 24, 2016, **CV 2016-03997** is hereby varied by substituting paragraph 1 with the following:

“**Name:** 1: MUTHANNA 2: HARITH 3: ~~SALMAN AL-DARI~~ 4: ~~AL-DARI~~ ~~na~~
Name (original script): حارث سلمان الضاري مثنى

Title: Doctor **Designation:** na **DOB:** 16 Jun. 1969 **POB:** Iraq **Good quality a.k.a.:** a) Dr. Muthanna Al Dari b) Muthana Harith Al Dari c) Muthanna Harith Sulayman Al-Dari d) Muthanna Harith Sulayman Al-Dhari e) Muthanna Hareth Al-Dhari f) Muthana Haris Al-Dhari g) Doctor Muthanna Harith Sulayman Al Dari Al-Zawba' h) Muthanna Harith Sulayman Al-Dari Al-Zobai i) Muthanna Harith Sulayman Al-Dari al-Zawba'i j) Muthanna Hareth al-Dari k) Muthana Haris al-Dari l) Doctor Muthanna al-Dari m) Dr. Muthanna Harith al-Dari al-Zowbai **Low quality a.k.a.:** na **Nationality:** Iraq **Passport no:** na **National identification no:** Ration card number: 1729765 **Address:** a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous) **Listed on:** 25 Mar. 2010 (amended on 10 Dec. 2015, 6 Dec. 2019, 30 Oct. 2023, 2 Dec.2024) **Other information:** Mother’s name: Heba Khamis Dari. Father’s name: Harith bin Salman Al-Dari bin Mahmud al-Shammari. Provided operational guidance financial support and other services to or in support of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). He is the head of the political department of the Association of Muslim Scholars in Iraq. Involved in oil smuggling. Wanted by the Iraqi security forces. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 30 October 2023. INTERPOL-UN Security

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Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>, listed under the rubric QDi. 278 on the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida.”

IT IS HEREBY DECLARED that the Defendants remain listed entities for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

Crystal Charles

Assistant Registrar
Supreme Court



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TO: **MEILAN CHOO CHING-DONAWA**
Attorney-at-Law for the Claimant
Level 21 AGLA Tower
Government Campus Plaza
Corner London and Richmond Streets
Port-of-Spain.

TO: **NIGEL STODDARD**
Director
Financial Intelligence Unit of Trinidad & Tobago
International Waterfront Complex



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