



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**DELISTING COURT ORDERS ISSUED BY
THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO
UNDER SECTION 22B (11) ANTI-TERRORISM ACT, CH. 12:07 (as amended)**

13. Claim No. CV2016 - 03987

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

SAID also known as **BEN ABDELHAKIM** also known as **BEN OMAR** also known as **AL-CHERIF** also known as **Cherif Said** also known as **Binhamoda Hokri** also known as **Hcrif Ataf** also known as **Bin Homoda Chokri** also known as **Atef Cherif** also known as **Sherif Ataf** also known as **Ataf Cherif Said Djallal** also known as **Youcef** also known as **Abou Salman** also known as **Said Tmimi**

Defendant

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

Dated the **23rd day of February, 2021**

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV2016 - 03987** is hereby revoked.

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

IT IS FURTHER ORDERED that:

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

12. Claim No. CV2016 - 03974

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

IBRAHIM also known as **MOHAMED KHALIL** also known as **KHALIL IBRAHIM JASSEM** also known as **KHALIL IBRAHIM MOHAMMAD** also known as **KHALIL IBRAHIM AL ZAFIRI** also known as **KHALIL** also known as **Khalil Ibrahim al-Zahiri**

Defendant

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

Dated the **25th day of March, 2020**

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV2016 - 03974** is hereby revoked.

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

IT IS FURTHER ORDERED that:

4. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
5. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
6. 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.

11. Claim No. CV2016 - 03981

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

IMAD also known as **BEN BECHIR** also known as **BEN HAMDA**
also known as **AL-JAMMALI**

Defendant

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

Dated the **20th day of February, 2020**

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV2016 - 03981** is hereby revoked.

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

IT IS FURTHER ORDERED that:

7. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

8. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
9. 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.

10. Claim No. CV2016 - 03952

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

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

Defendant

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

Dated the **20th day of February, 2020**

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV2016 -03952** is hereby revoked.

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

IT IS FURTHER ORDERED that:

10. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
11. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and

12. 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.

9. Claim No. CV2016-03942

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

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

Defendant

Before the Honourable Mr. Justice Devindra Rampersad

Dated the 8th day of November, 2019.

IT IS HEREBY DECLARED that the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24th November 2016, **CV2016 03942** is hereby revoked by:

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

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

IT IS ORDERED that:

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

8. Claim No. CV2016-04001

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

MAZEN also known as **SALAH** also known as **MOHAMMED** also known as **MAZEN ALI HUSSEIN** also known as **ISSA SALAH MUHAMAD**

Defendant

Before the Honourable Mr. Justice Devindra Rampersad

Dated the 22nd day of May, 2019.

IT IS HEREBY DECLARED that the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24th November 2016, **CV2016 04001** is hereby revoked by:

(iii) removing the name of the Respondent from the list of entities declared to be listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act") pursuant to Section 22B(3)(a); and

(iv) lifting the Order made pursuant to section 22B(3)(b) of the Act that the Defendant's funds be frozen.

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

IT IS ORDERED that:

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

7. Claim No. CV2016-03962

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

NESSIM also known as **BEN MOHAMED** also known as **AL-CHERIF BEN MOHAMED** also known as **SALEH AL-SAADI** also known as **NASSIM SAADI** also known as **DIA EL HAAK GEORGE** also known as **DIAEL HAAK GEORGE** also known as **EL DIA HAAK GEORGE** also known as **ABOU ANIS** also known as **ABU ANIS**

Defendant

Before the Honourable Mr. Justice Devindra Rampersad

Dated the 15th day of May, 2019.

IT IS HEREBY DECLARED that the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24th November 2016, **CV2016 03962** is hereby revoked by:

(v) removing the name of the Respondent from the list of entities declared to be listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act") pursuant to Section 22B(3)(a); and

(vi) lifting the Order made pursuant to section 22B(3)(b) of the Act that the Defendant's funds be frozen.

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

IT IS ORDERED that:

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

6. Claim No. CV2016-03970

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

FETHI also known as **BEN HASSEN** also known as **BEN SALEM** also known as **AL-HADDAD FETHI BEN ASSEN HADDAD** also known as **FATHY HASSAN AL HADDAD**

DEFENDANT

Before the Honourable Justice Robin Mohammed

Dated the 23rd day of April, 2019.

IT IS HEREBY ORDERED that the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24th November 2016, **CV2016-03970** is hereby revoked by:

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

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

IT IS FURTHERED ORDERED that:

- (i) Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- (ii) Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- (iii) Pursuant to Section 22(B)(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 newspaper of general circulation in Trinidad and Tobago.

5. Claim No. CV 2016-02518

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

DJAMAT HOUMAT DAAWA SALAFIA (DHDS)
also known as **Djamaat Houmah Al-Dawah Al-Salafia**

RESPONDENT

Before the Honourable Madam Justice Eleanor Donaldson- Honeywell

Dated the 16th day of April, 2019.

IT IS HEREBY ORDERED that the order granted by the Honourable Madam Justice Eleanor Donaldson-Honeywell dated August 30, 2016, **CV2016-02518** is hereby varied by:

- (ix) removing the name of the Respondent from the list of entities declared to be listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”) pursuant to Section 22B(3)(a); and
- (x) lifting the Order made pursuant to section 22B(3)(b) of the Act that the Respondent’s funds be frozen.

IT IS HEREBY DECLARED that the Respondent is no longer listed entity for the purposes of the Act.

IT IS FURTHERED ORDERED that:

- (iv) Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- (v) Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- (vi) Pursuant to Section 22(B)(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 newspaper of general circulation in Trinidad and Tobago.

4. Claim No. CV 2016-03993

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

JAMAL also known as **HOUSNI** also known as **DJAMEL 11 MAROCCHINO** also known as **JAMAL AL MAGHREBI** also known as **HICHAM**

RESPONDENT

Before the Honourable Mr. Justice Devindra Rampersad

Dated the 19th day of February, 2019.

IT IS HEREBY ORDERED that the order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24, 2016, CV 2016 – 03993 is hereby revoked.

IT IS HEREBY DECLARED that the Respondent is no longer listed entity for the purposes of the Act.

IT IS ALSO ORDERED that:

- (i) Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- (ii) Pursuant to Section 22AA (3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA (2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- (iii) Pursuant to Section 22(B) (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 newspaper of general circulation in Trinidad and Tobago.

3. Claim No. CV2016-04001

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

HASSAN also known as **ABDULLAH** also known as **HERSI** also known as **AL-TURKI** also known as **HASSAN TURKI** also known as **HASSEN ABDELLE FIHIYE** also known as **SHEIKH HASSAN ABDULLAH FAHAIH** also known as **HASSAN AL-TURKI** also known as **HASSAN ABDILLAH HERSI TURKI** also known as **SHEIKH HASSAN TURKI** also known as **XASAN CABDILAAHI XIRSI** also known as **XASAN CABDULLE XIRSI**

RESPONDENT

Before the Honourable Mr. Justice Devindra Rampersad

Dated the 19th day of February, 2019.

IT IS HEREBY ORDERED that:

1. The orders granted by the Honourable Mr. Justice Devindra Rampersad dated **November 24, 2016, CV2016 – 03951, CV2016 – 03969** and **CV2016 – 04001**, respectively, are hereby varied by:

- (i) Removing the name of the Respondents from the list of individuals declared to be listed entities for the purpose of the Anti-Terrorism Act, Chapter 12:07 (“the Act”) pursuant to Section 22B (3)(a); and
- (ii) Lifting the Orders made pursuant to Section 22B (3)(b) of the Act that the Respondents’ funds be frozen.

IT IS HEREBY DECLARED that the Respondents are no longer listed entities for the purposes of the Act.

IT IS ALSO ORDERED that:

- (i) Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
- (ii) Pursuant to Section 22AA (3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA (2)(e) and circulate that updated list to all financial institutions and listed businesses; and
- (iii) Pursuant to Section 22(B) (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 newspaper of general circulation in Trinidad and Tobago.

2. Claim No. CV 2016 – 03969

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

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**

RESPONDENT

1. Claim No. CV 2016 – 03951

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

MALIK also known as MUHAMMAD also known as ISHAQ also known as MALIK ISHAQ

RESPONDENT
