



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)**

**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 **25<sup>th</sup> 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:

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.

## **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 **20<sup>th</sup> 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:

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.

## **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 **20<sup>th</sup> 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:

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.

## **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 8<sup>th</sup> day of November, 2019.**

**IT IS HEREBY DECLARED** that the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24<sup>th</sup> 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 22<sup>nd</sup> day of May, 2019.**

**IT IS HEREBY DECLARED** that the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24<sup>th</sup> 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 15<sup>th</sup> day of May, 2019.**

**IT IS HEREBY DECLARED** that the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24<sup>th</sup> 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 23<sup>rd</sup> day of April, 2019.**

**IT IS HEREBY ORDERED that** the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24<sup>th</sup> 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 16<sup>th</sup> 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 19<sup>th</sup> 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 19<sup>th</sup> 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**

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