



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO  
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)**

**25. Claim No. CV 2016-03986**

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. ABD AL-AZIZ also known as ADAY also known as ZIMIN also known as ALFADHIL also known as ABD AL-AZIZ UDAI SAMIN AL- FADHLI also known as ABD AL-AZIZ UDAI SAMIN AL-FADHL also known as ABD ALAZIZ ADHAY ZIMIN AL-FADHLI also known as ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI
2. HAMAD also known as AWAD also known as DAHi SARHAN also known as AL-SHAMMARI also known as ABU UQLAH AL-KUWAITI

Defendants

Before the Honourable Mr. Justice D. Rampersad

Dated the 7<sup>th</sup> day of June, 2023

**IT IS ORDERED THAT** the Order granted by the Honourable Mr. Justice D. Rampersad dated November 24, 2016, CV 2016 – 03986 is hereby partially revoked.

**IT IS HEREBY DECLARED** that the Defendants are no longer listed entities for the purposes of the Act and the Defendants' funds are no longer frozen.

**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 of Trinidad and Tobago (FIUTT) 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.

## **24. Claim No. CV 2016-03986**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**'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**

**Defendant**

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

Dated the 7<sup>th</sup> day of March, 2022

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV 2016 – 03986** is hereby partially revoked.

**IT IS HEREBY DECLARED** that the Defendant is no longer a listed entity for the purposes of the Act and the Defendant's funds are no longer frozen.

**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 of Trinidad and Tobago (FIUTT) 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.

### **23. Claim No. CV 2017-01002**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**NAYIF** also known as **SALIH** also known as **SALIM** also known as **AL-QAYSI** also known as **Naif Saleh Salem al Qaisi** also known as **Nayif al-Ghaysi.**

**Defendant**

Before the **Honourable Madam Justice Carol Gobin**

Dated the 4<sup>th</sup> day of March, 2022

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice Ronnie Boodoosingh** dated March 23, 2017, **CV 2017-001002** is hereby partially revoked.

**IT IS HEREBY DECLARED** that the Defendant is no longer a listed entity for the purposes of the Act and the Defendant's funds are no longer frozen.

**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 of Trinidad and Tobago (FIUTT) 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.

## **22. Claim No. CV 2016-03973**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**KHALIL also known as BEN AHMED also known as BEN MOHAMED also known as JARRAYA**

**Defendant**

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

Dated the **26<sup>th</sup> day of January, 2022**

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016 **CV 2016 - 03973** is hereby varied by:

- i. removing the name of the Defendant from the list of entities declared to be listed individuals 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 a listed individual 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.

## **21. Claim No. CV 2016-02520**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**1. AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**

**2. AL-HARAMAIN ISLAMIC FOUNDATION**

**Defendants**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the **18<sup>th</sup> day of January, 2022**

**IT IS ORDERED THAT** the Order granted by the **Honourable Madam Justice Eleanor Donaldson-Honeywell** dated August 30, 2016, **CV 2016 – 02520** is hereby varied by:

- iii. removing the names of the Defendants 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 Defendants are no longer listed entities 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.

## **20. Claim No. CV 2016-02519**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**AL-HARAMAIN FOUNDATION (INDONESIA) also known as YAYASAN AL-MANAHIL-INDONESIA**

**Defendant**

Before the **Honourable Madam Justice Eleanor Donaldson-Honeywell**

Dated the **18<sup>th</sup> day of January, 2022**

**IT IS ORDERED THAT** the Order granted by the **Honourable Madam Justice Eleanor Donaldson-Honeywell** dated August 30, 2016, **CV 2016 – 02519** is hereby varied by:

- v. removing the name of the Defendant 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 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.

## **19. Claim No. CV 2016-03996**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**TUAH** also known as **FEBRIWANSYAH** also known as **TUAH FEBRIWANSYAH BIN ARIF HASRUDIN** also known as **TUWAH FEBRIWANSAH** also known as **MUHAMMAD FACHRI** also known as **MUHAMMAD FACHRIA** also known as **MUHAMMAD FACHRY**

**Defendant**

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

Dated the **5<sup>th</sup> day of January, 2022**

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV 2016 – 03996** 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.

## **18. Claim No. CV 2016-03986**

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

**TURKI** also known as **MUBARAK** also known as **ABDULLAH** also known as **AHMAD AL-BINALI** also known as **TURKI MUBARAK ABDULLAH AL BINALI** also known as **TURKI MUBARAK AL-BINALI** also known as **TURKI AL BENALI** also known as **TURKI AL-BINALI**, also known as **ABU HUMAN BAKR IBN ABD AL-AZIZ AL-ATHARI** also known as **ABU BAKR AL-ATHARI** also known as **ABU HAZM AL-SALAFI** also known as **ABU HUDHAYFA AL-BAHRAINI** also known as **ABU KHUZAYMA AL-MUDARI** also known as **ABU SUFYAN AL-SULAMI** also known as **ABU DERGHAM** also known as **ABU HUMAN AL-ATHARI**

Defendant

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

Dated the 5<sup>th</sup> day of January, 2022

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV 2016 – 03986** is hereby partially 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.

## **17. Claim No. CV 2016-03969**

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO



**Claimant**

**AND**

**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**

**Defendant**

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

Dated the 5<sup>th</sup> day of January, 2022

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, CV 2016 – 03969 is hereby partially 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.

## **16. Claim No. CV 2016-03964**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**DENIS** also known as **MAMADOU** also known as **GERHARD** also known as **CUSPERT** also known as **Abu Talha al-Almani**

**Defendant**

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

Dated the **5<sup>th</sup> day of January, 2022**

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV 2016 – 03964** 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.

## **15. Claim No. CV 2016-03961**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**MEVLÜT** also known as **KAR** also known as **MEVLÜET 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**

**Defendant**

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

Dated the **5<sup>th</sup> day of January, 2022**

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV 2016 – 03961** is hereby partially 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.

## **14. Claim No. CV 2016-03992**

**THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**Claimant**

**AND**

**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**

**Defendant**

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

Dated the **7<sup>th</sup> day of September, 2021**

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice D. Rampersad** dated November 24, 2016, **CV 2016 – 03992** is hereby partially 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.

### **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 **22<sup>nd</sup> 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 **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:

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.

## **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:

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.

## **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:

- (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.

## **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:

- (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.

## **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:

- (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 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:

- (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 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:

- (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.

#### **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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