



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**LISTING 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**

CLAIM NO. CV 2018 - 04595:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

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. **WALIJAN**;
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 **AKHUNZADA** 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 AKHUNZADA** 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**;

Defendants

Before the Honourable Mr. Justice Ronnie Boodoosingh

Dated the 6th day of December, 2018.

IT IS DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendants,

- i. at page 14, 3rd 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, 1st 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) POB: 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, 2nd 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, 3rd 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, 4th 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, 5th 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. 2013) Other information: Belongs to Hottak tribe;
- vii. at page 16, 2nd 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, 3rd 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) Nawai 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, 5th 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: n 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, 1st 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, 2nd 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 FOB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Charchino 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, 3rd 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 Nayazi b) Abdul Manan Niazi 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, 4th 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, 5th 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, 1st 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, 3rd 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 **DIYA' 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, 4th 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, 5th 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, 1st 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, 2nd 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, 3rd 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, 4th 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, 5th 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 AKHUNZADA** 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 Akhonzada 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, 1st 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, 2nd 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, Zabol 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, 3rd 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, 4th 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").

IT IS FURTHER ORDERED 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) (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;
4. Pursuant to Section 22B (4D) (b) 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 22B (5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and
6. Liberty to apply.
