



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 - 04596:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **MOHAMMAD** also known as **HASSAN** also known as **AKHUND**;
2. **ABDUL KABIR** also known as **MOHAMMAD JAN** also known as **A. KABIR**;
3. **MOHAMMED** also known as **OMAR** also known as **GHULAM NABI**;
4. **MUHAMMAD** also known as **TAHER** also known as **ANWARI** also known as **MOHAMMAD TAHER ANWARI** also known as **MUHAMMAD TAHIR ANWARI** also known as **MOHAMMAD TAHRE ANWARI** also known as **HAJI MUDIR**;
5. **SAYYED MOHAMMED** also known as **HAQQANI** also known as **SAYYED MOHAMMAD HAQQANI**;
6. **ABDUL LATIF** also known as **MANSUR** also known as **ABDUL LATIF MANSOOR** also known as **WALI MOHAMMAD**;
7. **SHAMS** also known as **UR-RAHMAN** also known as **ABDUL ZAHIR** also known as

SHAMSURRAHMAN also known as **SHAMS-U-RAHMAN** also known as **SHAMSURRAHMAN ABDURAHMAN** also known as **SHAMS URRAHMAN SHER ALAM**;

8. **ATTIQULLAH** also known as **AKHUND**;

9. **AKHTAR** also known as **MOHAMMAD** also known as **MANSOUR** also known as **SHAH MOHAMMED** also known as **SERAJUDDIN HAQANI** also known as **AKHTAR MOHAMMAD MANSOUR KHAN MUHAM** also known as **AKHTAR MUHAMMAD MANSOOR** also known as **AKHTAR MOHAMMAD MANSOOR** also known as **NAIB IMAM**;

10. **MOHAMMAD NAIM** also known as **BARICH** also known as **KHUDAIDAD** also known as **MULLAH NAEEM BARECH** also known as **MULLAH NAEEM BARAICH** also known as **MULLAH NAIMULLAH** also known as **MULLAH NAIM BARER** also known as **MOHAMMAD NAIM** (previously listed as) also known as **MULLAH NAIM BARICH** also known as **MULLAHNAIM BARECH** also known as **MULLAH NAIM BARECH AKHUND** also known as **MULLAH NAEEM BARIC** also known as **NAIM BARICH** also known as **HAJI GUL MOHAMMED NAIM BARICH** also known as **GUL MOHAMMAD** also known as **HAJI GHUL MOHAMMAD** also known as **GUL MOHAMMAD KAMRAN** also known as **MAWLAWI GUL MOHAMMAD** also known as **SPEN ZRAE**;

11. **HIDAYATULLAH** also known as **ABU TURAB**;

12. **YAR MOHAMMAD** also known as **RAHIMI**;

13. **ALLAH DAD** also known as **TAYEB** also known as **WALI** also known as **MUHAMMAD** also known as **ALLAH DAD TAYYAB** also known as **ALLAH DAD**;

14. **NIK MOHAMMAD** also known as **DOST MOHAMMAD** also known as **NIK MOHAMMAD**;

15. **MATIULLAH**;

16. **ALLAH DAD** also known as **MATIN** also known as **ALLAHDAD** (previously listed as) also known as **SHAHIDWROR** also known as **AKHUND**;

17. **UBAIDULLAH** also known as **AKHUND** also known as **YAR MOHAMMAD AKHUND** also known as

OBAIDULLAH AKHUND also known as **OBAID ULLAH AKHUND**;

18. ABDUL GHANI also known as **BARADAR** also known as **ABDUL AHMAD TURK** also known as **MULLAH BARADAR AKHUND** also known as **ABDUL GHANI BARADAR** (previously listed as);

19. ABDUL RAUF also known as **KHADEM** also known as **MULLAH ABDUL RAUF**;

20. AMIR KHAN also known as **MOTAQI** also known as **AMIR KHAN MUTTAQI**;

21. ABDUL SALAM also known as **HANAFI** also known as **ALI MARDAN** also known as **QUL** also known as **ABDUSSALAM HANIFI** also known as **HANAFI SAHEB**;

22. SAID AHMED also known as **SHAHIDKHEL**;

23. AREFULLAH also known as **AREF** also known as **GHAZI MOHAMMAD** also known as **AREFULLAH AREF** (formerly listed as);

24. MOHAMMAD also known as **AHMADI**;

25. ABDUL RAHMAN also known as **ZAHED** also known as **ABDUL RAHMAN ZAHID**;

26. ABDUL JALIL also known as **HAQQANI** also known as **WALI MOHAMMAD** also known as **ABDUL JALIL AKHUND** also known as **AKHTER MOHMAD** also known as **HAJI GULAB GUL** also known as **ABDUL JALIL HAQQANI** (previously listed as) also known as **NAZAR JAN**

Defendants

Before the Honourable Madam Justice Joan Charles

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 1, 1st paragraph under the rubric **Tai. 002 Name: MOHAMMAD** also known as **HASSAN** also known as **AKHUND**, more particularly described therein as Title: a) Mullah b) Haji Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately) POB: Pashmul village, Panjwa District, Kandahar 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, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov.

2011) Other information: A close associate of Mullah Mohammed Omar (TAi.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010;

- ii. at page 1, 2nd paragraph under the rubric **TAi. 003 Name: ABDUL KABIR** also known as **MOHAMMAD JAN** also known as **A. KABIR**, more particularly described therein as Title: Maulavi Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan Good quality a.k.a.: A. Kabir 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, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013) Other information: Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;
- iii. at page 2, 1st paragraph under the rubric **TAi. 004 Name: MOHAMMED** also known as **OMAR** also known as **GHULAM NABI**, more particularly described therein as Title: Mullah Designation: Leader of the Faithful ('Amir ul-Mumineen'), Afghanistan DOB: a) Approximately 1966 b) 1960 c) 1953 POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar 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: 12 Apr. 2000 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAi. 109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013;
- iv. at page 2, 2nd paragraph under the rubric **TAi. 053 Name: MUHAMMAD** also known as **TAHER** also known as **ANWARI** also known as **MOHAMMAD TAHER ANWARI** also known as **MUHAMMAD TAHIR ANWARI** also known as **MOHAMMAD TAHRE ANWARI** also known as **HAJI MUDIR**, more particularly described therein as Title: Mullah Designation: a) a) Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1961 FOB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari Low quality a.k.a.: Haji Mudir Nationality: Afghanistan Passport no: na National identification no na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;

- v. at page 2, 3 paragraph under the rubric **TAi. 006 Name: SAYYED MOHAMMED** also known as **HAQQANI** also known as **SAYYED MOHAMMAD HAQQANI**, more particularly described therein as Title: Mullah Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime DOB: Approximately 1965 POB: Chaharbagh village, Arghandab District Kandahar Province, Afghanistan Good quality a.k.a.: Sayyed Mohammad Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAi.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of January 2016;
- vi. at page 2, 4th paragraph under the rubric **TAi. 007 Name: ABDUL LATIF** also known as **MANSUR** also known as **ABDUL LATIF MANSOOR** also known as **WALI MOHAMMAD**, more particularly described therein as Title Maulavi Designation: Minister of Agriculture under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013) Other information: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai);
- vii. at page 3, 1st paragraph under the rubric **TAi. 008 Name: SHAMS** also known as **UR-RAHMAN** also known as **ABDUL ZAHIR** also known as **SHAMSURRAHMAN** also known as **SHAMS-U-RAHMAN** also known as **SHAMSURRAHMAN ABDURAHMAN** also known as **SHAMS URRAHMAN SHER ALAM**, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: 1969 POB: Waka Uzbin village, Sarobi District, Kabul Province, Afghanistan Good quality a.k.a.: a) Shamsurrahman b) Shams-u-Rahman c) Shamsurrahman Abdurahman Low quality a.k.a.: Shams ur-Rahman Sher Alam Nationality: Afghanistan Passport no: na National identification no: a) Afghan national identification card (tazkira) number 2132370 b) Afghan national identification card (tazkira) number 812673 Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 18 May 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe;
- viii. at page 3, 2nd paragraph under the rubric **TAi. 009 Name: ATTIQULLAH** also known as **AKHUND**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: Approximately 1953 POB: Shah Wali Kot District, Kandahar 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 Taliban Supreme Military Council as well as Taliban Supreme Council as at June

2010. Belongs to Popalzai tribe;

- ix. at page 3, 3rd paragraph under the rubric **TAi. 011 Name: AKHTAR** also known as **MOHAMMAD** also known as **MANSOUR** also known as **SHAH MOHAMMED** also known as **SERAJUDDIN HAQANI** also known as **AKHTAR MOHAMMAD MANSOUR KHAN MUHAMMAD** also known as **AKHTAR MUHAMMAD MANSOOR** also known as **AKHTAR MOHAMMAD MANSOOR** also known as **NAIB IMAM**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Minister of Civil Aviation and Transportation under the Taliban regime DOB: a) Approximately 1960 b) 1966 POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansoor c) Akhtar Mohammad Mansoor Low quality a.k.a.: Naib Imam Nationality: Afghanistan Passport no: Afghanistan number SE-011697, issued on 25 Jan. 1988, issued in Kabul, Afghanistan (expired on 23 Feb. 2000) National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 23 Dec. 2016) Other information: Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Paktia and Paktika, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAi.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily-in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016;
- x. at page 3, 4th paragraph under the rubric **TAi. 013 Name: MOHAMMAD NAIM** also known as **BARICH** also known as **KHUDAIDAD** also known as **MULLAH NAEEM BARECH** also known as **MULLAH NAEEM BARAICH** also known as **MULLAH NAIMULLAH** also known as **MULLAH NAIM BAREH** also known as **MOHAMMAD NAIM (previously listed as)** also known as **MULLAH NAIM BARICH** also known as **MULLAHNAIM BARECH** also known as **MULLAH NAIM BARECH AKHUND** also known as **MULLAH NAEEM BARIC** also known as **NAIM BERICH** also known as **HAJI GUL MOHAMMED NAIM BARICH** also known as **GUL MOHAMMAD** also known as **HAJI GHUL MOHAMMAD** also known as **GUL MOHAMMAD KAMRAN** also known as **MAWLAWI GUL MOHAMMAD** also known as **SPEN ZRAE**, more particularly described therein as Title: Mullah Designation: Deputy Minister of Civil Aviation under the Taliban regime DOB: Approximately 1975 POB: a) Lakhi village, Hazarjuft Area, Garmsir District, Helmand Province, Afghanistan b) Laki villae, Garmsir District, Ileimand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan Good quality a.k.a.: a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullab d) Mullah Naim Bareh e) Mohammad Naim (previously listed as) f) Mullah Naim Barich g) MullahNaim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Bench k) Haji Gul Mohammed Naim Barich l) Gul Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad Low quality a.k.a.: Spen Zrae Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afihanistan/Pakistan border area. Belongs to Barich tribe;
- xi. at page 4, 1st paragraph under the rubric **TAi. 014 Name: HIDAYATULLAH** also known as **ABU TURAB**, more particularly described therein as Title: na Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime DOB: Approximately 1968 POB: Arghandab

District, Kandahar Province, Afghanistan Good quality a.k.a.: Abu Turab Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe;

- xii. at page 4, 2nd paragraph under the rubric **TAi. 015 Name: YAR MOHAMMAD** also known as **RAHIMI**, more particularly described therein as Title: Mullah Designation: Minister of Communication under the Taliban regime DOB: Approximately 1953 POB: Taluqan village, Panjwai District, Kandahar 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 as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe;
- xiii. at page 4, 3rd paragraph under the rubric **TAi. 016 Name: ALLAH DAD** also known as **TAYEB** also known as **WALI** also known as **MUHAMMAD** also known as **ALLAH DAD TAYYAB** also known as **ALLAH DAD**, more particularly described therein as Title: a) Mullah b) Haji Designation: Deputy Minister of Communication under the Taliban regime DOB: Approximately 1963 POB: a) Ghorak District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb 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, 29 Nov. 2011, 18 May 2012, 7 Sep. 2016) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Deceased as of November 2015;
- xiv. at page 4, 4th paragraph under the rubric **TAi. 019 Name: NIK MOHAMMAD** also known as **DOST MOHAMMAD** also known as **NIK MOHAMMAD**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Commerce under the Taliban regime DOB: Approximately 1957 POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Nik Mohammad (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013) Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;
- xv. at page 4, 5th paragraph under the rubric **TAi. 020 Name: MATIULLAH**, more particularly described therein as Title: Mullah Designation: Director, Kabul Custom House under the Taliban regime DOB: Approximately 1973 POB: Daman District, Kandahar 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, 31 Dec. 2013) Other information: Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe;
- xvi. at page 5, 1st paragraph under the rubric **TAi. 021 Name: ALLAH DAD** also known as **MATIN** also known as **ALLAH DAD** (previously listed as) also known as **SHAHIDWROR** also known as **AKHUND**, more particularly described therein as Title: Mullah Designation: a) Minister of

Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime
DOB: a) Approximately 1953 b) Approximately 1960 POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Allandad (previously listed as) b) Shahidwrwr Low quality a.k.a.: Akhund Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe;

- xvii. at page 5, 2nd paragraph under the rubric **Tai. 022 UBAIDULLAH** also known as **AKHUND** also known as **YAR MOHAMMAD AKHUND** also known as **OBAIDULLAH AKHUND** also known as **OBAID ULLAH AKHUND**, more particularly described therein as Title: a) Mullah b) Hadji c) Maulavi Designation: Minister of Defence under the Taliban regime DOB: a) Approximately 1968 b) 1969 POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Zheray District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Obaidullah Akhund b) Obaid Ullah Akhund 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, 29 Nov. 2011, 18 May 2012, 31 Dec. 2013) Other information: He was one of the deputies of Mullah Mohammed Omar (TAi.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAi.149). Belonged to Alokozai tribe;
- xviii. at page 5, 4th paragraph under the rubric **Tai. 024 Name: ABDUL GHANI** also known as **BARADAR** also known as **ABDUL AHMAD TURK** also known as **MULLAH BARADAR AKHUND** also known as **ABDUL GHANI BARADAR (previously listed as)**, more particularly described therein as Title: Mullah Designation: Deputy Minister of Defence under the Taliban regime DOB: Approximately 1968 POB: Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (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, 13 Feb. 2012) Other information: Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007;
- xix. at page 6, 1st paragraph under the rubric **Tai. 025 Name: ABDUL RAUF** also known as **KHADEM** also known as **MULLAH ABDUL RAUF**, more particularly described therein as Title: Mullah Designation: Commander of Central Corps under the Taliban regime DOB: a) Between 1958 and 1963 b) Approximately 1970 POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Mullah Abdul Rauf Aliza 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) Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011;
- xx. at page 6, 2nd paragraph under the rubric **Tai. 026 Name: AMIR KHAN** also known as **MOTAQI** also known as **AMIR KHAN MUTTAQI**, more particularly described therein as Title: Mullah Designation: a) Minister of Education under the Taliban regime b) Taliban representative in

UN-led talks under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan Good quality a.k.a.: Amir Khan Muttaqi 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 the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe;

- xxi. at page 6, 3rd paragraph under the rubric **Tai. 027 Name: ABDUL SALAM** also known as **HANAFI** also known as **ALI MARDAN** also known as **QUL** also known as **ABDUSSALAM HANIFI** also known as **HANAFI SAHEB**, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1968 POB a) Darzab District, Faryab Province, Afghanistan b) Qush Tapa District, Jawzjan Province, Afghanistan Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb 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, 29 Nov. 2011) Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area;
- xxii. at page 6, 4th paragraph under the rubric **Tai. 028 Name: SAID AHMED** also known as **SHAHIDKHEL**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1975 POB: Spandeh (Espandi `Olya) village, Andar 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, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe;
- xxiii. at page 6, 5th paragraph under the rubric **Tai. 030 Name: AREFULLAH** also known as **AREF** also known as **GHAZI MOHAMMAD** also known as **AREFULLAH AREF (formerly listed as)**, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Paktia Province under the Taliban regime DOB: Approximately 1958 POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: Arefullah Aref (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe;
- xxiv. at page 7, 1st paragraph under the rubric **Tai. 031 Name: MOHAMMAD** also known as **AHMADI**, more particularly described therein as Title: a) Mullah b) Haji Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1963 POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar 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, 31 Dec. 2013) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council;

xxv. at page 7, 2nd paragraph under the rubric **TAi. 033 Name: ABDUL RAHMAN** also known as **ZAHED** also known as **ABDUL REHMAN ZAHID**, more particularly described therein as Title: Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: Kharwar District, Logar Province, Afghanistan Good quality a.k.a.: Abdul Rehman Zahid 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, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area; and

xxvi. at page 7, 3rd paragraph under the rubric **TAi, 034 Name: ABDUL JALIL** also known as **HAQQANI** also known as **WALI MOHAMMAD** also known as **ABDUL JALIL AKHUND** also known as **AKHTER MOHMAD** also known as **HAJI GULAB GUL** also known as **ABDUL JALIL HAQQANI (previously listed as)** also known as **NAZAR JAN**, more particularly described therein as Title: a) Mauiavi b) Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohmad son of Noor Mohmad (born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006) c) Haji Gulab Gul in Logar, Afghanistan (son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan Nationality: Afghanistan Passport no: a) Afghanistan number OR 1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohmad) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul) National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013, 16 May 2014) Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wall Mohammad (TAi.070),

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.
