



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 - 04593:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **FAZL MOHAMMAD** also known as **MAZLOOM** also known as **MOLAH FAZL** also known as **FAZEL MOHAMMAD MAZLOOM;**
2. **ABDUL-HAQ** also known as **WASSIQ** also known as **ABDUL-HAQ WASSEQ** also known as **ABDUL HAQ WASIQ;**
3. **NURULLAH** also known as **NURI** also known as **NORULLAH NOORI;**
4. **KHAIRULLAH** also known as **KHAIRKHWAH** also known as **MULLAH KHAIRULLAH KHAIRKHWAH** also known as **KHIRULLAH SAID WALI KHAIRKHWAH;**
5. **HAMIDULLAH** also known as **AKHUND** also known as **SHIER MOHAMMAD** also known as **JANAT GUL** also known as **HAMIDULLAH AKHUND;**
6. **ABDUL GHAFAR** also known as **QURISHI** also known as **ABDUL GHANI** also known as **ABDUL GHAFAR QURESHI;**
7. **ABDUL QUDDUS** also known as **MAZHARI** also known as **AKHTAR MOHAMMAD MAZ-HARI;**

8. **SIRAJUDDIN** also known as **JALLALUDINE** also known as **HAQQANI** also known as **SIRAJ HAQQANI** also known as **SERAJUDDIN HAQQANI** also known as **SIRAJ HAQQANI** also known as **SARAJ HAQQANI** also known as **KHALIFA**;
9. **AMIR** also known as **ABDULLAH** also known as **AMIR ABDULLAH SAHIB**;
10. **NASIRUDDIN** also known as **HAQQANI** also known as **DR. ALIM GHAIR** also known as **NASEER HAQQANI** also known as **DR. NASEER HAQQANI** also known as **NASSIR HAQQANI** also known as **NASHIR HAQQANI** also known as **NASERUDDIN**;
11. **GUL** also known as **AGHA** also known as **ISHAKZAI** also known as **MULLAH GUL AGHA** also known as **MULLAH GUL AGHA AKHUND** also known as **HIDAYATULLAH** also known as **HAJI HIDAYATULLAH** also known as **HAYADATULLAH**;
12. **SALEH** also known as **MOHAMMAD** also known as **KAKAR** also known as **AKHTAR MUHAMMAD** also known as **SALEH MOHAMMAD**;
13. **KHALIL** also known as **AHMED** also known as **HAQQANI** also known as **KHALIL AL-RAHMAN HAQQANI** also known as **KHALIL UR RAHMAN HAQQANI** also known as **KHALEEL HAQQANI**;
14. **FAIZULLAH** also known as **KHAN** also known as **NOORZAI** also known as **HAJI FAIZULLAH NOOR** also known as **FAIZULLAH NOORZAI AKHTAR MOHAMMED MIRA KHAN** also known as **HAJJI FAIZULLAH KHAN NOORZAI** also known as **HAJI FAIZUULAH KHAN NOREZAI** also known as **HAJI FAIZULLAH KHAN** also known as **HAJI FIAZULLAH** also known as **HAJI FAIZULLAH NOORI** also known as **HAJI PAZULLAH NOORZAI** also known as **HAJI MULLAH FAIZULLAH**;
15. **MALIK** also known as **NOORZAI** also known as **HAJJI MALIK NOORZAI** also known as **HAJJI MALAK NOORZAI** also known as **HAJI MALEK NOORZAI** also known as **ALLAH MUHAMMAD** also known as **HAJI MALUK** also known as **HAJI AMINULLAH**;
16. **BAKHT** also known as **GUL** also known as **BAKHTA GUL** also known as **BAKHT GUL BAHAR** also known as **SHUQIB**;
17. **ABDUL SATAR** also known as **ABDUL MANAN** also known as **HAJI ABDUL SATTAR BARAKZAI** also known as **HAJI ABDUL SATAR** also known as **HAJI SATAR BARAKZAI** also known as **ABDULASATTAR**;
18. **KHAIRULLAH** also known as **BARAKZAI** also known as **KHUDAI NAZAR** also known as **HAJI KHAIRULLAH** also known as **HAJI KHAIR ULLAH** also known as **HAM KHEIRULLAH** also known as **HAJI KARIMULLAH** also known as **HAJI KHAIR MOHAMMAD**;
19. **MOHAMMED QASIM** also known as **MIR WALI** also known as **KHUDAI RAHIM** also known as **MUHAMMAD QASIM** also known as **ABDUL SALAM**;

20. **AHMED SHAH** also known as **NOORZAI** also known as **OBAIDULLAH** also known as **MULLAH AHMED SHAH NOORZAI** also known as **HAJI AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **MAULAWI AHMED SHAH** also known as **MULLAH MOHAMMED SHAH**;
21. **ADAM KHAN** also known as **ACHEKZAI** also known as **MAULAVI ADAM KHAN** also known as **MAULAVI ADAM**;
22. **QARI** also known as **SAIFULLAH** also known as **TOKHI** also known as **QARI SAIFULLAH** also known as **QARI SAIFULLAH AL TOKHI** also known as **SAIFULLAH TOKHI** also known as **QARI SAHAB**;
23. **YAHYA** also known as **HAQQANI** also known as **YAYA** also known as **QARI SAHAB**;
24. **MUHAMMAD** also known as **OMAR** also known as **ZADRAN** also known as **MOHAMMAD-OMAR JADRAN**;
25. **RAHMATULLAH** also known as **SHAH NAWAZ** also known as **QARI RAHMAT** also known as **KARL RAHMAT**;
26. **ABDUL BASIR** also known as **NOORZAI** also known as **HAJI ABDUL BASIR** also known as **HAJI 'ABD AL-BASIR** also known as **HAJI BASIR NOORZAI** also known as **ABDUL BASEER** also known as **ABDUL BASIR**;
27. **TOREK** also known as **AGHA** also known as **SAYED MOHAMMED HASHAN** also known as **TORAK AGHA** also known as **TORIQ AGHA** also known as **TORIQ AGHA SAYED**

Defendants

Before the Honourable Madam Justice Margaret Y. Mohammed

Dated the 7th 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 5, 3rd paragraph under the rubric **TAi. 023 Name: FAZL MOHAMMAD** also known as **MAZLOOM** also known as **MOLAH FAZL** also known as **FAZEL MOHAMMAD MAZLOOM** of Qatar, more particularly described therein as Title: Mullah Designation: Deputy Chief of Army Staff of the Taliban regime DOB: Between 1963 and 1968 POB: Uruzgan, Afghanistan Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom Low quality a.k.a.: na Nationality:

- Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;
- ii. at page 14, 4th paragraph under the rubric **TAi. 082 Name: ABDUL-HAQ** also known as **WASSIQ** also known as **ABDUL-HAQ WASSEQ** also known as **ABDUL HAQ WASIQ** , more particularly described therein as Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: a) 1971 b) Approximately 1975 POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;
- iii. at page 16, 1st paragraph under the rubric **TAi. 089 Name: NURULLAH** also known as **NURI** also known as **NORULLAH NOORI**, more particularly described therein as Title: Maulavi Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern Zone under the Taliban regime DOB: a) Approximately 1958 b) 1 Jan. 1967 POB: Shahjoe District, Zabul Province, Afghanistan Good quality a.k.a.: Norullah Noori Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010;
- iv. at page 16, 4th paragraph under the rubric **TAi. 093 Name: KHAIRULLAH** also known as **KHAIRKHWAH** also known as **MULLAH KHAIRULLAH KHAIRKHWAH** also known as **KHIRULLAH SAID WALI KHAIRKHA**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime DOB: Approximately 1963 POB: Poti village, Arghistan district, Kandahar province, Afghanistan Good quality a.k.a.: a) Mullah

Khairullah Khairkhwah b) Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010,29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;

- v. at page 20, 5th paragraph under the rubric **TAI. 118 Name: HAMIDULLAH** also known as **AKHUND** also known as **SHER MOHAMMAD** also known as **JANAT GUL** also known as **HAMIDULLAH AKHUND**, more particularly described therein as Title: Mullah Designation: Head of Ariana Afghan Airlines under the Taliban regime DOB: Between 1972 and 1973 POB: a) Sarpolad village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003,9 Jul. 2007,21 Sep. 2007,29 Nov. 2011, 13 Aug. 2012) Other information: Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1 822 (2008) was concluded on 21 Jul. 2010;
- vi. at page 22, 3rd paragraph under the rubric **TAI. 130 Name: ABDUL GHAFAR** also known as **QURISHI** also known as **ABDUL GHANI** also known as **ABDUL GHAFAR QURESHI**, more particularly described therein as Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967 POB: Turshut village, Wursaj District, Takhar Province, Afghanistan Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL National identification no: 55130 (tazkira) Address: Khairkhana Section Number 3, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010;
- vii. at page 23, 1st paragraph under the rubric **TAI. 135 Name: ABDUL QUDDUS** also known as **MAZHARI** also known as **AKHTAR MOHAMMAD MAZ-HARI**, more particularly described therein as Title: Maulavi Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan DOB: 1970 POB: Kunduz Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000

National identification no: na Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;

viii. at page 24, 5th paragraph under the rubric **TM. 144 Name: SIRAJUDDIN** also known as **JALLALUDINE** also known as **HAQQANI** also known as **SIRAJ HAQQANI** also known as **SERAJUDDIN HAQQANI** also known as **SIRAJ HAQQANI** also known as **SARAJ HAQQANI** also known as **KIALIFA**, more particularly described therein as Title: na Designation: Na'ib Amir (Deputy Commander) DOB: Between 1977 and 1978 (Approximately) POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani Low quality a.k.a.: Khalifa Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013) Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;

ix. at page 25, 1st paragraph under the rubric **TAi. 145 Name: AMIR** also known as **ABDULLAH** also known as **AMIR ABDULLAH SAHIB**, more particularly described therein as Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghanistan Passport no: na National identification no: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAi.024). Believed to be in Afghanistan/Pakistan border area;

x. at page 25, 2nd paragraph under the rubric **TAi. 146 Name: NASIRUDDIN** also known as **HAQQANI** also known as **DR. ALIM GHAIK** also known as **NASEER HAQQANI** also known as

DR. NASEER HAQQANI also known as **NASSIR HAQQANI** also known as **NASHIR HAQQANI** also known as **NASERUDDIN**, more particularly described therein as Title: na Designation: na DOB: Between 1970 and 1973 (Approximately) POB: Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani Low quality a.k.a.: Naseruddin Nationality: Afghanistan Passport no: na National identification no: na Address: Pakistan Listed on: 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014) Other information: A leader of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAi.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013;

xi. at page 25, 3rd paragraph under the rubric **TAi. 147 Name: GUL** also known as **AGHA** also known as **ISHAKZAI** also known as **MULLAH GUL AGHA** also known as **MULLAH GUL AGHA AKHUND** also known as **HIDAYATULLAH** also known as **HAJI HIDAYATULLAH** also known as **HAYADATULLAH**, more particularly described therein as Title: na Designation: na DOB: Approximately 1972 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mullah Gui Agha b) Mullah Gul Agha Akhund Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah Nationality: na Passport no: na National identification no: na Address: Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013) Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAi.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe;

xii. at page 25, 5th paragraph under the rubric **TAi. 149 Name: SALEH** also known as **MOHAMMAD** also known as **KAKAR** also known as **AKHTAR MUHAMMAD** also known as **SALEH MOHAMMAD**, more particularly described therein as Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: Nalghan village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Saleh Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Daman District, Kandahar

Province, Afghanistan Listed on: 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014) Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAi.022). Belongs to Kakar tribe;

- xiii. at page 26, 1st paragraph under the rubric **TAi. 150 Name: KHALIL** also known as **AHMED** also known as **HAQQANI** also known as **KHALIL AL-RAHMAN HAQQANI** also known as **KHALIL UR RAHMAN HAQQANI** also known as **KHALEEL HAQQANI**, more particularly described therein as Title: Haji Designation: na DOB: a) 1 Jan. 1966 b) Between 1958 and 1964 POB: Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012) Other information: Senior member of the Haqqani Network (TAe.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAi.040) and uncle of Sirajuddin Jallaloudine Haqqani (TAi.144);
- xiv. at page 26, 2nd paragraph under the rubric **TAi. 153 Name: FAIZULLAH** also known as **KHAN** also known as **NOORZAI** also known as **HAJI FAIZULLAH NOOR** also known as **FAIZULLAH NOORZAI AKHTAR MOHAMMED MIRA KHAN** also known as **HAJI FAIZULLAH KHAN NOORZAI** also known as **HAJI FAIZULLAH KHAN NOREZAI** also known as **HAJI FAIZULLAH KHAN** also known as **HAJI FIAZULLAH** also known as **HAJI FAIZULLAH NOORI** also known as **HAJI PAZULLAH NOORZAI** also known as **HAJI MULLAH FAIZULLAH**, more particularly described therein as Title: Haji Designation: na DOB: a) 1966 b) 1961 c) Between 1968 and

1970 d) 1962 POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadanay, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) (Hajji Faizullah Khan Noorzai; Haji Faizuulah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah) d) Haji Faizullah Noori Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzai sub-tribe. Brother of Malik Noorzai (TAi.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan);

- xv. at page 26, 3rd paragraph under the rubric **TAi. 154 Name: MALIK** also known as **NOORZAI** also known as **HAJJI MALIK NOORZAI** also known as **HAJJI MALAK NOORZAI** also known as **HAJI MALEK NOORZAI** also known as **ALLAH MUHAMMAD** also known as **HAJI MALUK** also known as **HAJI AMINULLAH**, more particularly described therein as Title: Haji Designation: na DOB: a) 1957 b) 1960 c) 1 Jan. 1963 POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: a) Hajji Malik Noorzai; Hajji Malak Noorzai; Haji Malek Noorzai b) Allah Muhammad Low quality a.k.a.: a) Haji Maluk b) Haji Aminullah Nationality: Afghanistan Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014 officially cancelled as of 2013, issued under name Allah Muhammad) National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013) Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014) Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including

through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAi.153). Father's name is Haji Akhtar Muhammad;

xvi. at page 28, 3rd paragraph under the rubric **TAi. 161 Name: BAKHT** also known as **GUL** also known as **BAKHTA GUL** also known as **BAKHT GUL BAHAR** also known as **SHUQIB**, more particularly described therein as Title: na Designation: na DOB: 1980 POB: Aki Village, Zadran District, Paktiya Province, Afghanistan Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan Listed on: 27 Jun. 2012 (amended on 11 Feb. 2014) Other information: Communications assistant to Badruddin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe;

xvii. at page 28, 4th paragraph under the rubric **TAi. 162 Name: ABDUL SATAR** also known as **ABDUL MANAN** also known as **HAJI ABDUL SATTAR BARAKZAI** also known as **HAJI ABDUL SATAR** also known as **HAJI SATAR BARAKZAI** also known as **ABDULASATTAR**, more particularly described therein as Title: Haji Designation: na DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar Low quality a.k.a.: na Nationality: na Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013) National identification no: a) Pakistan 5420250161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Khairullah Barakzai (TAi.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abdal-Manaf;

- xviii. at page 29, 1st paragraph under the rubric **TAi. 163 Name: KHAIRULLAH** also known as **BARAKZAI** also known as **KHUDAI NAZAR** also known as **HAJI KHAIRULLAH** also known as **HAJI KHAIR ULLAH** also known as **HAJI KHEIRULLAH** also known as **HAJI KARIMULLAH** also known as **HAJI KHAIR MOHAMMED**, more particularly described therein as Title: Haji Designation: na DOB: 1965 POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad Low quality a.k.a.: na Nationality: na Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013) National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013) Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 29 Jun. 2012 (amended on 11 Feb. 2014) Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (TAe.010) and associated also with Abdul Satar Abdul Manan (TAi.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad;
- xix. at page 29, 3rd paragraph under the rubric **TAi. 165 Name: MOHAMMED QASIM** also known as **MIR WALI** also known as **KHUDAI RAHIM** also known as **MUHAMMAD QASIM** also known as **ABDUL SALAM**, more particularly described therein as Title: Haji Designation: na DOB: Between 1975 and 1976 POB: a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: a) Afghan national identification card (tazkira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Mama, Kandahar Province, Afghanistan) na Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013) Other information: Owner of Rahat Ltd. (TAe.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TAe.013);

- xx. at page 29, 4th paragraph under the rubric **TAi. 166 Name: AHMED SHAH** also known as **NOORZAI** also known as **OBAIDULLAH** also known as **MULLAH AHMED SHAH NOORZAI** also known as **HAJI AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **MAULAWI AHMED SHAH** also known as **MULLAH MOHAMMED SHAH**, more particularly described therein as Title: Mullah Designation: na DOB: a) 1 Jan. 1985 b) 1981 POB: Quetta, Pakistan Good quality a.k.a.: a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah Low quality a.k.a.: na Nationality: na Passport no: Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013) National identification no: Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013) Address: Quetta, Pakistan Listed on: 26 Feb. 2013 (amended on 11 Feb. 2014) Other information: Owns and operates the Roshan Money Exchange (TAe.011). Provided financial services to Ghul Agha Ishakzai (TAi.147) and other Taliban in Helmand Province. Alternative title is Maulavi;
- xxi. at page 30, 1st paragraph under the rubric **TAi. 167 Name ADAM KHAN** also known as **ACHEKZAI** also known as **MAULAVI ADAM KHAN** also known as **MAULAVI ADAM**, more particularly described therein as Title: Maulavi Designation: na DOB: a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 POB: Kandahar Province, Afghanistan Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: Chaman, Baluchistan Province, Pakistan Listed on: 16 Apr. 2013 Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid — 2010. Former Taliban member responsible for Sare Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighbouring provinces. Associated with Abdul Samad Achekzai (TAi.160);
- xxii. at page 30, 2nd paragraph under the rubric **TAi. 168 Name: QARI** also known as **SAIFULLAH** also known as **TOKHI** also known as **QARI SAIFULLAH** also known as **QARI SAIFULLAH AL TOKHI** also known as **SAIFULLAH TOKHI** also known as **QARI SAHAB**, more particularly described therein as Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village,

Jaldak wa Tarnak District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 (amended on 16 May 2014) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkozai sub-tribe (alternative tribe spelling: Torchi). Barkozai (alternative tribe spelling: Bakorzai) sub-tribe, Kishta Barkorzai (lower Barkorzai) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah;

xxiii. at page 30, 3rd paragraph under the rubric **Tai. 169 Name: YAHYA** also known as **HAQQANI** also known as **YAYA** also known as **QARI SAHAB**, more particularly described therein as Title: na Designation: na DOB: a) 1982 b) 1978 POB: na Good quality a.k.a.: Yaya Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area.) Listed on: 31 Jul. 2014 Other information: Senior Haqqani Network (HQN) (TAe.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased);

xxiv. at page 30, 5th paragraph under the rubric **Tai. 171 Name: MUHAMMAD** also known as **OMAR** also known as **ZADRAN** also known as **MOHAMMAD-OMAR JADRAN**, more particularly described therein as Title: a) Maulavi b) Maulavi Designation: na DOB: 1958 POB: Sultan Kheyl Village, Spera District, Khost Province, Afghanistan Good quality a.k.a.: Mohammad-Omar Jadran Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: (Afghanistan/Pakistan Border Area) Listed on: 31 Jul. 2014 Other information: Haqqani Network (HQN) (TAe.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of

attacks against Afghan and international forces in Afghanistan;

xxv. at page 31, 1st paragraph under the rubric **TAi. 172 Name: RAHMATULLAH** also known as **SHAH NAWAZ** also known as **QARI RAHMAT** also known as **KARI RAHMAT**, more particularly described therein as Title: Alhaj Designation: na DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan Listed on: 21 Aug. 2014 (amended on 21 Jul. 2016) Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has emplaced improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan;

xxvi. at page 31, 2nd paragraph under the rubric **TAi. 173 Name: ABDUL BASIR** also known as **NOORZAI** also known as **HAJI ABDUL BASIR** also known as **HAJI `ABD AL-BASIR** also known as **HAJI BASIR NOORZAI** also known as **ABDUL BASEER** also known as **ABDUL BASIR**, more particularly described therein as Title: Haji Designation: na DOB: a) 1965 b) 1960 c) 1963 POB: Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir Low quality a.k.a.: na Nationality: Afghanistan Passport no: Pakistani passport number AA3829182 National identification no: Pakistani national identification number 5420 1 24679 1 87 Address: Chaman, Baluchistan Province, Pakistan Listed on: 27 Mar. 2015 Other information: Owner of Haji Basir and Zarjmil Company Hawala (TAe.014), which provides financial services to Taliban in the region; and

xxvii. at page 31, 3rd paragraph under the rubric **Tai. 174 Name: TOREK** also known as **AGHA** also known as **SAYED MOHAMMED HASHAN** also known as **TORAK AGHA** also known as **TORIQ AGHA** also known as **TORIQ AGHA SAYED**, more particularly described therein as Title: Haji Designation: na DOB: a) 1960 b) 1962 c) Approximately 1965 POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: Sayed Mohammed Hashan Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed Nationality: na Passport no: na National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) Address: Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 2 Nov. 2015 Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors,

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.
