



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 - 04597:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

- 1. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE** also known as **HAJI KHAIRULLAH-HAJI SATTAR SARAFI** also known as **HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY** also known as **HAJI KHAIRULLAH MONEY EXCHANGE** also known as **HAJI KHAIR ULLAH MONEY SERVICE** also known as **HAJI SALAM HAWALA** also known as **HAJI HAKIM HAWALA** also known as **HAJI ALIM JIAWALA** also known as **SARAFI-YI HAJI KHAIRULLAH HAJI SATAR HAJI ESMATULLAH;**
- 2. ROSHAN MONEY EXCHANGE** also known as **ROSHAN SARAFI** also known as **ROSHAN TRADING COMPANY** also known as **RUSHAAN TRADING COMPANY** also known as **ROSHAN SHIRKAT** also known as **MAULAWI AHMED SHAH HAWALA** also known as **MULLAH AHMED SHAH HAWALA** also known as **HAJI AHMAD SHAH HAWALA** also known as **AHMAD SHAH HAWALA;**
- 3. RAHAT LTD.** also known as **RAHAT TRADING COMPANY** also known as **HAJI MUHAMMAD QASIM SARAFI** also known as **NEW CHAGAI TRADING** also known as **MUSA KALIM HAWALA;**
- 4. HAJI BASIR AND ZARJMIL COMPANY HAWALA** also known as **HAJI BASHIR AND ZARJMIL HAWALA COMPANY** also known as **HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA** also known

as **HAJI BASIR HAWALA** also known as **HAJI BASEER HAWALA** also known as **HAJI ABDUL BASIR EXCHANGE SHOP** also known as **HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE** also known as **HAJI ZAR TAMIL, HAJI ABDUL BASEER MONEY CHANGER**

Defendants

Before the Honourable Madam Justice Dean Armorer

Dated the 10th 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 32, 1st paragraph under the rubric **T Ae. 010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE**, also known as **HAJI KHAIRULLAH HAJI SATTAR SARAFI** also known as **HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY** also known as **HAJI KHAIRULLAH MONEY EXCHANGE** also known as **HAJI KHAIR ULLAH MONEY SERVICE** also known as **HAJI SALAM HAWALA** also known as **HAJI HAKIM HAWALA** also known as **HAJI ALIM HAWALA** also known as **SARAFI-YI HAJI KHAIRULLAH HAJI SATAR HAJI ESMATULLAH**, more particularly described therein as F.k.a.: na Address: a) (Branch Office1: i) Chohar Mir Road. Kandahari Bazaar. Quetta City. Baluchistan Province. Pakistan: ii) Room number 1. Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province Pakistan iv) Office number 3. Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk. Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) b) (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) C) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) d) (Branch Office 4: Karachi, Sindh Province. Pakistan;) e) (Branch Office 5: 1) Larran Road number 2. Chaman, Baluchistan Province. Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province. Pakistan) 1) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1. Kabul. Afghanistan. Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93797059059, +93702222222, email: helmand_exchange_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22. 2nd Floor, Kandahar City Sarafi Market, Kandahar City Kandahar Province. Afghanistan ii) New Saraj Market, 2nd Floor, Kandahar City, Kandahar Province. Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: (Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market. 2nd Floor, Lashkar Gab District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5. Herat City. Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province. Afghanistan) 1) (Branch Office 12: Sarafi Market. Wesh, Spin Boldak District,

Afghanistan) iii) (Branch Office 13: Sarafi Market. Farah. Afghanistan) n) (Branch Office 14: Dubai. United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabul. Iran) Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) Other information: Pakistan National Tax Number: 1774308: Pakistan National Tax Number 0980338: Pakistan National Tax Number: 3187777: Afghan Money Service Provider License Number: 044, Haji Khairullah Haji Sattar Money Exchange as used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi. 162k and Khairullah Barakzai Khudai Nazar (TAi. 163);

ii. at page 33. 1st paragraph under the rubric **TAe. 011 Name: ROSHAN MONEY EXCHANGE**, also known as **ROSHAN SARAFI** also known as **ROSHAN TRADING COMPANY** also known as **RUSHAAN TRADING COMPANY** also known as **ROSHAN SHIRKAT** also known as **MAULAWI AHMED SHAH HAWALA** also known as **MULLAH AHMED SHAH HAWALA** also known as **HAJI AHMAD SHAH HAWALA** also known as **AHMAD SHAH HAWALA**, more particularly described therein as F.k.a.: na Address: a) (Branch Office 1: i) Shop number 1584. Furqan (variant Fahr Khan) Center. Chalhor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Fiat number 4. Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4. 2nd Floor, Muslim Plaza Building. Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road. Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province. Pakistan vi) Shop number 1, 1st Floor. Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road). Quetta, Baluchistan Province Pakistan) b) (Branch Office 2: i) Safar Bazaar. Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province. Afghanistan) C) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan) d) (Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan) c) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj. Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8. 4th Floor. Sarafi Market. District number 1. Kandahar City. Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market. Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City. 1 Helmand Province, Afghanistan) i) (Branch Office 9: Gerd-e-Jangal. Chaghi District. Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province. Pakistan) k) (Branch Office 11: Alziz Market, in front of Azizi Bank, Walsh Border, Spin Boldak District, Kandahar Province. Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (1 Al. 166):

iii. at page 33, 3rd paragraph under the rubric **TAe. 013 Name: RAHAT LTD.**, also known as **RAHAT TRADING COMPANY** also known as **HAJI MUHAMMAD QASIM SARAFI** also known as **NEW CHAGAI TRADING** also known as **MUSA KALIM HAWALA**, more particularly described therein as F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar city, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4. Azizi Bank, Haji

Muhammad Isa Market, Wesh. Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safaar Bazaar. Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshk District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District. Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Barno Road, Quetta. Pakistan ii) Haji Mohammed Plaza, Tol Aram Road, near Jamaluddin Afghani Road. Quetta. Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar. Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wall Khudai Rahim TAI.165). Also associated Mohammad Naim Barich Khudaidad (TAI.013); and

- iv. at page 34, 1st paragraph under the rubric **TAe. 014** Name: **HAJI BASIR AND ZARJAMIL COMPANY HAWALA**, also known as **HAJI BASHIR AND ZARJAMIL HAWALA COMPANY** also known as **HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA** also known a **HAJI BASIR HAWALA** also known as **HAJI BASEER HAWALA** also known as **HAJI ABDUL BASIR SHOP** also known as **HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE** also known as **HAJI ZAR JAMIL HAJI ABDUL BASEER MONEY CHANGER**, more particularly described therein as F.k. a.: na Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar. Sanatan Bazaar Street, near Trench (variant Tranch) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office Karachi. Pakistan 1) Branch Office 6: Islamabad. Pakistan g) Branch Office 7: Kandahar Province. Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai. United Arab Emirates k) Branch Office 11: Iran Listed on: 27 Mar. 2015 Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAI.173).

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.
