



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 - 03208:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **MOHAMMED** also known as **YUSIP** also known as **KARIM** also known as **ABU WALID AL INDUNISI** also known as **ZIDNI ELMA** also known as **UDTADZ SYAIFUNDIN** also known as **MOHAMMAD YUSEF KARIM FAIZ** also known as **MUH SAIFUDIN** also known as **KEMBAR KHALID** also known as **MOHAMAD YUSUF KARIM SAIFULLAH FAIZ** also known as **USTADZ FAIZ** also known as **SAIFUDIN FAIZ** also known as **KHOLID FAIZ** also known as **ABDULLAH FAIZ** also known as **FAUZ FATUROHMAN**;
2. **MOHAMMED** also known as **RAFI** also known as **BIN UDIN** also known as **MOHD RADI BIN UDIN** also known as **ABU AWN AL MALIZI** also known as **MUHAMMAD RATIN** also known as **MUDAMMAD RAFIUDDIN** also known as **ABU UNA AL MALAYZIE** also known as **MHAMMAD RAHIM BIN UDIN** also known as **ABU AYN TOK CIT** also known as **MUHAMMAD RATIN BIN NURDIN**;
3. **MUHAMMED** also known as **REZA** also known as **LAHAMAN** also known as **KIRAM** also known as **ABDUL RAHMAN** also known as **RBU ABDUL RAHMAN AL FILIPINI** also known as **ABTOL RAHMAN**.

Defendants

Before the Honourable Mr. Justice Ronnie Boodoosingh

Dated the 12th day of September, 2018.

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

- (i) MOHAMMED** also known as **YUSIP** also known as **KARIM** also known as **ABU WALID AL INDUNISI** also known as **ZIDNI ELMA** also known as **UDTADZ SYAIFUNDIN** also known as **MOHAMMAD YUSEF KARIM FAIZ** also known as **MUH SAIFUDIN** also known as **KEMBAR KHALID** also known as **MOHAMAD YUSUF KARIM SAIFULLAH FAIZ** also known as **USTADZ FAIZ** also known as **SAIFUDIN FAIZ** also known as **KHOLID FAIZ** also known as **ABDULLAH FAIZ** also known as **FAUZ FATUROHMAN**, Date of Birth: October 11, 1978, Nationality: Indonesia, with a given general address of Syrian Arab Republic listed under the rubric **QDi.416** at page 56, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al Qaida dated August 23, 2018;
- (ii) MOHAMMED** also known as **RAFI** also known as **BIN UDIN** also known as **MOHD RADI BIN UDIN** also known as **ABU AWN AL MALIZI** also known as **MUHAMMAD RATIN** also known as **MUDAMMAD RAFIUDDIN** also known as **ABU UNA AL MALAYZIE** also known as **MHAMMAD RAHIM BIN UDIN** also known as **ABU AYN TOK CIT** also known as **MUHAMMAD RATIN BIN NURDIN**, **Date of Birth:** June 3, 1966, **Nationality:** a) Malaysia b) Indonesia, **Passport No.** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National Identification No.:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin), with given general addresses of a) B-3 B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014), listed under the rubric **QDi.417** at page 56, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al Qaida dated August 23, 2018; and
- (iii) MUHAMMED** also known as **REZA** also known as **LAHAMAN** also known as **KIRAM** also known as **ABDUL RAHMAN** also known as **RBU ABDUL RAHMAN AL FILIPINI** also known as **ABTOL RAHMAN**, **Date of Birth:** March 3, 1990, **Nationality:** Philippines **Passport no.:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065, with given general addresses of a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015), listed

under the rubric **QDi.418** at page 56, 4th paragraph of the United Nations Security Council Sanction List concerning ISIL (DA'ESH) and Al-Qaida dated August 23, 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 properties
 - (i) owned or controlled by the Defendants;
 - (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendants; and
 - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendants,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 (B) 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.
