



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT
OF TRINIDAD AND TOBAGO**

MINISTRY OF FINANCE



APPENDIX 2

**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 2016-03973

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

**IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF
TRINIDAD AND TOBAGO FOR THE VARIATION OF AN ORDER PURSUANT TO
SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

- 1. SALIM** also known as **AHMAD** also known as **SALIM** also known as **HAMDAN SAQR AL-JADDAWI** also known as **SAQAR AL JADAWI** also known as **SAQAR ALJAWADI** also known as **SALEM AHMED SALEM HAMDAN**;
- 2. AHMED** also known as **KHALFAN** also known as **GHAILANI** also known as **AHMAD, ABU BAKR** also known as **AHMED, ABUBAKAR** also known as **AHMED, ABUBAKAR K.** also known as **AHMED, ABUBAKAR KHALFAN** also known as **AHMED, ABUBAKARY K.** also known as **AHMED, AHMED KHALFAN** also known

as **ALI, AHMED KHALFAN** also known as **GHAILANI, ABUBAKARY KHALFAN AHMED** also known as **GHAILANI, AHMED** also known as **GHILANI, AHMAD KHALAFAN** also known as **HUSSEIN, MAHAFUDH ABUBAKAR AHMED ABDALLAH** also known as **KHALFAN, AHMED** also known as **MOHAMMED, SHARIFF OMAR** also known as **HAYTHEM AL-KINI** also known as **AHMED THE TANZANIAN** also known as **FOOPIE** also known as **FUPI** also known as **AHMED, A** also known as **AL TANZANI, AHMAD** also known as **BAKR, ABU,** also known as **KHABAR, ABU;**

3. **OMAR** also known as **MAHMOUD** also known as **UTHMAN, AL-SAMMAN UTHMAN** also known as **UMAR UTHMAN** also known as **OMAR MOHAMMED OTHMAN** also known as **ABU QATADA AL-FILISTINI** also known as **ABU UMR TAKFIRI** also known as **ABU OMAR ABU UMAR** also known as **ABU UMAR UMAR** also known as **ABU ISMAIL;**
4. **HASSAN** also known as **DAHIR** also known as **AWEYS** also known as **ALI, SHEIKH HASSAN DAHIR AWEYS** also known as **AWES, SHAYKH HASSAN DAHIR** also known as **HASSEN DAHIR AWEYES** also known as **AHMED DAHIR AWEYS** also known as **MOHAMMED HASSAN IBRAHIM** also known as **AWEYS HASSAN DAHIR** also known as **HASSAN TAHIR OAIS** also known as **HASSAN TAHIR UWAYS** also known as **HASSAN DAHIR AWES,** also known as **SHEIKH AWEYS** also known as **SHEIKH HASSAN** also known as **SHEIKH HASSAN DAHIR AWEYS;**
5. **IBRAHIM** also known as **ALI** also known as **ABU BAKR** also known as **TANTOUSH, ABD AL-MUHSIN** also known as **IBRAHIM ALI MUHAMMAD ABU BAKR** also known as **ABDUL RAHMAN** also known as **ABU ANAS** also known as **IBRAHIM ABUBAKER TANTOUCHE** also known as **IBRAHIM ABUBAKER TANTOUSH** also known as **'ABD AL-MUHSI** also known as **'ABD AL-RAHMAN** also known as **ABDEL ILAH SABRI** also known as **AL-LIBI;**
6. **KHALID** also known as **ABD AL-RAHMAN** also known as **HAMD** also known as **AL-FAWAZ,** also known as **KHALED AL-FAUWAZ** also known as **KHALED A. AL-FAUWAZ** also known as **KHALID AL-FAWWAZ** also known as **KHALIK AL FAWWAZ** also known as **KHALED AL-FAWWAZ** also known as **KHALED AL FAWWAZ** also known as **KHALID ABDULRAHMAN H. AL FAWAZ;**
7. **MOSTAFA** also known as **KAMEL** also known as **MOSTAFA** also known as **IBRAHIM** also known as **MUSTAFA KAMEL MUSTAFA** also known as **ADAM RAMSEY EAMAN** also known as **KAMEL MUSTAPHA MUSTAPHA** also known as **MUSTAPHA KAMEL MUSTAPHA** also known as **ABU HAMZA** also known as **MOSTAFA KAMEL MOSTAFA** also known as **ABU HAMZA AL-MASRI** also known as **ABU HAMZA** also known as **ABU HAMZA AL-MISRI;**

8. **ADEL** also known as **BEN AL-AZHAR** also known as **BEN YOUSSEF** also known as **HAMDI** also known as **ADEL BEN AL-AZHAR BEN YOUSSEF BEN SOLTANE** also known as **ZAKARIYA**;
9. **ABDELHALIM** also known as **HAFED** also known as **ABDELFATTAH** also known as **REMADNA** also known as **ABDELHALIM REMADNA** also known as **JALLOUL**;
10. **MOUNIR** also known as **EL MOTASSADEQ** also known as **MOUNIR EL MOUTASSADEQ**;
11. **MEHREZ** also known as **BEN MAHMOUD** also known as **BEN SASSI** also known as **AL-AMDOUNI, FABIO FUSCO** also known as **MOHAMED HASSAN** also known as **MEHEREZ HAMDOUNI** also known as **AMDOUNI MEHREZ BEN TAH** also known as **MEHEREZ BEN AHDOUD BEN AMDOUNI** also known as **ABU THALE**;
12. **LIONEL** also known as **DUMONT** also known as **JACQUES BROUGERE** also known as **ABU HAMZA** also known as **DI KARLO ANTONIO** also known as **MERLIN OLIVER CHRISTIAN RENE** also known as **ARFAUNI IMAD BEN YOUSSET HAMZA** also known as **IMAM BEN YUSSUF ARFAJ** also known as **ABOU HAMZA** also known as **ARFAUNI IMAD** also known as **BILAL** also known as **HAMZA** also known as **KOUMKAL** also known as **KUMKAL** also known as **MERLIN** also known as **TINET** also known as **BRUGERE** also known as **DIMON**;
13. **MOUSSA** also known as **BEN OMAR** also known as **BEN ALI** also known as **ESSAADI** also known as **DAH DAH** also known as **ABDELRAHMMAN** also known as **BECHIR**;
14. **KHALIL** also known as **BEN AHMED** also known as **BEN MOHAMED** also known as **JARRAYA** also known as **KHALIL YARRAYA** also known as **BEN NARVAN ABDEL AZIZ** also known as **ABDEL AZIZ BEN NARVAN** also known as **AMRO** also known as **OMAR** also known as **AMROU** also known as **AMR**;
15. **ZULKIFLI** also known as **ABDUL HIR** also known as **MUSA ABDUL HIR** also known as **MUSLIMIN ABDULMOTALIB** also known as **SALIM ALOMBRA** also known as **ARMAND ESCALANTE** also known as **NORMINA HASHIM** also known as **HENRI LAWI** also known as **HENDRI LAWI** also known as **NORHANA MOHAMAD** also known as **OMAR SALEM** also known as **AHMAD SHOBIRIN** also known as **BIN ABDUL BIR ZULKIFLI** also known as **ABDULHIR BIN HIR** also known as **HASSAN** also known as **HOGALU** also known as **HUGALU** also known as **LAGU** also known as **MARWAN**;
16. **AGUS** also known as **DWIKARNA**;
17. **YAZID** also known as **SUFAAT** also known as **JOE** also known as **ABU ZUFAR**;

18. **YUNOS** also known as **UMPARA** also known as **MOKLIS** also known as **MUKLIS**
YUNOS also known as **MUKHLIS** **YUNOS** also known as **SAIFULLAH MUKHLIS**
YUNOS also known as **SAIFULLA MOKLIS YUNOS** also known as **HADJI ONOS**;
19. **DJAMEL** also known as **MOUSTFA** also known as **KALAD BELKASAM** also known
as **MOSTAFA DJAMEL** also known as **MOSTEFA DJAMEL** also known as **MUST**
AFA DJAMEL also known as **BALKASAM KALAD** also known as **BEKASAM**
KALAD also known as **BELKASAM KALAD** also known as **DAMEL MOSTAFA** also
known as **DJAMAL MOSTAFA** also known as **FJAMEL MOUSTFA** also known as
DJAMEL MUSTAFA also known as **ALI BARKANI** also known as **MUSTAFA**; and
20. **MAXAMED** also known as **CABDULLAAH** also known as **CIISE** also known as
MAXAMED CABDULLAAHI CIISE also known as **MAXAMMED**
CABDULLAAHI also known as **CABDULLAH MAY AMED CIISE**

Defendants

ORDER

Before the **Honourable Mister Justice Devindra Rampersad**

Dated the 16th day of January 2024

IT IS ORDERED THAT the Order granted by the **Honourable Mister Justice Devindra Rampersad** dated November 24th 2016, **CV 2016-03973** is hereby varied by substituting paragraph 6 with the following:

- i. “**Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ, **Name (original script):** خالد عبد الرحمن حمد الفواز
Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:**
a) Khaled Al-Fauwaz **b)** Khaled A. Al-Fauwaz **c)** Khalid Al-Fawwaz **d)** Khalik Al Fawwaz **e)** Khaled Al-Fawwaz **f)** Khaled Al Fawwaz **g)** Khalid Abdulrahman H. Al Fawwaz **h)** Abu-Khalil **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 14 Dec. 2023) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals, listed under the rubric **QDi.059** on the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida”;

IT IS HEREBY DECLARED that the Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.
