



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT
OF TRINIDAD AND TOBAGO**
MINISTRY OF FINANCE



APPENDIX 3

**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. CV2016-03975

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 AMENDMENT OF AN ORDER PURSUANT TO SECTION 22B (8)
AND (9) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **SAID** also known as **ARIF**, **SAID MOHAMED ARIF** also known as **OMAR GHARIB** also known as **ABDERAHMANE** also known as **ABDALLAH AL-JAZAIRI** also known as **SLIMANE CHABANI** also known as **SOULEIMAN**;
2. **ABDUL MOHSEN** also known as **ABDALLAH** also known as **IBRAHIM** also known as **AL CHAREKH** also known as **ABDUL MOHSEN ABDULLAH IBRAHIM AL-SHARIKH** also known as **SANAFI AL NASR**;
3. **ABOU** also known as **MOHAMED** also known as **AL ADNANI** also known as **YASER KHALAF NAZZAL ALRAWI** also known as **JABER TAHA FALAH** also known as **ABOU KHATTAB** also known as **ABOU SADEQ ALRAWI** also known as **TAH AL BINCHI** also

known as **ABU MOHAMMED AL-ADNANI** also known as **TAHA SOBHI FALAHA** also known as **YASSER KHALAF HUSSEIN NAZAL AL-RAWI I)** **ABU BAKER AL-KHATAB** also known as **ABU SADEK AL-RAWI** also known as **TAHA AL-BANSHI** also known as **ABU MOHAMED AL-ADNANI** also known as **ABU-MOHAMMAD AL-ADNANI AL-SHAMI** also known as **HAJJ IBRAHIM**;

4. **HAMID** also known as **HAMAD** also known as **HAMID** also known as **AL'ALI**;
5. **ABDELRAHMAN** also known as **MOUHAMAD ZAFIR** also known as **AL DABIDI** also known as **AL JAHANI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHNI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHNI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI ALJAHANI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHANI** also known as **ABDULRHMAN MOHAMMED D. ALJAHANI** also known as **ABU AL-WAFA'** also known as **ABU ANAS** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DABISI AL-JAHANI** also known as **ABU WAFA AL-SAUDI** also known as **ABU AL-WAFA** also known as **ABD AL-RAHMAN MUHAMMAD THAFIR AL-JAHNI** also known as **ABD AL-RAHMAN MUHAMMAD AL JUHANI** also known as **ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHAN** also known as **ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHANI, ABOU WAFA AL SAUDI**;
6. **HAJJAJ** also known as **BIN** also known as **FAHD** also known as **AL AJMI** also known as **HIJAJ FAHID HIJAJ MUHAMMAD SAHIB AL-AJMI** also known as **HICAC FEHID HICAC MUHAMMED SEBIB AL-ACMI** also known as **HAJJAJ BIN-FAHAD AL-AJMI** also known as **SHEIKH HAJAJ AL-AJAMI** also known as **HAJAJ AL-AJAMI** also known as **AJAJ AJAMI**;
7. **AZZAM** also known as **ABDULLAH** also known as **ZUREIK** also known as **AL-MAULID AL-SUBHI**, also known as **MANSUR AL HARBI** also known as **AZZAM AL-SUBHI** also known as **AZAM ABDALLAH RAZEEQ AL MOULED ALSBHUA** also known as **ABU MUSLEM AL-MAKY** also known as **ABU SULIMAN AL- HARBI** also known as **ABU ABDALLA AL-HARBI** also known as **AZAM A.R.ALSBHUA**;
8. **ANDERS** also known as **CAMEROON** also known as **OSTENSVIG** also known as **DALE** also known as **MUSLIM ABU ABDURRAHMAN** also known as **ABU ABDURRAHMAN THE NORWEGIAN** also known as **ABU ABDURRAHMAN THE MOROCCAN**;
9. **IBRAHIM** also known as **SULEIMAN** also known as **HAMAD** also known as **AL-HABLAIN BARAHIM SULIMAN H. AL HBLIAN** also known as **ABU JABAL** also known as **ABU-JABAL**;
10. **SEIFALLAH** also known as **BEN HASSINE** also known as **SEIF ALLAH BEN HOCINE** also known as **SAIFALLAH BEN HASSINE** also known as **SAYF ALLAH 'UMAR BIN HASSAYN** also known as **SAYF ALLAH BIN HUSSAYN** also known as **ABU IYYADH AL-TUNISI** also known as **ABOU IYADH EL-TOUNSI** also known as **ABU AYYAD AL-TUNISI** also known as **ABOU AAYADH** also known as **ABOU IYADH**;

11. 'ABD AL-RAHMAN also known as BIN 'UMAYR also known as ALNU'AYMI also known as ABD AL-RAHMAN BIN 'AMIR AL-NA'IMI also known as 'ABD AL-RAHMAN AL-NU'AIMI also known as 'ABD ALRAHMAN BIN 'AMIR AL-NU'IMI also known as 'ABD AL-RAHMAN BIN 'AMIR AL-NU'AYMI also known as 'ABDALLAH MUHAMMAD AL-NU'AYMI also known as 'ABD AL-RAHMAN AL-NUA'YMI also known as A. RAHMAN AL-NAIMI also known as ABDELRAHMAN IMER AL JABER AL NAIMEH also known as A. RAHMAN OMAIR J ALNAIMI also known as ABDULRAHMAN OMAIR AL NEAIMI;
12. ANAS also known as HASAN also known as KHATTAB also known as SAMIR AHMED AL-KHAYAT also known as HANI also known as ABU HAMZAH also known as ABU-AHMAD HADUD;
13. MAYSAR ALI also known as MUSA also known as ABDALLAH also known as AL-JUBURI also known as MUYASSIR AL-JIBURI also known as MUYASSIR HARARA also known as MUYASSIR AL-SHAMMARI also known as MUHAMMAD KHALID HASSAN also known as AL-SBAMMARI also known as MUS'AB AL-QAHTANI also known as ABU MARIA AL-QATANI;
14. 'ABD AL-RAHMAN also known as MUHAMMAD also known as MUSTAFA also known as AL-QADULI also known as 'ABD AL-RAHMAN MUHAMMAD MUSTAFA SHAYKHLARI also known as UMAR MUHAMMAD KHALIL MUSTAFA also known as ABDUL RAHMAN MUHAMMAD AL-BAYATI also known as TAHIR MUHAMMAD KHALIL MUSTAFA AL-BAYATI also known as ALIAZRA RA' AD AHMAD also known as ABU-SHUAYB also known as HAJJI IMAN also known as ABU IMAN also known as ABU ALA also known as ABU HASAN also known as ABU MUHAMMAD also known as ABU ZAYNA;
15. IBRAHIM also known as 'ISA HAJJI also known as MUHAMMAD also known as AL-BAKR also known as IBRAHIM 'ISSA HAJI MUHAMMAD AL-BAKAR also known as IBRAHIM 'ISA HAJI AL-BAKR also known as IBRAHIM ISSA HIJJI MOHD ALBAKER also known as IBRAHIM ISSA HIJJI MUHAMMAD AL-BAKER also known as IBRAHIM 'ISSA AL-BAKAR also known as IBRAHIM AL-BAKR also known as ABU-KHALIL.

Defendant

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 Mr. Justice Devindra Rampersad** dated **November 24th, 2016, CV2016-03975** is hereby varied by substituting paragraph 1 with the following:

- i. **"Name** 1: SAID 2: ARIF 3: na 4: na **Title:** na **Designation:** na **DOB:** a) 25 Jun. 1964 b) 5 Dec. 1969 c) 12 May 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman g) Abou Souleiman **Low quality a.k.a.:** ~~na~~ a) Abdullah b) Abdallah c) Abu Abdullah **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** ~~na~~ a) 78 Boulevard Bezghoud Mustapha, Oran, Algeria b) No. 12 Rue Lyonnais, Ain Turk, Oran,

Algeria Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019, 14 Dec. 2023) **Other information:** Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the ‘Chechen Network’ (not listed) and other terrorist groups. He was convicted of his role and membership in the ‘Chechen Network’ in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father’s name: Mohamed. Mother’s name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. 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.323** 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 individual 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 immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit 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.
