



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

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



**APPENDIX 4**

**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 2016-03992

**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. **FAHD** also known as **MUHAMMAD** also known as '**ABD AL-'AZIZ** also known as **AL-KHASHIBAN**, also known as **FAHAD H. A. KHASHAYBAN** also known as **FAHAD H. A. KHESHAIBAN** also known as **FAHAD MOHAMMAD ABDULAZIZ ALKHOSHIBAN** also known as **FAHAD H. A. AL-KHASHIBAN** also known as **FAHAD H. A. KRESHA YBAN** also known as **FAHAD H. A. AL-KHOSIBAN** also known as **FAHAD H. A. KHASIBAN** also known as **FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHASHAYBAN** also known as **FAHD MUHAMMAD'ABD AL-'AZIZ AL-KHUSHAYBAN** also known as **FAHAD AL-KBASHIBAN** also known as **FAHD KHUSHAIBAN** also known as **FAHAD MUHAMMAD A. AL-KHOSIDBAN** also known as **FAHAD MOHAMMAD A. AL-KHOSHIBAN** also known

as **SHAYKH ABU THABIT** also known as **ABU THABIT** also known as **SHAYKH THABET** also known as **ABDUR ABU RAHMAN** also known as **ABU ABDUR RAHMAN**

2. **HAMID** also known as **ABDALLAH** also known as **AHMAD** also known as **AL-ALI**, also known as **DR. HAMED ABDULLAH AL-ALI** also known as **HAMED AL-'ALI** also known as **HAMED BIN 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AHMAD AL-'ALI** also known as **HAMID BIN ABDALLAH AHMED AL-ALI** also known as **HAMID ABDALLAH AHMED AL-ALI, ABU SALIM**
3. **JABER** also known as **ABDALLAH** also known as **JABER** also known as **AHMAD AL-JALAHMAH** also known as **JABER AL-JALAMAH** also known as **ABU MUHAMMAD AL-JALAHMAH** also known as **JABIR ABDALLAH JABIR AHMAD JALAHMAH** also known as **JABIR 'ABDALLAH JABIR AHMAD AL-JALAMAH** also known as **JABIR ALJALHAMI** also known as **ABDUL-GHANI** also known as **ABU MUHAMMAD**
4. **MUBARAK** also known as **MUSHAKHAS** also known as **SANAD** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BA THALI** also known as **MUBARAK MISHKHIS SANAD AL-BADHALI** also known as **MUBARAK ALBA THALI** also known as **MUBARAK MISHKHAS SAN AD ALBATHALJ** also known as **MUBARAK MISHKHAS SANAD AL-BATHALI** also known as **MOBARAK MESHKHAS SANAD AL-BTHALY** also known as **ABU ABDULRAHMAN**
5. **DINNO AMOR** also known as **ROSALEJOS** also known as **PAREJA** also known as **JOHNNY PAREJA** also known as **KHALIL PAREJA** also known as **MOHAMMAD** also known as **AKMAD** also known as **MIGHTY** also known as **RASH**
6. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **ABUBAKAR ABDILLAH** also known as **ABDUL ABDILLAH**
7. **PIO** also known as **ABOGNE** also known as **DE VERA** also known as **ISMAEL DE VERA LOW QUALITY** also known as **KHALID** also known as **ISMAEL** also known as **ISMAIL** also known as **MANEX** also known as **TITO ART** also known as **DAVE** also known as **LEO**
8. **RUBEN** also known as **PESTANO** also known as **LAVILLA, JR** also known as **REUBEN LAVILLA** also known as **SHEIK OMAR** also known as **MILE D LAVILLA** also known as **REYMUND LAVILLA** also known as **RAMO LAVILLA** also known as **MIKE DE LAVILLA** also known as **ABDULLAH MUDDARIS** also known as **ALI OMAR** also known as **OMAR LAVILLA** also known as **OMAR LABELLA SO** also known as **ESO** also known as **JUNJUN**
9. **RICARDO** also known as **PEREZ** also known as **AYERAS** also known as **ABDUL KAREEM AYERAS** also known as **ABDUL KARIM AYERAS** also known as **RICKY AYERAS** also known as **JIMBOY** also known as **ISAAC JAY GALANG PEREZ** also known as **ABDUL MUJIB**

10. **SALAH EDDINE** also known as **GASMI** also known as **ABOU MOHAMED SALAH** also known as **BOUNOUADHER**
11. **AHMED** also known as **DEGHDEGH** also known as **ABD EL ILLAH** also known as **ABDELLILLAH DIT ABDELLAH AHMED DIT SAID**
12. **KHALIFA** also known as **MUHAMMAD** also known as **TURKI** also known as **AL-SUBAIY**, **KHALIFA MOHD TURKI ALSUBAIE** also known as **KHALIFA MOHD TURKI AL-SUBAIE** also known as **KHALIFA AL-SUBA YI** also known as **KHALIFA TURKI BIN MUHAMMAD BIN AL-SUAIY** also known as **ABU MOHAMMED AL-QATARI** also known as **KATRINA**
13. **FRITZ** also known as **MARTIN** also known as **GELOWICZ** also known as **ROBERT KONARS** also known as **MARKUS GEBERT** also known as **MALIK** also known as **BENZL** also known as **BENTLEY**
14. **ADEM** also known as **YILMAZ** also known as **TALHA**
15. **ZAKI-UR-REHMAN** also known as **LAKHVI** also known as **ZAKIR REHMAN LAKVI** also known as **ZAKI UR-REHMAN LAKVI** also known as **KAKI UR-REHMAN** also known as **ZAKIR REHMAN** also known as **ABU WAHEED IRSHAD AHMAD ARSHAD** also known as **CHACHAJEE**
16. **FAZEEL-A-TUL** also known as **SHAYKH ABU MOHAMMED** also known as **AMEEN** also known as **AL-PESHAWARI** also known as **SHAYKH AMINULLAH** also known as **SHEIK AMINULLAH** also known as **ABU MOHAMMAD AMINULLAH PESHAWARI** also known as **ABU MOHAMMAD AMIN BISHAWRI** also known as **ABU MOHAMMAD SHAYKH AMINULLAH AL-BISHAURI** also known as **SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI** also known as **SHAYKH AMINULLAH AL-PESHAWARI**
17. **AKRAM** also known as **TURKI** also known as **HISHAN** also known as **AL-MAZIDIH**, **AKRAM TURKI AL-IDSHAN** also known as **ABU JARRAH** also known as **ABU AKRAM**; and
18. **GHAZY** also known as **FEZZA** also known as **HISHAN** also known as **AL-MAZIDIH** also known as **GHAZY FEZZAA HISHAN** also known as **MUSHARI ABD AZIZ SALEH SHLASH** also known as **ABU FAYSAL** also known as **ABU GHAZZY**

**Defendant**

**ORDER**

Before the **Honourable Mr. Justice Devindra Rampersad**

Dated the 16<sup>th</sup> day of January, 2024

**IT IS ORDERED THAT** the Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016, **CV 2016-03992** is hereby varied by substituting paragraph 10 with the following:

- i. “**Name:** SALAH EDDINE 2: GASMI 3: na 4: na Name (original script): قاسمي صالح **Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** a) Abou Mohamed Salah b) Abou Malek **Low quality a.k.a.:** a) Bounouadher b) Bounouader **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** No. 7250 Zeribat El Oued, Biskra, Algeria **Listed on:** 3 Jul. 2008 ( amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020, 14 Dec. 2023 ) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother’s name is Yamina Soltane. Father’s name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual), listed under the rubric **QDi.251** in 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.

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