



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

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



**APPENDIX 5**

**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 2016-03997

**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. MUTHANNA also known as HARITH also known as AL-DARI also known as DR. MUTHANNA AL DARI also known as MUTHANNA HARITH AL DARI also known as MUTHANNA HARITH SULAYMAN AL DARI also known as MUTHANNA HARITH AL DHARI also known as MUTHANNA HARETH AL DHARI also known as MUTHANA HARIS AL-DHARI also known as DOCTOR MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA' also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAI also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I also known as MUTHANNA HARETH AL-DARI also known as MUTHANA HARIS AL-DARI also known as DR. MUTHANNA HARITH AL-DARI AL-ZOWBAI**

2. **MOHAMED** also known as **BELKALEM** also known as **ABDELALI ABOU DHER**
3. **TAYEB** also known as **NAIL** also known as **DJFAAFAR ABOU MOHAMED** also known as **ABOU MOUHADJIR** also known as, **MOHAMEDE OULD AHMED OULD ALI**
4. **QASIM** also known as **MOHAMED** also known as **MAHDI** also known as **AL-RIMI** also known as **QASIM AL-RIMI** also known as **QASIM AL-RAYMI** also known as **QASSIM AL-RAMI** also known as **QASIM MOHAMMED MAHDI AL REMI** also known as **QASSIM MOHAMMED MAHDI AL RIMI** also known as **QASIM YAHYA MAHDI' ABD AL-RIMI** also known as **ABU HURAYAH AL-SANA' AI** also known as **ABU 'AMMAR** also known as **ABU HURAYAH**
5. **IBRAHIM** also known as **HASSAN** also known as **TALI** also known as **AL-ASIRI** also known as **IBRAHI HASSAN TALEA AS** also known as **IBRAHIM HASSAN AL-ASIRI** also known as **IBRAHIM HASSAN TALI ASIRI** also known as **IBRAHIM HASSAN TALI ASSIRI** also known as **IBRAH EERI IM HASAN TALI' A 'ASIRI** also known as **IBRAHIM HASAN TALI AL-'ASIRI** also known as **IBRAHIM AL-'ASIRI** also known as **IBRAHIM HASSANAL ASIRI** also known as **ABU SALEH** also known as **ABOSSLAH** also known as **ABU SALAAH**
6. **OTHMAN** also known as **AHMED** also known as **AL-GHAMDI** also known as **OTHMAN AL-GHAMDI** also known as **OTHMAN AL-GHAMDI** also known as **UTHMAN AL-GHAMIDI** also known as **OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI** also known as **OTHMAN AHMED OTHMAN AL OMAIRAH** also known as **UTRMAN AHMAD UTHMAN AL-GHAMDI** also known as **OTHMAN AHMED OTHMAN AL-OMIRAH** also known as **AL UMAIRAH AL-GHAMDI** also known as **OTHMAN BIN AHMED BIN OTHMAN**
7. **ABDUL RAHIM** also known as **BA'AYSIR** also known as **ABDUL RAHIM BASHIR** also known as **'ABD AL-RAHIM BA'ASYIR** also known as **'ABD AL-RAHIM BASHIR** also known as **ABDURRAHIM BA'ASYIR** also known as **ABDURRAHJM BASHIR** also known as **ABDUL RACHIM BA'ASYIR** also known as **ABDUL RACHIM BASIDN** also known as **ABDUL ROCHIM BA'ASYIR** also known as **ABDUL ROCHIM BASHIR** also known as **ABDURROCHIM BA'ASYIR** also known as **ABDUROCHIM BASHIR** also known as **ABDURROCHIM BA'ASYIR** also known as **ABDURROCHIM BASHIR** also known as **ABDURRAHMAN BA'ASYIR** also known as **ABDURRAHMAN BASHIR**
8. **UMAR** also known as **PATEK** also known as **OMAR PATEK** also known as **MIKE ARSALAN** also known as **HISYAM BIN ZEIN** also known as **ANIS ALAWI JAFAR** also known as **PA'TEK** also known as **PAK TAEK** also known as **UMAR KECIL** also known as **AL ABU SYEKH AL ZACKY** also known as **UMANGIS MIKE**

9. **IBRAHIM** also known as **AWWAD** also known as **ALI AL-BADRI AL-SAMARRAI** also known as **DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI'** also known as **IBRAHIM 'AWAD IBRAHIM A-BADRI AL-SAMARRAI** also known as **IBRAHIM 'AWAD IBRAHIM AL-SAMARRI'** also known as **DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRA'I** also known as **DR. IBRAHIM** also known as **ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAIISHI** also known as **ABU BAKR AL-BAGHDADI**
10. **ABDUL** also known as **ROSYID** also known as **RIDHO** also known as **BA'ASYIR** also known as **ABDUL ROSYID RIDHO BASHIR** also known as **RASHID RIDA BA'AYSIR** also known as **RASIDD RIDA BASHIR**
11. **ABDUR REHMAN** also known as **ABDUL REHMAN** also known as **ABD UR-REHMAN** also known as **ABDUR RAHMAN** also known as **ABDUL REHMAN AL-SINDHI** also known as **ABDUR REHMAN SINDHI** also known as **ABDURAHMAN SINDHI** also known as **ABDUR REHMAN MUHAMMAD YAMIN**
12. **AYYUB** also known as **BASHIR** also known as **ALHAJ QARI AYUB BASHAR** also known as **QARI MUHAMMAD AYUB**
13. **DJAMEL** also known as **AKKACHA** also known as **YAHIA ABOU EL HOUMMAM** also known as **YAHIA ABOU EL HAMMAM**
14. **ABDERRAHMANE** also known as **OULD EL AMAR** also known as **AHMED EL TILEMSI** also known as **ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI** also known as **AHMAD OULD AMAR**
15. **HAMADA** also known as **OULD MOHAMED EL KHAIRY** also known as **HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY** also known as **OULD KHEIROU** also known as **HAMAD EL KHAIRY** also known as **ABOU QUM QUM**
16. **IYAD** also known as **AG GHALI** also known as **SIDI MOHAMED ARHALI**
17. **ABU MOHAMMED** also known as **AL-JAWLANI** also known as **ABU MOHAMED AL-JAWLANI** also known as **ABU MUHAMMAD AL-JAWLANI** also known as **ABU MOHAMMED AL-JULANI** also known as **ABU MOHAMMED AL-GOLANI** also known as **ABU MUHAMMAD AL-GOLANI** also known as **ABU MUHAMMAD ALJAWLANI** also known as **MUHAMMAD AL-JAWLANI** also known as **AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI** also known as **SHAYKH AILFATIH** also known as **AL FATIH** also known as **ABU ASHRAF**
18. **MUHAMMAD** also known as **JAMAL** also known as **ABD-AL RAHIM AHMAD** also known as **AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL-KASHEF** also known as **MUHAMMAD JAMAL ABDO-**

AL RAHIM AHMAD AL-KASHIF also known as MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF also known as MUHAMMAD JAMAL ABDU also known as MUHAMMAD JAMAL also known as MUHAMMAD JAMAL ABU AHMAD also known as ABU AHMAD also known as ABU JAMAL also known as MUHAMMAD GAMAL ABU AHMED also known as MOHAMMAD JAMAL ABDO AHMED also known as MUHAMMAD JAMAL ABDUH also known as MUHAMMAD JAMAL AHMAD ABDU also known as RIYADH

19. MOHAMED also known as LAHBOUS also known as MOHAMED ENNOUINI also known as HASSAN also known as HOCINE

Defendant

### ORDER

Before the Honourable Mister Justice Devindra Rampersad

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

**IT IS ORDERED THAT** the Order granted by the Honourable Mister Justice Devindra Rampersad dated November 24, 2016, CV 2016-03997 is hereby varied by substituting paragraphs 2 and 3 with the following:

- i. **“Name:** 1: MOHAMED 2: BELKALEM 3: na 4: na **Name (original script):** بلكلام محمد  
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Hussein Dey, Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdelali Abou Dher (العالي عبد (ذر ابو b) El Harrachi (الحراشي) **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** a) Mali b) Cité Djenane Mabrouk, Algiers, Algeria **Listed on:** 22 Apr. 2010 ( amended on 15 Apr. 2014, 6 Dec. 2019, 14 Dec. 2023 ) **Other information:** Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father’s name is Ali Belkalem. Mother’s name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) listed under the rubric **QDi.279** in the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida”; and
- ii. **“Name:** 1: TAYEB 2: NAIL 3: na 4: na **Name (original script):** نايل الطيب **Title:** na **Designation:** na **DOB:** Approximately 1972 **POB:** Faïdh El Batma, Djelfa, Algeria **Good quality a.k.a.:** a) Djaafar Abou Mohamed (محمد ابو جعفر) b) Abou Mouhadjir (مهاجر ابو) c) Mohamed Ould Ahmed Ould Ali (born in 1976) **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** a) Mali b) Cité Feradj Lakhdar, Merine, Sidi

Bel Abbes, Algeria Listed on: 22 Apr. 2010 ( amended on 15 Apr. 2014, 6 Dec. 2019, 14 Dec. 2023 ) **Other information:** Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). 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](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals) listed under the rubric **QDi.280** in the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida”;

**IT IS HEREBY DECLARED** that the Defendants remain listed entities 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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