



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCE



**APPENDIX**

**DELISTING COURT ORDERS ISSUED BY  
THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO  
UNDER SECTION 22B (10) ANTI-TERRORISM ACT, CH. 12:07 (as amended)**

**1. Claim No. CV 2016 – 03943**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**CLAIMANT**

**AND**

**GULBUDDIN** also known as **HEKMATYAR** also known as **Gulabudin Hekmatyar** also known as **Golboddin Hikmetyar** also known as **Gulbuddin Khekmatiyar** also known as **Gulbuddin Hekmatiar** also known as **Gulbuddin Hekhmartyar** also known as **Gulbudin Hekmetyar**

**RESPONDENT**

**2. Claim No. CV 2016 – 03958**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**CLAIMANT**

**AND**

**(i) AHMAD** also known as **ZERFAOUI** also known as **Abdullah** also known as **Abdalla** also known as **Smail** also known as **Abu Khaoula** also known as **Abu Cholder** also known as **Nuhr**;

**(ii) DHOU** also known as **EL-AICH** also known as **Abdel Hak**;

- (iii) **HACENE** also known as **ALLANE** also known as **Hassan the Old** also known as **Al Sheikh Abdelhay** also known as **Boulahia** also known as **Abu al-Foutouh** also known as **Cheib Ahcéne**;
- (iv) **KHADAFI** also known as **ABUBAKAR** also known as **JANJALANI** also known as **Khadafy Janjalani** also known as **Khaddafy Abubakar Janjalani** also known as **Abu Muktar**;
- (v) **ADIL** also known as **MUHAMMAD** also known as **MAHMUD** also known as **ABD AL-KHALIQ** also known as **Adel Mohamed Mahmoud Abdul Khaliq** also known as **Adel Mohamed Mahmood Abdul Khaled**.

**RESPONDENTS**

### **3. Claim No. CV 2016-03973**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**CLAIMANT**

**AND**

**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 Hir 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**

**RESPONDENT**

### **4. Claim No. CV2016-03984**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

**CLAIMANT**

**AND**

**ZAYN** also known as **AL-ABIDIN** also known as **MUHAMMAD** also known as **HUSSEIN** also known as **Abu Zubaydah** also known as **Abu Zubaida** also known as **Tariq Hani**

**RESPONDENT**

## 5. Claim No. CV 2016-03992

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

- (i) **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. Khshaiban** also known as **Fahad Mohammad Abdulaziz Alkhashiban** also known as **Fahad H. A. al-Khashiban** also known as **Fahad H. A. Kheshayban** 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-Khashiban** also known as **Fahd Khushaiban** also known as **Fahad Muhammad A. al-Khoshiban** 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**
- (ii) **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**

RESPONDENTS

## 6. Claim No. CV 2016-04001

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

CLAIMANT

AND

- (i) **OTHMAN** also known as **DERAMCHI** also known as **ABOU YOUSSEF**;
- (ii) **ATA** also known as **ABDOULAZIZ** also known as **RASHID** also known as **ABDOULAZIZ ATA RASHID** also known as **ATA ABDOUL AZIZ BARZINGY**;
- (iii) **DIEMAN** also known as **ABDULKADIR IZZAT** also known as **DEIMAN ALHASENBEN ALI ALJABBARI**

RESPONDENTS

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

**Dated the 16<sup>th</sup> day of July, 2018.**

**IT IS HEREBY ORDERED that:**

1. Personal service on the Respondents be dispensed with.
2. The orders granted by the Honourable Mr. Justice Devindra Rampersad dated **November 24, 2016, CV2016 – 03943, CV2016 - 03958, CV2016 – 03973, CV 2016 – 03984, CV2016 – 03992** and **CV2016 – 04001**, respectively, are hereby varied by:
  - (i) Removing the name of the Respondents from the list of individuals declared to be listed entities for the purpose of the Anti-Terrorism Act, Chapter 12:07 (“the Act”) pursuant to Section 22B (3)(a); and
  - (ii) Lifting the Order made pursuant to Section 22B (3)(b) of the Act that the Respondents’ funds be frozen.

**IT IS HEREBY DECLARED** that the Respondents are no longer listed entities for the purposes of the Act.

**IT IS FURTHER ORDERED that:**

- (i) 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);
- (ii) 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
- (iii) Pursuant to Section 22(B) (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 newspaper of general circulation in Trinidad and Tobago.

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