



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**CONSOLIDATED LIST 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**

CV 2017-00242: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND RUSTAM also known as **MAGOMEDOVICH** also known as **ASELDEROV** also known as **Abu Muhammad** also known as **Abu Muhammad Al-Kadari** also known as **Muhamadmuhtar**.

IT IS DECLARED that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **RUSTAM** also known as **MAGOMEDOVICH** also known as **ASELDEROV** also known as **Abu Muhammad** also known as **Abu Muhammad Al-Kadari** also known as **Muhamadmuhtar**, **Date of Birth:** 9 Mar. 1981, **Place of Birth:** Iki-Burul Village, Iki-Burulskiy District, Republic of Kalmykia, Russian Federation, **Passport no:** Russian passport number 8208 No. 555627, of no known place of abode listed under the rubric **QDi.398** at page 53, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 12th December, 2016 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of order issued by the High Court dated 25th January 2017 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;