



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**

**CV2016-02518: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **ASBAT AL-ANSAR;**
2. **DJAMAT HOUMAT DAAWA SALAFIA (DHDS)** also known as **Djamaat Houmah Al-Dawah Al-Salafiat;**
3. **HARAKAT SHAM AL-ISLAM** also known as **Haraket Sham al-Islam** also known as **Sham al-Islam** also known as **Sham al-Islam Movement;**
4. **HARAKAT UL-MUJAHIDIN / HUM** also known as **Al-Faran** also known as **Al-Hadid** also known as **Al-Hadith** also known as **Harakat Ul-Ansar** also known as **HUA** also known as **Harakat Ul- Mujahideen;**
5. **JAISH-I-MOHAMMED** also known as **Army of Mohammed;**
6. **JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD** also known as **Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad** also known as **Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad** also known as **Boko Haram** also known as **Western Education is a Sin;**
7. **JAM'YAH TA'AWUN AL-ISLAMIA** also known as **Society of Islamic Cooperation** also known as **Jam'iyat Al Ta'awun Al Islamiyya** also known as **Jit;**
8. **JEMMAH ANSHORUT TAUHID (JAT)** also known as **Jemaah Anshorut Tauhid** also known as **Jem'mah Ansharut Tauhid** also known as **Jamaah Ansharut Tauhid** also known as **Jama'ah Ansharut Tauhid** also known as **Laskar 99;**
9. **JUND AL-KHILAFAH IN ALGERIA (JAK-A)** also known as **Jund al Khalifa** also known as **Jund al-Khilafah fi Ard al-Jaza'ir** also known as **Jund al-Khalifa fi Ard al-Jazayer** also known as **Soldiers of the Caliphate in Algeria** also known as **Soldiers of the Caliphate of Algeria** also known as **Soldiers of the Caliphate in the Land of Algeria;**
10. **LIBYAN ISLAMIC FIGHTING GROUP** also known as **LIFG;**
11. **MOROCCAN ISLAMIC COMBATANT GROUP** also known as **Groupe Islamique Combattant Marocain** also known as **GICM;**

12. **MUHAMMAD JAMAL NETWORK (MJN)** also known as **Muhammad Jamal Group** also known as **Jamal Network** also known as **Abu Ahmed Group** also known as **Al-Qaida in Egypt (AQE)**;
13. **MUJAHIDIN INDONESIA TIMUR (MIT)** also known as **Mujahidin of Eastern Indonesia** also known as **East Indonesia Mujahideen** also known as **Mujahidin Indonesia Timor** also known as **Mujahidin Indonesia Barat (MIB)** also known as **Mujahidin of Western Indonesia**;
14. **Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)**;
15. **REVIVAL OF ISLAMIC HERITAGE SOCIETY** also known as **Revival of Islamic Society Heritage on the African Continent** also known as **Jamia Ihya ul Turath** also known as **RIHS** also known as **Jamiat Ihia Al-Turath Al-Islamiya** also known as **Al-Furqan Foundation Welfare Trust** also known as **Al-Furqan Welfare Foundation**;
16. **THE ARMY OF EMIGRANTS AND SUPPORTERS** also known as **Battalion of Emigrants and Supporters** also known as **Army of Emigrants and Supporters organization** also known as **Battalion of Emigrants and Ansar** also known as **Jaysh al-Muhajirin wal-Ansar (JAMWA)**;
17. **THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB** also known as **AQIM** also known as **Al Qaïda au Maghreb islamique (AQMI)**;
18. **TUNISIAN COMBATANT GROUP** also known as **Groupe Combattant Tunisien** also known as **Groupe Islamiste Combattant Tunisien** also known as **GICT**.

Details of order issued by the High Court dated 30<sup>th</sup> August, 2016 include inter alia:

- 1) Pursuant to Section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07) that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory Order made.