



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**

CV2016-02519: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. **AL-AKHTAR TRUST INTERNATIONAL** also known as **Al Akhtar Trust** also known as **Al-Akhtar Medical Centre** also known as **Akhtarabad Medical Camp** also known as **Pakistan Relief Foundation** also known as **Pakistani Relief Foundation** also known as **Azmat-e-Pakistan Trust** also known as **Azmat Pakistan Trust**;
2. **AL FURQAN** also known as **Dzemilijati Furkan** also known as **Dzem'ijjetul Furqan** also known as **Association for Citizens Rights and Resistance to Lies** also known as **Dzemijetul Furkan** also known as **Association of Citizens for the Support of Truth and Suppression of Lies** also known as **Sirat** also known as **Association for Education, Culture and Building Society-Sirat** also known as **Association for Education, Cultural, and to Create Society –Sirat** also known as **Istikamet** also known as **In Siratel** also known as **Citizens' Association for Support and Prevention of lies – Furqan**;
3. **AL-HARAMAIN: ALBANIA BRANCH**;
4. **AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION** also known as **Al Haramain Al Masjed Al Aqsa** also known as **Al Haramayn Al Masjid Al Aqsa** also known as **Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation** also known as **Al Harammein Al Masjed Al-Aqsa Charity Foundation**;
5. **AL-HARAMAIN: BANGLADESH BRANCH**;
6. **AL-HARAMAIN: ETHIOPIA BRANCH**;
7. **AL-HARAMAIN FOUNDATION (INDONESIA)** also known as **Yayasan Al-Manahil-Indonesia**;
8. **AL-HARAMAIN FOUNDATION (PAKISTAN)**;
9. **AL-HARAMAIN: THE NETHERLANDS BRANCH** also known as **Stichting Al Haramain Humanitarian Aid**;
10. **AL-HARAMAYN FOUNDATION (TANZANIA)**;
11. **AL RASHID TRUST** also known as **Al-Rasheed Trust** also known as **Al Rasheed Trust** also known as **Al-Rashid Trust** also known as **Aid Organization of the Ulema, Pakistan** also known as **Al Amin Welfare Trust** also known as **Al Amin Trust** also known as **Al**

- Ameen Trust** also known as **Al-Ameen Trust** also known as **Al Madina Trust** also known as **Al-Madina Trust**;
12. **BENEVOLENCE INTERNATIONAL FOUNDATION** also known as **Al Bir Al Dawalia** also known as **BIF** also known as **BIF-USA** also known as **Mezhdunarodnyj Blagotvoritel'nyl Fond**;
 13. **GLOBAL RELIEF FOUNDATION (GRF)**;
 14. **RABITA TRUST**;
 15. **RAJAH SOLAIMAN MOVEMENT** also known as **Rajah Solaiman Islamic Movement** also known as **Rajah Solaiman Revolutionary Movement**;
 16. **TAIBAH INTERNATIONAL-BOSNIA OFFICES** also known as **Taibah International Aid Agency** also known as **Taibah International Aid Association** also known as **Al Taibah, Intl.** also known as **Taibah International Aide Association**;
 17. **UMMAH TAMEER E-NAU (UTN)**;
 18. **WAFI HUMANITARIAN ORGANIZATION** also known as **Al Wafa** also known as **Al Wafa Organization** also known as **Wafa Al-Igatha Al-Islamia**.

Details of order issued by the High Court dated 30th 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.