



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**

1. **CV 2017-01001**: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND **GHALIB** also known as **ABDULLAH** also known as **AL-ZAIDI** also known as **Ghalib Abdullah al-Zaydi** also known as **Ghalib Abdullah Ali al-Zaydi** also known as **Ghalib al Zaydi**.

**IT IS HEREBY DECLARED** that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant **GHALIB** also known as **ABDULLAH** also known as **AL-ZAIDI** also known as **Ghalib Abdullah al-Zaydi** also known as **Ghalib Abdullah Ali al-Zaydi** also known as **Ghalib al Zaydi**, **Date of Birth:** a) 1975 b)1970, **Place of Birth:** Raqqah Region, Marib Governorate, Yemen with no known place of abode, listed under the rubric **QDi401** at page 54, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017, 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 23<sup>rd</sup> March, 2017 include inter alia:

1. Pursuant to Section 22B(3)(b) of the Act that the Defendant's funds be frozen;
2. 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);
3. Pursuant to Section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and

Tobago Gazette and in two (2) daily newspaper of general circulation in Trinidad and Tobago.

**2. CV 2017-01002: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

- 1. BASSAM** also known as **AHMAD** also known as **AL-HASRI** also known as **BASSAM AHMAD HUSARI** also known as **ABU AHMAD AKLAQ** also known as **ABU AHMAD**;
- 2. IYAD** also known as **NAZMI** also known as **SALIH** also known as **KHALIL** also known as **Ayyad Nazmi Salih Khalil** also known as **Eyad Nazmi Saleh Khalil** also known as **Iyad al-Toubasi** also known as **Iyad al-Tubasi** also known as **Abu al-Darda'** also known as **Abu-Julaybib al-Urduni** also known as **Abu-Julaybib**;
- 3. NAYIF** also known as **SALIH** also known as **SALIM** also known as **AL\_QAYSI** also known as **Naif Saleh AL Qaisi** also known as **Nayif al-GHAYSI**.

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

- 1. BASSAM** also known as **AHMAD** also known as **AL-HASRI** also known as **BASSAM AHMAD HUSARI** also known as **ABU AHMAD AKLAQ** also known as **ABU AHMAD**, **Date of Birth:** a) January 1, 1969, b) approximately 1970, **Place of Birth:** a) Qualamun, Damascus Province, Syrian Arab Republic, b) Ghutah, Damascus Province, Syrian Arab Republic, c) Tadamon, Rif Dimasshq, Syrian Arab Republic, with a given general address of Syrian Arab Republic (Southern Location as of July 2016), listed under the rubric **QDi.399** at page 53, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;
- 2. IYAD** also known as **NAZMI** also known as **SALIH** also known as **KHALIL** also known as **Ayyad Nazmi Salih Khalil** also known as **Eyad Nazmi Saleh Khalil** also known as **Iyad al-Toubasi** also known as **Iyad al-Tubasi** also known as **Abu al-Darda'** also known as **Abu-Julaybib al-Urduni** also known as **Abu-Julaybib**, **Date of Birth:** 1974, **Place of Birth:** Syrian Arab Republic, with a given general address of Syrian Arab Republic, (Coastal area of Location as of April 2016), listed under the rubric **QDi400** at page 53, 5<sup>th</sup> paragraph of the United Nation Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;
- 3. NAYIF** also known as **SALIH** also known as **SALIM** also known as **AL-QAYSI** also known as **Naif Saleh AL Qaisi** also known as **Nayif al-Ghaysi**, **Date of Birth:** 1983, **Place of Birth:** Al Baydah Governorate Yemen, with a given address of Al-Baydah Governorate, listed under the rubric **QDi402** at page 54, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated March 17, 2017;.

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

Details of Order issued by the High Court dated 23<sup>rd</sup> March, 2017 include inter alia:

1. Pursuant to Section 22B(3)(b) of the Act that the Defendants’ funds be frozen.
  2. 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).
  3. Pursuant to Section 22B(5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, 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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