



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCE



**UPDATED TO NOVEMBER 22, 2018**

**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 2015-04040: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND  
KAREEM IBRAHIM also known as “AMIR KAREEM” and also known as “WINSTON KINGSTON”**

Details of Order issued by the High Court dated 3<sup>rd</sup> December, 2015 include inter alia:

1. Kareem Ibrahim also known as “Amir Kareem” and also known as “Winston Kingston” is declared a listed entity for the purposes of the Act, the Court being satisfied of the matters set out in s22B(1) of the Act.
2. Having been declared a listed entity, the funds of the Respondent are frozen.
3. Paragraph 2 above applies to assets of any kind, whether tangible or intangible, moveable or immoveable, however acquired and legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to bank credits, travellers cheques, bank cheques, money orders, shares, securities, bonds, draft, letters of credit whether situated in Trinidad and Tobago or elsewhere, and includes a legal or equitable interest, whether full or partial in any such property.
4. This order does not prohibit the Respondent from spending the sum of TT\$1000.00 a week towards his ordinary living expenses nor does it prohibit the Respondent from spending a reasonable sum on legal expenses.

2. **CV 2016-01895**: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND AL-QAIDA IN IRAQ also known as AQI also known as AL-TAWHID also known as THE MONOTHEISM AND JIHAD GROUP also known as QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS also known as AJ-QAIDA OF JIHAD IN THE LAND OF THE TWO RIVERS also known as THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS also known as THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS also known as THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA also known as TAZIM QA'IDAT AJ-JIHAD FI BILAD AI-RAFIDAYN also known as TANZIM QA'IDAT AJ-JIHAD FI BILAD AL-RAFIDAYN also known as TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI also known as JAMA'AT AI TAWHID WA'AI-JAHID also known as JTJ also known as ISLAMIC STATE OF IRAQ also known as LSI also known as AL-ZARQAWI NETWORK also known as ISLAMIC STATE IN IRAQ AND THE LEVANT.

Details of Order issued by the High Court dated 24<sup>th</sup> June, 2016 include inter alia:

1. Pursuant to Section 22B (3) (b) of the Act that the Defendant's funds be frozen.
2. The court dispenses with service of the Declaratory Order made.

3. **CV2016-02517**: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOHAMED also known as IQBAL also known as ABDURRAHMAN.

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. Pursuant to section 6.2 (b) and Section 22B (4) (a) of the Act the Registrar General of the Supreme Court is to immediately serve by way of prepaid post an office copy of the order on the Defendant.

4. **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 UI-Ansar** also known as **HUA** also known as **Harakat UI- 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 **Jemmah Ansharut 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 Qaida 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.

5. **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. **Wafa 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 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.

**6. CV2016-02520: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **AL MOURABITOUN** also known as **Les Sentinelles** also known as **The Sentinels**;
2. **ABDALLAH AZZAM BRIGADES (AAB)** also known as **Abdullah Azzam Brigades** also known as **Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades** also known as **Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades**;
3. **ABU SAYYAF GROUP** also known as **Al Harakat Al Islamiyya**;
4. **AFGHAN SUPPORT COMMITTEE (ASC)** also known as **Lajnat ul Masa Eidatul Afghania** also known as **Jamiat Ayat-ur-Rhas al Islamiac** also known as **Jamiat Ihya ul Turath al Islamia** also known as **Ahya ul Turas**;
5. **AL MOUAKAOUNE BIDDAM** also known as **Les Signataires par le Sang** also known as **Ceux Qui Signent avec le Sang** also known as **Those Who Sign in Blood**;
6. **AL MOULATHAMOUN** also known as **Les Enturbannés** also known as **The Veiled**;
7. **AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT** also known as **the Victory Front**; **Jabhat al-Nusra**; **Jabhet al-Nusra**; **Al-Nusra Front**; **Al-Nusra Front** also known as **sub-unit name: Ansar al-Mujahideen Network** also known as **sub-unit name: Levantine Mujahideen on the Battlefields of Jihad**;
8. **AL-HARAMAIN: AFGHANISTAN BRANCH**;
9. **AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)**;
10. **AL-HARAMAIN ISLAMIC FOUNDATION** also known as **Vazir** also known as **Vezir**;
11. **AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**;
12. **AL-HARAMAYN FOUNDATION (KENYA)**;

13. **ANSAR AL CHARIA BENGHAZI** also known as **Ansar al Charia** also known as **Ansar al-Charia** also known as **Ansar al-Sharia** also known as **Ansar al-Charia Benghazi** also known as **Ansar al-Sharia Benghazi** also known as **Ansar al Charia in Libya (ASL)** also known as **Katibat Ansar al Charia** also known as **Ansar al Sharia**;
14. **ANSAR AL CHARIA DERNA** also known as **Ansar al-Charia Derna** also known as **Ansar al-Sharia Derna** also known as **Ansar al Charia** also known as **Ansar al-Sharia** also known as **Ansar al Sharia**;
15. **ANSAR AL-SHARI'A IN TUNISIA (AAS-T)** also known as **Ansar al-Sharia in Tunisia** also known as **Ansar al-Shari'ah in Tunisia** also known as **Ansar al-Shari'ah** also known as **Ansar al-Sharia** also known as **Supporters of Islamic Law** also known as **Al-Qayrawan Media Foundation**;
16. **ANSAR EDDINE** also known as **Ansar Dine**;
17. **ANSARUL MUSLIMINA FI BILADIS SUDAN** also known as **Ansaru** also known as **Ansarul Muslimina fi Biladis Sudan** also known as **Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)** also known as **Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Vanguards for the Protection of Muslims in Black Africa** also known as **Vanguard for the Protection of Muslims in Black Africa**;
18. **ARMED ISLAMIC GROUP** also known as **Al Jamm'ah Al-Islamiah Al- Musallah** also known as **GIA** also known as **Groupe Islamique Armé**.

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.

7. **CV2016-02521: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SAID JAN** also known as **ABD Al-Salam**.

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.

8. **CV2016-02522: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABU UBAYDAH** also known as **YUSUF** also known as **AL-ANABI**.

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.

9. **CV2016-02523: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **AL-ITIHAAD AL-ISLAMIYA / AIAI;**
2. **AL-QAIDA** also known as "**The Base**" also known as **Al Qaeda** also known as **Islamic Salvation Foundation** also known as **The Group for the Preservation of the Holy Sites** also known as **The Islamic Army for the Liberation of Holy Places** also known as **The World Islamic Front for Jihad Against Jews and Crusaders** also known as **Usama Bin Laden Network** also known as **Usama Bin Laden Organization** also known as **Al Qa'ida j) Al Qa'ida/Islamic Army (formerly listed as);**
3. **AL-QAIDA IN IRAQ** also known as **AQI** also known as **al-Tawhid** also known as **the Monotheism and Jihad Group** also known as **Qaida of the Jihad in the Land of the Two Rivers** also known as **Al-Qaida of Jihad in the Land of the Two Rivers** also known as **The Organization of Jihad's Base in the Country of the Two Rivers** also known as **The Organization Base of Jihad/Country of the Two Rivers** also known as **The Organization Base of Jihad/Mesopotamia** also known as **Tanzim Qa'ida al-Jihad fi Bilad al-Rafidayn** also known as **Tanzeem Qa'ida al Jihad/Bilad al Raafidaini** also known as **Jama'at Al-Tawhid Wa'al-Jihad** also known as **JTJ** also known as **Islamic State of Iraq** also known as **ISI** also known as **al-Zarqawi network** also known as **Islamic State in Iraq and the Levant;**
4. **AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)** also known as **Al-Qaida of Jihad Organization in the Arabian Peninsula** also known as **Tanzim Qa'ida al-Jihad fi Jazirat al-Arab** also known as **Al-Qaida Organization in the Arabian Peninsula (AQAP)** also known as **Al-Qaida in the South Arabian Peninsula** also known as **Ansar al-Shari'a (AAS);**
5. **ANSAR AL-ISLAM** also known as **Devotees of Islam** also known as **Jund al-Islam** also known as **Soldiers of Islam** also known as **Kurdistan Supporters of Islam** also known as **Supporters of Islam in Kurdistan** also known as **Followers of Islam in Kurdistan** also known as **Kurdish Taliban** also known as **Soldiers of God** also known as **Ansar al-Sunna Army** also known as **Jaish Ansar al-Sunna** also known as **Ansar al-Sunna;**



6. **EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)** also known as **The Eastern Turkistan Islamic Party** also known as **The Eastern Turkistan Islamic Party of Allah** also known as **Islamic Party of Turkestan** also known as **Djamaat Turkistan**;
7. **EGYPTIAN ISLAMIC JIHAD** also known as **Egyptian Al-Jihad** also known as **Jihad Group** also known as **New Jihad** also known as **Al-Jihad** also known as **Egyptian Islamic Movement**;
8. **EMARAT KAVKAZ**;
9. **HARAKAT-UL JIHAD ISLAMI** also known as **HUJI** also known as **Movement of Islamic Holy War** also known as **Harkat-ul-Jihad-al Islami** also known as **Harkat-al-Jihad-ul Islami** also known as **Harkatul-Jehad-al-Islami** also known as **Harakat ul Jihad-e-Islami**;
10. **HILAL AHMAR SOCIETY INDONESIA (HASI)** also known as **Yayasan Hilal Ahmar** also known as **Indonesia Hilal Ahmar Society for Syria**;
11. **ISLAMIC ARMY OF ADEN**;
12. **ISLAMIC INTERNATIONAL BRIGADE (IIB)** also known as **The Islamic Peacekeeping Brigade** also known as **The Islamic Peacekeeping Army** also known as **The International Brigade** also known as **Islamic Peacekeeping Battalion** also known as **International Battalion** also known as **Islamic Peacekeeping International Brigade**;
13. **ISLAMIC JIHAD GROUP** also known as **Jama'at al-Jihad** also known as **Libyan Society** also known as **Kazakh Jama'at** also known as **Jamaat Mojahedin** also known as **Jamiyat** also known as **Jamiat al-Jihad al-Islami** also known as **Dzhamaat Modzhakhedov** also known as **Islamic Jihad Group of Uzbekistan** also known as **al-Djihad al-Islami** also known as **Zamaat Modzhakhedov Tsentralnoy Asii** also known as **Islamic Jihad Union**;
14. **ISLAMIC MOVEMENT OF UZBEKISTAN** also known as **IMU**;
15. **JEMAAH ISLAMIYAH** also known as **Jema'ah Islamiyah** also known as **Jemaah Islamiya** also known as **Jemaah Islamiah** also known as **Jamaah Islamiyah** also known as **Jama'ah Islamiyah**;
16. **LASHKAR-E-TAYYIBA** also known as **Lashkar-e-Toiba** also known as **Lashkar-i-Taiba** also known as **al Mansoorian** also known as **al Mansooreen** also known as **Army of the Pure** also known as **Army of the Righteous** also known as **Army of the Pure and Righteous** also known as **Paasban-e-Kashmir** also known as **Paasban-i-Ahle-Hadith** also known as **Pasban-e-Kashmir** also known as **Pasban-e-Ahle-Hadith** also known as **Paasban-e-Ahle-Hadis** also known as **Pashan-e-ahle Hadis** also known as **Lashkar e**

**Tayyaba** also known as **LET** also known as **Jamaat-ud-Dawa** also known as **JUD** also known as **Jama'at al-Dawa** also known as **Jamaat ud-Daawa** also known as **Jamaat ul-Dawah** also known as **Jamaat-ul-Dawa** also known as **Jama'at-i-Dawat** also known as **Jamaiat-ud-Dawa** also known as **Jama'at-ud-Da'awah** also known as **Jama'at-ud-Da'awa** also known as **Jamaati-ud-Dawa** also known as **Falah-i-Insaniat Foundation (FIF)**;

**17. LASHKAR I JHANGVI (LJ);**

**18. MAKHTAB AL-KHIDAMAT** also known as **MAK** also known as **Al Kifah**;

**19. RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)** also known as **Riyadus-Salikhin Reconnaissance and Sabotage Battalion** also known as **Riyadh-as-Saliheen** also known as **The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs** also known as **Firqat al-Takhrrib wa al-Istitla al-Askariyah li Shuhada Riyadh al-Salihin** also known as **Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)**;

**20. SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)** also known as **The Islamic Special Purpose Regiment** also known as **The al-Jihad-Fisi-Sabililah Special Islamic Regiment** also known as **Islamic Regiment of Special Meaning**;

**21. TEHRIK-E TALIBAN PAKISTAN (TTP)** also known as **Tehrik-I-Taliban Pakistan** also known as **Tehrik-e-Taliban** also known as **Pakistani Taliban** also known as **Tehreek-e-Taliban**.

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.

**10. CV 2016- 03939: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABD-AL-MAJID** also known as **AZIZ** also known as **AL-ZINDANI** also known as **ABDELMAJID AL-ZINDANI** also known as **SHAYKH 'ABD AL-MAJID AL-ZINDANI** also known as **SHEIKH ABD AL-MEGUID AL-ZANDANI**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **ABD-AL-MAJID** also known as **AZIZ** also known as **AL-ZINDANI** also known as

**ABDELMAJID AL-ZINDANI** also known as **SHAYKH 'ABD AL-MAJID AL-ZINDANI** also known as **SHEIKH ABD AL-MEGUID AL-ZANDANI**, **Date of Birth:** 1950, **Place of Birth:** Yemen, **Address:** P.O. Box 8096 Sana'a, Yemen listed under the rubric **QDi.156** at page 15, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**11. CV2016- 03940:BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MAHMOOD** also known as **SULTAN** also known as **BASHIR-UD-DIN** also known as **MAHMOOD SULTAN BASHIRUDDIN** also known as **MEHMOOD, DR. BASHIR UDDIN** also known as **MEKMUD SULTAN BAISHIRUDDIN**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MAHMOOD** also known as **SULTAN** also known as **BASHIR-UD-DIN** also known as **MAHMOOD SULTAN BASHIRUDDIN** also known as **MEHMOOD, DR. BASHIR UDDIN** also known as **MEKMUD SULTAN BAISHIRUDDIN**, exact **Date of Birth:** between the years 1937 and 1945, **Address:** Street 13, Wazir Akbar Khan, Kabul, Afghanistan, listed under the rubric **QDi.055** at page 4, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**12. CV 2016- 03941 : BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND NAJMUDDIN** also known as **FARAJ** also known as **AHMAD** also known as **MULLAH KRAKER** also known as **FFATEH NAJM EDDINE FARRAJ** also known as **FARAJ AHMAD NAJMUDDIN**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Najmuddin** also known as **Faraj** also known as **Ahmad** also known as **Mullah Krekar** also known as **Fateh Najm Farraj** also known as **Faraj Ahmad Najmuddin**, with **Date of Birth:** July 7th 1956 and June 17th 1963; **Place of Birth:** Olaqloo Shahbajer, Al- Sulaymaniyah govemorade, Iraq; **Address:** Heimdalsgate 36-V, Oslo, 0578, Norway, listed under the rubric **QDi.226** at page 21, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH)

and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**13.CV 2016- 03942: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOURAD** also known as **BEN ALI** also known as **BEN AL-BASHEER** also known as **AL-TRABELSI** also known as **ABOUE CHIBA BRAHIM** also known as **AROURI TAOUFIK** also known as **BEN SALAH ADNAN** also known as **SASSI ADEL** also known as **SALAM KAMEL** also known as **SALAH ADNAN** also known as **AROURI FAISEL** also known as **BENTAIB AMOUR** also known as **ADNAN SALAH** also known as **HASNAOUI MELLIT** also known as **AROURI TAOUFIK BEN TAIEB** also known as **ABOUECHIBA BRAHIM** also known as **FARID AROURI** also known as **BEN MAGID** also known as **MACI SSASSI** also known as **SALAH BEN ANAN** also known as **HASNAUI MELLIT** also known as **ABOU DJARRAH**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MOURAD** also known as **BEN ALI** also known as **BEN AL-BASHEER** also known as **AL-TRABELSI** **Date of Birth:** 20 May 1969 **Place of Birth:** Manzil Tmim, Tunisia, also known as **ABOUE CHIBA BRAHIM** born 2 September, 1966 in Libya, **AROURI TAOUFIK** born 2 September 1964 in Tunisia, **BEN SALAH ADNAN** born 2 April, 1966 in Tunisia, **SASSI ADEL** born 2 September, 1966 in Tunisia, **SALAM KAMEL** born 2 February, 1963 in Tunisia, **SALAH ADNAN** born 4 February 1965 in Algeria, **AROURI FAISEL** born 2 March, 1965 in Tunisia, **BENTAIB AMOUR** born 9 February, 1965 in Morocco, **ADNAN SALAH** born 1 April, 1966 in Tunisia **HASNAOUI MELLIT** born in 1972 in Morocco, **AROURI TAOUFIK BEN TAIEB** born 9 February, 1964 in Tunisia, **ABOUECHIBA BRAHIM** born 2 September, 1966 in Lebanon, **FARID AROURI** born 2 June 1964 in Tunisia, **BEN MAGID** born 2 June 1966 in Lebanon, **MACI SSASSI** born 2 June 1972 in Libya, **SALAH BEN ANAN** born 2 April, 1966 in Tunisia **HASNAUI MELLIT** born in 1972 in Morocco and also known as **ABOU DJARRAH**, Address: Libya Street Number 9, Manzil Tmim, Nabeul, Tunisia, listed under the rubric **QDi.151** at page 15, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, is a listed entity for the purposes of the Anti-Terrorism Act,

Details of order issued by the High Court dated 24<sup>th</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**14. CV2016-03943: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **ABU BAKR** also known as **AL-JAZIRI**;
2. **MOHAMED** also known as **LAKHAL** also known as **Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya** also known as **Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya** also known as **Mohamed Ben Belgacem Awani** also known as **Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia** also known as **Mohamed Abu Abda** also known as **Abu Obeida**;
3. **ABD EL KADER** also known as **MAHMOUD** also known as **MOHAMED** also known as **EL SAYED** also known as **Es Sayed, Kader** also known as **Abdel Khader Mahmoud Mohamed el Sayed**;
4. **ISAM** also known as **ALI** also known as **MOHAMED** also known as **ALOUCHE** also known as **Mansour Thaer born 21 Mar. 1974 in Baghdad, Iraq**;
5. **SAID** also known as **BAHAJI** also known as **Zouheir Al Maghribi** also known as **Mohamed Abbattay** also known as **Abderrahmane Al Maghribi**;
6. **RAMZI** also known as **MOHAMED** also known as **ABDULLAH** also known as **BINALSHIBH** also known as **Binalsheidah, Ramzi Mohamed Abdullah** also known as **Bin Al Shibh, Ramzi** also known as **Omar, Ramzi Mohamed Abdellah** also known as) **Mohamed Ali Abdullah Bawazir** also known as **Binalshibh Ramzi Mohammed Abdullah** also known as **Ramzi Binalshib** also known as **Ramzi Mohamed Abdellah Omar Hassan Alassiri** also known as **Binalshibh Ramsi Mohamed Abdullah** also known as **Abu Ubaydah** also known as **'Umar Muhammad 'Abdallah Ba' Amar** also known as **Ramzi Omar**;
7. **ZAKARYA** also known as **ESSABAR** also known as **Zakariya Essabar**;
8. **NURJAMAN** also known as **RIDUAN** also known as **ISAMUDDIN** also known as **Hambali** also known as **Nurjaman** also known as **Isomuddin, Nurjaman Riduan** also known as **Hambali Bin Ending** also known as **Encep Nurjaman (birth name)** also known as **Hambali Ending Hambali** also known as **Isamuddin Riduan** also known as **Isamudin Ridwan**;
9. **SALIM Y SALAMUDDIN** also known as **JULKIPLI** also known as **Kipli Sali** also known as **Julkipli Salim**;
10. **ARIS** also known as **MUNANDAR**;
11. **ABDUL HAKIM** also known as **MURAD** also known as **Murad, Abdul Hakim Hasim** also known as **Murad, Abdul Hakim Ali Hashim** also known as **Murad, Abdul Hakim al Hashim** also known as **Saeed Akman** also known as **Saeed Ahmed** also known as **Abdul Hakim Ali al-Hashem Murad**;
12. **PARLINDUNGAN** also known as **SIREGAR** also known as **Siregar, Parlin** also known as **Siregar, Saleh Parlindungan**;

13. **YASSIN** also known as **SYAWAL** also known as **Salim Yasin** also known as **Yasin Mahmud Mochtar** also known as **Abdul Hadi Yasin** also known as **Muhamad Mubarok** also known as **Muhammad Syawal** also known as **Yassin Sywal** also known as **Abu Seta** also known as **Mahmud** also known as **Abu Muamar** also known as **Mubarok**;
14. **MOKHTAR** also known as **BELMOKHTAR** also known as **Abou Abbes Khaled** also known as **Belaouar Khaled Abou El Abass** also known as **Belaouer Khaled Abou El Abass** also known as **Belmokhtar Khaled Abou El Abes** also known as **Khaled Abou El Abass** also known as **Khaled Abou El Abbes** also known as **Khaled Abou El Abes** also known as **Khaled Abulabbas Na Oor** also known as **Mukhtar Belmukhtar** also known as **Belaoua** also known as **Belaour**.

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

- i. **ABU BAKR** also known as **AL-JAZIRI**; listed under the rubric **QDi.058** at page 5, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ii. **MOHAMED** also known as **LAKHAL** also known as **Lased Ben Heni born 5 Feb. 1969 in Tripoli, Libya** also known as **Al-As'ad Ben Hani born 5 Feb. 1969 in Tripoli, Libya** also known as **Mohamed Ben Belgacem Awani** also known as **Mohamed Aouani born 5 Feb. 1970 in Tunis, Tunisia** also known as **Mohamed Abu Abda** also known as **Abu Obeida, Date of Birth: 5 Feb. 1970 Place of Birth: Tunis, Tunisia**; listed under the rubric **QDi.062** at page 5, 5<sup>th</sup> paragraph of United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iii. **ABD EL KADER** also known as **MAHMOUD** also known as **MOHAMED** also known as **EL SAYED** also known as **Es Sayed, Kader** also known as **Abdel Khader Mahmoud Mohamed el Sayed, Date of Birth: 26 Dec. 1962 Place of Birth: Egypt**; listed under the rubric **QDi.065** at page 6, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iv. **ISAM** also known as **ALI** also known as **MOHAMED** also known as **ALOUCHE** also known as **Mansour Thaeer born 21 Mar. 1974 in Baghdad, Iraq, Date of Birth: a) 1972 b) 21 Mar. 1974 Place of Birth: Baghdad, Iraq**; listed under the rubric **QDi.076** at page 7, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- v. **SAID** also known as **BAHAJI** also known as **Zouheir Al Maghribi** also known as **Mohamed Abbattay** also known as **Abderrahmane Al Maghribi, Date of Birth: 15 Jul. 1975 Place of Birth: Haselünne, Lower Saxony, Germany**; listed under the rubric **QDi.080** at page 7, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- vi. **RAMZI** also known as **MOHAMED** also known as **ABDULLAH** also known as **BINALSHIBH** also known as **Binalsheidah, Ramzi Mohamed Abdullah** also known as **Bin Al Shibh, Ramzi** also known as **Omar, Ramzi Mohamed Abdellah** also known as) **Mohamed Ali Abdullah Bawazir**

also known as **Binalshibh Ramzi Mohammed Abdullah** also known as **Ramzi Binalshibh** also known as **Ramzi Mohamed Abdellah Omar Hassan Alassiri** also known as **Binalshibh Ramsi Mohamed Abdullah** also known as **Abu Ubaydah** also known as **'Umar Muhammad 'Abdallah Ba' Amar** also known as **Ramzi Omar**, **Date of Birth: a) 1 May 1972 b) 16 Sep. 1973**, **Place of Birth: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan**; listed under the rubric **QDi.081** at page 8, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- vii. **ZAKARYA** also known as **ESSABAR** also known as **Zakariya Essabar**, **Date of Birth: 3 April 1977**, **Place of Birth: Essaouria, Morocco**; listed under the rubric **QDi.083** at page 8, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- viii. **NURJAMAN** also known as **RIDUAN** also known as **ISAMUDDIN** also known as **Hambali** also known as **Nurjaman** also known as **Isomuddin, Nurjaman Riduan** also known as **Hambali Bin Ending** also known as **Encep Nurjaman (birth name)** also known as **Hambali Ending Hambali** also known as **Isamuddin Riduan** also known as **Isamudin Ridwan**, **Date of Birth: 4 April 1964**, **Place of Birth: Cianjur, West Java, Indonesia**; listed under the rubric **QDi.087** at page 8, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ix. **SALIM Y SALAMUDDIN** also known as **JULKIPLI** also known as **Kipli Sali** also known as **Julkipli Salim**, **Date of Birth: 20 Jun. 1967**, **Place of Birth: Tulay, Jolo Sulu, Philippines**; listed under the rubric **QDi.114** at page 10, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- x. **ARIS** also known as **MUNANDAR**, **Date of Birth: a) 1 Jan. 1971 b) Between 1962 and 1968**, **Place of Birth: Sambu, Boyolali, Java, Indonesia**; listed under the rubric **QDi.119** at page 10, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xi. **ABDUL HAKIM** also known as **MURAD** also known as **Murad, Abdul Hakim Hasim** also known as **Murad, Abdul Hakim Ali Hashim** also known as **Murad, Abdul Hakim al Hashim** also known as **Saeed Akman** also known as **Saeed Ahmed** also known as **Abdul Hakim Ali al-Hashem Murad**, **Date of Birth: 11 Apr. 1968**, **Place of Birth: Kuwait**; listed under the rubric **QDi.120** at page 10, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xii. **PARLINDUNGAN** also known as **SIREGAR** also known as **Siregar, Parlin** also known as **Siregar, Saleh Parlindungan**, **Date of Birth: a) 25 Apr. 1957 b) 25 Apr. 1967**, **Place of Birth: Indonesia**; listed under the rubric **QDi.122** at page 10, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xiii. **YASSIN** also known as **SYAWAL** also known as **Salim Yasin** also known as **Yasin Mahmud Mochtar** also known as **Abdul Hadi Yasin** also known as **Muhamad Mubarak** also known as **Muhammad Syawal** also known as **Yassin Sywal** also known as **Abu Seta** also known as **Mahmud** also known as **Abu Muamar** also known as **Mubarak**, **Date of Birth: Approximately**

1972; listed under the rubric **QDi.123** at page 11, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- xiv. **MOKHTAR** also known as **BELMOKHTAR** also known as **Abou Abbes Khaled** also known as **Belaouar Khaled Abou El Abass** also known as **Belaouer Khaled Abou El Abass** also known as **Belmokhtar Khaled Abou El Abes** also known as **Khaled Abou El Abass** also known as **Khaled Abou El Abbes** also known as **Khaled Abou El Abes** also known as **Khaled Abulabbas Na Oor** also known as **Mukhtar Belmukhtar** also known as **Belaoua** also known as **Belaour**, **Date of Birth:** 1 Jun. 1972, **Place of Birth:** Ghardaia, Algeria; listed under the rubric **QDi.136** at page 12, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

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

**15.CV 2016-03944 : BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND YASSINE** also known as **CHEKKOURI**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **YASSINE** also known as **CHEKKOURI**, **Date of Birth:** 6 October, 1966, **Place of Birth:** Safi, Morocco, **Address:** 7th Street, Number 7, Hay Anas Safi, Morocco, listed under the rubric **QDi.070** at page 7, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**16.CV 2016- 03945: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND HAMADI** also known as **BEN ABDUL AZIZ** also known as **BEN ALI** also known as **BOUYEHIA** also known as **Gamel Mohamed** also known as **Abd el Wanis Abd Gawwad Abd el Latif Bahaa** also known as **Mahmoud Hamid**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **HAMADI** also known as **BEN ABDUL AZIZ** also known as **BEN ALI** also known as **BOUYEHIA** **Date of Birth:** 29 May 1966 **Place of Birth:** Tunis, Tunisia; also known as **GAMEL**



**MOHAMED** born 25 May 1966 in Morocco, **ABD EL WANIS ABD GAWWAD ABD EL LATIF BAHAA** born 9 May 1986 in Egypt and **MAHMOUD HAMID**, **Address:** Corso XXII Marzo Number 39, Milan, Italy, listed under the rubric **QDi.143** at page 13, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**17.CV2016- 03946: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ISLAM** also known as **SEIT- UMAROVICH** also known as **ATABIEV** also known as **Abu Jihad**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Islam** also known as **Seit- Umarovich** also known as **Atabiev** also known as **Abu Jihad** with **Date of Birth:** September 29th, 1983; **Place of Birth:** Ust- Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation; **Address:** Moscovskiy Microrayon 6, App. 96, Ust- Dzheguta, Republic of Karachayevo- Cherkessia, Russian Federation, listed under the rubric **QDi.364** at page 42, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**18.CV2016- 03947: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOHAMED** also known as **BEN BELGACEM** also known as **BEN ABDALLAH** also known as **AL-AOUADI** also known as **MOHAMED BEN BELKACEM AOQUADI** also known as **FATHI HANNACHI**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MOHAMED** also known as **BEN BELGACEM** also known as **BEN ABDALLAH** also known as **AL-AOUADI** also known as **MOHAMED BEN BELKACEM AOQUADI** also known as **FATHI HANNACHI**, **Date of Birth:** 11 December, 1974, **Place of Birth:** Tunis Tunisia, **Address:** 50th Street, Number 23, Zehrouni, Tunis, Tunisia, listed under the rubric **QDi.060** at page 5, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**19.CV 2016- 03948: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ANGELO** also known as **RAMIREZ** also known as **TRINIDAD** also known as **CALIB TRINIDAD** also known as **KALIB TRINIDAD** also known as **Abdul Khalil** also known as **Abdukahlil** also known as **Abu Khalil** also known as **Anis**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Angelo** also known as **Ramirez** also known as **Trinidad** also known as **Calib Trinidad** also known as **Kalib Trinidad** also known as **Abdul Khalil** also known as **Abdukahlil** also known as **Abu Khalil** also known as **Anis**, with **Date of Birth:** March 20th 1978; **Place of Birth:** Gattaran, Cagayan Province, Philippines; **Address:** 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines, listed under the rubric **QDi.241** at page 23, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**20.CV2016 – 03949: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND FARHAD** also known as **KANABI** also known as **AHMAD** also known as **KAUA OMAR AHMED** also known as **KAWA HAMAWANDI** also known as **KAWA OMAR AHMED**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **FARHAD** also known as **KANABI** also known as **AHMAD** also known as **KAUA OMAR ACHMED** also known as **KAWA HAMAWANDI** also known as **KAWA OMAR ACHMED**, **Date of Birth:** 1<sup>st</sup> July, 1971, **Place of Birth:** Arbil, Iraq, **Address:** Arbil – Qushtuba – house no. SH11, alley 5380. Iraq, listed under the rubric **QDi.203** at page 19, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**21. CV2016-03950: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

**MUHSIN** also known as **FADHIL** also known as **AYED** also known as **ASHOR AL- FADHLI** also known as **MUHSIN FADIL 'AYYID AL FADHI** also known as **MUSHIN FADIL ASHUR AL FADHLI** also known as **ABU MAJID SAMIYAH** also known as **ABU SAMIA**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Muhsin** also known as **Fadhil** also known as **Ayed** also known as **Ashour Al-Fadhli** also known as **Muhsin Fadil 'Ayyid al Fadhi** also known as **Mushin Fadil Ashur al Fadhli** also known as **Abu Majid Samiyah** also known as **Abu Samia**, **Date of Birth:** 24th April, 1981, **Place of Birth:** Kuwait, **Address:** Block Four, Street 13, House #179, Kuwait City, Al-Riqqa area, Kuwait, listed under the rubric **QDi.184** at page 17, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**22. CV 2016- 03951: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **ABD-AL-HAMID** also known as **AL-MASLI** also known as **ABD-AL-HAMID MUHAMMAD ABD-AL- HAMID AL-MASLI** also known as **ABD-AL-HAMID MUSALLI** also known as **HAMID MASLI** also known as **HAMZA AL-DARNAWI** also known as **HAMZA DARNAWI** also known as **HAMZAH DARNAWI** also known as **HAMZAH DIRNAWI** also known as **HAMZA DARNAVI** also known as **ABDULLAH DARNAWI** also known as **ABU-HAMZAH AL-DARNAWI**
2. **MALIK** also known as **MUHAMMAD** also known as **ISHAQ** also known as **MALIK ISHAQ**
3. **ABUBAKAR** also known as **ABUBAKAR SHEKAU** also known as **ABU MOHAMMED ABUBAKAR BIN MOHAMMED** also known as **ABU MOHAMMED ABUBAKAR BI MOHAMMED** also known as **SHEKAU** also known as **SHEHU** also known as **SHAYKU** also known as **IMAM DARUL TAUHID** also known as **IMAM DARUL TAWHEED**
4. **AHMED** also known as **ABDULLAH** also known as **SALEH AL-KHAZMARI** also known as **AL-ZAHRANI** also known as **ABU MARYAM AL-ZAHRANI** also known as **ABU MARYAM AL-SAUDI** also known as **AHMED ABDULLAH S AL-ZAHRANI** also known as **AHMAD ABDULLAH SALIH**

**AL- ZHRANI** also known as **ABU MARYAM AL-AZADI** also known as **AHMED BIN ABDULLAH SALEH BIN AL- ZHRANI** also known as **AHMED ABDULLAH SALEH AL- ZHRANI AL-KHOZMRI**

5. **ABD AL-RAHMAN** also known as **KHALAF** also known as **UBAYD JUDAY** also known as **AL- 'ANIZI** also known as **'ABD AL- RAHMAN KHALAF AL- ANIZI** also known as **'ABD AL- RAHMANKALAF AL- 'ANZI** also known as **ABU USAMAH AL-RAHMAN** also known as **ABU SHAIMA' KUWAITI** also known as **ABU USAMAH AL-KUWAITI** also known as **ABU USAMA** also known as **YUSUF**
6. **EMILIE** also known as **EDWIGE** also known as **KONIG** also known as **EMILIE SAMRA KONIG**
7. **KEVIN** also known as **GUIAVARCH**
8. **OUMAR** also known as **DIABY** also known as **OMSEN** also known as **OUMAR** also known as **OUMAR OMSSEN**
9. **ASHRAF** also known as **MUHAMMAD** also known as **YUSUF** also known as **'UTHMAN 'ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSUF 'UTHMAN'ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSUF 'ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSUF 'ABD AL-SALAM** also known as **KHATTAB**
10. **TARKHAN** also known as **TAYUMURAZOVICH** also known as **BATIRASHVILI** also known as **TARKHAN TAYUMURAZOVICH** also known as **TARKHAN BATIRASHVILI** also known as **OMAR SHISHANI** also known as **UMAR SHISHANI** also known as **ABU UMAR AL-SHISHANI** also known as **OMAR AL-SHISHANI** also known as **CHACHEN OMAR** also known as **OMER THE CHECHEN** also known as **UMAR THE CHECHEN** also known as **ABU UMAR** also known as **ABU HUDHAYFAH**
11. **MAULANA** also known as **FAZLULLAH** also known as **Mullah Fazlullah** also known as **Fazal Hayat** also known as **Mullah Radio;**
12. **SOFIANE** also known as **BEN GOUMO** also known as **SUFYAN BIN QUMU** also known as **ABOU FARES AL LIBI**
13. **AQSA** also known as **MAHMOOD** also known as **UMM LAYTH**
14. **ASEEL** also known as **MUTHANA**
15. **NASSER** also known as **AHMED** also known as **MUTHANA** also known as **NASIR MUTHANA** also known as **ABDUL MUTHANA** also known as **ABU MUTHANA** also known as **YEMENI MUTHANA** also known as **ABU MUTHANNA**

16. **OMAR** also known as **ALI** also known as **HUSSAIN** also known as **ABU-SA'ID AL BRITANI**
17. **SALLY-ANNE** also known as **FRANCES** also known as **JONES** also known as **UMM HUSSAIN AL-BRITANI** also known as **SAKINAH HUSSAIN**
18. **AMRU** also known as **AL-ABSI** also known as **AMR AL ABSI** also known as **ABU AL ATHIR AMR AL ABSI** also known as **ABU AL-ATHIR** also known as **ABU AL-ASIR** also known as **ABU ASIR** also known as **ABU AMRL AL SHAMI** also known as **ABU AL-ATHIR AL- SHAMI** also known as **ABU-UMAR AL-ABSI**
19. **EMRAH** also known as **ERDOGAN** also known as **IMRAAN AL-KURDY** also known as **IMRAAN** also known as **IMRAN** also known as **IMRAN IBN HASSAN** also known as **SALAHADDIN EL KURDY** also known as **SALAH ALDIN** also known as **SULAIMAN** also known as **ISMATOLLAH** also known as **ISMATULLAH** also known as **ISMATULLAH AL KURDY**

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

1. **ABD-AL-HAMID** also known as **AL-MASLI** also known as **ABD-AL-HAMID MUHAMMAD ABD-AL- HAMID AL-MASLI** also known as **ABD-AL-HAMID MUSALLI** also known as **HAMID MASLI** also known as **HAMZA AL-DARNAWI** also known as **HAMZA DARNAWI** also known as **HAMZAH DARNAWI** also known as **HAMZAH DIRNAWI** also known as **HAMZA DARNAVI** also known as **ABDULLAH DARNAWI** also known as **ABU-HAMZAH AL-DARNAWI** ; **Date of Birth:** 1978; **Place of Birth:** Darnah, Libya and Danar Libya: **Address:** Pakistan, listed under the rubric **QDi.320** at page 34, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
2. **MALIK** also known as **MUHAMMAD** also known as **ISHAQ** also known as **MALIK ISHAQ;** **Date of Birth:** 1959; **Place of Birth:** Rahim Yar Khan Punjab Provence Pakistan: **Address:** Pakistan, listed under the rubric **QDi.321** at page 35, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
3. **ABUBAKAR** also known as **ABUBAKAR SHEKAU** also known as **ABU MOHAMMED ABUBAKAR BIN MOHAMMED** also known as **ABU MOHAMMED ABUBAKAR BI MOHAMMED** also known as **SHEKAU** also known as **SHEHU** also known as **SHAYKU** also known as **IMAM DARUL TAUHID** also known as **IMAM DARUL TAWHEED** ; **Date of Birth:** 1969; **Place of Birth:** Shekau Village Yobe State , Nigeria : **Address:** Nigeria, listed under

the rubric **QDi.322** at page 35, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

4. **AHMED** also known as **ABDULLAH** also known as **SALEH AL-KHAZMARI ALSO KNOWN AS AL-ZAHRANI** also known as **ABU MARYAM AL-ZAHRANI** also known as **ABU MARYAM AL-SAUDI** also known as **AHMED ABDULLAH S AL-ZAHRANI** also known as **AHMAD ABDULLAH SALIH AL- ZAHRANI** also known as **ABU MARYAM AL-AZADI** also known as **AHMED BIN ABDULLAH SALEH BIN AL- ZAHRANI** also known as **AHMED ABDULLAH SALEH AL- ZAHRANI AL-KHOZMRI** ; **Date of Birth:** 15<sup>th</sup> September, 1978; **Place of Birth:** Dammam, Saudia Arabia; **Address:** Syria, listed under the rubric **QDi.329** at page 36, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **ABD AL-RAHMAN** also known as **KHALAF** also known as **UBAYD JUDAY** also known as **AL- 'ANIZI** also known as **'ABD AL- RAHMAN KHALAF AL- ANIZI** also known as **'ABD AL- RAHMANKALAF AL- 'ANZI** also known as **ABU USAMAH AL-RAHMAN** also known as **ABU SHAIMA' KUWAITI** also known as **ABU USAMAH AL-KUWAITI** also known as **ABU USAMA** also known as **YUSUF** ; **Date of Birth:** 1973; **Place of Birth:** N/A, **Address:** Syrian Arab Republic, listed under the rubric **QDi.335** at page 37, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **EMILIE** also known as **EDWIGE** also known as **KONIG** also known as **EMILIE SAMRA KONIG** ; **Date of Birth:** 9<sup>th</sup> December, 1984; **Place of Birth:** Ploemeur, France; **Address:** Syrian Arab Republic, listed under the rubric **QDi.340** at page 38, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **KEVIN** also known as **GUIAVARCH** ; **Date of Birth:** 12<sup>th</sup> March,1993; **Place of Birth:** Paris, France ; **Address:** Syrian Arab Republic, listed under the rubric **QDi.341** at page 38, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
8. **OUMAR** also known as **DIABY** also known as **OMSEN** also known as **OUMAR** also known as **OUMAR OMSSEN** ; **Date of Birth:** 5<sup>th</sup> August, 1975; **Place of Birth:** Dakar, Senegal; **Address:** Syrian Arab Republic, listed under the rubric **QDi.342** at page 38, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

9. **ASHRAF** also known as **MUHAMMAD** also known as **YUSUF** also known as **'UTHMAN 'ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSIF 'UTHMAN'ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSUF 'ABD AL-SALAM** also known as **ASHRAF MUHAMMAD YUSIF 'ABD AL-SALAM** also known as **KHATTAB** ; **Date of Birth:** 1984; **Place of Birth:** Iraq; **Address:** Syrian Arab Republic, listed under the rubric **QDi.343** at page 38, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **TARKHAN** also known as **TAYUMURAZOVICH** also known as **BATIRASHVILI** also known as **TARKHAN TAYUMURAZOVICH** also known as **TARKHAN BATIRASHVILI** also known as **OMAR SHISHANI** also known as **UMAR SHISHANI** also known as **ABU UMAR AL-SHISHANI** also known as **OMAR AL-SHISHANI** also known as **CHACHEN OMAR** also known as **OMER THE CHECHEN** also known as **UMAR THE CHECHEN** also known as **ABU UMAR** also known as **ABU HUDHAYFAH**; **Date of Birth:** 11<sup>th</sup> January, 1986,1982; **Place of Birth:** Akhmeta Village, Birkiani, Georgia; **Address:** Syrian arab Republic, listed under the rubric **QDi.345** at page 38, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **MAULANA** also known as **FAZLULLAH** also known as Mullah Fazlullah also known as Fazal Hayat also known as Mullah Radio; **Date of Birth:** 1974 ; **Place of Birth:** Kuza Bandai village, Swat Valley, Khyber Pakhtunkhawa Province, Pakistan ; **Address:** Afghanistan / Pakistan border region, listed under the rubric **QDi.352** at page 39, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **SOFIANE** also known as **BEN GOUMO** also known as **SUFYAN BIN QUMU** also known as **ABOU FARES AL LIBI** ; **Date of Birth:** 26<sup>th</sup> June , 1959; **Place of Birth:** Derna, Libya; **Address:** Libya, listed under the rubric **QDi.355** at page 40, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **AQSA** also known as **MAHMOOD** also known as **UMM LAYTH**; **Date of Birth:** 11<sup>th</sup> May, 1994; **Place of Birth:** Glasgow, Scotland, United Kingdom and Northern Ireland; **Address:** Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.356** at page 40, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
14. **ASEEL** also known as **MUTHANA** ; **Date of Birth:** 22<sup>nd</sup> November, 1996; **Place of Birth:** Cardiff, United Kingdom, Northern Ireland; **Address:** Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.357** at page 40, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

15. **NASSER** also known as **AHMED** also known as **MUTHANA** also known as **NASIR MUTHANA** also known as **ABDUL MUTHANA** also known as **ABU MUTHANA** also known as **YEMENI MUTHANA** also known as **ABU MUTHANNA** ; **Date of Birth:** 29<sup>th</sup> April, 1994; **Place of Birth:** Heath, Cardiff, United Kingdom and Northern Ireland: **Address:** Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.358** at page 41, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
16. **OMAR** also known as **ALI** also known as **HUSSAIN** also known as **ABU-SA'ID AL BRITANI** ; **Date of Birth:** 21<sup>st</sup> March,1987; **Place of Birth:** High Wycombe Buckinghamshire, United Kingdom and Northern Ireland: **Address:** Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.359** at page 41, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
17. **SALLY-ANNE** also known as **FRANCES** also known as **JONES** also known as **UMM HUSSAIN AL-BRITANI** also known as **SAKINAH HUSSAIN**; **Date of Birth:** 17<sup>th</sup> November,1968; **Place of Birth:** Greenwich, Greater London, United Kingdom and Northern Ireland: **Address:** Syrian Arab Republic, United Kingdom and Northern Ireland, listed under the rubric **QDi.360** at page 41,3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
18. **AMRU** also known as **AL-ABSI** also known as **AMR AL ABSI** also known as **ABU AL ATHIR AMR AL ABSI** also known as **ABU AL-ATHIR** also known as **ABU AL-ASIR** also known as **ABU ASIR** also known as **ABU AMRL AL SHAMI** also known as **ABU AL-ATHIR AL- SHAMI** also known as **ABU-UMAR AL-ABSI**; **Date of Birth:** 1979; **Place of Birth:** Saudi Arabia **Address:** Syrian Arab Republic, listed under the rubric **QDi.361** at page 41,4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
19. **EMRAH** also known as **ERDOGAN** also known as **IMRAAN AL-KURDY** also known as **IMRAAN** also known as **IMRAN** also known as **IMRAN IBN HASSAN** also known as **SALAHADDIN EL KURDY** also known as **SALAH ALDIN** also known as **SULAIMAN** also known as **ISMATOLLAH** also known as **ISMATULLAH** also known as **ISMATULLAH AL KURDY**; **Date of Birth:** 2<sup>nd</sup> February,1988; **Place of Birth:** Karliova, Turkey; **Address:** Werl Prison Germany, listed under the rubric **QDi.362** at page 41, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;



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 24<sup>th</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**23. CV2016- 03952: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND AL-MOKHTAR** also known as **BEN MOHAMED** also known as **BEN AL-MOKHTAR** also known as **BOUCHOUCHA** also known as **Bushusha, Mokhtar**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **AL-MOKHTAR** also known as **BEN MOHAMED** also known as **BEN AL-MOKHTAR** also known as **BOUCHOUCHA** also known as **Bushusha, Mokhtar, Date of Birth: 13 October, 1969 Place of Birth: Tunis Tunisia, Address: Via Milano Number 38, Spinadesco, (CR), Italy, listed under the rubric QDi.063** at page 6, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>TH</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**24. CV2016- 03953: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND AL-AZHAR** also known as **BEN KHALIFA** also known as **BEN AHMED** also known as **ROUINE** also known as **Salmane** also known as **Lazhar**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **AL-AZHAR** also known as **BEN KHALIFA** also known as **BEN AHMED** also known as **ROUINE** also known as **SALMANE** also known as **LAZHAR, Date of Birth: 20 November, 1975 Place of Birth: Sfax, Tunisia, Address: No.2 89th Street, Zehrouni, Tunis, Tunisia, listed under the rubric QDi.150** at page 14, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**25. CV2016- 03954: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND FAYCAL also known as BOUGHANAMI also known as FAICAL BOUGHANAMI also known as FAYSAL AL-BUGHANIMI**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Faycal** also known as **Boughanemi** also known as **Faical Boughanmi** also known as **Faysal al-Bughanimi**, **Date of Birth** : 28th October,1966, **Place of Birth**: Tunis, Tunisia, **Address**: Number 5/B viale Cambonino, Cremona, Italy. The Defendant listed under the rubric **QDi.188** at page 18, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**26. CV 2016- 03955: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOHAMED also known as AMIN also known as MOSTAFA**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MOHAMED** also known as **AMIN** also known as **MOSTAFA**, **Date of Birth**: 11 October, 1975 **Place of Birth**: Kirkuk, Iraq, **Address**: Via della Martinella 132, Parma, Italy, listed under the rubric **QDi.147** at page 14, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**27. CV 2016-03958: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **SULAIMAN** also known as **JASSEM** also known as **SULAIMAN** also known as **ALI ABO GHAITH** also known as **Abo Ghaith**;

2. **ABU** also known as **RUSDAN** also known as **Abu Thoriq** also known as **Rusdjan** also known as **Rusjan** also known as **Rusydan** also known as **Thoriquddin** also known as **Thoriquiddin** also known as **Thoriquidin** also known as **Toriquuddin**;
3. **ZULKARNAEN** also known as **Zulkarnan** also known as **Zulkarnain** also known as **Zulkarnin** also known as **Arif Sunarso** also known as **Aris Sumarsono** also known as **Aris Sunarso** also known as **Ustad Daud Zulkarnaen** also known as **Murshid**;
4. **ALI** also known as **SAYYID** also known as **MUHAMED** also known as **MUSTAFA BAKRI** also known as **Ali Salim** also known as **Abd Al-Aziz al-Masri**;
5. **ISNILON** also known as **TOTONI** also known as **HAPILON** also known as **Isnilon Hapilun** also known as **Isnulun Hapilun** also known as **Abu Musab** also known as **Salahudin** also known as **Tuan Isnilon**;
6. **RADULAN** also known as **SAHIRON** also known as **Radullan Sahiron** also known as **Radulan Sahirun** also known as **Radulan Sajirun** also known as **Commander Putol**;
7. **ABDULLAH** also known as **ANSHORI** also known as **Abu Fatih** also known as **Thoyib, Ibnu** also known as **Toyib, Ibnu** also known as **Abu Fathi**;
8. **GUN GUN** also known as **RUSMAN** also known as **GUNAWAN** also known as **Gunawan, Rusman** also known as **Abd Al-Hadi** also known as **Abdul Hadi** also known as **Abdul Karim** also known as **Bukhori** also known as **Bukhory**;
9. **MERAI** also known as **ZOGHBAI** also known as **Mohamed Lebachir born 14 Jan. 1968 in Morocco** also known as **Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya** also known as **Zoghbai Merai Abdul Fattah** also known as **Lazrag Faraj born 13 Nov. 1960 in Libya** also known as **Larzg Ben Ila born 11 Aug. 1960 in Libya** also known as **Muhammed El Besir** also known as **F'raji di Singapore** also known as **F'raji il Libico** also known as **Farag** also known as **Fredj born 13 Nov. 1960 in Libya**;
10. **YAHIA** also known as **DJOUADI** also known as **Yahia Abou Ammar** also known as **Abou Ala**;
11. **AMOR** also known as **MOHAMED** also known as **GHEDEIR** also known as **Abdelhamid Abou Zeid** also known as **Youcef Adel** also known as **Abou Abdellah** also known as **Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria**;

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

- i. **SULAIMAN** also known as **JASSEM** also known as **SULAIMAN** also known as **ALI ABO GHAITH** also known as **Abo Ghaith, Date of Birth: 14 Dec. 1965; Place of Birth: Kuwait; listed under the rubric QDi.154 at page 15, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;**

- ii. **ABU** also known as **RUSDAN** also known as **Abu Thoriq** also known as **Rusdjan** also known as **Rusjan** also known as **Rusydan** also known as **Thoriquddin** also known as **Thoriquiddin** also known as **Thoriquidin** also known as **Toriquddin**, **Date of Birth:** 16 Aug. 1960; **Place of Birth:** Kudus, Central Java, Indonesia; listed under the rubric **QDi.186** at page 18, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- iii. **ZULKARNAEN** also known as **Zulkarnan** also known as **Zulkarnain** also known as **Zulkarnin** also known as **Arif Sunarso** also known as **Aris Sumarsono** also known as **Aris Sunarso** also known as **Ustad Daud Zulkarnaen** also known as **Murshid**, **Date of Birth:** 1963; **Place of Birth:** Gebang village, Masaran, Sragen, Central Java, Indonesia; listed under the rubric **QDi.187** at page 18, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- iv. **ALI** also known as **SAYYID** also known as **MUHAMED** also known as **MUSTAFA BAKRI** also known as **Ali Salim** also known as **Abd Al-Aziz al-Masri**, **Date of Birth:** 18 Apr. 1966; **Place of Birth:** Beni-Suef, Egypt; listed under the rubric **QDi.196** at page 18, 7<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- v. **ISNILON** also known as **TOTONI** also known as **HAPILON** also known as **Isnilon Hapilun** also known as **Isnulun Hapilun** also known as **Abu Musab** also known as **Salahudin** also known as **Tuan Isnilon**, **Date of Birth:** a) 18 Mar. 1966 b) 10 Mar. 1967; **Place of Birth:** Bulanza, Lantawan, Basilan, Philippines; listed under the rubric **QDi.204** at page 19, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
  
- vi. **RADULAN** also known as **SAHIRON** also known as **Radullan Sahiron** also known as **Radulan Sahirun** also known as **Radulan Sajirun** also known as **Commander Putol**, **Date of Birth:** a) 1955 b) Approximately 1952; **Place of Birth:** Kaunayan, Patikul, Jolo Island, Philippines; listed under the rubric **QDi.208** at page 20, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- vii. **ABDULLAH** also known as **ANSHORI** also known as **Abu Fatih** also known as **Thoyib, Ibnu** also known as **Toyib, Ibnu** also known as **Abu Fathi**, **Date of Birth:** 1958; **Place of Birth:** Pacitan, East Java, Indonesia; listed under the rubric **QDi.216** at page 20, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- viii. **GUN GUN** also known as **RUSMAN** also known as **GUNAWAN** also known as **Gunawan, Rusman** also known as **Abd Al-Hadi** also known as **Abdul Hadi** also known as **Abdul Karim** also known as **Bukhori** also known as **Bukhory**, **Date of Birth:** 6 Jul. 1977; **Place of Birth:** Cianjur, West Java, Indonesia; listed under the rubric **QDi.218** at page 20, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ix. **MERAI** also known as **ZOGBAI** also known as **Mohamed Lebachir born 14 Jan. 1968 in Morocco** also known as **Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya** also known as **Zoghbai Merai Abdul Fattah** also known as **Lazrag Faraj born 13 Nov. 1960 in Libya** also known as **Larzg Ben Ila born 11 Aug. 1960 in Libya** also known as **Muhammed El Besir** also known as **F'raji di Singapore** also known as **F'raji il Libico** also known as **Farag** also known as **Fredj born 13 Nov. 1960 in Libya**, **Date of Birth:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960; **Place of Birth:** Bengasi, Libya; listed under the rubric **QDi.223** at page 21, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- x. **YAHIA** also known as **DJOUADI** also known as **Yahia Abou Ammar** also known as **Abou Ala**, **Date of Birth:** 1 Jan. 1967; **Place of Birth:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria; listed under the rubric **QDi.249** at page 24, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xi. **AMOR** also known as **MOHAMED** also known as **GHEDEIR** also known as **Abdelhamid Abou Zeid** also known as **Youcef Adel** also known as **Abou Abdellah** also known as **Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria**, **Date of Birth:** Approximately 1958; **Place of Birth:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria; listed under the rubric **QDi.250** at page 24, 5<sup>th</sup> paragraph of the United Nations

Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

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

**28.CV 2016- 03959: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND KAMAL also known as BEN MAOELDI also known as BEN HASSAN also known as AL-HAMRAOUI also known as Hamroui Kamel ben Mouldi also known as Hamraoui Kamel**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **KAMAL** also known as **BEN MAOELDI** also known as **BEN HASSAN** also known as **AL-HAMRAOUI** **Date of Birth:** 21 October, 1977 **Place of Birth:** Beja, Tunisia, **HAMROUI KAMEL BEN MOULDI** also known as **HAMRAOUI KAMEL** born 21 November, 1977 in Morocco, **HAMRAOUI KAMEL** born 21 November, 1977 in Tunisia, and **HAMRAOUI KAMEL** born 21 October, 1977 in Tunisia. **Address:** Via Bertesi Number 27, Cremona, Italy **and** Via Plebiscito Number 3, Cremona, Italy, listed under the rubric **QDi.140** at page 13, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**29.CV 2016- 03960: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND RADI also known as ABD EL SAMIE also known as ABOU EL YAZID also known as EL AYASHI also known as Mera'i**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **RADI** also known as **ABD EL SAMIE** also known as **ABOU EL YAZID** also known as **EL AYASHI** also known as **MERA'I**, **Date of Birth:** 2 January, 1972, **Place of Birth:** El Gharbia, Egypt, **Address:** Via Cilea 40, Milan, Italy, listed under the rubric **QDi.142** at page 13, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated

the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**30.CV 2016- 03961: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **REDOUANE** also known as **EL HABHAB** also known as **Abdelrahman**;
2. **HAJI** also known as **MUHAMMAD** also known as **ASHRAF** also known as **Haji M. Ashraf** also known as **Muhammad Ashraf Manshah** also known as **Muhammad Ashraf Munsha**;
3. **MAHMOUD** also known as **MOHAMMAD** also known as **AHMED** also known as **BAHAZIQ** also known as **Bahaziq Mahmoud** also known as **Abu Abd al-‘Aziz** also known as **Abu Abdul Aziz** also known as **Shaykh Sahib**;
4. **ABDUL** also known as **HAQ** also known as **Maimaitiming Maimaiti** also known as **Abdul Heq** also known as **Abuduhake** also known as **Abdulheq Jundullah** also known as **'Abd Al-Haq** also known as **Memetiming Memeti** also known as **Memetiming Aximu** also known as **Memetiming Qekeman** also known as **Maiumaitimin Maimaiti** also known as **Abdul Saimaiti** also known as **Muhammad Ahmed Khaliq** also known as **Maimaiti Iman** also known as **Muhelisi** also known as **Qerman** also known as **Saifuding**;
5. **MOHAMMED** also known as **YAHYA** also known as **MUJAHID** also known as **Mohammad Yahya Aziz**;
6. **ANWAR** also known as **NASSER** also known as **ABDULLA** also known as **AL-AULAQI**, **Anwar al-Aulaqi** also known as **Anwar al-Awlaki** also known as **Anwar al-Awlaqi** also known as **Anwar Nasser Aulaqi** also known as **Anwar Nasser Abdullah Aulaqi** also known as **Anwar Nasser Abdulla Aulaqi**;
7. **DOKU** also known as **KHAMATOVICH** also known as **UMAROV** also known as **Lom-ali Butayev (Butaev)** also known as **Dokka Umarov** also known as **Dokka Umarov**;
8. **MATI UR-REHMAN** also known as **ALI MUHAMMAD** also known as **Mati-ur Rehman** also known as **Mati ur Rehman** also known as **Matiur Rahman** also known as **Matiur Rehman** also known as **Matti al-Rehman** also known as **Abdul Samad** also known as **Samad Sial** also known as **Abdul Samad Sial** also known as **Ustad Talha** also known as **Qari Mushtaq** also known as **Tariq** also known as **Hussain**;
9. **ABD AL-RAHMAN** also known as **OULD MUHAMMAD AL-HUSAYN** also known as **OULD MUHAMMAD SALIM** also known as **Abdarrahmane ould Mohamed el Houcein ould**

**Mohamed Salem** also known as **Yunis al-Mauritani** also known as **Younis al-Mauritani** also known as **Sheikh Yunis al-Mauritani** also known as **Shaykh Yunis the Mauritanian** also known as **Salih the Mauritanian** also known as **Mohamed Salem** also known as **Youssef Ould Abdel Jelil** also known as **El Hadj Ould Abdel Ghader** also known as **Abdel Khader** also known as **Abou Souleimane** also known as **Chingheity**;

10. **MONIR** also known as **CHOUKA** also known as **Abu Adam**;
11. **YASSIN** also known as **CHOUKA** also known as **Abu Ibraheem**;
12. **MEVLÛT** also known as **KAR** also known as **Mevluet Kar** also known as **Abu Obaidah** also known as **Obeidah Al Turki** also known as **Al-Turki** also known as **Al Turki Kyosev** also known as **Yanal Yusov** also known as **Abu Udejf el-Turki** also known as **Abu Obejd el-Turki** also known as **Abdurrahman Almanci**;
13. **FAZAL** also known as **RAHIM** also known as **Fazel Rahim** also known as **Fazil Rahim** also known as **Fazil Rahman**;
14. **MUSTAFA** also known as **HAJJI** also known as **MUHAMMAD** also known as **KHAN** also known as **Hassan Ghul** also known as **Hassan Gul** also known as **Hasan Gul** also known as **Khalid Mahmud** also known as **Ahmad Shahji** also known as **Mustafa Muhammad** also known as **Abu Gharib al-Madani** also known as **Abu-Shaima** also known as **Abu- Shayma**;
15. **HAFIZ** also known as **ABDUL SALAM** also known as **BHUTTAVI** also known as **Hafiz Abdul Salam Bhattvi** also known as **Hafiz Abdusalam Budvi** also known as **Hafiz Abdussalaam Bhutvi** also known as **Abdul Salam Budvi** also known as **Abdul Salam Bhattwi** also known as **Abdul Salam Bhutvi** also known as **Mullah Abdul Salaam Bhattvi** also known as **Molvi Abdursalam Bhattvi**.
16. **AAMIR** also known as **ALI** also known as **CHAUDHRY** also known as **Aamir Ali Chaudary** also known as **Aamir Ali Choudry** also known as **Amir Ali Chaudry** also known as **Huzaifa**

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

1. **REDOUANE** also known as **EL HABHAB** also known as **ABDELRAHMAN**, **Date of Birth:** 20 December, 1969 **Place of Birth:** Casablanca, Morocco; listed under the rubric **QDi.262** at page 26, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
2. **HAJI** also known as **MUHAMMAD** also known as **ASHRAF** also known as **HAJI M. ASHRAF** also known as **MUHAMMAD ASHRAF MANSHAH** also known as **MUHAMMAD ASHRAF MUNSHA**, **Date of Birth:** a) 1 March 1965 b) 1955, **Place of Birth:** Faisalabad, Pakistan; listed under the rubric **QDi.265** at page 26, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;



3. **MAHMOUD** also known as **MOHAMMAD** also known as **AHMED** also known as **BAHAZIQ** also known as **BAHAZIQ MAHMOUD** also known as **ABU ABD AL-'AZIZ** also known as **ABU ABDUL AZIZ** also known as **SHAYKH SAHIB**; **Date of Birth: a)** 17 Aug. 1943 **b)** 1943 **c)** 1944, **Place of Birth:** India; listed under the rubric **QDi.266** at page 26, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
4. **ABDUL** also known as **HAQ** also known as **MAIMAITIMING MAIMAITI** also known as **ABDUL HEQ** also known as **ABUDUHAKE** also known as **ABDULHEQ JUNDULLAH** also known as **'ABD AL-HAQ** also known as **MEMETIMING MEMETI** also known as **MEMETIMING AXIMU** also known as **MEMETIMING QEKEMAN** also known as **MAIUMAITIMIN MAIMAITI** also known as **ABDUL SAIMAITI** also known as **MUHAMMAD AHMED KHALIQ** also known as **MAIMAITI IMAN** also known as **MUHELISI** also known as **QERMAN** also known as **SAIFUDING**; **Date of Birth:** 10 October, 1971 **Place of Birth:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; listed under the rubric **QDi.268** at page 27, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **MOHAMMED** also known as **YAHYA** also known as **MUJAHID** also known as **MOHAMMAD YAHYA AZIZ**, **Date of Birth:** 12 March, 1961 **Place of Birth:** Lahore, Punjab Province, Pakistan; listed under the rubric **QDi.272** at page 27, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **ANWAR** also known as **NASSER** also known as **ABDULLA** also known as **AL-AULAQI**, **ANWAR AL-AULAQI** also known as **ANWAR AL-AWLAKI** also known as **ANWAR AL-AWLAQI** also known as **ANWAR NASSER AULAQI** also known as **ANWAR NASSER ABDULLAH AULAQI** also known as **ANWAR NASSER ABDULLA AULAQI**, **Date of Birth: a)** 21 April, 1971 **b)** 22 April, 1971 **Place of Birth:** Las Cruces, New Mexico, United States of America; listed under the rubric **QDi.283** at page 28, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **DOKU** also known as **KHAMATOVICH** also known as **UMAROV** also known as **LOM-ALI BUTAYEV (BUTAEV)** born 1955 also known as **DOKKA UMAROV** born 13 Apr. 1964 also known as **DOKKA UMAROV** born 13 Apr. 1965, **Date of Birth: a)** 13 April, 1964 **b)** 13 Apr. 1965 **c)** 12 May 1964 **d)** 1955 **Place of Birth:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation; listed under the rubric **QDi.290** at page 29, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

8. **MATI UR-REHMAN** also known as **ALI MUHAMMAD** also known as **MATI-UR REHMAN** also known as **MATI UR REHMAN** also known as **MATIUR RAHMAN** also known as **MATIUR REHMAN** also known as **MATTI AL-REHMAN** also known as **ABDUL SAMAD** also known as **SAMAD SIAL** also known as **ABDUL SAMAD SIAL** also known as **USTAD TALHA** also known as **QARI MUSHTAQ** also known as **TARIQ** also known as **HUSSAIN**; **Date of Birth:** Approximately 1977 **Place of Birth:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan; listed under the rubric **QDi.296** at page 30, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
9. **ABD AL-RAHMAN** also known as **OULD MUHAMMAD AL-HUSAYN** also known as **OULD MUHAMMAD SALIM** also known as **ABDARRAHMANE OULD MOHAMED EL HOUCEIN OULD MOHAMED SALEM** also known as **YUNIS AL-MAURITANI** also known as **YOUNIS AL-MAURITANI** also known as **SHEIKH YUNIS AL-MAURITANI** also known as **SHAYKH YUNIS THE MAURITANIAN** also known as **SALIH THE MAURITANIAN** also known as **MOHAMED SALEM** also known as **YOUSSEF OULD ABDEL JELIL** also known as **EL HADJ OULD ABDEL GHADER** also known as **ABDEL KHADER** also known as **ABOU SOULEIMANE** also known as **CHINGHEITY**; **Date of Birth:** Approximately 1981 **Place of Birth:** Saudi Arabia; listed under the rubric **QDi.298** at page 30, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **MONIR** also known as **CHOUKA** also known as **ABU ADAM**, **Date of Birth:** 30 July, 1981 **Place of Birth:** Bonn, Germany; listed under the rubric **QDi.300** at page 31, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **YASSIN** also known as **CHOUKA** also known as **ABU IBRAHEEM**; **Date of Birth:** 11 December, 1984 **Place of Birth:** Bonn, Germany; listed under the rubric **QDi.301** at page 31, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **MEVLÜT** also known as **KAR** also known as **MEVLUET KAR** also known as **ABU OBAIDAH** also known as **OBEIDAH AL TURKI** also known as **AL-TURKI** also known as **AL TURKI KYOSEV** also known as **YANAL YUSOV** also known as **ABU UDEJF EL-TURKI** also known as **ABU OBEJD EL-TURKI** also known as **ABDURRAHMAN ALMANCI**, **Date of Birth:** 25 December, 1978 **Place of Birth:** Ludwigshafen, Germany, listed under the rubric **QDi.302** at page 31, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **FAZAL** also known as **RAHIM** also known as **FAZEL RAHIM** also known as **FAZIL RAHIM**

also known as **FAZIL RAHMAN**; **Date of Birth: a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 January, 1973** **Place of Birth:** Kabul, Afghanistan; listed under the rubric **QDi.303** at page 31, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

14. **MUSTAFA** also known as **HAJJI** also known as **MUHAMMAD** also known as **KHAN** also known as **HASSAN GHUL** also known as **HASSAN GUL** also known as **HASAN GUL** also known as **KHALID MAHMUD** also known as **AHMAD SHAHJI** also known as **MUSTAFA MUHAMMAD** also known as **ABU GHARIB AL-MADANI** also known as **ABU-SHAIMA** also known as **ABU- SHAYMA**, **Date of Birth: a)** (Between August and September 1977) **b) 1976** **Place of Birth: a)** Al-Madinah, Saudi Arabia **b)** Sangrar, Sindh Province, Pakistan; listed under the rubric **QDi.306** at page 32, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
15. **HAFIZ** also known as **ABDUL SALAM** also known as **BHUTTAVI** also known as **HAFIZ ABDUL SALAM BHATTVI** also known as **HAFIZ ABDUSALAM BUDVI** also known as **HAFIZ ABDUSSALAAM BHUTVI** also known as **ABDUL SALAM BUDVI** also known as **ABDUL SALAM BHATTWI** also known as **ABDUL SALAM BHUTVI** also known as **MULLAH ABDUL SALAAM BHATTVI** also known as **MOLVI ABDURSALAM BHATTVI**, **Date of Birth: 1940** **Place of Birth:** Gujranwala, Punjab Province, Pakistan, listed under the rubric **QDi.307** at page 32, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
16. **AAMIR** also known as **ALI** also known as **CHAUDHRY** also known as **Aamir Ali Chaudary** also known as **Aamir Ali Choudry** also known as **Amir Ali Chaudry** also known as **Huzaifa** **Date of Birth: 3 Aug. 1986**; listed under the rubric **QDi.312** at page 33, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

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

**31.CV2016 – 03962: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND NESSIM** also known as **BEN MOHAMED** also known as **AL-CHERIF BEN MOHAMED** also known as **SALEH AL-SAAD** also known as **Nassim Saadi** also known as **Dia el Haak George** also known as **Diael Haak George** also known as **El Dia Haak George** also known as **Abou Anis** also known as **Abu Anis**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **NESSIM** also known as **BEN MOHAMED** also known as **AL-CHERIF BEN MOHAMED** also known as **SALEH AL-SAADI**, **Date of Birth:** 30 Nov. 1974 **Place of Birth:** Haidra Al-Qasreen, **NASSIM SAADI** also known as **DIA EL HAAK GEORGE** born 20 November, 1974 in Lebanon, **DIAEL HAAK GEORGE** born 30 November, 1974 in Lebanon, **EL DIA HAAK GEORGE** born 30 November, 1974 in Algeria and also known as **ABOU ANIS** and **ABU ANIS**, **Address:** Via Monte Grappa 15, Arluno (Milan), Italy and Via Cefalonia 11, Milan, Italy, listed under the rubric **QDi.148** at page 13, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**32.CV2016 – 03963: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SAMI** also known as **BEN KHAMIS** also known as **BEN SALEH** also known as **ELSSEID** also known as **Omar El Mouhajer** also known as **Saber**.

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **SAMI** also known as **BEN KHAMIS** also known as **BEN SALEH** also known as **ELSSEID** also known as **OMAR EL MOUHAJER** also known as **SABER**, **Date of Birth:** 10 February, 1968, **Place of Birth:** Menzel Jemil, Bizerte, Tunisia, **Address:** Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia, listed under the rubric **QDi.064** at page 6, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**33.CV 2016- 03964: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND DENIS** also known as **MAMADOU** also known as **GERHARD** also known as **CUSPERT** also known as **Abu Talha al-Almani**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Denis** also known as **Mamadou** also known as **Gerhard** also known as **Cuspert** also known as **Abu Talha al-Almani**; **Date of Birth:** 18th October, 1975; **Place of Birth:** Berlin Germany;

**Addresses** (a) Syria/ Turkey border area (as at Jan. 2015)) (b) Karl- Marx- Str.210, Berlin, 12055, Germany, listed under the rubric **QDi.347** at page 39, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**34.CV 2016-03965: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND NOUREDDINE** also known as **BEN ALI** also known as **BEN BELKASSEM** also known as **AL-DRISSI** also known as **Drissi Nouredine** also known as **Abou Ali** also known as **Faycal**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **NOUREDDINE** also known as **BEN ALI** also known as **BEN BELKASSEM** also known as **AL-DRISSI** also known as **DRISSI NOUREDDINE** also known as **ABOU ALI** also known as **FAYCAL**, **Date of Birth:** 30 April, 1964 **Place of Birth:** Tunis, Tunisia, **Address:** Via Plebiscito 3, Cermona, Italy, listed under the rubric **QDi.149** at page 14, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**35.CV2016- 03967: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND HILARION** also known as **DEL ROSARIO** also known as **SANTOS 111** also known as **AKMAD SANTOS** also known as **AHMED ISLAM** also known as **AHMAD ISLAM SANTOS** also known as **ABU HAMSA** also known as **HILARION SANTOS 111** also known as **ABU ABDULLAH SANTOS** also known as **FAISAL SANTOS** also known as **LAKAY** also known as **AKIC** also known as **AQI**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Hilarion** also known as **Del Rosario** also known as **Santos 111** also known as **Akmad Santos** also known as **Ahmed Islam** also known as **Ahmad Islam Santos** also known as **Abu Hamsa** also known as **Hilarion Santos 111** also known as **Abu Abdullah Santos** also known as **Faisal Santos** also known as **Lakay** also known as **Akic** also known as **Aqi**, with **Date of Birth** : March 12th ,1966;

**Place of Birth:** 686 A. Mabini Street Sangandaan, Caloocan City, Philippines; **Address** 50, Purdue Street, Cubao, Quezon City, Philippines, listed under the rubric **QDi.244** at page 23, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**36. CV2016 – 03968: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOHAMMAD** also known as **HAMDI** also known as **MOHAMMAD** also known as **SADIQ AL-AHDAL** also known as **Al-Hamati, Muhammad** also known as **Muhammad Muhammad Abdullah Al-Ahdal** also known as **Mohamed Mohamed Abdullah Al-Ahdal** also known as **Abu Asim Al-Makki** also known as **Ahmed**.

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MOHAMMAD** also known as **HAMDI** also known as **MOHAMMAD** also known as **SADIQ AL-AHDAL** also known as **AL-HAMATI, MUHAMMAD** also known as **MUHAMMAD MUHAMMAD ABDULLAH AL-AHDAL** also known as **MOHAMED MOHAMED ABDULLAH AL-AHDAL** also known as **ABU ASIM AL-MAKKI** also known as **AHMED**, **Date of Birth:** 19 November, 1971, **Place of Birth:** Medina, Saudi Arabia **Address:** Jamal Street, Al-Dahima Alley, Al-Hudaydah, Yemen, listed under the rubric **QDi.020** at page 3, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>TH</sup> November 2016 include inter alia:

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

**37. CV 2016-03969: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

- 1) **MAGHOMED** also known as **MAGHOMEDZAKIROVICH** also known as **ABDURAKHMANOV** also known as **Abu Banat** also known as **Abu al Banat**;
- 2) **AKHMED** also known as **RAJAPOVICH** also known as **CHATAEV** also known as **Akhmad Shishani** also known as **David Mayer** also known as **Elmir Sene** also known as **Odnorukiy**;
- 3) **TARKHAN** also known as **ISMAILOVICH** also known as **GAZIEV** also known as **Ramzan Oduev**

also known as **Tarkhan Isaevich Gaziev** also known as **Husan Isaevich Gaziev** also known as **Umar Sulimov** also known as **Wainakh** also known as **Sever** also known as **Abu Bilal** also known as **Abu Yasir** also known as **Abu Asim** also known as **Husan** also known as **Ab-Bilal** also known as **Abu-Naser**;

- 4) **ZAURBEK** also known as **SALIMOVICH** also known as **GUChAEV** also known as **Bach** also known as **Fackih** also known as **Vostochniy** also known as **Muslim** also known as **Aziz** also known as **Abdul Aziz**;
- 5) **SHAMIL** also known as **MAGOMEDOVICH** also known as **ISMAILOV** also known as **Shamil Magomedovich Aliev** also known as **Abu Hanifa**;
- 6) **ABD AL-BASET** also known as **AZZOUZ** also known as **Abdelbassed Azouz** also known as **Abdul Baset Azouz** also known as **AA (initials)**;
- 7) **GULMUROD** also known as **KHALIMOV**;
- 8) **LAVDRIM** also known as **MUHAXHERI** also known as **Abu Abdullah al Kosova** also known as **Abu Abdallah al-Kosovi** also known as **Abu Abdallah al-Kosovo**;
- 9) **NUSRET** also known as **IMAMOVIC** also known as **Nusret Sulejman Imamovic**;
- 10) **BOUBAKER** also known as **BEN HABIB** also known as **BEN AL-HAKIM** also known as **Boubakeur el-Hakim** also known as **Boubaker el Hakim** also known as **Abou al Moukatel** also known as **Abou Mouqatel** also known as **Abu-Muqatil al-Tunisi** also known as **El Hakim Boubakeur**;
- 11) **PETER** also known as **CHERIF**;
- 12) **MAXIME** also known as **HAUCHARD** also known as **Abou Abdallah al Faransi**;
- 13) **ABD AL-LATIF** also known as **BIN ABDALLAH** also known as **SALIH MUHAMMAD** also known as **AL-KAWARI** also known as **Abd-al-Latif Abdallah Salih al- Kawari** also known as **Abd-al-Latif Abdallah Salih al-Kuwari** also known as **Abd-al-Latif Abdallah al-Kawwari** also known as **Abd-al-Latif Abdallah al- Kawari** also known as **Abu Ali al-Kawari**;
- 14) **MORAD** also known as **LAABOUDI** also known as **Abu Ismail** also known as **Abu Ismail al-Maghribi**;
- 15) **ALI MUSA** also known as **AL-SHAWAKH** also known as **Ali Musa al-Shawagh** also known as **'Ali Musa al-Shawagh** also known as **Ali al-Hamoud al-Shawakh** also known as **Ibrahim al-Shawwakh** also known as **Muhammad 'Ali al-Shawakh** also known as **Abu Luqman** also known as **Ali Hammud** also known as **Abdullah Shuwar al-Aujayd** also known as **Ali Awas** also known as **'Ali Derwish** also known as **'Ali al-Hamud** also known as **Abu Luqman al-Sahl** also known as **Abu Luqman al-Suri** also known as **Abu Ayyub**;
- 16) **HASAN** also known as **AL-SALAHAYN** also known as **SALIH** also known as **AL-SHA'ARI** also

known as **Husayn al-Salihin Salih al-Sha'iri** also known as **Abu Habib al-Libi** also known as **Hasan Abu Habib**;

- 17) **MOHAMMED** also known as **ABDEL-HALIM** also known as **HEMAIDA** also known as **SALEH** also known as **Muhammad Hameida Saleh** also known as **Muhammad Abd-al-Halim Humaydah** also known as **Faris Baluchistan**;
- 18) **SALIM** also known as **BENGHALEM** ;
- 19) **NAYEF** also known as **SALAM** also known as **MUHAMMAD** also known as **UJAYM AL-HABABI** also known as **Nayf Salam Muhammad Ujaym al-Hababi** also known as **Faruq al-Qahtani** also known as **Faruq al-Qatari** also known as **Farouq al-Qahtani al Qatari** also known as **Sheikh Farooq al- Qahtani** also known as **Shaykh Imran Farouk** also known as **Sheikh Farooq al-Qatari**;
- 20) **FAYSAL** also known as **AHMAD** also known as **BIN ALI** also known as **AL-ZAHRANI** also known as **Faisal Ahmed Ali Alzahrani** also known as **Abu Sarah al-Saudi** also known as **Abu Sara Zahrani**;
- 21) **HUSAYN** also known as **JUAYTHINI** also known as **Hussein Mohammed Hussein Aljeithni** also known as **Husayn Muhammad al-Juaythini** also known as **Husayn Muhammad Husayn al-Juaythini** also known as **Husayn Muhamad Husayn al-Juaythini** also known as **Husayn Muhammad Husayn Juaythini** also known as **Abu Muath al-Juaitni**.

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

- i. **MAGHOMED** also known as **MAGHOMEDZAKIROVICH** also known as **ABDURAKHMANOV** also known as **Abu Banat** also known as **Abu al Banat** of Turkey, **Date of Birth:** 24 Nov. 1974, **Place of Birth:** Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation; listed at under the rubric **QDi.363** page 42, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ii. **AKHMED** also known as **RAJAPOVICH** also known as **CHATAEV** also known as **Akhmad Shishani** also known as **David Mayer** also known as **Elmir Sene** also known as **Odnorukiy** of Syrian Arab Republic; Iraq, **Date of Birth:** 4 Jul. 1980, **Place of Birth:** Venedo Village, Vedenskiy District, Republic of Chechnya, Russian Federation; listed at under the rubric **QDi.365** page 42, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iii. **TARKHAN** also known as **ISMAILOVICH** also known as **GAZIEV** also known as **Ramzan Oduev** also known as **Tarkhan Isaevich Gaziev** also known as **Husan Isaevich Gaziev** also known as **Umar Sulimov** also known as **Wainakh** also known as **Sever** also known as **Abu Bilal** also known as **Abu Yasir** also known as **Abu Asim** also known as **Husan** also known as **Ab-Bilal** also known as **Abu-Naser** of Syrian Arab Republic; Iraq, **Date of Birth:** 11 Nov. 1965, **Place of**



- Birth:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation; listed at under the rubric **QDi.366** page 43, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iv. **ZAURBEK** also known as **SALIMOVICH** also known as **GUCHAEV** also known as **Bach** also known as **Fackih** also known as **Vostochniy** also known as **Muslim** also known as **Aziz** also known as **Abdul Aziz** of Syrian Arab Republic; Iraq, **Date of Birth:** 7 Sep. 1975, **Place of Birth:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation; listed under the rubric **QDi.367** at page 43, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- v. **SHAMIL** also known as **MAGOMEDOVICH** also known as **ISMAILOV** also known as **Shamil Magomedovich Aliev** also known as **Abu Hanifa** of Syrian Arab Republic; Iraq, **Date of Birth:** 29 Oct. 1980 , **Place of Birth:** Astrakhan, Russian Federation; listed under the rubric **QDi.368** at page 43, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- vi. **ABD AL-BASET** also known as **AZZOUZ** also known as **Abdelbassed Azouz** also known as **Abdul Baset Azouz** also known as **AA (initials)** of Libya, **Date of Birth:** 7 Feb. 1966, **Place of Birth:** Doma, Libya; listed under the rubric **QDi.371** at page 44, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- vii. **GULMUROD** also known as **KHALIMOV** of Syrian Arab Republic, **Date of Birth:** 14 May. 1975, **Place of Birth:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan; listed under the rubric **QDi.372** at page 44, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- viii. **LAVDRIM** also known as **MUHAXHERI** also known as **Abu Abdullah al Kosova** also known as **Abu Abdallah al-Kosovi** also known as **Abu Abdallah al-Kosovo** of Syrian Arab Republic, **Date of Birth:** a) 3 Dec. 1989 b) Approximately 1987, **Place of Birth:** Kaqanik/Kacanik; listed under the rubric **QDi.373** at page 44, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ix. **NUSRET** also known as **IMAMOVIC** also known as **Nusret Sulejman Imamovic** of Syrian Arab Republic, **Date of Birth:** a) 26 Sep. 1971 b) 26 Sep. 1977; listed under the rubric **QDi.374** at page 44, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- x. **BOUBAKER** also known as **BEN HABIB** also known as **BEN AL-HAKIM** also known as **Boubakeur el-Hakim** also known as **Boubaker el Hakim** also known as **Abou al Moukatel** also known as **Abou Mouqatel** also known as **Abu-Muqatil al-Tunisi** also known as **El Hakim Boubakeur** of Syrian Arab Republic, **Date of Birth:** 1 Aug. 1983, **Place of Birth:** Paris, France; listed under the rubric **QDi.375** at page 44, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- xi. **PETER** also known as **CHERIF** of Al Mukalla, Hadramawt province, Yemen, **Date of Birth:** 26 Aug. 1982, **Place of Birth:** Paris, 20<sup>th</sup> district, France; listed under the rubric **QDi.376** at page 44, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xii. **MAXIME** also known as **HAUCHARD** also known as **Abou Abdallah al Faransi** of Syrian Arab Republic, **Date of Birth:** 17 March 1992, **Place of Birth:** Saint Aubin les Elbeuf, Normandy, France; listed under the rubric **QDi.378** at page 45, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xiii. **ABD AL-LATIF** also known as **BIN ABDALLAH** also known as **SALIH MUHAMMAD** also known as **AL-KAWARI** also known as **Abd-al-Latif Abdallah Salih al- Kawari** also known as **Abd-al-Latif Abdallah Salih al-Kuwari** also known as **Abd-al-Latif Abdallah al-Kawwari** also known as **Abd-al-Latif Abdallah al- Kawari** also known as **Abu Ali al-Kawari** of Al-Laqtah, Qatar, **Date of Birth:** 28 Sept. 1973; listed under the rubric **QDi.380** at page 45, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xiv. **MORAD** also known as **LAABOUDI** also known as **Abu Ismail** also known as **Abu Ismail al-Maghribi** of Turkey, **Date of Birth:** 26 Feb. 1993, **Place of Birth:** Morocco; listed under the rubric **QDi.383** at page 45, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xv. **ALI MUSA** also known as **AL-SHAWAKH** also known as **Ali Musa al-Shawagh** also known as **'Ali Musa al-Shawagh** also known as **Ali al-Hamoud al-Shawakh** also known as **Ibrahim al-Shawwakh** also known as **Muhammad 'Ali al-Shawakh** also known as **Abu Luqman** also known as **Ali Hammud** also known as **Abdullah Shuwar al-Aujayd** also known as **Ali Awas** also known as **'Ali Derwish** also known as **'Ali al-Hamud** also known as **Abu Luqman al-Sahl** also known as **Abu Luqman al-Suri** also known as **Abu Ayyub** of Syrian Arab Republic, **Date of Birth:** 1973, **Place of Birth:** Sahl Village, Raqqa Province, Syrian Arab Republic; listed under the rubric **QDi.384** at page 46, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xvi. **HASAN** also known as **AL-SALAHAYN** also known as **SALIH** also known as **AL-SHA'ARI** also known as **Husayn al-Salihin Salih al-Sha'iri** also known as **Abu Habib al-Libi** also known as **Hasan Abu Habib** of Libya, **Date of Birth:** 1975, **Place of Birth:** Derna, Libya; listed under the rubric **QDi.385** at page 46, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xvii. **MOHAMMED** also known as **ABDEL-HALIM** also known as **HEMAIDA** also known as **SALEH** also known as **Muhammad Hameida Saleh** also known as **Muhammad Abd-al-Halim Humaydah** also known as **Faris Baluchistan** of Egypt, **Date of Birth:** a) 22 Sep. 1988 b) 22 Sep. 1989, **Place of Birth:** Alexandria, Egypt; listed under the rubric **QDi.387** at page 46, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- xviii. **SALIM** also known as **BENGHALEM** of Syrian Arab Republic, **Date of Birth:** 6 Jul. 1980, **Place of Birth:** Bourg la Reine, France; listed under the rubric **QDi.388** at page 46, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xix. **NAYEF** also known as **SALAM** also known as **MUHAMMAD** also known as **UJAYM AL-HABABI** also known as **Nayf Salam Muhammad Ujaym al-Hababi** also known as **Faruq al-Qahtani** also known as **Faruq al-Qatari** also known as **Farouq al-Qahtani al Qatari** also known as **Sheikh Farooq al- Qahtani** also known as **Shaykh Imran Farouk** also known as **Sheikh Farouq al-Qatari** of Afghanistan, **Date of Birth:** a) 1981 b) Approximately 1980 , **Place of Birth:** Saudi Arabia; listed under the rubric **QDi.390** at page 46, 7<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xx. **FAYSAL** also known as **AHMAD** also known as **BIN ALI** also known as **AL-ZAHRANI** also known as **Faisal Ahmed Ali Alzahrani** also known as **Abu Sarah al-Saudi** also known as **Abu Sara Zahrani** of Syrian Arab Republic, **Date of Birth:** 19 Jan. 1986; listed under the rubric **QDi.392** at page 47, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- xxi. **HUSAYN** also known as **JUAYTHINI** also known as **Hussein Mohammed Hussein Aljeithni** also known as **Husayn Muhammad al-Juaythini** also known as **Husayn Muhammad Husayn al-Juaythini** also known as **Husayn Muhamad Husayn al-Juaythini** also known as **Husayn Muhammad Husayn Juaythini** also known as **Abu Muath al-Juaitni** of Gaza Strip, Palestinian Territories., **Date of Birth:** 3 May 1977, **Place of Birth:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories; listed under the rubric **QDi.394** at page 47, 4<sup>th</sup> paragraph of United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

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

**38.CV2016-03970: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

**FETHI** also known as **BEN HASSEN** also known as **BEN SALEM** also known as **AL-HADDAD Fethi ben Assen Haddad** also known as **Fathy Hassan al Haddad**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **FETHI** also known as **BEN HASSEN** also known as **BEN SALEM** also known as **AL-HADDAD FETHI BEN ASSEN HADDAD** also known as **FATHY HASSAN AL HADDAD**, **Date of Birth:** 28 June, 1963 or 28 March, 1963, **Place of Birth:** Tataouene, Tunisia, **Address:** Number 184 Via Fulvio Testi–Cinisello Balsamo (MI), Italy **and** Number 1 Via Porte Giove–Mortara (PV), Italy, listed

under the rubric **QDi.160** at page 16, 1<sup>ST</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**39.CV2016–03972: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOCHAMMAD also known as ACHWAN also known as MUHAMMAD ACHWAN also known as MUHAMMAD AKHWAN also known as MOCHTAR ACHWAN also known as MOCHTAR AKHWAN also known as MOCHTAR AKWAN**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Muhammad** also known as **Jibril** also known as **Abdul Rahman** also known as **Mohammad Jibril Abdurrahman** also known as **Muhammad Jibriel Abdul Rahman** also known as **Mohammad Jibriel Abdurrahman** also known as **Muhamad Ricky Ardhan** also known as **Muhammad Yunus** also known as **Heris Syah**, **Date of Birth:** 28th May, 1984; **Place of Birth:** East Lombok, West Nusa Tenggara ,Indonesia; **Addresses:** (a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia(b) Jalan Nakula of Witana, Harja, Complex Block C, Pamulang, Banten, Indonesia, listed under the rubric **QDi.295** at page 30, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**40.CV 2016-03973: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **SALIM** also known as **AHMAD** also known as **SALIM** also known as **HAMDAN Saqr Al-Jaddawi** also known as **Saqr Al Jadawi** also known as **Saqr Aljawadi** also known as **Salem Ahmed Salem Hamdan;**
2. **AHMED** also known as **KHALFAN** also known as **GHAILANI** also known as **Ahmad, Abu Bakr** also known as **Ahmed, Abubakar** also known as **Ahmed, Abubakar K.** also known as **Ahmed, Abubakar**

**Khalfan** also known as **Ahmed, Abubakary K.** also known as **Ahmed, Ahmed Khalfan** also known as **Ali, Ahmed Khalfan** also known as **Ghailani, Abubakary Khalfan Ahmed** also known as **Ghailani, Ahmed** also known as **Ghilani, Ahmad Khalafan** also known as **Hussein, Mahafudh Abubakar Ahmed Abdallah** also known as **Khalfan, Ahmed** also known as **Mohammed, Shariff Omar** also known as **Haythem al-Kini** also known as **Ahmed The Tanzanian** also known as **Foopie** also known as **Fupi** also known as **Ahmed, A** also known as **Al Tanzani, Ahmad** also known as **Bakr, Abu,** also known as **Khabar, Abu;**

3. **OMAR** also known as **MAHMOUD** also known as **UTHMAN, Al-Samman Uthman** also known as **Umar Uthman** also known as **Omar Mohammed Othman** also known as **Abu Qatada Al-Filistini** also known as **Abu Umr Takfiri** also known as **Abu Omar Abu Umar** also known as **Abu Umar Umar** also known as **Abu Ismail;**
4. **HASSAN** also known as **DAHIR** also known as **AWEYS** also known as **Ali, Sheikh Hassan Dahir Aweys** also known as **Awes, Shaykh Hassan Dahir** also known as **Hassen Dahir Aweyes** also known as **Ahmed Dahir Aweys** also known as **Mohammed Hassan Ibrahim** also known as **Aweys Hassan Dahir** also known as **Hassan Tahir Oais** also known as **Hassan Tahir Uways** also known as **Hassan Dahir Awes,** also known as **Sheikh Aweys** also known as **Sheikh Hassan** also known as **Sheikh Hassan Dahir Aweys;**
5. **IBRAHIM** also known as **ALI** also known as **ABU BAKR** also known as **TANTOUSH, Abd al-Muhsin** also known as **Ibrahim Ali Muhammad Abu Bakr** also known as **Abdul Rahman** also known as **Abu Anas** also known as **Ibrahim Abubaker Tantouche** also known as **Ibrahim Abubaker Tantoush** also known as **'Abd al-Muhsi** also known as **'Abd al-Rahman** also known as **Abdel Ilah Sabri** also known as **Al-Libi;**
6. **KHALID** also known as **ABD AL-RAHMAN** also known as **HAMD** also known as **AL-FAWAZ, Khaled Al-Fauwaz** also known as **Khaled A. Al-Fauwaz** also known as **Khalid Al-Fawwaz** also known as **Khalik Al Fawwaz** also known as **Khaled Al-Fawwaz** also known as **Khaled Al Fawwaz** also known as **Khalid Abdulrahman H. Al Fawaz;**
7. **MOSTAFA** also known as **KAMEL** also known as **MOSTAFA** also known as **IBRAHIM** also known as **Mustafa Kamel Mustafa** also known as **Adam Ramsey Eaman** also known as **Kamel Mustapha Mustapha** also known as **Mustapha Kamel Mustapha** also known as **Abu Hamza** also known as **Mostafa Kamel Mostafa** also known as **Abu Hamza Al-Masri** also known as **Abu Hamza** also known as **Abu Hamza Al-Misri;**
8. **ADEL** also known as **BEN AL-AZHAR** also known as **BEN YOUSSEF** also known as **HAMDI** also known as **Adel ben al- Azhar ben Youssef ben Soltane** also known as **Zakariya;**
9. **ABDELHALIM** also known as **HAFED** also known as **ABDELFATTAH** also known as **REMADNA** also known as **Abdelhalim Remadna** also known as **Jalloul;**
10. **MOUNIR** also known as **EL MOTASSADEQ** also known as **Mounir el Moutassadeq;**
11. **MEHREZ** also known as **BEN MAHMOUD** also known as **BEN SASSI** also known as **AL-AMDOUNI, Fabio Fusco** also known as **Mohamed Hassan** also known as **Meherez Hamdouni** also known as

**Amdouni Mehrez ben Tah** also known as **Meherez ben Ahdoud ben Amdouni** also known as **Abu Thale**;

12. **LIONEL** also known as **DUMONT** also known as **Jacques Brougere** also known as **Abu Hamza** also known as **Di Karlo Antonio** also known as **Merlin Oliver Christian Rene** also known as **Arfauni Imad Ben Yousset Hamza** also known as **Imam Ben Yussuf Arfaj** also known as **Abou Hamza** also known as **Arfauni Imad** also known as **Bilal** also known as **Hamza** also known as **Koumkal** also known as **Kumkal** also known as **Merlin** also known as **Tinet** also known as **Brugere** also known as **Dimon**;
13. **MOUSSA** also known as **BEN OMAR** also known as **BEN ALI** also known as **ESSAADI** also known as **Dah Dah** also known as **Abdelrahmman** also known as **Bechir**;
14. **KHALIL** also known as **BEN AHMED** also known as **BEN MOHAMED** also known as **JARRAYA** also known as **Khalil Yarraya** also known as **Ben Narvan Abdel Aziz** also known as **Abdel Aziz Ben Narvan** also known as **Amro** also known as **Omar** also known as **Amrou** also known as **Amr**;
15. **AGUS** also known as **DWIKARNA**;
16. **YAZID** also known as **SUFAAT** also known as **Joe** also known as **Abu Zufar**;
17. **YUNOS** also known as **UMPARA** also known as **MOKLIS** also known as **Muklis Yunos** also known as **Mukhlis Yunos** also known as **Saifullah Mukhlis Yunos** also known as **Saifulla Moklis Yunos** also known as **Hadji Onos**;
18. **DJAMEL** also known as **MOUSTFA** also known as **Kalad Belkasam** also known as **Mostafa Djamel** also known as **Mostefa Djamel** also known as **Mustafa Djamel** also known as **Balkasam Kalad** also known as **Bekasam Kalad** also known as **Belkasam Kalad** also known as **Damel Mostafa** also known as **Djamel Mostafa** also known as also known as **Fjamel Moustfa** also known as **Djamel Mustafa** also known as **Ali Barkani** also known as **Mustafa**; and
19. **MAXAMED** also known as **CABDULLAAH** also known as **CIISE** also known as **Maxamed Cabdullaahi Ciise** also known as **Maxammed Cabdullaahi** also known as **Cabdullah Mayamed Ciise**

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

1. **SALIM** also known as **AHMAD** also known as **SALIM** also known as **HAMDAN SAQR AL-JADDAWI** also known as **SAQR AL JADAWI** also known as **SAQR ALJAWADI** also known as **SALEM AHMED SALEM HAMDAN**, with a given general address of Yemen, **Date of Birth: 1965 Place of Birth: a) Al-Mukalla, Yemen b) Al-Mukala, Yemen**, listed under the rubric **QDi.003** at page 1, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016 ;
2. **AHMED** also known as **KHALFAN** also known as **GHAILANI** also known as **AHMAD, ABU BAKR** also known as **AHMED, ABUBAKAR** also known as **AHMED, ABUBAKAR K.** also known as **AHMED, ABUBAKAR KHALFAN** also known as **AHMED, ABUBAKARY K.** also known as **AHMED, AHMED**

**KHALFAN** also known as **ALI**, **AHMED KHALFAN** also known as **GHAILANI**, **ABUBAKARY KHALFAN AHMED** also known as **GHAILANI**, **AHMED** also known as **GHILANI**, **AHMAD KHALAFAN** also known as **HUSSEIN**, **MAHAFUDH ABUBAKAR AHMED ABDALLAH** also known as **KHALFAN**, **AHMED** also known as **MOHAMMED**, **SHARIFF OMAR** also known as **HAYTHEM AL-KINI** also known as **AHMED THE TANZANIAN** also known as **FOOPIE** also known as **FUPI** also known as **AHMED, A** also known as **AL TANZANI**, **AHMAD** also known as **BAKR, ABU**, also known as **KHABAR, ABU**, with a given general address of the United States of America. **Date of Birth:** a) 14 March, 1974 b) 13 April, 1974 c) 14 April, 1974 d) 1 August, 1970 **Place of Birth:** Zanzibar, United Republic of Tanzania listed under the rubric **QDi.028** at page 3, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

3. **OMAR** also known as **MAHMOUD** also known as **UTHMAN, AL-SAMMAN UTHMAN** also known as **UMAR UTHMAN** also known as **OMAR MOHAMMED OTHMAN** also known as **ABU QATADA AL-FILISTINI** also known as **ABU UMR TAKFIRI** also known as **ABU OMAR ABU UMAR** also known as **ABU UMAR UMAR** also known as **ABU ISMAIL** with a given general address of Jordan, **Date of Birth:** a) 30 December 1960 b) 13 December 1960 **Place of Birth:** Bethlehem, West Bank, Palestinian Territories listed under the rubric **QDi.031** at page 4, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
4. **HASSAN** also known as **DAHIR** also known as **AWEYS** also known as **ALI**, **SHEIKH HASSAN DAHIR AWEYS** also known as **AWES**, **SHAYKH HASSAN DAHIR** also known as **HASSEN DAHIR AWEYS** also known as **AHMED DAHIR AWEYS** also known as **MOHAMMED HASSAN IBRAHIM** also known as **AWEYS HASSAN DAHIR** also known as **HASSAN TAHIR OAIS** also known as **HASSAN TAHIR UWAYS** also known as **HASSAN DAHIR AWES**, also known as **SHEIKH AWEYS** also known as **SHEIKH HASSAN** also known as **SHEIKH HASSAN DAHIR AWEYS** with a given general address of Somalia **Date of Birth:** 1935 **Place of Birth:** Somalia, listed under the rubric **QDi.042** at page 4, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **IBRAHIM** also known as **ALI** also known as **ABU BAKR** also known as **TANTOUSH, ABD AL-MUHSIN** also known as **IBRAHIM ALI MUHAMMAD ABU BAKR** also known as **ABDUL RAHMAN** also known as **ABU ANAS** also known as **IBRAHIM ABUBAKER TANTOUCHE** also known as **IBRAHIM ABUBAKER TANTOUSH** also known as **'ABD AL-MUHSI** also known as **'ABD AL-RAHMAN** also known as **ABDEL ILAH SABRI** also known as **AL-LIBI** with a given general address of Tripoli, Libya, **Date of Birth:** 2 February, 1966 **Place of Birth:** al Aziziyya, Libya, listed under the rubric **QDi.057** at page 5, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **KHALID** also known as **ABD AL-RAHMAN** also known as **HAMD** also known as **AL-FAWAZ, KHALED AL-FAUWAZ** also known as **KHALED A. AL-FAUWAZ** also known as **KHALID AL-FAWWAZ** also known as **KHALIK AL FAWWAZ** also known as **KHALED AL-FAWWAZ** also known as **KHALED AL FAWWAZ** also known as **KHALID ABDULRAHMAN H. AL FAWAZ** with a general given address of

the United States of America, **Date of Birth:** 24 August 1962 **Place of Birth:** Kuwait, listed under the rubric **QDi.059** at page 5, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

7. **MOSTAFA** also known as **KAMEL** also known as **MOSTAFA** also known as **IBRAHIM** also known as **MUSTAFA KAMEL MUSTAFA** also known as **ADAM RAMSEY EAMAN** also known as **KAMEL MUSTAPHA MUSTAPHA** also known as **MUSTAPHA KAMEL MUSTAPHA** also known as **ABU HAMZA** also known as **MOSTAFA KAMEL MOSTAFA** also known as **ABU HAMZA AL-MASRI** also known as **ABU HAMZA** also known as **ABU HAMZA AL-MISRI** with a general given address of the United States of America. **Date of Birth:** 15 April, 1958 **Place of Birth:** Alexandria, Egypt, listed under the rubric **QDi.067** at page 6, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
8. **ADEL** also known as **BEN AL-AZHAR** also known as **BEN YOUSSEF** also known as **HAMDI** also known as **ADEL BEN AL- AZHAR BEN YOUSSEF BEN SOLTANE** also known as **ZAKARIYA** with a general given address of Tunisia. **Date of Birth:** 14 Jul. 1970 **Place of Birth:** Tunis, Tunisia, listed under the rubric **QDi.068** at page 6, 5<sup>th</sup> paragraph of the United Nation's Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
9. **ABDELHALIM** also known as **HAFED** also known as **ABDELFATTAH** also known as **REMADNA** also known as **ABDELHALIM REMADNA** also known as **JALLOUL** with general given address of Algeria. **Date of Birth:** 2 Apr. 1966 **Place of Birth:** Biskra, Algeria; listed under the rubric **QDi.075** at page 7, 4<sup>th</sup> paragraph of the United Nation's Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **MOUNIR** also known as **EL MOTASSADEQ** also known as **MOUNIR EL MOUTASSADEQ** with a general given address of Germany **Date of Birth:** 3 Apr. 1974 **Place of Birth:** Marrakesh, Morocco; listed under the rubric **QDi.082** at page 8, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **MEHREZ** also known as **BEN MAHMOUD** also known as **BEN SASSI** also known as **AL-AMDOUNI**, also known as **FABIO FUSCO BORN ON 25 MAY, 1968 IN NAPLES ITALY** also known as **MOHAMED HASSAN** also known as **MEHEREZ HAMDOUNI** also known as **AMDOUNI MEHREZ BEN TAH** born 14 July, 1969 in Tunisia also known as **MEHEREZ BEN AHDOD BEN AMDOUNI** also known as **ABU THALE** with a given general address of Italy; **Date of Birth:** 18 December, 1969 **Place of Birth:** Asima-Tunis, Tunisia; listed under the rubric **QDi.092** at page 9, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **LIONEL** also known as **DUMONT** also known as **JACQUES BROUGERE** also known as **ABU HAMZA** also known as **DI KARLO ANTONIO** also known as **MERLIN OLIVER CHRISTIAN RENE** also known as **ARFAUNI IMAD BEN YOUSSET HAMZA** also known as **IMAM BEN YUSSUF ARFAJ** also known as **ABOU HAMZA** also known as **ARFAUNI IMAD** also known as **BILAL** also known as **HAMZA** also known as **KOUMKAL** also known as **KUMKAL** also known as **MERLIN** also known as **TINET** also



known as **BRUGERE** also known as **DIMON** with a given general address of France; **Date of Birth:** 29 Jan. 1971 **Place of Birth:** Roubaix, France; listed under the rubric **QDi.095** at page 9, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

13. **MOUSSA** also known as **BEN OMAR** also known as **BEN ALI** also known as **ESSAADI** also known as **DAH DAH** also known as **ABDELRAHMMAN** also known as **BECHIR** with a given general address of Tunisia; **Date of Birth:** 4 Dec. 1964 **Place of Birth:** Tabarka, Tunisia; listed under the rubric **QDi.096** at page 9, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
14. **KHALIL** also known as **BEN AHMED** also known as **BEN MOHAMED** also known as **JARRAYA** also known as **KHALIL YARRAYA** also known as **BEN NARVAN ABDEL AZIZ** also known as **ABDEL AZIZ BEN NARVAN** also known as **AMRO** also known as **OMAR** also known as **AMROU** also known as **AMR** with a given general address of Nuoro, Italy; **Date of Birth:** 8 Feb. 1969 **Place of Birth:** Sfax, Tunisia; listed under the rubric **QDi.099** at page 9, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
16. **AGUS** also known as **DWIKARNA** with a given general address of Indonesia; **Date of Birth:** 11 Aug. 1964 **Place of Birth:** Makassar, South Sulawesi, Indonesia; listed under the rubric **QDi.111** at page 10, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
17. **YAZID** also known as **SUFAAT** also known as **JOE** also known as **ABU ZUFAR** with a given general address of Taman Bukit Ampang, State of Selangor, Malaysia; **Date of Birth:** 20 Jan. 1964 **Place of Birth:** Johor, Malaysia; listed under the rubric **QDi.124** at page 11, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
18. **YUNOS** also known as **UMPARA** also known as **MOKLIS** also known as **MUKLIS YUNOS** also known as **MUKHLIS YUNOS** also known as **SAIFULLAH MUKHLIS YUNOS** also known as **SAIFULLA MOKLIS YUNOS** also known as **HADJI ONOS** of Philippines; **Date of Birth:** 7 Jul. 1966 **Place of Birth:** Lanao del Sur, Philippines; listed under the rubric **QDi.126** at page 11, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
19. **DJAMEL** also known as **MOUSTFA** also known as **KALAD BELKASAM** born 31 Dec. 1979 also known as **MOSTAFA DJAMEL** born 31 December, 1979 in Maskara, Algeria also known as **MOSTEFA DJAMEL** born 26 September, 1973 in Mahdia, Algeria also known as **MUSTAFA DJAMEL** born 31 December, 1979 in Mascara, Algeria also known as **BALKASAM KALAD** born 26 August, 1973 in Algiers, Algeria also known as **BEKASAM KALAD** born 26 August, 1973 in Algiers, Algeria also known as **BELKASAM KALAD** born 26 August, 1973 in Algiers, Algeria also known as **DAMEL MOSTAFA** born 31 December, 1979 in Algiers, Algeria also known as **DJAMAL MOSTAFA** born 31 December, 1979 in Maskara, Algeria also known as **FJAMEL MOUSTFA** born 28 September, 1973

in Tiaret, Algeria also known as **DJAMEL MUSTAFA** born 31 December, 1979 also known as **ALI BARKANI** born 22 August, 1973 in Morocco also known as **MUSTAFA** of Algeria; listed under the rubric **QDi.129** at page 11, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

20. **MAXAMED** also known as **CABDULLAAH** also known as **CIISE** also known as **MAXAMED CABDULLAAHI CIISE** also known as **MAXAMMED CABDULLAAHI** also known as **CABDULLAH MAYAMED CIISE** of Somalia. **Date of Birth:** 8 October, 1974 **Place of Birth:** Kismaayo, Somalia, listed under the rubric **QDi.141** at page 13, 3<sup>rd</sup> of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

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

**41. CV 2016 – 03974:** BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND **IBRAHIM** also known as **MOHAMED KHALIL** also known as **KHALIL IBRAHIM JASSEM** also known as **KHALIL IBRAHIM MOHAMMAD** also known as **KHALIL IBRAHIM AL ZAFIRI** also known as **KHALIL** also known as **Khalil Ibrahim al-Zahiri**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Ibrahim** also known as **Mohamed Khalil** also known as **Khalil Ibrahim Jassem**, also known as **Khalil Ibrahim Mohammad**, also known as **Khalil Ibrahim Al Zafiri**, also known as **Khalil** also known as **Khalil Ibrahim al-Zahiri**, **Date of Birth:** 2nd July, 1975, **Place of Birth:** Syrian Arab Republic, **Address:** Refugee Shelter Alte Ziegelei, Mainz, 55128, Germany, listed under the rubric **QDi.206** at page 20, 1<sup>ST</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**42. CV 2016- 03975:** BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. **SAID** also known as **ARIF**, **Said Mohamed Arif** also known as **Omar Gharib** also known as **Abderahmane** also known as **Abdallah al-Jazairi** also known as **Slimane Chabani** also known as **Souleiman**;
2. **ABDUL MOHSEN** also known as **ABDALLAH** also known as **IBRAHIM** also known as **AL CHAREKH** also known as **Abdul Mohsen Abdullah Ibrahim Al-Sharikh** also known as **Sanafi al Nasr**;
3. **ABOU** also known as **MOHAMED** also known as **AL ADNANI** also known as **Yaser Khalaf Nazzal Alrawi** also known as **Jaber Taha Falah** also known as **Abou Khattab** also known as **Abou Sadeq Alrawi** also known as **Tah al Binchi** also known as **Abu Mohammed al-Adnani** also known as **Taha Sobhi Falaha** also known as **Yasser Khalaf Hussein Nazal al-Rawi i) Abu Baker al-Khatab** also known as **Abu Sadek al-Rawi** also known as **Taha al-Banshi** also known as **Abu Mohamed al-Adnani** also known as **Abu-Mohammad al-Adnani al-Shami** also known as **Hajj Ibrahim**;
4. **HAMID** also known as **HAMAD** also known as **HAMID** also known as **AL-'ALI**;
5. **ABDELRAHMAN** also known as **MOUHAMAD ZAFIR** also known as **AL DABIDI** also known as **AL JAHANI** also known as **Abd Al-Rahman Muhammad Zafir Al-Dubaysi Al-Juhni** also known as **Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Jahni** also known as **Abd Al-Rahman Muhammad Zafir al-Dubaysi al-Juhani** also known as **Abdulrhman Mohammed D. Aljahani** also known as **Abu al-Wafa'** also known as **Abu Anas** also known as **Abd al-Rahman Muhammad Zafir al-Dabisi al-Jahani** also known as **Abu Wafa al-Saudi** also known as **Abu al-Wafa** also known as **Abd al-Rahman Muhammad Thafir al-Jahni** also known as **Abd al-Rahman Muhammad al-Juhani** also known as **Abdelrahman Mouhamad Zafir al Dabissi Juhan** also known as **Abdelrahman Mouhamad Zafir al Dabissi Juhani, Abou Wafa al Saoudi**;
6. **HAJJAJ** also known as **BIN** also known as **FAHD** also known as **AL AJMI** also known as **Hijaj Fahid Hijaj Muhammad Sahib al-Ajmi** also known as **Hicac Fehid Hicac Muhammed Sebib al-Acmi** also known as **Hajjaj bin-Fahad al-Ajmi** also known as **Sheikh Hajaj al-Ajami** also known as **Hajaj al-Ajami** also known as **Ajaj Ajami**;
7. **AZZAM** also known as **ABDULLAH** also known as **ZUREIK** also known as **AL-MAULID AL-SUBHI**, also known as **Mansur al Harbi** also known as **Azzam al-Subhi** also known as **Azam Abdallah Razeeq al Mouled Alsbhua** also known as **Abu Muslem al-Maky** also known as **Abu Suliman al- Harbi** also known as **Abu Abdalla al-Harbi** also known as **Azam A.R.Alsbhua**;
8. **ANDERS** also known as **CAMEROON** also known as **OSTENSVIG** also known as **DALE** also known as **Muslim Abu Abdurrahman** also known as **Abu Abdurrahman the Norwegian** also known as **Abu Abdurrahman the Moroccan**;
9. **IBRAHIM** also known as **SULEIMAN** also known as **HAMAD** also known as **AL-HABLAIN Barahim Suliman H. al Hblain** also known as **Abu Jabal** also known as **Abu-Jabal**;
10. **SEIFALLAH** also known as **BEN HASSINE** also known as **Seif Allah ben Hocine** also known as **Saifallah ben Hassine** also known as **Sayf Allah 'Umar bin Hassayn** also known as **Sayf Allah**

**bin Hussayn** also known as **Abu Iyyadh al- Tunisi** also known as **Abou Iyadh el-Tounsi** also known as **Abu Ayyad al-Tunisi** also known as **Abou Aayadh** also known as **Abou Iyadh**;

11. **'ABD AL-RAHMAN** also known as **BIN 'UMAYR** also known as **AL-NU'AYMI** also known as **Abd al-Rahman bin 'Amir al-Na'imi** also known as **'Abd al-Rahman al-Nu'aimi** also known as **'Abd al-Rahman bin 'Amir al-Nu'imi** also known as **'Abd al-Rahman bin 'Amir al-Nu'aymi** also known as **'Abdallah Muhammad al-Nu'aymi** also known as **'Abd al-Rahman al-Nua'yymi** also known as **A. Rahman al-Naimi** also known as **Abdelrahman Imer al Jaber al Naimeh** also known as **A. Rahman Omair J Alnaimi** also known as **Abdulrahman Omair al Neaimi**;
12. **ANAS** also known as **HASAN** also known as **KHATTAB** also known as **Samir Ahmed al-Khayat** also known as **Hani** also known as **Abu Hamzah** also known as **Abu-Ahmad Hadud**;
13. **MAYSAR ALI** also known as **MUSA** also known as **ABDALLAH** also known as **AL-JUBURI** also known as **Muyassir al-Jiburi** also known as **Muyassir Harara** also known as **Muyassir al-Shammari** also known as **Muhammad Khalid Hassan** also known as **Al-Shammari** also known as **Mus'ab al-Qahtani** also known as **Abu Maria al-Qatani**;
14. **'ABD AL-RAHMAN** also known as **MUHAMMAD** also known as **MUSTAFA** also known as **AL-QADULI** also known as **'Abd al-Rahman Muhammad Mustafa Shaykhlari** also known as **Umar Muhammad Khalil Mustafa** also known as **Abdul Rahman Muhammad al-Bayati** also known as **Tahir Muhammad Khalil Mustafa al-Bayati** also known as **Aliazra Ra'ad Ahmad** also known as **Abu-Shuayb** also known as **Hajji Iman** also known as **Abu Iman** also known as **Abu Ala** also known as **Abu Hasan** also known as **Abu Muhammad** also known as **Abu Zayna**;
15. **IBRAHIM** also known as **'ISA HAJJI** also known as **MUHAMMAD** also known as **AL-BAKR** also known as **Ibrahim 'Issa Haji Muhammad al-Bakar** also known as **Ibrahim 'Isa Haji al-Bakr** also known as **Ibrahim Issa Hijji Mohd Albaker** also known as **Ibrahim Issa Hijji Muhammad al-Baker** also known as **Ibrahim 'Issa al-Bakar** also known as **Ibrahim al-Bakr** also known as **Abu-Khalil**.

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

1. **SAID** also known as **ARIF, SAID MOHAMED ARIF** also known as **OMAR GHARIB** also known as **ABDERAHMANE** also known as **ABDALLAH AL-JAZAIRI** also known as **SLIMANE CHABANI** also known as **SOULEIMAN**; **Date of Birth: a) 25 June, 1964 b) 5 December, 1965, Place of Birth: Oran, Algeria**; listed under the rubric **QDi.323** at page 35, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
2. **ABDUL MOHSEN** also known as **ABDALLAH** also known as **IBRAHIM** also known as **AL CHAREKH** also known as **ABDUL MOHSEN ABDULLAH IBRAHIM AL-SHARIKH** also known as **SANAFI AL NASR**; **Date of Birth: 13 July, 1985, Place of Birth: Saqra, Saudi Arabia**; listed

under the rubric **QDi.324** at page 35, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

3. **ABOU** also known as **MOHAMED** also known as **AL ADNANI** also known as **YASER KHALAF NAZZAL ALRAWI** also known as **JABER TAHA FALAH** also known as **ABOU KHATTAB** also known as **ABOU SADEQ ALRAWI** also known as **TAH AL BINCHI** also known as **ABU MOHAMMED AL-ADNANI** also known as **TAHA SOBHI FALAHA** also known as **YASSER KHALAF HUSSEIN NAZAL AL-RAWI I) ABU BAKER AL-KHATAB** also known as **ABU SADEK AL-RAWI** also known as **TAHA AL-BANSHI** also known as **ABU MOHAMED AL-ADNANI** also known as **ABU-MOHAMMAD AL-ADNANI AL-SHAMI** also known as **HAJJ IBRAHIM**; **Date of Birth:** Approximately 1977, **Place of Birth:** Binnish, Syrian Arab Republic; listed under the rubric **QDi.325** at page 35, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
4. **HAMID** also known as **HAMAD** also known as **HAMID** also known as **AL-'ALI**; **Date of Birth:** 17 November, 1960 **Place of Birth:** a) Kuwait b) Qatar; listed under the rubric **QDi.326** at page 35, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **ABDELRAHMAN** also known as **MOUHAMAD ZAFIR** also known as **AL DABIDI** also known as **AL JAHANI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHNI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHNI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHANI** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHANI** also known as **ABDULRHMAN MOHAMMED D. ALJAHANI** also known as **ABU AL-WAFA'** also known as **ABU ANAS** also known as **ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DABISI AL-JAHANI** also known as **ABU WAFA AL-SAUDI** also known as **ABU AL-WAFA** also known as **ABD AL-RAHMAN MUHAMMAD THAFIR AL-JAHNI** also known as **ABD AL-RAHMAN MUHAMMAD AL-JUHANI** also known as **ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHAN** also known as **ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHANI, ABOU WAFA AL SAUDI**; **Date of Birth:** a) 4 December, 1971 b) 1977 **Place of Birth:** Kharj, Saudi Arabia; listed under the rubric **QDi.327** at page 36, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **HAJJAJ** also known as **BIN** also known as **FAHD** also known as **AL AJMI** also known as **HIJAJ FAHID HIJAJ MUHAMMAD SAHIB AL-AJMI** also known as **HICAC FEHID HICAC MUHAMMED SEBIB AL-ACMI** also known as **HAJJAJ BIN-FAHAD AL-AJMI** also known as **SHEIKH HAJAJ AL-AJAMI** also known as **HAJAJ AL-AJAMI** also known as **AJAJ AJAMI**; **Date of Birth:** 10 August, 1987, **Place of Birth:** Kuwait; listed under the rubric **QDi.328** at page 36, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

7. **AZZAM** also known as **ABDULLAH** also known as **ZUREIK** also known as **AL-MAULID AL-SUBHI**, also known as **MANSUR AL HARBI** also known as **AZZAM AL-SUBHI** also known as **AZAM ABDALLAH RAZEEQ AL MOULED ALSBHUA** also known as **ABU MUSLEM AL-MAKY** also known as **ABU SULIMAN AL- HARBI** also known as **ABU ABDALLA AL-HARBI** also known as **AZAM A.R. ALSBHUA**; **Date of Birth:** 12 April, 1976 **Place of Birth:** Al Baraka, Saudi Arabia; listed under the rubric **QDi.330** at page 36, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
8. **ANDERS** also known as **CAMEROON** also known as **OSTENSVIG** also known as **DALE** also known as **MUSLIM ABU ABDURRAHMAN** also known as **ABU ABDURRAHMAN THE NORWEGIAN** also known as **ABU ABDURRAHMAN THE MOROCCAN**; **Date of Birth:** 19 October, 1978 **Place of Birth:** Oslo, Norway; listed under the rubric **QDi.331** at page 36, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
9. **IBRAHIM** also known as **SULEIMAN** also known as **HAMAD** also known as **AL-HABLAIN BARAHIM SULIMAN H. AL HBLIAN** also known as **ABU JABAL** also known as **ABU-JABAL**; **Date of Birth:** 17 December, 1984 **Place of Birth:** Buraidah, Saudi Arabia; listed under the rubric **QDi.332** at page 36, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **SEIFALLAH** also known as **BEN HASSINE** also known as **SEIF ALLAH BEN HOCINE** also known as **SAIFALLAH BEN HASSINE** also known as **SAYF ALLAH 'UMAR BIN HASSAYN** also known as **SAYF ALLAH BIN HUSSAYN** also known as **ABU IYYADH AL- TUNISI** also known as **ABOU IYADH EL-TOUNSI** also known as **ABU AYYAD AL-TUNISI** also known as **ABOU AAYADH** also known as **ABOU IYADH**; **Date of Birth:** 8 November, 1965 **Place of Birth:** unknown; listed under the rubric **QDi.333** at page 37, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **'ABD AL-RAHMAN** also known as **BIN 'UMAYR** also known as **AL-NU'AYMI** also known as **ABD AL-RAHMAN BIN 'AMIR AL-NA'IMI** also known as **'ABD AL-RAHMAN AL-NU'AIMI** also known as **'ABD AL-RAHMAN BIN 'AMIR AL-NU'AYMI** also known as **'ABDALLAH MUHAMMAD AL-NU'AYMI** also known as **'ABD AL-RAHMAN AL-NUA'YMI** also known as **A. RAHMAN AL-NAIMI** also known as **ABDELRAHMAN IMER AL JABER AL NAIMEH** also known as **A. RAHMAN OMAIR J ALNAIMI** also known as **ABDULRAHMAN OMAIR AL NEAIMI**; **Date of Birth:** 1954 **Place of Birth:** unknown; listed under the rubric **QDi.334** at page 37, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

12. **ANAS** also known as **HASAN** also known as **KHATTAB** also known as **SAMIR AHMED AL-KHAYAT** also known as **HANI** also known as **ABU HAMZAH** also known as **ABU-AHMAD HADUD**; **Date of Birth:** 7 April, 1986 **Place of Birth:** Damascus, Syrian Arab Republic; listed under the rubric **QDi.336** at page 37, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **MAYSAR ALI** also known as **MUSA** also known as **ABDALLAH** also known as **AL-JUBURI** also known as **MUYASSIR AL-JIBURI** also known as **MUYASSIR HARARA** also known as **MUYASSIR AL-SHAMMARI** also known as **MUHAMMAD KHALID HASSAN** also known as **AL-SHAMMARI** also known as **MUS'AB AL-QAHTANI** also known as **ABU MARIA AL-QATANI**; **Date of Birth:** 1 June, 1976 **Place of Birth:** Al-Shura, Mosul, Iraq **b)** Harara, Ninawa Province, Iraq; listed under the rubric **QDi.337** at page 37, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
14. **'ABD AL-RAHMAN** also known as **MUHAMMAD** also known as **MUSTAFA** also known as **AL-QADULI** also known as **'ABD AL-RAHMAN MUHAMMAD MUSTAFA SHAYKHLARI** also known as **UMAR MUHAMMAD KHALIL MUSTAFA** also known as **ABDUL RAHMAN MUHAMMAD AL-BAYATI** also known as **TAHIR MUHAMMAD KHALIL MUSTAFA AL-BAYATI** also known as **ALIAZRA RA'AD AHMAD** also known as **ABU-SHUAYB** also known as **HAJJI IMAN** also known as **ABU IMAN** also known as **ABU ALA** also known as **ABU HASAN** also known as **ABU MUHAMMAD** also known as **ABU ZAYNA**; **Date of Birth:** a) 1959 **b)** 1957 **Place of Birth:** Mosul, Ninawa Province, Iraq; listed under the rubric **QDi.339** at page 37, 7<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
15. **IBRAHIM** also known as **'ISA HAJJI** also known as **MUHAMMAD** also known as **AL-BAKR** also known as **IBRAHIM 'ISSA HAJI MUHAMMAD AL-BAKAR** also known as **IBRAHIM 'ISA HAJI AL-BAKR** also known as **IBRAHIM ISSA HIJJI MOHD ALBAKER** also known as **IBRAHIM ISSA HIJJI MUHAMMAD AL-BAKER** also known as **IBRAHIM 'ISSA AL-BAKAR** also known as **IBRAHIM AL-BAKR** also known as **ABU-KHALIL** **Date of Birth:** 12 July, 1977 **Place of Birth:** Qatar, listed under the rubric **QDi.344** at page 38, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

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

**43. CV 2016- 03976 : BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MEHDI also known as BEN MOHAMED also known as BEN MOHAMED also known as KAMMOUN also known as Salmene**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **MEHDI** also known as **BEN MOHAMED** also known as **BEN MOHAMED** also known as **KAMMOUN** also known as **Salmene**, **Date of Birth:** 3 April, 1968, **Place of Birth:** Tunis, Tunisia, **Address:** Via Masina Number 7, Milan, Italy listed under the rubric **QDi.072** at page 7, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>TH</sup> November 2016 include inter alia:

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

**44. CV2016-03977: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SHAFI also known as SULTAN also known as MOHAMMED also known as AL-AJMI also known as SHAFI AL- AJMI also known as SHEIKH SHAFI AL- AJMI also known as Shaykh Abu-Sultan**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Shafi** also known as **Sultan** also known as **Mohammed** also known as **Al-Ajmi** also known as **Shafi al- Ajmi** also known as **Sheikh Shafi al- Ajmi** also known as **Shaykh Abu-Sultan: Date of Birth** 1st January, 1973; **Place of Birth:** Warah, Kuwait; **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait, listed under the rubric **QDi.338** at page 37, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**45. CV2016 – 03978: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND HAFIZ also known as MUHAMMAD also known as SAEED also known as HAFIZ MOHAMMAD SAHIB also known as HAFIZ MOHAMMAD SAYID also known as HAFIZ MOHAMMAD also known as HAFIZ SAEED also known as HAFEZ MOHAMMAD SAEED also known as HAFIZ MOHAMMAD SAYEED also known as TATA MOHAMMAD SYEED also known as MOHAMMAD SAYED also known as MUHAMMAD SAEED also known as Hafiz Ji**



**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Hafiz** also known as **Muhammad** also known as **Saeed** also known as **Hafiz Mohammed Sahib** also known as Hafiz Mohammad Sayid also known as **Hafiz Mohammad** also known as **Hafiz Saeed** also known as **Hafez Mohammad Saeed** also known as **Hafiz Mohammad Sayeed** also known as **Tata Mohammad Syeed** also known as **Mohammad Sayed** also known as **Muhammad Saeed** also known as **Hafiz Ji** with Date of Birth: June 5 1950; **Place of Birth:** Sargodha, Punjab, Pakistan; **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City Lahore District, Pakistan, listed under the rubric **QDi.3263** at page 26, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**46.CV2016- 03979: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ARIF** also known as **QASMANI** also known as **MUHAMMAD ARIF QASMANI** also known as **MUHAMMAD 'ARIF QASMANI** also known as **MOHAMMAD ARIF QASMANI** also known as **ARIF UMER** also known as **QASMANI BABA** also known as **MEMON BABA** also known as **BABA JI**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Arif** also known as **Qasmani** also known as **Muhammad Arif Qasmani** also known as **Muhammad 'Arif Qasmani** also known as **Mohammad Arif Qasmani** also known as **Arif Umer** also known as **Qasmani Baba** also known as **Memon Baba** also known as **Baba Ji**, **Date of Birth:** 1944; **Place of Birth:** Pakistan; **Address:** House Number 136, KDA Scheme No.1, Tipu Sultan Road, Karachi, Pakistan, listed under the rubric **QDi.271** at page 27, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**47.CV 2016- 03980: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND TAREK** also known as **BEN HABIB** also known as **BEN AL-TOUMI** also known as **AL-MAAROUFI**

**MAAROUFI** also known as **Abu Ismail** also known as **Abou Ismail el Jendoubi** also known as **Abou Ismail Al Djoundoubi**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **TAREK** also known as **BEN HABIB** also known as **BEN AL-TOUMI** also known as **AL-MAAROUFI** also known as **ABU ISMAIL** also known as **ABOU ISMAIL EL JENDOUBI** also known as **ABOU ISMAIL AL DJOUNDOUBI**, **Date of Birth:** 23 November, 1965, **Place of Birth:** Ghardimaou, Tunisia, **Address:** Rue Léon Théodore Number 107/1, 1090 Jette, Brussels, Belgium, listed under the rubric **QDi.074** at page 7, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**48. CV2016 -03981: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND IMAD** also known as **BEN BECHIR** also known as **BEN HAMDA** also known as **AL-JAMMALI**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **IMAD** also known as **BEN BECHIR** also known as **BEN HAMDA** also known as **AL-JAMMALI** **Date of Birth:** 25 Jan. 1968, **Place of Birth:** Manzal Tmim, Nabal, Tunisia, **Address:** 4 Al-Habib Thamir Street, Manzal Tmim, Nabal, Tunisia, listed under the rubric **QDi.176** at page 17, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016, 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 24<sup>th</sup> November 2016 include inter alia:

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

**49. CV2016-03982: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MUHAMMAD** also known as **JIBRIL** also known as **ABDUL RAHMAN** also known as **MOHAMMAD JIBRIL ABDURRAHMAN** also known as **MUHAMMAD JIBRIEL ABDUL RAHMAN** also known as **MOHAMMAD JIBRIEL ABDURRAHMAN** also known as **MUHAMAD RICKY ARDHAN** also known as **Muhammad Yunus** also known as **Heris Syah**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Muhammad** also known as **Jibril** also known as **Abdul Rahman** also known as **Mohammad Jibril Abdurrahman** also known as **Muhammad Jibriel Abdul Rahman** also known as **Mohammad Jibriel Abdurrahman** also known as **Muhamad Ricky Ardhan** also known as **Muhammad Yunus** also known as **Heris Syah**, **Date of Birth:** 28th May, 1984; **Place of Birth:** East Lombok, West Nusa Tenggara ,Indonesia; **Addresses:** (a) Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia(b) Jalan Nakula of Witana, Harja, Complex Block C, Pamulang, Banten, Indonesia, listed under the rubric **QDi.295** at page 30, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**50.CV2016- 03983: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

**IMED** also known as **BEN MEKKI** also known as **ZARKAOUI** also known as **Dour Nadre** also known as **Daour Nadre** also known as **Imad ben al- Mekki** also known as **ben al-Akhdar al-Zarkaoui** also known as **Zarga** also known as **Nadra**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **IMED** also known as **BEN MEKKI** also known as **ZARKAOUI** **Date of Birth:** 15 January, 1973 **Place of Birth:** Tunis, Tunisia also known as **Dour Nadre** **Date of Birth:** 15 January, 1974 in Morocco, also known as **DOUR NADRE** **Date of Birth:** 15 January, 1973 in Morocco, also known as **Daour Nadre** **Date of Birth:** 31 March 1975 in Algeria also known as **Imad ben al- Mekki** also known as **ben al-Akhdar al-Zarkaoui** also known as **Zarga** also known as **Nadra** **Address:** 41-45 Rue Estienne d'Orves, Pré Saint Gervais, France, listed under the rubric **QDi.139** at page 13, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**51.CV2016-03984: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **SAYF-AL ADL** also known as **Ibrahim al-Madani** ;

2. **AMIN** also known as **MUHAMMAD** also known as **UL HAQ 4: SAAM KHAN** also known as **Dr. Amin** also known as **Ul-Haq, Dr. Amin**;
3. **AIMAN** also known as **MUHAMMED** also known as **RABI** also known as **AL-ZAWAHIRI** also known as **Abu Fatma** also known as **Abu Mohammed**;
4. **BILAL** also known as **BIN MARWAN**;
5. **NASHWAN** also known as **ABD AL-RAZZAQ** also known as **ABD AL-BAQI** also known as **Abu Abdallah** also known as **Abdul Hadi al-Taweel** also known as **Abd al-Hadi al-Ansari** also known as **Abd al-Muhayman** also known as **Abu Ayub**;
6. **TARIQ** also known as **ANWAR** also known as **EL SAYED** also known as **AHMED** also known as **Hamdi Ahmad Farag** also known as **Amr Al-Fatih Fathi** also known as **Tarek Anwar El Sayed Ahmad**;
7. **MAHFOUZ** also known as **OULD** also known as **AL-WALID** also known as **Abu Hafs the Mauritanian** also known as **Khalid Al-Shanqiti** also known as **Mafouz Walad Al-Walid**;
8. **THARWAT** also known as **SALAH** also known as **SHIHATA** also known as **Tarwat Salah Abdallah** also known as **Salah Shihata Thirwat** also known as **Shahata Thirwat** also known as **Tharwat Salah Shihata Ali**;
9. **ABDUL MANAN AGHA** also known as **Abdul Man'am Saiyid** also known as **Saiyid Abd al-Man**;
10. **ABDULLAH** also known as **AHMED** also known as **ABDULLAH** also known as **EL ALFI** also known as **Abu Mariam** also known as **Al-Masri, Abu Mohamed** also known as **Saleh**;
11. **RI'AD** also known as **MUHAMMAD HASAN** also known as **MUHAMMAD** also known as **HIJAZI** also known as **Hijazi, Raed M.** also known as **Al-Hawen, Abu-Ahmad** also known as **Al-Shahid, Abu-Ahmad** also known as **Raed Muhammad Hasan Muhammad Hijazi** also known as **Al-Maghribi, Rashid (The Moroccan)** also known as **Al-Amriki, Abu-Ahmad (The American)**;
12. **ABDUL RAHMAN** also known as **YASIN** also known as **Taha, Abdul Rahman S.** also known as **Taher, Abdul Rahman S.** also known as **Yasin, Abdul Rahman Said** also known as **Yasin, Aboud**;
13. **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul**;
14. **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed.**

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

- i. **SAYF-AL ADL** also known as **Ibrahim al-Madani**, **Date of Birth: a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960** **Place of Birth:** Egypt; listed under the rubric **QDi.001** at page 1, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- ii. **AMIN** also known as **MUHAMMAD** also known as **UL HAQ 4: SAAM KHAN** also known as **Dr. Amin** also known as **Ul-Haq, Dr. Amin**, **Date of Birth:** 1960, **Place of Birth:** Nangarhar Province, Afghanistan; listed under the rubric **QDi.002** at page 1, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iii. **AIMAN** also known as **MUHAMMED** also known as **RABI** also known as **AL-ZAWAHIRI** also known as **Abu Fatma** also known as **Abu Mohammed**, **Date of Birth:** 19 Jun. 1951, **Place of Birth:** Giza, Egypt; listed under the rubric **QDi.006** at page 2, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- iv. **BILAL** also known as **BIN MARWAN**, **Date of Birth:** 1947; listed under the rubric **QDi.009** at page 2, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- v. **NASHWAN** also known as **ABD AL-RAZZAQ** also known as **ABD AL-BAQI** also known as **Abu Abdallah** also known as **Abdul Hadi al-Taweel** also known as **Abd al-Hadi al-Ansari** also known as **Abd al-Muhayman** also known as **Abu Ayub**, **Date of Birth:** 1961, **Place of Birth:** Mosul, Iraq; listed under the rubric **QDi.012** at page 2, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- vi. **TARIQ** also known as **ANWAR** also known as **EL SAYED** also known as **AHMED** also known as **Hamdi Ahmad Farag** also known as **Amr Al-Fatih Fathi** also known as **Tarek Anwar El Sayed Ahmad**, **Date of Birth:** 15 Mar. 1963, **Place of Birth:** Alexandria, Egypt; listed under the rubric **QDi.014** at page 2, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- vii. **MAHFOUZ** also known as **OULD** also known as **AL-WALID** also known as **Abu Hafs the Mauritanian** also known as **Khalid Al-Shanqiti** also known as **Mafouz Walad Al-Walid**, **Date of Birth:** 1 Jan. 1975, **Place of Birth:** Mauritania; listed under the rubric **QDi.015** at page 2, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- viii. **THARWAT** also known as **SALAH** also known as **SHIHATA** also known as **Tarwat Salah Abdallah** also known as **Salah Shihata Thirwat** also known as **Shahata Thirwat** also known as **Tharwat Salah Shihata Ali**, **Date of Birth:** 29 June. 1960, **Place of Birth:** Egypt; listed under the rubric **QDi.017** at page 3, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
- ix. **ABDUL MANAN AGHA** also known as **Abdul Man'am Saiyid** also known as **Saiyid Abd al-Man**; listed under the rubric **QDi.018** at page 3, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

- x. **ABDULLAH** also known as **AHMED** also known as **ABDULLAH** also known as **EL ALFI** also known as **Abu Mariam** also known as **Al-Masri, Abu Mohamed** also known as **Saleh, Date of Birth: 6 Jun. 1963, Place of Birth: Gharbia, Egypt; listed under the rubric QDi.019 at page 3, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;**
- xi. **RI'AD** also known as **MUHAMMAD HASAN** also known as **MUHAMMAD** also known as **HIJAZI** also known as **Hijazi, Raed M.** also known as **Al-Hawen, Abu-Ahmad** also known as **Al-Shahid, Abu-Ahmad** also known as **Raed Muhammad Hasan Muhammad Hijazi** also known as **Al-Maghribi, Rashid (The Moroccan)** also known as **Al-Amriki, Abu-Ahmad (The American), Date of Birth: 30 Dec. 1968, Place of Birth: California, United States of America; listed at under the rubric QDi.029 page 3, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;**
- xii. **ABDUL RAHMAN** also known as **YASIN** also known as **Taha, Abdul Rahman S.** also known as **Taher, Abdul Rahman S.** also known as **Yasin, Abdul Rahman Said** also known as **Yasin, Aboud, Date of Birth: 10 Apr. 1960, Place of Birth: Bloomington, Indiana, United States of America; listed under the rubric QDi.037 at page 4, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;**
- xiii. **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul, Date of Birth: a) 15 Apr. 1939 b) 1938; listed under the rubric QDi.054 at page 4, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;**
- xiv. **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed, Date of Birth: 5 May. 1930; listed under the rubric QDi.056 at page 4, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;**

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 24<sup>TH</sup> November 2016 include inter alia:

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

**52.CV2016-03985: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND REDENDO** also known as **CAIN** also known as **DELLOSA** also known as **ABU LLONGGO** also known as **BRANDON BERUSA** also known as **ABU MUADZ** also known as **ARNULFO ALVARADO** also known as **HABIL AHMAD DELLOSA** also known as **Dodong** also known as **Troy** also known as **Uthman**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Redendo** also known as **Cain** also known as **Dellosa** also known as **Abu Llonggo** also known as **Brandon Berusa** also known as **Abu Muadz** also known as **Arnulfo Alvarado** also known as **Habil Ahmad Dellosa** also known as **Dodong** also known as **Troy** also known as **Uthman** with **Date of Birth:** May 15th 1972; **Place of Birth:** Punta, Santa Ana, Manila, Philippines; **Address:** 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines, listed under the rubric **QDi.246** at page 24, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**53.CV 2016- 03986: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **'ABD AL-MALIK** also known as **MUHAMMAD** also known as **YUSUF** also known as **'UTHMAN 'ABD AL-SALAM**, also known as **'Abd al-Malik Muhammad Yusif 'Abd- al-Salam** also known as **'Umar al-Qatari** also known as **'Umar al-Tayyar**
2. **ANGGA** also known as **DIMAS** also known as **PERSHAD** also known as **Angga Dimas Persad** also known as **Angga Dimas Persadha** also known as **Angga Dimas Prasondha**
3. **BAMBANG** also known as **SUKIRNO** also known as **Pak Zahra** also known as **Abu Zahra**
4. **WIJI** also known as **JOKO** also known as **SANTOSO** also known as **Wijijoko Santoso** also known as **Abu Seif al-Jawi** also known as **Abu Seif**
5. **MU'TASSIM** also known as **YAHYA** also known as **'ALI** also known as **AL-RUMAYSH** also known as **Rayhanah** also known as **Abu-Rayhanah** also known as **Handalah** also known as **Abu-Rayhanah al-'Ansari al-Jeddawi**
6. **TARAD** also known as **MOHAMMAD** also known as **ALJARBA** also known as **Tarad Aljarba** also known as **Abu-Muhammad al-Shimali**
7. **MUHANNAD** also known as **AL-NAJDI** also known as **'Ali Manahi 'Ali al-Mahaydali al-'Utaybi** also known as **Ghassan al-Tajiki**

8. **ABD AL-AZIZ** also known as **ADAY** also known as **ZIMIN** also known as **AL-FADHIL** also known as **Abd al-Aziz Udai Samin al- Fadhli** also known as **Abd al-Aziz Udai Samin al-Fadhli** also known as **Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali**
9. **HAMAD** also known as **AWAD** also known as **DAHI SARHAN** also known as **AL-SHAMMARI** also known as **Abu Uqlah al-Kuwaiti**
10. **SA'D** also known as **BIN SA'D** also known as **MUHAMMAD SHARIYAN** also known as **AL-KA'BI** also known as **Sa'd bin Sa'd Muhammad Shiryan al-Ka'bi** also known as **Sa'd Sa'd Muhammad Shiryan al-Ka'bi** also known as **Sa'd al-Sharyan al-Ka'bi, Abu Haza'** also known as **Abu Hazza'** also known as **Umar al-Afghani** also known as **Abu Sa'd** also known as **Abu Suad**
11. **MOUNIR** also known as **BEN DHAOU** also known as **BEN BRAHIM** also known as **BEN HELAL, Mounir Helel** also known as **Mounir Hilel** also known as **Abu Rahmah** also known as **Abu Maryam al-Tunisi**
12. **TURKI** also known as **MUBARAK** also known as **ABDULLAH** also known as **AHMAD AL-BINALI** also known as **Turki Mubarak Abdullah Al Binali** also known as **Turki Mubarak al-Binali** also known as **Turki al Benali** also known as **Turki al-Binali**, also known as **Abu Human Bakr ibn Abd al-Aziz al-Athari** also known as **Abu Bakr al-Athari** also known as **Abu Hazm al-Salafi** also known as **Abu Hudhayfa al-Bahrayni** also known as **Abu Khuzayma al-Mudari** also known as **Abu Sufyan al-Sulami** also known as **Abu Dergham** also known as **Abu Human al-Athari**
13. **MUHAMMAD** also known as **SHOLEH** also known as **IBRAHIM** also known as **Mohammad Sholeh Ibrahim** also known as **Muhammad Sholeh Ibrohim** also known as **Muhammad Soleh Ibrahim** also known as **Sholeh Ibrahim** also known as **Muh Sholeh Ibrahim,**
14. **AYRAT** also known as **NASIMOVICH** also known as **VAKHITO** also known as **Salman Bulgarskiy**

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

1. **'ABD AL-MALIK** also known as **MUHAMMAD** also known as **YUSUF** also known as **'UTHMAN 'ABD AL-SALAM**, also known as **'ABD AL-MALIK MUHAMMAD YUSIF 'ABD- AL-SALAM** also known as **'UMAR AL-QATARI** also known as **'UMAR AL-TAYYAR**, **Date of Birth:** 13 July, 1989, **Place of Birth:** unknown; listed under the rubric **QDi.346** at page 39, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
2. **ANGGA** also known as **DIMAS** also known as **PERSHAD** also known as **ANGGA DIMAS PERSAD** also known as **ANGGA DIMAS PERSADHA** also known as **ANGGA DIMAS PRASONDHA**, **Date of Birth:** 4 March, 1985, **Place of Birth:** Jakarta, Indonesia; listed under



the rubric **QDi.348** at page 39, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

3. **BAMBANG** also known as **SUKIRNO** also known as **PAK ZAHRA** also known as **ABU ZAHRA**; **Date of Birth:** 5 April, 1975 **Place of Birth:** Indonesia; listed under the rubric **QDi.349** at page 39, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
4. **WIJI** also known as **JOKO** also known as **SANTOSO** also known as **WIJIKO SANTOSO** also known as **ABU SEIF AL-JAWI** also known as **ABU SEIF**, **Date of Birth:** 14 July, 1975 **Place of Birth:** Rembang, Jawa Tengah, Indonesia; listed under the rubric **QDi.350** at page 39, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **MU'TASSIM** also known as **YAHYA** also known as **'ALI** also known as **AL-RUMAYSH** also known as **RAYHANAH** also known as **ABU-RAYHANAH** also known as **HANDALAH** also known as **ABU-RAYHANAH AL-'ANSARI AL-JEDDAWI**, **Date of Birth:** : 4 January, 1973 **Place of Birth:** Jeddah, Saudi Arabia; listed under the rubric **QDi.369** at page 43, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **TARAD** also known as **MOHAMMAD** also known as **ALJARBA** also known as **TARAD ALJARBA** also known as **ABU-MUHAMMAD AL-SHIMALI**, **Date of Birth:** 20 November, 1979 **Place of Birth:** Iraq; listed under the rubric **QDi.370** at page 43, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **MUHANNAD** also known as **AL-NAJDI** also known as **'ALI MANAHI 'ALI AL-MAHAYDALI AL-'UTAYBI** also known as **GHASSAN AL-TAJIKI**, **Date of Birth:** 19 May 1984 **Place of Birth:** al-Duwadmi, Saudi Arabia; listed under the rubric **QDi.377** at page 44, 7<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
8. **ABD AL-AZIZ** also known as **ADAY** also known as **ZIMIN** also known as **AL-FADHIL** also known as **ABD AL-AZIZ UDAI SAMIN AL- FADHLI** also known as **ABD AL-AZIZ UDAI SAMIN AL-FADHL** also known as **ABD AL-AZIZ ADHAY ZIMIN AL-FADHLI D) ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI**, **Date of Birth:** 27 August, 1981 **Place of Birth:** Kuwait; listed under the rubric **QDi.379** at page 45, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
9. **HAMAD** also known as **AWAD** also known as **DAHI SARHAN** also known as **AL-SHAMMARI** also known as **ABU UQLAH AL-KUWAITI**, **Date of Birth:** 31 January, 1984 **Place of Birth:**

unknown; listed under the rubric **QDi.381** at page 45, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

10. **SA'D** also known as **BIN SA'D** also known as **MUHAMMAD SHARIYAN** also known as **AL-KA'BI** also known as **SA'D BIN SA'D MUHAMMAD SHIRYAN AL-KA'BI** also known as **SA'D SA'D MUHAMMAD SHIRYAN AL-KA'BI** also known as **SA'D AL-SHARYAN AL-KA'BI**, **ABU HAZA'** also known as **ABU HAZZA'** also known as **UMAR AL-AFGHANI** also known as **ABU SA'D** also known as **ABU SUAD**, **Date of Birth:** 15 February, 1972 **Place of Birth:** unknown; listed under the rubric **QDi.382** at page 45, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **MOUNIR** also known as **BEN DHAOU** also known as **BEN BRAHIM** also known as **BEN HELAL**, **MOUNIR HELEL** also known as **MOUNIR HILEL** also known as **ABU RAHMAH** also known as **ABU MARYAM AL-TUNISI**, **Date of Birth:** 10 May 1983 **Place of Birth:** Ben Guerdane, Tunisia; listed under the rubric **QDi.386** at page 46, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **TURKI** also known as **MUBARAK** also known as **ABDULLAH** also known as **AHMAD AL-BINALI** also known as **TURKI MUBARAK ABDULLAH AL BINALI** also known as **TURKI MUBARAK AL-BINALI** also known as **TURKI AL BENALI** also known as **TURKI AL-BINALI**, also known as **ABU HUMAN BAKR IBN ABD AL-AZIZ AL-ATHARI** also known as **ABU BAKR AL-ATHARI** also known as **ABU HAZM AL-SALAFI** also known as **ABU HUDHAYFA AL-BAHRAYNI** also known as **ABU KHUZAYMA AL-MUDARI** also known as **ABU SUFYAN AL-SULAMI** also known as **ABU DERGHAM** also known as **ABU HUMAN AL-ATHARI**, **Date of Birth:** 3 September, 1984 **Place of Birth:** Al Muharraq, Bahrain; listed under the rubric **QDi.391** at page 47, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **MUHAMMAD** also known as **SHOLEH** also known as **IBRAHIM** also known as **Mohammad Sholeh Ibrahim** also known as **Muhammad Sholeh Ibrohim** also known as **Muhammad Soleh Ibrahim** also known as **Sholeh Ibrahim** also known as **Muh Sholeh Ibrahim**, **Date of Birth:** 1958 (Sep.) **Place of Birth:** Demak, Indonesia, listed under the rubric **QDi.395** at page 47, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
14. **AYRAT** also known as **NASIMOVICH** also known as **VAKHITO** also known as **SALMAN BULGARSKIY**, **Date of Birth:** 27 March, 1977 **Place of Birth:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation, listed under the rubric **QDi.397** at page 48, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**54.CV 2016- 03987: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

**SAID** also known as **BEN ABDELHAKIM** also known as **BEN OMAR** also known as **AL-CHERIF** also known as **Cherif Said** also known as **Binhamoda Hokri** also known as **Hcrif Ataf** also known as **Bin Homoda Chokri** also known as **Atef Cherif** also known as **Sherif Ataf** also known as **Ataf Cherif Said Djallal** also known as **Youcef** also known as **Abou Salman** also known as **Said Tmimi**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **SAID** also known as **BEN ABDELHAKIM** also known as **BEN OMAR** also known as **AL-CHERIF** (**Date of Birth:** 25 Janaury, 1970, **Place of Birth:** Manzil Tmim, Tunisia) also known as **CHERIF SAID**, **Date of Birth:** 25 January, 1970 in Tunisia, **BINHAMODA HOKRI**, **Date of Birth:** 25 January, 1970 in Sosa, Tunisia, **HCRIF ATAF** **Date of Birth:** 25 January, 1971 in Solisse, Tunisia, **BIN HOMODA CHOKRI**, **Date of Birth:** 25 January, 1970 in Tunis, Tunisia, **ATEF CHERIF**, **Date of Birth:** 12 December, 1973 in Algeria, **SHERIF ATAF** **Date of Birth:** 12 December, 1973 in Aras, Algeria, **ATAF CHERIF SAID** **Date of Birth:** 12 December, 1973 in Tunis, Tunisia, **DJALLAL** also known as **YOUCEF** also known as **ABOU SALMAN** also known as **SAID TMIMI**, **Address:** Corso Lodi 59, Milan, Italy, listed under the rubric **QDi.138** at page 12, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen.

**55.CV 2016- 03988: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ALI**

also known as **BEN TAHER** also known as **BEN FALEH** also known as **OUNI HARZI** also known as **Abou Zoubair**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Ali** also known as **Ben Taher** also known as **Ben Faleh** also known as **Ouni Harzi** also known as **Abou Zoubair**, with **Date of Birth:** March 9th 1986; **Place of Birth:** Ariana, Tunisia; **Addresses:** (a) 18 Mediterranean Street, Ariana, Tunisia (b) Syrian Arab Republic (located in as at Mar. 2015) (c) Iraq (possible alternative location as at Mar. 2015) (d) Libya (previously located in), listed under the rubric **QDi.353** at page 40, 1st paragraph of the United Nations Security Council

Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**56.CV 2016-03991: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND TARAK also known as BEN TAHER also known as BEN FALEH also known as OUNI HARZI also known as Abou Omar Al Tounisi**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Tarak** also known as **Ben Taher** also known as **Ben Faleh** also known as **Ouni Harzi** also known as **Abou Omar Al Tounisi**; **Date of Birth** 3rd May, 1982; **Place of Birth:** Tunis, Tunisia; **Address:** 18 Mediterranean Street, Ariana, Tunisia, listed under the rubric **QDi.354** at page 40, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**57.CV 2016-03992: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **HAMID** also known as **ABDALLAH** also known as **AHMAD** also known as **AL-ALI**, also known as **Dr. Hamed Abdullah Al-Ali** also known as **Hamed Al-'Ali** also known as **Hamed bin 'Abdallah Al-'Ali** also known as **Hamid 'Abdallah Al-'Ali** also known as **Hamid 'Abdallah Ahmad Al-'Ali** also known as **Hamid bin Abdallah Ahmed Al-Ali** also known as **Hamid Abdallah Ahmed Al-Ali, Abu Salim**
2. **JABER** also known as **ABDALLAH** also known as **JABER** also known as **AHMAD AL-JALAHMAH** also known as **Jaber Al-Jalamah** also known as **Abu Muhammad Al-Jalahmah** also known as **Jabir Abdallah Jabir Ahmad Jalahmah** also known as **Jabir 'Abdallah Jabir Ahmad Al-Jalamah** also known as **Jabir Al-Jalhami** also known as **Abdul-Ghani** also known as **Abu Muhammad**

3. **MUBARAK** also known as **MUSHAKHAS** also known as **SANAD** also known as **MUBARAK AL-BATHALI** also known as **Mubarak Mishkhis Sanad Al-Bathali** also known as **Mubarak Mishkhis Sanad Al-Badhali** also known as **Mubarak Al-Bathali** also known as **Mubarak Mishkhas Sanad Al-Bathali** also known as **Mubarak Mishkhas Sanad Al-Bazali** also known as **Mobarak Meshkhas Sanad Al-Bthaly** also known as **Abu Abdulrahman**
4. **DINNO AMOR** also known as **ROSALEJOS** also known as **PAREJA** also known as **Johnny Pareja** also known as **Khalil Pareja** also known as **Mohammad** also known as **Akmd** also known as **Mighty** also known as **Rash**
5. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **Abubakar Abdillah** also known as **Abdul Abdillah**
6. **PIO** also known as **ABOGNE** also known as **DE VERA** also known as **Ismael De Vera Low quality** also known as **Khalid** also known as **Ismael** also known as **Ismail** also known as **Manex** also known as **Tito Art** also known as **Dave** also known as **Leo**
7. **RUBEN** also known as **PESTANO** also known as **LAVILLA, JR** also known as **Reuben Lavilla** also known as **Sheik Omar** also known as **Mile D Lavilla** also known as **Reymund Lavilla** also known as **Ramo Lavilla** also known as **Mike de Lavilla** also known as **Abdullah Muddaris** also known as **Ali Omar** also known as **Omar Lavilla** also known as **Omar Labella So** also known as **Eso** also known as **Junjun**
8. **RICARDO** also known as **PEREZ** also known as **AYERAS** also known as **Abdul Kareem Ayeras** also known as **Abdul Karim Ayeras** also known as **Ricky Ayeras** also known as **Jimboy** also known as **Isaac Jay Galang Perez** also known as **Abdul Mujib**
9. **SALAH EDDINE** also known as **GASMI** also known as **Abou Mohamed Salah** also known as **Bounouadher**
10. **AHMED** also known as **DEGHDEGH** also known as **Abd El Illah** also known as **Abdellillah dit Abdallah Ahmed dit Said**
11. **KHALIFA** also known as **MUHAMMAD** also known as **TURKI** also known as **AL-SUBAIY, Khalifa Mohd Turki Alsubaie** also known as **Khalifa Mohd Turki al-Subaie** also known as **Khalifa Al-Subayi** also known as **Khalifa Turki bin Muhammad bin al-Suaiy** also known as **Abu Mohammed al-Qatari** also known as **Katrina**
12. **ADEM** also known as **YILMAZ** also known as **Talha**
13. **ZAKI-UR-REHMAN** also known as **LAKHVI** also known as **Zakir Rehman Lakvi** also known as **Zaki Ur-Rehman Lakvi** also known as **Kaki Ur-Rehman** also known as **Zakir Rehman** also known as **Abu Waheed Irshad Ahmad Arshad** also known as **Chachajee**

14. **FAZEEL-A-TUL** also known as **SHAYKH ABU MOHAMMED** also known as **AMEEN** also known as **AL-PESHAWARI** also known as **Shaykh Aminullah** also known as **Sheik Aminullah** also known as **Abu Mohammad Aminullah Peshawari** also known as **Abu Mohammad Amin Bishawri** also known as **Abu Mohammad Shaykh Aminullah Al-Bishauri** also known as **Shaykh Abu Mohammed Ameen al-Peshawari** also known as **Shaykh Aminullah Al-Peshawari**
15. **AKRAM** also known as **TURKI** also known as **HISHAN** also known as **AL-MAZIDIH**, **Akram Turki Al-Hishan** also known as **Abu Jarrah** also known as **Abu Akram**; and
16. **GHAZY** also known as **FEZZA** also known as **HISHAN** also known as **AL-MAZIDIH** also known as **Ghazy Fezzaa Hishan** also known as **Mushari Abd Aziz Saleh Shlash** also known as **Abu Faysal** also known as **Abu Ghazzy**

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

1. **HAMID** also known as **ABDALLAH** also known as **AHMAD** also known as **AL-ALI**, also known as **DR. HAMED ABDULLAH AL-ALI** also known as **HAMED AL-'ALI** also known as **HAMED BIN 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AHMAD AL-'ALI** also known as **HAMID BIN ABDALLAH AHMED AL-ALI** also known as **HAMID ABDALLAH AHMED AL-ALI**, **ABU SALIM**, **Date of Birth:** 20 January, 1960 **Place of Birth:** Kuwait **Address:** Kuwait; listed under the rubric **QDi.236** at page 22, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016 ;
2. **JABER** also known as **ABDALLAH** also known as **JABER** also known as **AHMAD AL-JALAHMAH** also known as **JABER AL-JALAMAH** also known as **ABU MUHAMMAD AL-JALAHMAH** also known as **JABIR ABDALLAH JABIR AHMAD JALAHMAH** also known as **JABIR 'ABDALLAH JABIR AHMAD AL-JALAMAH** also known as **JABIR AL-JALHAMI** also known as **ABDUL-GHANI** also known as **ABU MUHAMMAD**, **Date of Birth:** 24 September, 1959 **Place of Birth:** Al-Khitan area, Kuwait **Address:** Kuwait; listed under the rubric **QDi.237** at page 22, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
3. **MUBARAK** also known as **MUSHAKHAS** also known as **SANAD** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BADHALI** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHAS SANAD AL-BATHALI** also known as **MUBARAK MISHKHAS SANAD AL-BAZALI** also known as **MOBARAK MESHKHAS SANAD AL-BTHALY** also known as **ABU ABDULRAHMAN**, **Date of Birth:** 1 October, 1961 **Place of Birth:** Kuwait **Address:** Al-

Salibekhat area, Kuwait; listed under the rubric **QDi.238** at page 23, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

4. **DINNO AMOR** also known as **ROSALEJOS** also known as **PAREJA** also known as **JOHNNY PAREJA** also known as **KHALIL PAREJA** also known as **MOHAMMAD** also known as **AKMAD** also known as **MIGHTY** also known as **RASH**, **Date of Birth:** 19 July, 1981 **Place of Birth:** Cebu City, Philippines **Address:** Atimonana, Quezon Province, Philippines; listed under the rubric **QDi.242** at page 23, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **ABUBAKAR ABDILLAH** also known as **ABDUL ABDILLAH**, **Date of Birth:** 4 November, 1963 **Place of Birth:** Arco, Lamitan, Basilan, Philippines **Address:** Philippines; listed under the rubric **QDi.243** at page 23, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **PIO** also known as **ABOGNE** also known as **DE VERA** also known as **ISMAEL DE VERA LOW QUALITY** also known as **KHALID** also known as **ISMAEL** also known as **ISMAIL** also known as **MANEX** also known as **TITO ART** also known as **DAVE** also known as **LEO**, **Date of Birth:** 19 December, 1969 **Place of Birth:** Bagac, Bagamanok, Catanduanes, Philippines **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines; listed under the rubric **QDi.245** at page 23, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **RUBEN** also known as **PESTANO** also known as **LAVILLA, JR** also known as **REUBEN LAVILLA** also known as **SHEIK OMAR** also known as **MILE D LAVILLA** also known as **REYMUND LAVILLA** also known as **RAMO LAVILLA** also known as **MIKE DE LAVILLA** also known as **ABDULLAH MUDDARIS** also known as **ALI OMAR** also known as **OMAR LAVILLA** also known as **OMAR LABELLA SO** also known as **ESO** also known as **JUNJUN**, **Date of Birth:** 4 October, 1972 **Place of Birth:** Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines **Address:** 10th Avenue, Caloocan City, Philippines; listed under the rubric **QDi.247** at page 24, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
8. **RICARDO** also known as **PEREZ** also known as **AYERAS** also known as **ABDUL KAREEM AYERAS** also known as **ABDUL KARIM AYERAS** also known as **RICKY AYERAS** also known as **JIMBOY** also known as **ISAAC JAY GALANG PEREZ** also known as **ABDUL MUJIB**, **Date of Birth:** 15 September, 1973 **Place of Birth:** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines **a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines; listed under the rubric **QDi.248** at page 24, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and

Al-Qaida dated the 25<sup>th</sup> October, 2016;

9. **SALAH EDDINE** also known as **GASMI** also known as **ABOU MOHAMED SALAH** also known as **BOUNOUADHER**, **Date of Birth:** 13 April, 1971 **Place of Birth:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Address:** Algeria; listed under the rubric **QDi.251** at page 25, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **AHMED** also known as **DEGHDEGH** also known as **ABD EL ILLAH** also known as **ABDELLILLAH DIT ABDELLAH AHMED DIT SAID**, **Date of Birth:** 17 January, 1967 **Place of Birth:** Anser, Wilaya (province) of Jijel, Algeria **Address:** Algeria; listed under the rubric **QDi.252** at page 25, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016 ;
11. **KHALIFA** also known as **MUHAMMAD** also known as **TURKI** also known as **AL-SUBAIY**, **KHALIFA MOHD TURKI ALSUBAIE** also known as **KHALIFA MOHD TURKI AL-SUBAIE** also known as **KHALIFA AL-SUBAYI** also known as **KHALIFA TURKI BIN MUHAMMAD BIN AL-SUAIY** also known as **ABU MOHAMMED AL-QATARI** also known as **KATRINA**, **DOB:** 1 January, 1965 **POB:** Doha, Qatar **Address:** Doha, Qatar; listed under the rubric **QDi.253** at page 25, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **ADEM** also known as **YILMAZ** also known as **TALHA**, **Date of Birth:** 4 November, 1978 **Place of Birth:** Bayburt, Turkey **Address:** Germany; listed under the rubric **QDi.261** at page 26, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **ZAKI-UR-REHMAN** also known as **LAKHVI** also known as **ZAKIR REHMAN LAKVI** also known as **ZAKI UR-REHMAN LAKVI** also known as **KAKI UR-REHMAN** also known as **ZAKIR REHMAN** also known as **ABU WAHEED IRSHAD AHMAD ARSHAD** also known as **CHACHAJEE**, **Date of Birth:** 30 December, 1960 **Place of Birth:** Okara, Pakistan **Address:** Barahkoh, P.O. DO, Tehsil and District Islamabad, Pakistan; listed at under the rubric **QDi.264** page 26, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
14. **FAZEEL-A-TUL** also known as **SHAYKH ABU MOHAMMED** also known as **AMEEN** also known as **AL-PESHAWARI** also known as **SHAYKH AMINULLAH** also known as **SHEIK AMINULLAH** also known as **ABU MOHAMMAD AMINULLAH PESHAWARI** also known as **ABU MOHAMMAD AMIN BISHAWRI** also known as **ABU MOHAMMAD SHAYKH AMINULLAH AL-BISHAURI** also known as **SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI** also known as **SHAYKH AMINULLAH AL-PESHAWARI**, **Date of Birth:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **Place of Birth:** Shunkrai village, Sarkani District,



Konar Province, Afghanistan **Address:** Ganj District, Peshawar, Pakistan; listed under the rubric **QDi.273** at page 27, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

15. **AKRAM** also known as **TURKI** also known as **HISHAN** also known as **AL-MAZIDIH, AKRAM TURKI AL-HISHAN** also known as **ABU JARRAH** also known as **ABU AKRAM** **Date of Birth:** a) 1974 b) 1975 **Place of Birth:** na **Address:** a) Deir ez-Zor Governorate, Syrian Arab Republic b) Iraq; listed under the rubric **QDi.276** at page 27, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

16. **GHAZY** also known as **FEZZA** also known as **HISHAN** also known as **AL-MAZIDIH** also known as **GHAZY FEZZAA HISHAN** also known as **MUSHARI ABD AZIZ SALEH SHLASH** also known as **ABU FAYSAL** also known as **ABU GHAZZY**, **Date of Birth:** a) 1974 b) 1975 **Place of Birth:** na **Address:** a) Syrian Arab Republic b) Iraq; listed under the rubric **QDi.277** at page 27, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

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

**58.CV 2016- 03993:** BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND **JAMAL** also known as **HOUSNI** also known as **DJAMEL 11 MAROCCHINO** also known as **JAMAL AL MAGHREBI** also known as **HICHAM**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Jamal** also known as **Housni** also known as **Djamel 11 marocchino** also known as **Jamal Al Maghrebi** also known as **Hicham** with **Date of Birth:** February 22nd 1983; **Place of Birth:** Morocco; **Address:** (a) Via Uccelli di Nemi n. 33, Milan, (b) via F. De Lemene n. 50, Milan. The Defendant was first listed by the United Nations Security Council 1267/1989/2253, listed under the rubric **QDi.221** at page 21, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**59.CV 2016-03995: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ASLAN** also known as **AVGAZAROVICH** also known as **BYUTUKAEV** also known as **Amir Khazmat** also known as **Abubakar**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Aslan** also known as **Avgazarovich** also known as **Byutukaev** also known as **Amir Khazmat** also known as **Abubakar**, **Date of Birth:** 22nd October, 1974; **Place of Birth:** Russian Federation; **Address:** Akharkho Street, 11, Katyr-Yurt, Achkhoy- Martanovskiy District, Republic of Chechnya, Russian Federation, listed under the rubric **QDi.396** at page 47, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**60.CV 2016- 03996: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND TUAH** also known as **FEBRIWANSYAH** also known as **TUAH FEBRIWANSYAH BIN ARIF HASRUDIN** also known as **TUWAH FEBRIWANSAH** also known as **MUHAMMAD FACHRI** also known as **MUHAMMAD FACHRIA** also known as **MUHAMMAD FACHRY**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Tuah** also known as **Febriwansyah** also known as **Tuah Febriwansyah bin Arif Hasrudin** also known as **Tuwah Febriwansah** also known as **Muhammad Fachri** also known as **Muhammad Fachria** also known as **Muhammad Fachry**; **Date of Birth:** 18th February, 1968; **Place of Birth:** Jakarta, Indonesia; **Address:** Jalan baru LUK, No. 1, RT 05/07, Kelurahan Bhakti Jaya, Setu Sub- district, Pamulang District, Tangerang Selatan, Banten Province, Indonesia, listed under the rubric **QDi.393** at page 47, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**61.CV 2016-03997: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **MUTHANNA** also known as **HARITH** also known as **AL-DARI** also known as **MUTHANNA HARITH SULAYMAN AL DARI** also known as **MUTHANNA HARITH AL DHARI** also known as **MUTHANNA HARETH AL DHARI** also known as **MUTHANA HARIS AL-DHARI** also known as **DOCTOR MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA'** also known as **MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAI** also known as **MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I** also known as **MUTHANNA HARETH AL-DARI** also known as **MUTHANA HARIS AL-DARI** also known as **Dr. MUTHANNA HARITH AL-DARI AL-ZOWBAI**
2. **MOHAMED** also known as **BELKALEM** also known as **ABDELALI ABOU DHER**
3. **TAYEB** also known as **NAIL** also known as **DJFAAFAR ABOU MOHAMED** also known as **ABOU MOUHADJIR** also known as **MOHAMEDE OULD AHMED OULD ALI**
4. **QASIM** also known as **MOHAMED** also known as **MAHDI** also known as **AL-RIMI** also known as **QASIM AL-RIMI** also known as **QASIM AL-RAYMI** also known as **QASSIM AL-RAMI** also known as **QASIM MOHAMMED MAHDI AL REMI** also known as **QASSIM MOHAMMED MAHDI AL RIMI** also known as **QASIM YAHYA MAHDI' ABD AL-RIMI** also known as **ABU HURAYAH AL-SANA'AI** also known as **ABU 'AMMAR** also known as **ABU HURAYAH**
5. **IBRAHIM** also known as **HASSAN** also known as **TALI** also known as **AL-ASIRI** also known as **IBRAHIM HASSAN TALEA AS** also known as **IBRAHIM HASSAN AL-ASIRI** also known as **IBRAHIM HASSAN TALI ASIRI** also known as **IBRAHIM HASSAN TALI ASSIRI** also known as **IBRAH EERI IM HASAN TALI' A 'ASIRI** also known as **IBRAHIM HASAN TALI AL-'ASIRI** also known as **IBRAHIM AL-'ASIRI** also known as **IBRAHIM HASSANAL ASIRI** also known as **ABU SALEH** also known as **ABOSSLAH** also known as **ABU SALAAH**
6. **OTHMAN** also known as **AHMED** also known as **AL-GHAMDI** also known as **OTHMAN AL-GHAMDI** also known as **UTHMAN AL-GHAMDI** also known as **UTHMAN AL-GHAMIDI** also known as **OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI** also known as **OTHMAN AHMED OTHMAN AL OMAIRAH** also known as **UTHMAN AHMAD UTHMAN AL-GHAMDI** also known as **OTHMAN AHMED OTHMAN AL-OMIRAH** also known as **AL UMAIRAH AL-GHAMDI** also known as **OTHMAN BIN AHMED BIN OTHMAN**
7. **ABDUL RAHIM** also known as **BA'AYSIR** also known as **ABDUL RAHIM BASHIR** also known as **'ABD AL-RAHIM BA'ASYIR** also known as **'ABD AL-RAHIM BASHIR** also known as **ABDURRAHIM BA'ASYIR** also known as **ABDURRAHIM BASHIR** also known as **ABDUL**

**RACHIM BA'ASYIR** also known as **ABDUL RACHIM BASHIR** also known as **ABDUL ROCHIM BA'ASYIR** also known as **ABDUL ROCHIM BASHIR** also known as **ABDUROCHIMBA'ASYIR** also known as **ABDUROCHIM BASHIR** also known as **ABDURROCHIM BA'ASYIR** also known as **ABDURROCHIM BASHIR** also known as **ABDURRAHMAN BA'ASYIR** also known as **ABDURRAHMAN BASHIR**

8. **UMAR** also known as **PATEK** also known as **OMAR PATEK** also known as **MIKE ARSALAN** also known as **HISYAM BIN ZEIN** also known as **ANIS ALAWI JAFAR** also known as **PA'TEK** also known as **PAK TAEK** also known as **UMAR KECIL** also known as **AL ABU SYEKH AL ZACKY** also known as **UMANGIS MIKE**
9. **IBRAHIM** also known as **AWWAD** also known as **ALI AL-BADRI AL-SAMARRAI** also known as **DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI'** also known as **IBRAHIM 'AWAD IBRAHIM A-BADRI AL-SAMARRAI** also known as **IBRAHIM 'AWAD IBRAHIM AL-SAMARRI'** also known as **DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRA'I** also known as **DR. IBRAHIM** also known as **ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAISHI** also known as **ABU BAKR AL-BAGHDADI**
10. **ABDUL** also known as **ROSYID** also known as **RIDHO** also known as **BA'ASYIR** also known as **ABDUL ROSYID RIDHO BASHIR** also known as **RASHID RIDA BA'AYSIR** also known as **RASHID RIDA BASHIR**
11. **ABDUR REHMAN** also known as **ABDUL REHMAN** also known as **ABD UR-REHMAN** also known as **ABDUR RAHMAN** also known as **ABDUL REHMAN AL-SINDHI** also known as **ABDUR REHMAN SINDHI** also known as **ABDURAHMAN SINDHI** also known as **ABDUR REHMAN MUHAMMAD YAMIN**
12. **AYYUB** also known as **BASHIR** also known as **ALHAJ QARI AYUB BASHAR** also known as **QARI MUHAMMAD AYUB**
13. **DJAMEL** also known as **AKKACHA** also known as **YAHIA ABOU EL HOUMMAM** also known as **YAHIA ABOU EL HAMMAM**
14. **ABDERRAHMANE** also known as **OULD EL AMAR** also known as **AHMED EL TILEMSI** also known as **ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI** also known as **AHMAD OULD AMAR**
15. **HAMADA** also known as **OULD MOHAMED EL KHAIRY** also known as **HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY** also known as **OULD KHEIROU** also known as **HAMAD EL KHAIRY** also known as **ABOU QUM QUM**
16. **IYAD** also known as **AG GHALI** also known as **SIDI MOHAMED ARHALI**
17. **ABU MOHAMMED** also known as **AL-JAWLANI** also known as **ABU MOHAMED AL-JAWLANI** also known as **ABU MUHAMMAD AL-JAWLANI** also known as **ABU MOHAMMED AL-JULANI**

also known as **ABU MOHAMMED AL-GOLANI** also known as **ABU MUHAMMAD AL-GOLANI** also known as **ABU MUHAMMAD ALJAWLANI** also known as **MUHAMMAD AL-JAWLANI** also known as **AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI** also known as **SHAYKH AL-FATIH** also known as **AL FATIH** also known as **ABU ASHRAF**

18. **MUHAMMAD** also known as **JAMAL** also known as **ABD-AL RAHIM AHMAD** also known as **AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL KASHEF** also known as **MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF** also known as **MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO** also known as **MUHAMMAD JAMAL** also known as **MUHAMMAD JAMAL ABU AHMAD** also known as **ABU AHMAD** also known as **ABU JAMAL** also known as **MUHAMMAD GAMAL ABU AHMED** also known as **MOHAMMAD JAMAL ABDO AHMED** also known as **MUHAMMAD JAMAL ABDUH** also known as **MUHAMMAD JAMAL AHMAD ABDO** also known as **RIYADH**
19. **MOHAMED** also known as **LAHBOUS** also known as **MOHAMED ENNOUINI** also known as **HASSAN** also known as **HOCINE**

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

1. **MUTHANNA** also known as **HARITH** also known as **AI-DARI** also known as **MUTHANNA HARITH SULAYMAN AL DARI** also known as **MUTHANNA HARITH AL DHARI** also known as **MUTHANNA HARETH AL DHARI** also known as **MUTHANA HARIS AL-DHARI** also known as **DOCTOR MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA'** also known as **MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAL** also known as **MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I** also known as **MUTHANNA HARETH AL-DARI** also known as **MUTHANA HARIS AL-DARI** also known as **Dr. MUTHANNA HARITH AL-DARI AL-ZOWBAI** , **Date of Birth:** 16<sup>th</sup> June, 1969; **Place of Birth:** Iraq; **Address:** Amman ,Jordan; listed under the rubric **QDi.278** at page 28, 1<sup>ST</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
2. **MOHAMED** also known as **BELKALEM** also known as **ABDELALI ABOU DHER**. **Date of Birth:** 19<sup>th</sup> December, 1969; **Place of Birth:** Hussein Dey Algiers, Algeria; **Address:** Mali; listed under the rubric **QDi.279** at page 28, 2<sup>ND</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
3. **TAYEB** also known as **NAIL** also known as **DJFAAFAR ABOU MOHAMED** also known as **ABOU MOUHADJIR** also known as **MOHAMEDE OULD AHMED OULD ALI**, **Date of Birth:** 1972; **Place of Birth:** Faidh El Batma Djelfa Algeria; **Address:** Mali; listed under the rubric **QDi.280** at page 28, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

4. **QASIM** also known as **MOHAMED** also known as **MAHDI** also known as **AL-RIMI** also known as **QASIM AL-RIMI** also known as **QASIM AL-RAYMI** also known as **QASSIM AL-RAMI** also known as **QASIM MOHAMMED MAHDI AL REMI** also known as **QASSIM MOHAMMED MAHDI AL RIMI** also known as **QASIM YAHYA MAHDI' ABD AL-RIMI** also known as **ABU HURAYAH AL-SANA'AI** also known as **ABU 'AMMAR** also known as **ABU HURAYAH**, **Date of Birth:** 5<sup>th</sup> June, 1978; **Place of Birth:** Raymah Village Sanaa Governorate Yemen ; **Address:** Yemen, listed under the rubric **QDi.282** at page 28, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **IBRAHIM** also known as HASSAN also known as **TALI** also known as **AL-ASIRI** also known as **IBRAHIM HASSAN TALEA AS** also known as IBRAHIM HASSAN AL-ASIRI also known as IBRAHIM HASSAN TALI ASIRI also known as IBRAHIM HASSAN TALI ASSIRI also known as IBRAH EERI IM HASAN TALI' A 'ASIRI also known as **IBRAHIM HASAN TALI AL-'ASIRI** also known as **IBRAHIM AL-'ASIRI** also known as **IBRAHIM HASSANAL ASIRI** also known as **ABU SALEH** also known as **ABOSSLAH** also known as **ABU SALAAH**, **Date of Birth:** 19<sup>th</sup> April, 1982 and 18<sup>th</sup> April, 1982; **Place of Birth:** Riyadh Saudia Arabia; **Address:** Yemen, listed under the rubric **QDi.291** at page 29, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **OTHMAN** also known as **AHMED** also known as **AL-GHAMDI** also known as **OTHMAN AL-GHAMDI** also known as **UTHMAN AL-GHAMDI** also known as **UTHMAN AL-GHAMIDI** also known as **OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI** also known as **OTHMAN AHMED OTHMAN AL OMAIRAH** also known as **UTHMAN AHMAD UTHMAN AL-GHAMDI** also known as **OTHMAN AHMED OTHMAN AL-OMIRAH** also known as **AL UMAIRAH AL-GHAMDI** also known as **OTHMAN BIN AHMED BIN OTHMAN**, **Date of Birth:** 27<sup>th</sup> May, 1979; **Place of Birth:** Saudia Arabia; **Address:** Yemen, listed under the rubric **QDi.292** at page 29, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **ABDUL RAHIM** also known as **BA'AYSIR** also known as **ABDUL RAHIM BASHIR** also known as **'ABD AL-RAHIM BA'ASYIR** also known as **'ABD AL-RAHIM BASHIR** also known as **ABDURRAHIM BA'ASYIR** also known as **ABDURRAHIM BASHIR** also known as **ABDUL RACHIM BA'ASYIR** also known as **ABDUL RACHIM BASHIR** also known as **ABDUL ROCHIM BA'ASYIR** also known as **ABDUL ROCHIM BASHIR** also known as **ABDUROCHIMBA'ASYIR** also known as **ABDUROCHIM BASHIR** also known as **ABDURROCHIM BA'ASYIR** also known as **ABDURROCHIM BASHIR** also known as **ABDURRAHMAN BA'ASYIR** also known as **ABDURRAHMAN BASHIR**, **Date of Birth:** 16<sup>th</sup> November, 1977 and 16<sup>th</sup> November, 1974; **Place of Birth:** Solo Indonesia and Sukoharjo Central Java Indonesia; **Address:** Indonesia, listed under the rubric **QDi.293** at page 30, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

8. **UMAR** also known as **PATEK** also known as **OMAR PATEK** also known as **MIKE ARSALAN** also known as **HISYAM BIN ZEIN** also known as **ANIS ALAWI JAFAR** also known as **PA'TEK** also known as **PAK TAEK** also known as **UMAR KECIL** also known as **AL ABU SYEKH AL ZACKY** also known as **UMANGIS MIKE**, **Date of Birth:** 20<sup>th</sup> July, 1966; **Place of Birth:** Central Java, Indonesia; **Address:** Indonesia, listed under the rubric **QDi.294** at page 30, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
9. **IBRAHIM** also known as **AWWAD** also known as **ALI AL-BADRI AL-SAMARRAI** also known as **DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI'** also known as **IBRAHIM 'AWAD IBRAHIM A-BADRI AL-SAMARRAI** also known as **IBRAHIM 'AWAD IBRAHIM AL-SAMARRI'** also known as **DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRA'I** also known as **DR. IBRAHIM** also known as **ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAIISHI** also known as **ABU BAKR AL-BAGHDADI**, **Date of Birth:** 1971; **Place of Birth:** Iraq; **Address:** Iraq and Syrian Arab Republic, listed under the rubric **QDi.299** at page 31, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **ABDUL** also known as **ROSYID** also known as **RIDHO** also known as **BA'ASYIR** also known as **ABDUL ROSYID RIDHO BASHIR** also known as **RASHID RIDA BA'AYSIR** also known as **RASHID RIDA BASHIR**, **Date of Birth:** 31<sup>st</sup> January, 1974; **Place of Birth:** Sukoharjo, Indonesia; **Address:** Podok Pesantren Al Wayain Indonesia, listed under the rubric **QDi.305** at page 32, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **ABDUR REHMAN** also known as **ABDUL REHMAN** also known as **ABD UR-REHMAN** also known as **ABDUR RAHMAN** also known as **ABDUL REHMAN AL-SINDHI** also known as **ABDUR REHMAN SINDHI** also known as **ABDURAHMAN SINDHI** also known as **ABDUR REHMAN MUHAMMAD YAMIN**, **Date of Birth:** 3<sup>rd</sup> October, 1965; **Place of Birth:** Mirpur Khas Pakistan; **Address:** Karachi ,Pakistan, listed under the rubric **QDi.309** at page 32, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **AYYUB** also known as **BASHIR** also known as **ALHAJ QARI AYUB BASHAR** also known as **QARI MUHAMMAD AYUB**, **Date of Birth:** 1966, 1964, 1969, 1971; **Place of Birth:** N/A; **Address:** Pakistan, listed under the rubric **QDi.311** at page 33, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **DJAMEL** also known as **AKKACHA** also known as **YAHIA ABOU EL HOUMMAM ALSO KNOWN AS YAHIA ABOU EL HAMMAM**, **Date of Birth:** 9<sup>th</sup> May, 1978; **Place of Birth:**

Rouiba Algiers, Algeria; **Address:** Mali, listed under the rubric **QDi.313** at page 33, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

14. **ABDERRAHMANE** also known as **OULD EL AMAR** also known as **AHMED EL TILEMSI** also known as **ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI** also known as **AHMAD OULD AMAR** **Date of Birth:** between 1977 and 1982; **Place of Birth:** Tabankort, Mali; **Address:** Gao Mali, listed under the rubric **QDi.314** at page 33, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
15. **HAMADA** also known as **OULD MOHAMED EL KHAIRY** also known as **HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY** also known as **OULD KHEIROU** also known as **HAMAD EL KHAIRY** also known as **ABOU QUM QUM**, **Date of Birth:** 1970; **Place of Birth:** Nouakchott Nauritania; **Address:** Gao Mali, listed under the rubric **QDi.315** at page 33, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
16. **IYAD** also known as **AG GHALI** also known as **SIDI MOHAMED ARHALI** , **Date of Birth:** 1958; **Place of Birth:** Abeibara Kidal Region Mali; **Address:** Mali, listed under the rubric **QDi.316** at page 33, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
17. **ABU MOHAMMED** also known as **AL-JAWLANI** also known as **ABU MOHAMED AL-JAWLANI** also known as **ABU MUHAMMAD AL-JAWLANI** also known as **ABU MOHAMMED AL-JULANI** also known as **ABU MOHAMMED AL-GOLANI** also known as **ABU MUHAMMAD AL-GOLANI** also known as **ABU MUHAMMAD ALJAWLANI** also known as **MUHAMMAD AL-JAWLANI** also known as **AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI** also known as **SHAYKH AL-FATIH** also known as **AL FATIH** also known as **ABU ASHRAF**, **Date of Birth:** between 1975 and 1979; **Place of Birth:** Syrian Arab Republic; **Address:** Syria, listed under the rubric **QDi.317** at page 34, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
18. **MUHAMMAD** also known as **JAMAL** also known as **ABD-AL RAHIM AHMAD** also known as **AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL-KASHIF** also known as **MUHAMMAD JAMAL ABDO AL KASHEF** also known as **MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF** also known as **MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF** also known as **MUHAMMAD JAMAL ABDU** also known as **MUHAMMAD JAMAL**



also known as **MUHAMMAD JAMAL ABU AHMAD** also known as **ABU AHMAD** also known as **ABU JAMAL** also known as **MUHAMMAD GAMAL ABU AHMED** also known as **MOHAMMAD JAMAL ABDO AHMED** also known as **MUHAMMAD JAMAL ABDUH** also known as **MUHAMMAD JAMAL AHMAD ABDU** also known as **RIYADH**, **Date of Birth:** 1<sup>st</sup> January, 1964 and 1<sup>st</sup> February, 1964; **Place of Birth:** Cairo Egypt; **Address:** Egypt, listed under the rubric **QDi.318** at page 34, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

19. **MOHAMED** also known as **LAHBOUS** also known as **MOHAMED ENNOUINI** also known as **HASSAN** also known as **HOCINE**, **Date of Birth:** 1978; **Place of Birth:** Mali; **Address:** Mali, listed under the rubric **QDi.319** at page 34, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

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

**62.CV 2016-03998: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABDELKADER** also known as **LAAGOUB** also known as **RACHID**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Abdelkader** also known as **Laagoub** also known as **Rachid** **Date of Birth:** 23<sup>rd</sup> April, 1966, **Place of Birth:** Casablanca, Morocco, **Address:** Number 4, Via Europa, Paderno Ponchielli, Cremona, Italy, listed under the rubric **QDi.190** at page 18, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**63.CV 2016-03999: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND DAWOOD** also known as **IBRAHIM** also known as **KASKAR** also known as **Dawood Ebrahim** also known as **Sheikh Dawood Hassan** also known as **Abdul Hamid Abdul Aziz** also known as **Anis**

**Ibrahim** also known as **Aziz Dilip** also known as **Daud Hasan Shaikh Ibrahim Kaskar** also known as **Daud Ibrahim Memon Kaskar** also known as **Dawood Hasan Ibrahim Kaskar** also known as **Dawood Ibrahim Memon** also known as **Dawood Sabri** also known as **Kaskar Dawood Hasan** also known as **Shaikh Mohd Ismail Abdul Rehman** also known as **Dowood Hassan Shaikh Ibrahim** also known as **Dawood Bhai** also known as **Ibrahim Shaikh Mohd Anis** also known as **Shaikh Ismail Abdul** also known as **Hizrat** also known as **Sheikh Farooqi** also known as **Bada Seth** also known as **Bada Bhai** also known as **Iqbal Bhai** also known as **Mucchad** also known as **Haji Sahab**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **DAWOOD** also known as **IBRAHIM** also known as **KASKAR** also known as **DAWOOD EBRAHIM** also known as **SHEIKH DAWOOD HASSAN** also known as **ABDUL HAMID ABDUL AZIZ** also known as **ANIS IBRAHIM** also known as **AZIZ DILIP** also known as **DAUD HASAN SHAIKH IBRAHIM KASKAR** also known as **DAUD IBRAHIM MEMON KASKAR** also known as **DAWOOD HASAN IBRAHIM KASKAR** also known as **DAWOOD IBRAHIM MEMON** also known as **DAWOOD SABRI** also known as **KASKAR DAWOOD HASAN** also known as **SHAIKH MOHD ISMAIL ABDUL REHMAN** also known as **DOWOOD HASSAN SHAIKH IBRAHIM** also known as **DAWOOD BHAI** also known as **IBRAHIM SHAIKH MOHD ANIS** also known as **SHAIKH ISMAIL ABDUL** also known as **HIZRAT** also known as **SHEIKH FAROOQI** also known as **BADA SETH** also known as **BADA BHAI** also known as **IQBAL BHAI** also known as **MUCCHAD** also known as **HAJI SAHAB**, **Date of Birth:** 26 December, 1955 **Place of Birth:** Kher, Ratnagiri, Maharashtra, India **Address:** House Number 37 - 30th Street - defence, Housing Authority, Karachi, Pakistan, listed under the rubric **QDi.135** at page 12, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**64.CV 2016-04000: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ZAFAR** also known as **IQBAL** also known as **ZAFFER IQBAL** also known as **MALIK ZAFAR IQBAL SHEHBAZ** also known as **MALIK ZAFAR IQBAL SHAHBAZ** also known as **MALIK ZAFAR** also known as **Zafar Iqbal Chaudhry** also known as **Muhammad Zafar Iqbal**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **Zafar** also known as **Iqbal** also known as **Zaffer Iqbal** also known as **Malik Zafar Iqbal Shehbaz** also known as **Malik Zafar Iqbal Shahbaz** also known as **Malik Zafar** also known as **Zafar Iqbal Chaudhry** also known as **Muhammad Zafar Iqbal**; **Date of Birth:** 4th October 1953; **Place of Birth:** unknown; **Address:** Masjid al-Qadesia, 4 Lake Road, Lahore, Pakistan, listed under the rubric **QDi.308** at page 32, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List

concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 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 24<sup>th</sup> November 2016 include inter alia:

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

**65.CV 2016-04001: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

AND

1. **MOHAMMAD** also known as **TAHIR** also known as **HAMMID** also known as **HUSSEIN** also known as **ABDELHAMID AL KURDI**;
2. **SAIFI** also known as **AMMARI** also known as **EL PARA** also known as **ABDERREZAK LE PARA** also known as **ABOU HAIDARA** also known as **EL OURASSI** also known as **ABDERREZAK ZAIMECHE** also known as **ABDUL RASAK AMMANE ABU HAIDRA** also known as **ABDALARAK**;
3. **DJAMEL** also known as **LOUNICI** also known as **JAMAL LOUNICI**;
4. **KAMEL** also known as **DJERMANE** also known as **BILAL** also known as **ADEL** also known as **FODHIL** also known as **ABOU ABDELJALIL**;
5. **HASSAN** also known as **ABDULLAH** also known as **HERSI** also known as **AL-TURKI** also known as **HASSAN TURKI** also known as **HASSEN ABDELLE FIHIYE** also known as **SHEIKH HASSAN ABDULLAH FAHAH** also known as **HASSAN AL-TURKI** also known as **HASSAN ABDILLAH HERSI TURKI** also known as **SHEIKH HASSAN TURKI** also known as **XASAN CABDILAAHI XIRSI** also known as **XASAN CABDULLE XIRSI**;
6. **HABIB** also known as **BEN** also known as **AHMED** also known as **AL-LOUBIRI** also known as **AL-HABIB BEN AHMAD BEN AL-TAYIB AL-LUBIRI**;
7. **ABD ALLAH** also known as **MOHAMED** also known as **RAGAB** also known as **ABDEL RAHMAN** also known as **ABU AL-KHAYR** also known as **AHMAD HASAN** also known as **ABU JIHAD**;
8. **ZAKI** also known as **EZAT** also known as **ZAKI** also known as **AHMED** also known as **RIF'AT SALIM** also known as **ABU USAMA**;
9. **HANI** also known as **AL-SAYYID** also known as **AL-SEBAI** also known as **YUSIF** also known as **HANI YOUSEF AL-SEBAI** also known as **HANI YOUSSEF** also known as **HANY YOUSEFF** also known as **HANI YUSEF** also known as **HANI AL-SAYYID AL-SABAI** also known as **HANI AL-SAYYID EL SEBAI** also known as **HANI AL-SAYYID AL SIBA'I H) HANI AL-SAYYID EL SABAAY** also known as **EL-SABABT** also known as **ABU TUSNIN** also known as **ABU AKRAM** also known as

- HANI EL SAYYED ELSEBAI YUSEF** also known as **ABU KARIM** also known as **HANY ELSAYED YOUSSEF** ;
10. **MAZEN** also known as **SALAH** also known as **MOHAMMED** also known as **MAZEN ALI HUSSEIN** also known as **ISSA SALAH MUHAMAD**;
  11. **ABU BAKAR** also known as **BA'ASYIR** also known as **ABU BAKAR BAASYIR** also known as **ABU BAKAR BASHIR** also known as **ABDUS SAMAD** also known as **ABDUS SOMAD**;
  12. **TAUFIK** also known as **RIFKI** also known as **REFKE TAUFEEK** also known as **RIFQI, TAUFIK** also known as **RIFQI, TAWFIQ** also known as **AMI IRAQ** also known as **AMI IRZA** also known as **AMY ERJA** also known as **AMMY ERZA** also known as **AMMY IZZA** also known as **AMI KUSOMAN** also known as **ABU OBAIDA** also known as **ABU OBAIDAH** also known as **ABU OBEIDA** also known as **ABU UBAIDAH** also known as **OBAIDAH** also known as **ABU OBAYDA** also known as **IZZA KUSOMAN** also known as **YACUB, ERIC**;
  13. **NESSIM** also known as **BEN ROMDHANE** also known as **SAHRAOUI** also known as **DASS** also known as **NASIM AL-SAHRAWI**;
  14. **MOHAMMED** also known as **AL GHABRA** also known as **MOHAMMED EL' GHABRA** also known as **DANIAL ADAM**;
  15. **ALY** also known as **SOLIMAN** also known as **MASSOUD** also known as **ABDUL SAYED**, also known as **IBN EL QAIM** also known as **MOHAMED OSMAN , ADAM**;
  16. **SALEM** also known as **NOR ELDIN** also known as **AMOHAMED** also known as **AL-DABSKI**, also known as **ABU AL-WARD** also known as **ABDULLAH RAGAB** also known as **ABU NAIM** also known as **ABDALLAH AL- MASRI**; AND
  17. **ABDELMALEK** also known as **DROUKDEL** also known as **ABOU MOSSAAB ABDELOUADOUD**

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

1. **MOHAMMAD** also known as **TAHIR** also known as **HAMMID** also known as **HUSSEIN** also known as **ABDELHAMID AL KURDI**, **Address:** Sulaymaniya, Iraq, **Date of Birth:** 1 November 1975 **Place of Birth:** Poshok, Iraq; listed under the rubric **QDi.144** at page 14, 1<sup>ST</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
2. **SAIFI** also known as **AMMARI** also known as **EL PARA** also known as **ABDERREZAK LE PARA** also known as **ABOU HAIDARA** also known as **EL OURASSI** also known as **ABDERREZAK ZAIMECHE** also known as **ABDUL RASAK AMMANE ABU HAIDRA** also known as **ABDALARAK** **Address:** Algeria, **Date of Birth: a)** 1 January, 1968 **b)** 24 April, 1968 **Place of Birth: a)** Kef Rih, Algeria **b)** Guelma, Algeria; listed under the rubric **QDi.152** at page 15, 2<sup>nd</sup> paragraph of the

United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

3. **DJAMEL** also known as **LOUNICI** also known as **JAMAL LOUNICI** **Address:** Algeria **Date of Birth:** 1 February, 1962 **Place of Birth:** Algiers, Algeria; listed under the rubric **QDi.155** at page 15, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
4. **KAMEL** also known as **DJERMANE** also known as **BILAL** also known as **ADEL** also known as **FODHIL** also known as **ABOU ABDELJALIL**, **Address:** Algeria **Date of Birth:** 12 October, 1965 **Place of Birth:** Oum el Bouaghi, Algeria; listed under the rubric **QDi.167** at page 16, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
5. **HASSAN** also known as **ABDULLAH** also known as **HERSI** also known as **AL-TURKI** also known as **HASSAN TURKI** also known as **HASSEN ABDELLE FIHIYE** also known as **SHEIKH HASSAN ABDULLAH FAHAH** also known as **HASSAN AL-TURKI** also known as **HASSAN ABDILLAH HERSI TURKI** also known as **SHEIKH HASSAN TURKI** also known as **XASAN CABDILAAHI XIRSI** also known as **XASAN CABDULLE XIRSI**, **Address:** Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo **Date of Birth:** Approximately 1944 **Place of Birth:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia; listed under the rubric **QDi.172** at page 17, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **HABIB** also known as **BEN** also known as **AHMED** also known as **AL-LOUBIRI** also known as **AL-HABIB BEN AHMAD BEN AL-TAYIB AL-LUBIRI** **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Date of Birth:** 17 November, 1961 **Place of Birth:** Manzal Tmim, Nabul, Tunisia; listed under the rubric **QDi.177** at page 17, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **ABD ALLAH** also known as **MOHAMED** also known as **RAGAB** also known as **ABDEL RAHMAN** also known as **ABU AL-KHAYR** also known as **AHMAD HASAN** also known as **ABU JIHAD**, **Address:** Pakistan or Afghanistan **Date of Birth:** 3 November, 1957 **Place of Birth:** Kafr Al-Shaykh, Egypt; listed under the rubric **QDi.192** at page 18, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
8. **ZAKI** also known as **EZAT** also known as **ZAKI** also known as **AHMED** also known as **RIF'AT SALIM** also known as **ABU USAMA**, **Address:** the Pakistani-Afghan border **Date of Birth:** 21

April, 1960 **Place of Birth: a)** Sharqiyah, Egypt **b)** Zaqaziq, Egypt; listed under the rubric **QDi.193** at page 18, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

9. **HANI** also known as **AL-SAYYID** also known as **AL-SEBAI** also known as **YUSIF** also known as **HANI YOUSEF AL-SEBAI** also known as **HANI YOUSSEF** also known as **HANY YOUSEFF** also known as **HANI YUSEF** also known as **HANI AL-SAYYID AL-SABAI** also known as **HANI AL-SAYYID EL SEBAI** also known as **HANI AL-SAYYID AL SIBA'I H)** **HANI AL-SAYYID EL SABAAY** also known as **EL-SABABT** also known as **ABU TUSNIN** also known as **ABU AKRAM** also known as **HANI EL SAYYED ELSEBAI YUSEF** also known as **ABU KARIM** also known as **HANY ELSAYED YOUSSEF**, **Address:** London, United Kingdom of Great Britain and Northern Ireland **Date of Birth: a)** 1 March, 1961 **b)** 16 June, 1960 **Place of Birth:** Qaylubiyah, Egypt; listed under the rubric **QDi.198** at page 19, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **MAZEN** also known as **SALAH** also known as **MOHAMMED** also known as **MAZEN ALI HUSSEIN** also known as **ISSA SALAH MUHAMAD**, **Address:** 94051 Hauenberg, Germany, **Date of Birth:** 18 May 1981, 1 January, 1982 in 1 January, 1980 **Place of Birth:** Arbil, Iraq , Baghdad, Iraq; listed under the rubric **QDi.202** at page 19, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **ABU BAKAR** also known as **BA'ASYIR** also known as **ABU BAKAR BAASYIR** also known as **ABU BAKAR BASHIR** also known as **ABDUS SAMAD** also known as **ABDUS SOMAD**, **Address:** Indonesia (in prison) **Date of Birth:** 17 August, 1938 **Place of Birth:** Jombang, East Java, Indonesia **Address:** Indonesia; listed under the rubric **QDi.217** at page 20, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **TAUFIK** also known as **RIFKI** also known as **REFKE TAUFEK** also known as **RIFQI, TAUFIK** also known as **RIFQI, TAWFIQ** also known as **AMI IRAQ** also known as **AMI IRZA** also known as **AMY ERJA** also known as **AMMY ERZA** also known as **AMMY IZZA** also known as **AMI KUSOMAN** also known as **ABU OBAIDA** also known as **ABU OBAIDAH** also known as **ABU OBEIDA** also known as **ABU UBAIDAH** also known as **OBAIDAH** also known as **ABU OBAYDA** also known as **IZZA KUSOMAN** also known as **YACUB, ERIC**, **Address:** Philippines **Date of Birth:** 19 August, 1974 **Place of Birth:** Dacusuman Surakarta, Central Java, Indonesia; listed under the rubric **QDi.219** at page 20, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
13. **NESSIM** also known as **BEN ROMDHANE** also known as **SAHRAOUI** also known as **DASS** also known as **NASIM AL-SAHRAWI**, **Address:** Tunisia **Date of Birth:** 3 Aug. 1973 **Place of Birth:**

Bizerta, Tunisia; listed under the rubric **QDi.222** at page 21, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

14. **MOHAMMED** also known as **AL GHABRA** also known as **MOHAMMED EL' GHABRA** also known as **DANIAL ADAM**, **Address:** East London, United Kingdom **Date of Birth:**1 June, 1980 **Place of Birth:** Damascus, Syrian Arab Republic; listed under the rubric **QDi.228** at page 21, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
15. **ALY** also known as **SOLIMAN** also known as **MASSOUD** also known as **ABDUL SAYED**, also known as **IBN EL QAIM** also known as **MOHAMED OSMAN , ADAM**, **Address:** Ghout El Shamal, Tripoli, Libya, **Date of Birth:**1969 **Place of Birth:** Tripoli, Libya; listed under the rubric **QDi.229** at page 21, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
16. **SALEM** also known as **NOR ELDIN** also known as **AMOHAMED** also known as **AL-DABSKI**, also known as **ABU AL-WARD** also known as **ABDULLAH RAGAB** also known as **ABU NAIM** also known as **ABDALLAH AL- MASRI**, **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Date of Birth:**1963 **Place of Birth:** Tripoli, Libya; listed under the rubric **QDi.231** at page 22, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
17. **ABDELMALEK** also known as **DROUKDEL** also known as **ABOU MOSSAAB ABDELOUADOUD**, **Address:** Algeria **Date of Birth:** 20 April, 1970 **Place of Birth:** Meftah, Wilaya of Blida, Algeria listed under the rubric **QDi.232** at page 22, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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 24<sup>th</sup> November 2016 include inter alia:

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

**66.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, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 12<sup>th</sup> 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 25<sup>th</sup> January 2017 include inter alia:

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

**67.CV 2017-00471: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABDUL KADIR** also known as **Aubrey Michael Seaforth**.

**IT IS DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **ABDUL KADIR** also known as **Aubrey Michael Seaforth**, **Date of Birth:** 8<sup>th</sup> December, 1951, **Passport Number:** A007976, **Place of Birth:** Guyana, **Address:** incarcerated at United States, Penitentiary, Canaan, 3057 Easton Turnpike, Waymart Pennsylvania, United States of America 1872, inmate #64656-053 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 9<sup>th</sup> February 2017 include inter alia:

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

**68.CV 2017-00472: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABDEL NUR** also known as **COMPTON EVERSLEY**.

**IT IS DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **ABDEL NUR** also known as **Compton Eversley**, **Date of Birth:** 24<sup>th</sup> March, 1950, **Passport Number:** 142196, **Place of Birth:** Guyana, **Address:** incarcerated at Federal Correctional Institution Butner Low, Old North Carolina Highway 75, Butner, North Carolina, United States of America 27509, inmate #64655-053 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 9<sup>th</sup> February 2017 include inter alia:

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



**69.CV 2017-00473: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND RUSSELL DEFREITAS** also known as **MOHAMMED**.

**IT IS DECLARED** that Pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, the Defendant, **RUSSELL DEFREITAS** also known as **MOHAMMED**, **Date of Birth:** 7<sup>th</sup> July 1943, **Passport Number:** **111674464**, **Place of Birth:** Guyana, naturalized citizen of the United States of America **Address:** incarcerated at United States, Penitentiary, Terre Haute, 4700 Bureau Road South, Terre Haute, Indiana, United States of America 47802, inmate #64347-053 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 9<sup>th</sup> February 2017 include inter alia:

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

**70.CV 2017-01081: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SHANE CRAWFORD** also known as **ABU SA'D AT-TRINIDADI** also known as **ASADULLAH**.

**IT IS HEREBY DECLARED** that Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **SHANE CRAWFORD** also known as **Abu Sa'd at-Trinidad** also known as **Asadullah**, **Date of Birth:** February 22, 1986, **Passport Number:** T 7959547, **Place of Birth:** Trinidad and Tobago, **Address:** Syria, formerly resident at 349 Dass Branch Trace, Dass Trace Enterprise, Chaguanas, is a listed entity for the purpose of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 31<sup>st</sup> March, 2017 include inter alia:

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

**71.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;

**72.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 IISIL (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.

**73. CV 2017-01973: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MILTON JOHN ALGERNON also known as Fareed also known as Abu 'Abdillah also known as Abu 'Abdullah**

**IT IS HEREBY DECLARED** that Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **MILTON JOHN ALGERNON also Known as** also known as **Fareed** also known as **Abu 'Abdillah** also known as **Abu 'Abdullah**, **Date of Birth:** November 3, 1976, **Passport Number:** TA 962002, **Place of Birth:** Trinidad and Tobago, **Address:** Syria, formerly resident at 5 St Andrews Lane, Gonzales, Port of Spain, a listed entity for the purpose of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 16<sup>th</sup> June, 2017 include inter alia:

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

**74. CV 2017-02409: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND FARED also known as SAAL also known as ABU LUQMAN AL ALMANI also known as ABU LUGMAAN**

**IT IS DECLARED** that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant **FARED** also known as **SAAL** also known as **ABU LUQMAAN AL ALMANI** also known as **ABU LUGMAAN**, **Date of Birth:** 18<sup>th</sup> February, 1989, **Place of Birth:** 580209844, of no known place of abode, listed under the rubric QDi.403 at page 53, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated 28<sup>th</sup> June, 2017, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 16<sup>th</sup> June, 2017 include inter alia:

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

**75. CV2017-02703 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND JAMAAT-UL-AHRAR also known as JAMAAT-E-AHRAR also known as TEHRİK-E TALIBAN PAKISTAN JAMAAT UL AHRAR**

IT IS HEREBY DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, listed at page 66, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated 21 July, 2017 under the rubric QDe.152 Name: **JAMAAT-UL-AHRAR** also known as **Jamaat-e-Ahrar** also known as **Tehrik-e Taliban Pakistan Jamaat ul Ahrar** of a) Lalpura, Nangarhar Province, Afghanistan and Afghanistan-Pakistan norder (since Jun. 2015), b) Mohmand Agency, Pakistan (as at Aug.2014), is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 5<sup>th</sup> October, 2017 include inter alia:

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

**76. CV2017-03006 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

1. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrn Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**;
2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**;
3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy** also known as **Aman Abdul Rahman** also known as **Aman Abdurahman** also known as **Aman Abdurrachman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**.

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

1. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrn Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**, **Date of Birth:** a September 6, 1983, **Place of Birth:** a) Surakarta, Indonesia b) Pekalongan, Indonesia, with given general addresses of a) Aleppo, Syrian Arab Republic b) Raqqa, Syrian Arab Republic, listed under the rubric **QDi.404** at page 53, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**, **Date of Birth:** March 14, 1992, **Place of Birth:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation, with a given general address of Mosul, Iraq, listed under the rubric **QDi.405** at page 53, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy** also known as **Aman Abdul Rahman** also known as **Aman Abdurahman** also known as **Aman Abdurrachman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**, **Date of Birth:** January 5, 1972, **Place of Birth:** Sumedang, Indonesia, with a given general address of Pasir Putih Prison, Nusa Kambangan Island, Indonesia, listed under the rubric **QDi.407** at page 53, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

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

Details of the order issued by the High Court dated 16<sup>th</sup> October, 2017 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendants’ funds be frozen;

**77. CV2017-03007 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND JAYSH KHALID IBN AL WALEED** also known as **KHALID IBN AL-WALID ARMY** also known as **LIWA SHUHADA AL-YARMOUK** also known as **HARAKAT AL-MUTHANNA AL-ISLAMIA**

IT IS HEREBY DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, listed at page 67, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.155 Name: JAYSH KHALID IBN AL WALEED** also known as **KHALID IBN AL-WALID ARMY** also known as **LIWA SHUHADA AL-YARMOUK** also known as **HARAKAT AL-MUTHANNA AL-ISLAMIA** of no known place of abode, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

Details of the order issued by the High Court dated 16<sup>th</sup> October, 2017 include inter alia:

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

**78. CV2017-03008 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as **Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**;
2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**;
3. **ELSHAFEE** also known as **EL SHEIKH** also known as **El Shafee Elsheikh** also known as **Alshafee El-Sheikh**.

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

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as **Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**, **Date of Birth:** January 15, 1970, **Place of Birth:** Grozny, Chechen Republic, Russian Federation, of no known place of abode, listed under the rubric **QDi.406** at page 53, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**, **Date of Birth:** December 13, 1983, **Place of Birth:** London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric **QDi.408** at page 53, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

3. **ELSHAFEE** also known as **EL SHEIKH** also known as **El Shafee Elsheikh** also known as **Alshafee El-Sheikh**, **Date of Birth:** July 16, 1988, **Place of Birth:** London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric **QDi.409** at page 54, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

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

Details of the order issued by the High Court dated 16<sup>th</sup> October, 2017 include inter alia:

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

**79. CV2017-03009 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND**

1. **HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)** also known as **HANIFAH CURRENCY EXCHANGE** also known as **HANIFEH EXCHANGE** also known as **HANIFA EXCHANGE** also known as **HUNAIFA OFFICE** also known as **HANIFAH EXCHANGE COMPANY** also known as **HANIFA MONEY EXCHANGE OFFICE**;
2. **SELSELAT AL-THAHAB** also known as **SILSILET AL THAHAB** also known as **SELSELAT AL THAHAB FOR MONEY EXCHANGE** also known as **SILSILAT MONEY EXCHANGE COMPANY** also known as **SILSILAH MONEY EXCHANGE COMPANY** also known as **AL SILSILAH AL DHAHABA** also known as **SILSALAT AL DHAB**;
3. **JUND AL AQSA** also known as **THE SOLDIERS OF AQSA** also known as **SOLDIERS OF AQSA** also known as **SARAYAT AL QUDS**.

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

- i. listed at page 67, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)** also known as **HANIFAH CURRENCY EXCHANGE** also known as **HANIFEH EXCHANGE** also known as **HANIFA EXCHANGE** also known as **HUNAIFA OFFICE** also known as **HANIFAH EXCHANGE COMPANY** also known as **HANIFA MONEY EXCHANGE OFFICE** of Albu Kamal (Al-Bukamal), Syrian Arab Republic;

- ii. listed at page 67, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.154, Name: SELSELAT AL-THAHAB** also known as **SILSILET AL THAHAB** also known as **SELSELAT AL THAHAB FOR MONEY EXCHANGE** also known as **SILSILAT MONEY EXCHANGE COMPANY** also known as **SILSILAH MONEY EXCHANGE COMPANY** also known as **AL SILSILAH AL DHAHABA** also known as **SILSALAT AL DHAB** of **a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq;**
- iii. listed at page 67, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.156, Name: JUND AL AQSA** also known as **THE SOLDIERS OF AQSA** also known as **SOLDIERS OF AQSA** also known as **SARAYAT AL QUDS** of **a) Idlib Governorate, Syrian Arab Republic b) Hama Governorate, Syrian Arab Republic;**

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

Details of the order issued by the High Court dated 16<sup>th</sup> October, 2017 include inter alia:

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

**80. CLAIM NO. CV 2018 - 01068: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND AL-KAWTHAR MONEY EXCHANGE** also known as **AL KAWTHAR CO** and also known as **AL KAWTHAR COMPANY** also known as **AL-KAWTHAR HAWALA**.

Details of Order issued by the High Court dated the 6<sup>th</sup> day of April, 2018 include, inter alia:

1. Personal service on the Defendant be dispensed with.
2. Pursuant to Section 22 B (3) (a) of the Anti- Terrorism Act, the Defendant, **Al-Kawthar Money Exchange** also known as **Al Kawthar Co** also known as **Al Kawthar Company** also known as **Al-Kawthar Hawala**, with given general address of Al-Qaim, Al Anbar Province, Iraq, listed under the rubric **QDe. 157** at page 69, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions Listing concerning ISIL (Da'esh) and Al Qaida dated March 11, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act"); and
3. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen.



**81. CLAIM NO. CV 2018 - 01117: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SALIM** also known as **MUSTAFA** also known as **MUHAMMAD** also known as **AL-MANSUR** also known as **SALIM MUSTAFA MUHAMMAD MANSUR AL-IFRI** also known as **SALEEM AL-IFRI** also known as **SALIM MANSUR MUSTAFA** also known as **SALIM MANSUR** also known as **HAJJI SALIM AL-SHAKLAR**.

Details of Order issued by the High Court dated the 6<sup>th</sup> day of April, 2018 include, inter alia:

1. Personal service on the Defendant be dispensed with.
2. Pursuant to Section 22 B (3) (a) of the Anti-Terrorism Act, the Defendant **Salim**, also known as **Mustafa** also known as **Muhammad** also known as **Al-Mansur** also known as **Salim Mustafa Muhammad Mansur Al-Ifri** also known as **Saleem Al-Ifri** also known as **Salim Mansur Mustafa** also known as **Salim Mansur** also known as **Hajji Salim Al-Shaklar**, **Date of Birth: (a)** 20 February, 1962 **(b)** 1959, **Place of Birth: (a)** Baghdad, Iraq, **(b)** Tel Afar, Nineveh Province, Iraq, with given previous addresses of **(a)** 17 Tamo, Mosul, Iraq **(b)** Tel Afar – Al-Saad, Mosul, Iraq, listed under the rubric **QDi.411** at page 55, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (Da’esh) and Al-Qaida dated March 11, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”); and
3. Pursuant to Section 22 B (3) (b) of the Act that the Defendant’s funds be frozen.

**82. CLAIM NO. CV 2018 - 01118: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND UMAR** also known as **MAHMUD** also known as **IRHAYYIM** also known as **AL-KUBAYSI** also known as **UMAR MAHMUD RAHIM aL-KUBAYSI** also known as **OMAR MAHMOOD IRHAYYIM AL-FAYYADH** also known as **UMAR MAHMUD RAHIM** also known as **UMAR MAHMUD RAHIM AL-QUBAYSI** also known as **UMAR MAHMUD AL-KUBAYSI ARHAYM** also known as **OMAR MAHMOOD IRHAYYIM** also known as **OMAR MAHMOOD IRHAYYIM AL-FAYYADH AL-KOBAISI** also known as **UMAR AL-KUBAYSI**.

Details of Order issued by the High Court dated the 6<sup>th</sup> day of April, 2018 include, inter alia:

1. Personal service on the Defendant be dispensed with;
2. Pursuant to Section 22 B (3) (a) of the Anti-Terrorism Act, the Defendant **Umar** also known as **Mahmud** also known as **Irhayyim** also known as **Al-Kubaysi** also known as **Umar Mahmud Rahim al-Kubaysi** also known as **Omar Mahmood Irhayyim Al-Fayyadh** also known as **Umar Mahmud Rahim** also known as **Umar Mahmud Rahim Al-Qubaysi** also known as **Umar Mahmud Al-Kubaysi Arhaym** also known as **Omar Mahmood Irhayyim** also known as **Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi** also known as **Umar al-Kumaysi**, **Date of Birth: (a)** 16<sup>th</sup> June, 1967, **(b)** 1<sup>st</sup> January, 1967, **Place of Birth:** Al Qaim, Al-Anbar Province, Iraq, with given general address Al-

Qaim, Al-Anbar Province, Iraq, listed under the rubric **QDi.412** at page 55, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (Da'esh) and Al-Qaida dated 11<sup>th</sup> March, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act"); and

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

**83. CLAIM NO. CV 2018 - 02382: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND (1) MYRNA also known as AJIJUL also known as MABANZA also known as MYRNA ADIJUL MABANZA also known as MYRNA AJILUL MABANZA AND (2) ABDULPATTA also known as ESCALON also known as ABUBAKAR also known as ABDULPATTA ABUBAKAR ESCALON also known as ABDUL PATTA ESCALON ABUBAKAR also known as ABDUL PATTA ABU BAKAR.**

Details of Order issued by the High Court dated the 6<sup>th</sup> day of July, 2018 include, inter alia:

1. Personal service of the Order on the Defendants be dispensed with;
2. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act the Defendants:
  - (i) listed at page 55, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al Qaida dated August 11, 2017 under rubric QDi.413 Name: **MYRNA** also known as **AJIJUL** also known as **MABANZA** also known as **MYRNA ADIJUL MABANZA** also known as **MYRNA AJILUL MABANZA** Date of Birth: 11 Jul. 1991 Place of Birth: na Nationality: Phillipines Passport No: na National Identification No: (a) Voter ID 73320881AG1191MAM20000 (b) Student ID 200801087 (c) Other ID 14000090032 Address: (a) Basilan Province, Philippines (b) Zamboanga City, Philippines (previous address) (c) Jeddah, Saudi Arabia (previous address) (d) Daina, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (Qde. 115). Gender: female; and
  - (ii) listed at page 55, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDi414** Name: **ABDULPATTA** also known as **ESCALON** also known as **ABUBAKAR** also known as **ABDULPATTA ABUBAKAR ESCALON** also known as **ABDUL PATTA ESCALON ABUBAKAR** also known as **ABDUL PATTA ABU BAKAR** Date of Birth: (a) 3 Mar. 1965 (b) 1 Jan. 1965 9c) 11 Jan. 1965 Place of Birth Tuburan, Basilan Province, Philippines Nationality: Philippines Passport No: (a) Philippines number EC6530802 (expires 19 Jan. 2021 (b) Philippines number EB2778599 National Identification No: (a) Saudi Arabia 2135314355 (b) Saudi Arabia 202112421 Address: (a)

Philippines **(b)** Jeddah, Saudi Arabia (previous address) **(c)** Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun, 2918 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe. 115). Gender: male.

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

3. Pursuant to Section 22B (3) (b) of the Act that the Defendants’ funds be frozen.

**84. CLAIM NO. CV 2018 - 03125: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD**

**AND TOBAGO AND ADNAN** also known as **ABOU WALID** also known as **AL-SAHRAOUI** also known as **LAHBIB IDRISSE OULD SIDI ADBI OULD SAID OULD EL BACHIR** also known as **ADNAN ABU WALID AL-SAHRAWI** also known as **ABU WALID AL SAHRAWI** also known as **ADNAN ABU WALID AL-SAHRAOUI** also known as **ADNAN ABU WALEED AL-SAHRAWI** also known as **LEHBIB OULD ALI OULD SAID OULD JOUMANI**.

Details of Order issued by the High Court dated the 30<sup>th</sup> day of August, 2018 include, inter alia:

1. The matter be deemed fit for hearing during the court vacation;
2. Personal service of the Order on the Defendant be dispensed with;
3. Pursuant to Section 22B (3)(a) of the Anti-Terrorism Act, the Defendant, **ADNAN** also known as **ABOU WALID** also known as **AL-SAHRAOUI** also known as **LAHBIB IDRISSE OULD SIDI ADBI OULD SAID OULD EL BACHIR** also known as **ADNAN ABU WALID AL-SAHRAWI** also known as **ABU WALID AL SAHRAWI** also known as **ADNAN ABU WALID AL-SAHRAOUI** also known as **ADNAN ABU WALEED AL-SAHRAWI** also known as **LEHBIB OULD ALI OULD SAID OULD JOUMANI**, **Date of Birth:** February 16, 1973, with given general addresses of Ménaka, Gao Region, Mali, listed under the rubric **QDi415** at page 55, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al- Qaida dated August 15, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).
4. Pursuant to Section 22B (3) (b) of the Act that the property
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly or controlled, directly or indirectly, by the Defendant; and
  - (iii) derived or generated from funds or other assets or controlled directly or indirectly by the Defendant,be frozen.

**85. CLAIM NO. CV 2018 - 03208:**

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

AND

1. **MOHAMMED** also known as **YUSIP** also known as **KARIM** also known as **ABU WALID AL INDUNISI** also known as **ZIDNI ELMA** also known as **UDTADZ SYAIFUNDIN** also known as **MOHAMMAD YUSEF KARIM FAIZ** also known as **MUH SAIFUDIN** also known as **KEMBAR KHALID** also known as **MOHAMAD YUSUF KARIM SAIFULLAH FAIZ** also known as **USTADZ FAIZ** also known as **SAIFUDIN FAIZ** also known as **KHOLID FAIZ** also known as **ABDULLAH FAIZ** also known as **FAUZ FATUROHMAN**;
2. **MOHAMMED** also known as **RAFI** also known as **BIN UDIN** also known as **MOHD RADI BIN UDIN** also known as **ABU AWN AL MALIZI** also known as **MUHAMMAD RATIN** also known as **MUDAMMAD RAFIUDDIN** also known as **ABU UNA AL MALAYZIE** also known as **MHAMMAD RAHIM BIN UDIN** also known as **ABU AYN TOK CIT** also known as **MUHAMMAD RATIN BIN NURDIN**;
3. **MUHAMMED** also known as **REZA** also known as **LAHAMAN** also known as **KIRAM** also known as **ABDUL RAHMAN** also known as **RBU ABDUL RAHMAN AL FILIPINI** also known as **ABTOL RAHMAN**.

Details of Order issued by the High Court dated the 11<sup>th</sup> day of September, 2018 include, inter alia, that:

1. It is declared that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, Laws of the Republic of Trinidad and Tobago (the Act) that the Defendants listed above are entities for the purposes of the Act.
2. Pursuant to Section 22B (3) (b) of the Act that the properties
  - (i) Owned or controlled by the Defendants;
  - (ii) Wholly or jointly owned or controlled, directly or indirectly, by the Defendants; and
  - (iii) Derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendants are frozen.
3. Service of any declaratory order is dispensed with.

4. Liberty to apply.

## **85. (A) CLAIM NO. CV 2018 – 03208:**

Details of the amended order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **12<sup>th</sup> day of September, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendants be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendants:

(i) **MOHAMMED** also known as **YUSIP** also known as **KARIM** also known as **ABU WALID AL INDUNISI** also known as **ZIDNI ELMA** also known as **UQTADZ SYAIFUNDIN** also known as **MOHAMMAD YUSEF KARIM FAIZ** also known as **MUH SAIFUDIN** also known as **KEMBAR KHALID** also known as **MOHAMAD YUSUF KARIM SAIFULLAH FAIZ** also known as **USTADZ FAIZ** also known as **SAIFUDIN FAIZ** also known as **KHOLID FAIZ** also known as **ABDULLAH FAIZ** also known as **FAUZ FATUROHMAN**, Date of Birth: October 11, 1978, Nationality: Indonesia, with a given general address of Syrian Arab Republic listed under the rubric **QDi.416** at page 56, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al Qaida dated August 23, 2018;

(ii) **MOHAMMED** also known as **RAFI** also known as **BIN UDIN** also known as **MOHD RADI BIN UDIN** also known as **ABU AWN AL MALIZI** also known as **MUHAMMAD RATIN** also known as **MUDAMMAD RAFI UDDIN** also known as **ABU UNA AL MALAYZIE** also known as **MHAMMAD RAHIM BIN UDIN** also known as **ABU AYN TOK CIT** also known as **MUHAMMAD RATIN BIN NURDIN**, **Date of Birth:** June 3, 1966, **Nationality:** a) Malaysia b) Indonesia, Passport No. Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National Identification No.:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin), with given general addresses of a) B-3 B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat

Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014), listed under the rubric **QDi.417** at page 56, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al Qaida dated August 23, 2018; and

- (iii) **MUHAMMED** also known as **REZA** also known as **LAHAMAN** also known as **KIRAM** also known as **ABDUL RAHMAN** also known as **RBU ABDUL RAHMAN AL FILIPINI** also known as **ABTOL RAHMAN**, **Date of Birth:** March 3, 1990, **Nationality:** Philippines **Passport no.:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065, with given general addresses of a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilangllang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015), listed under the rubric **QDi.418** at page 56, 4<sup>th</sup> paragraph of the United Nations Security Council Sanction List concerning ISIL (DA'ESH) and Al-Qaida dated August 23, 2018;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");

4. Pursuant to Section 22B (3) (b) of the Act that the properties

- (i) owned or controlled by the Defendants;
- (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendants; and
- (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendants,

be frozen.

**86. CLAIM NO. CV 2018 - 03584:**

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

**AND**

**JAMA'A NUSRAT UL-ISLAM WA AL-MUSLIMIN also known as JNIM**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **9<sup>th</sup> day of October, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **Jama'a Nusrat ul-Islam wa al-Muslimin** also known as **JNIM** of no known address listed under the rubric QDe. 159 at page 71, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated October 5, 2018 and first listed by the United Nations Security Council 1267/1989/2253 Committee on October 4, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");
4. Pursuant to Section 22B (3) (b) of the Act that the property:
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendant,be frozen.

## **87. CLAIM NO. CV 2018 - 03748:**

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

**AND**

**ANJEM ALSO KNOWN AS CHOUDARY ALSO KNOWN AS ABU LUQMAN**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **18<sup>th</sup> day of October, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **ANJEM** also known as **CHOUDARY** also known as **ABU LUQMAN** Date of Birth: 18<sup>th</sup> January, 1967,

Place of Birth: Welling, London, United Kingdom of Great Britain and Northern Ireland, of Frankland Prison, United Kingdom of Great Britain and Northern Ireland, listed under the rubric QDi. 419 Name: at page 28, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated October 16, 2018 and first listed by the United Nations Security Council 1267/1989/2253 Committee on October 15, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");

4. Pursuant to Section 22B (3) (b) of the Act that the property:
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendant,be frozen.
  
5. Pursuant to Section 22B (3) (b) of the Act, all financial institutions shall ensure that no funds and/or assets belonging to the Defendant shall be brought into the jurisdiction.

**88. CLAIM NO. CV 2018 - 04245:**

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

**AND**

**HAQQANI NETWORK ALSO KNOWN AS HQN**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **14<sup>th</sup> day of November, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendant be dispensed with;



3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **HAQQANI NETWORK** also known as **HQN** a.k.a.: na F.k.a.: na. Address: na Listed on 5 Nov. 2012 Other information: Network of Taliban fighters catered around the border between Khost Province, Afghanistan and North Waziristan, Pakistan. Founded by Jalaluddin Haqqani (TAi.0440) and currently headed by his son Sirajuddin Jalloloudine Haqqani (TAi.144). Other listed members include Nasiruddin Haqqani (TAi.146), Sangeen Zadrán Sher Mohammed (TAi.152), Abdul Aziz Abbasin (TAi.155), Fazl Rabi (TAi.157), Ahmed Jan Wazir (TAi.159), Bakht Gul (Tai.161), Adbul Rauf Zakir (Tai.164). Responsible for suicide attacks and targeted assassination as well as kidnappings in Kabul and other provinces of Afghanistan. Linked to Al-Qaida (QDe.004), Islamic Movement of Uzbekistan (QDe.010), Tehrik-e Tabliban Pakistan (QDe.132), Lashkar I Jhangvi (QDe.096), and Jaish-IMohammed (QDe.019), listed at page 32, 1<sup>st</sup> paragraph oh the United Nations Security Council Sanctions List concerning the Taliban dated October 25, 2018 and designated by the United Nations Security Council 1988 Committee as a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”);
4. Pursuant to Section 22B (3) (b) of the Act that the property:
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendant,be frozen.

## **89. CLAIM NO. CV 2018 - 04245:**

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

AND

**HAJJI** also known as **'ABD AL-NASIR** also known as **HAJJI ABDELNASSER** also known as **HAJJI ABD AL-NASR** also known as **TAHA AL-KHUWAYT**

Details of the Order of the High Court of Justice of the Republic of Trinidad and Tobago, dated the **21<sup>st</sup> day of November, 2018** include, inter alia, that:

1. The matter be deemed fit for hearing as a matter of urgency;

2. Personal service on the Defendant be dispensed with;
3. Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **HAJJI** also known as '**ABD AL-NSIR** also known as **HAJJI ABDELNASSER** also known as **HAJJI ABD AL-NASR** also known as **TAHA AL-KHUWAYT**, DOB: Between 1965 and 1969 POB: 'Afar, Iraq Good quality a.k.a.; a) Hajji Abdelnasser b0 Hajji Abd al-Nasr Low quality a.k.a.: Taha al-Khuwayt Nationality: Iraq Passport no. na National identification no: na Address: Syrian Arab Republic Listed on: 19 Nov. 2018 Other Information: ISIL military leader in the Syrian Arab Republic as well as chair of the ISIL Delegated Committee, which exercises administrative control of ISIL's affairs, listed under the rubric **QDi. 420** at page 57, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated November 20, 2018 and designated by the United Nations Security Council 1267/1989/2253 Committee on November 19, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act")
4. Pursuant to Section 22B (3) (b) of the Act that the property:
  - (i) owned or controlled by the Defendant;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendant; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendant,be frozen.

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