

COPY



THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03951

IN THE MATTER OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

AND

**IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL
OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER
SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

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- 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**
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 OMSEN**
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**
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**

Defendants

ORDER

Before the Honourable Mr. Justice Devindra Rampersad

Dated the 24th day of November 2016

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn on the 3rd day of November, 2016 and filed on the 7th day of November, 2016 together with the exhibit attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

IT IS ORDERED that personal service on the Defendants be dispensed with.

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, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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 Province Pakistan; **Address:** Pakistan, listed under the rubric **QDi.321** at page 35, 1st paragraph of the United Nations Security

Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
4. **AHMED** also known as **ABDULLAH** also known as **SALEH AL-KHAZMARI** also know 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**: 15th September, 1978; **Place of Birth**: Dammam, Saudia Arabia: **Address**: Syria, listed under the rubric **QDi.329** at page 36, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
6. **EMILIE** also known as **EDWIGE** also known as **KONIG** also known as **EMILIE SAMRA KONIG**; **Date of Birth**: 9th December, 1984; **Place of Birth**: Ploemur, France; **Address**: Syrian Arab Republic, listed under the rubric **QDi.340** at page 38, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
7. **KEVIN** also known as **GUIAVARCH**; **Date of Birth**: 12th March, 1993; **Place of Birth**: Paris, France : **Address**: Syrian Arab Republic, listed under the rubric **QDi.341** at page 38, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

8. **OUMAR** also known as **DIABY** also known as **OMSEN** also known as **OUMAR** also known as **OUMAR OMSEN**; **Date of Birth**: 5th August, 1975; **Place of Birth**: Dakar, Senegal; **Address**: Syrian Arab Republic, listed under the rubric **QDi.342** at page 38, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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**: a)11th January, 1986 b)1982; **Place of Birth**: Akhmeta Village, Birkiani, Georgia; **Address**: Syrian Arab Republic, listed under the rubric **QDi.345** at page 38, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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 Pakhtunkhwa Province, Pakistan ; **Address**: Afghanistan/Pakistan border region, listed under the rubric **QDi.352** at page 39, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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**: 26th June, 1959; **Place of Birth**: Derna, Libya; **Address**: Libya, listed under the rubric **QDi.355** at page 40, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
13. **AQSA** also known as **MAHMOOD** also known as **UMM LAYTH**; **Date of Birth**: 11th 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, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

14. **ASEEL** also known as **MUTHANA**; **Date of Birth**: 22nd 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, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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**: 29th 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, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
16. **OMAR** also known as **ALI** also known as **HUSSAIN** also known as **ABU-SA'ID AL BRITANI**; **Date of Birth**: 21st 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, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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**: 17th 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, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 2nd February, 1988; **Place of Birth:** Karliova, Turkey; **Address:** Werl Prison Germany, listed under the rubric **QDi.362** at page 41, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

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

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B (3) (b) of the Act that the Defendants' funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended); and
3. Pursuant to Section 22B (5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

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**Assistant Registrar
Supreme Court**

Candice Cielto-Jones
Assistant Registrar, Supreme Court

TO:

Nairob Smart
Attorney-at-Law for the Claimant
Chief State Solicitor Department
Cabildo Chambers
Nos. 23-27 St. Vincent Street
Port-of-Spain

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