

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CV2016-03958



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 ATI-TERRORISM ACT CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **SULAIMAN** also known as **JASSEM** also known as **SULAIMAN** also known as **ALI ABO GHAITH** also known as **Abo Ghaith**;
2. **AHMAD** also known as **ZERFAOUI** also known as **Abdullah** also known as **Abdalla** also known as **Smail** also known as **Abu Khaoula** also known as **Abu Cholder** also known as **Nuhr**;
3. **DHOU** also known as **EL-AICH** also known as **Abdel Hak**;
4. **HACENE** also known as **ALLANE** also known as **Hassan the Old** also known as **Al Sheikh Abdelhay** also known as **Boulahia** also known as **Abu al-Foutouh** also known as **Cheib Ahcéne**;

5. **KHADAFI** also known as **ABUBAKAR** also known as **JANJALANI** also known as **Khadafy Janjalani** also known as **Khaddafy Abubakar Janjalani** also known as **Abu Muktar**;
6. **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**;
7. **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**;
8. **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**;
9. **ISNILON** also known as **TOTONI** also known as **HAPILON** also known as **Isnilon Hapilun** also known as **Isnilon Hapilun** also known as **Abu Musab** also known as **Salahudin** also known as **Tuan Isnilon**;
10. **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**;
11. **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**;
12. **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**;
13. **MERAI** also known as **ZOGHBAI** also known as **Mohamed Lebachir born 14th January, 1968 in Morocco** also known as **Meri Albdelfattah Zgbye born 4th June, 1960 in Bendasi, Libya** also known as **Zoghbai Merai Abdul Fattah** also known as **Lazrag Faraj born 13th November, 1960 in Libya** also known as **Larzg Ben Ila born 11th August, 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 13th November, 1960 in Libya**;
14. **YAHIA** also known as **DJOUADI** also known as **Yahia Abou Ammar** also known as **Abou Ala**;

15. **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 **12th December, 1965** in **Touggourt, Wilaya (province) of Ouargla, Algeria;**
16. **ADIL** also known as **MUHAMMAD** also known as **MAHMUD** also known as **ABD AL-KHALIQ** also known as **Adel Mohamed Mahmoud Abdul Khaliq** also known as **Adel Mohamed Mahmoud Abdul Khaled.**

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,

- i. **SULAIMAN** also known as **JASSEM** also known as **SULAIMAN** also known as **ALI ABO GHAITH** also known as **Abo Ghaith**, **Date of Birth:** 14th December, 1965; **Place of Birth:** Kuwait; listed under the rubric **QDi.154** at page 15, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- ii. **AHMAD** also known as **ZERFAOUI** also known as **Abdullah** also known as **Abdalla** also known as **Smail** also known as **Abu Khaoula** also known as **Abu Cholder** also known as **Nuhr**, **Date of Birth:** 15th July, 1963; **Place of Birth:** Chréa, Algeria; listed under the rubric **QDi.168** at page 16, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- iii. **DHOU** also known as **EL-AICH** also known as **Abdel Hak**, **Date of Birth:** 5th August, 1964; **Place of Birth:** Blida, Algeria; listed under the rubric **QDi.169** at page 16, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- iv. **HACENE** also known as **ALLANE** also known as **Hassan the Old** also known as **Al Sheikh Abdelhay** also known as **Boulahia** also known as **Abu al-Foutouh** also known as **Cheib Ahcéne**, **Date of Birth:** 17th January, 1941; **Place of Birth:** Médéa, Algeria; listed under the rubric **QDi.170** at page 16, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- v. **KHADAFI** also known as **ABUBAKAR** also known as **JANJALANI** also known as **Khadafy Janjalani** also known as **Khaddafy Abubakar Janjalani** also known as **Abu Muktar**, **Date of Birth:** 3rd March, 1975; **Place of Birth:** Isabela, Basilan, Philippines; listed under the rubric **QDi.180** at page 17, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- vi. **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:** 16th August, 1960; **Place of Birth:** Kudus, Central Java, Indonesia; listed under the rubric **QDi.186** at page 18, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- vii. **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, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- viii. **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:** 18th April 1966; **Place of Birth:** Beni-Suef, Egypt; listed under the rubric **QDi.196** at page 18, 7th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- ix. **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) 18th March, 1966 b) 10th March 1967; **Place of Birth:** Bulanza, Lantawan, Basilan, Philippines; listed under the rubric **QDi.204** at page 19, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- x. **RADULAN** also known as **SAHIRON** also known as **Radullan Sahiron** also known as **Radulan Sahiron** 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, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- xi. **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, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xii. **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: 6th July, 1977; Place of Birth:** Cianjur, West Java, Indonesia; listed under the rubric **QDi.218** at page 20, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xiii. **MERAI** also known as **ZOGHBAI** also known as **Mohamed Lebachir born 14th January, 1968 in Morocco** also known as **Meri Albdelfattah Zgbye born 4th June, 1960 in Bendasi, Libya** also known as **Zoghbai Merai Abdul Fattah** also known as **Lazrag Faraj born 13th November, 1960 in Libya** also known as **Larzg Ben Ila born 11th August, 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 13th November, 1960 in Libya, Date of Birth: a) 4th April, 1969 b) 4th April, 1960 c) 4th June, 1960; Place of Birth:** Bengasi, Libya; listed under the rubric **QDi.223** at page 21, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xiv. **YAHIA** also known as **DJOUADI** also known as **Yahia Abou Ammar** also known as **Abou Ala, Date of Birth: 1st January, 1967; Place of Birth:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria; listed under the rubric **QDi.249** at page 24, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xv. **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 12th December, 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, 5th paragraph of

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

- xvi. **ADIL** also known as **MUHAMMAD** also known as **MAHMUD** also known as **ABD AL-KHALIQ** also known as **Adel Mohamed Mahmoud Abdul Khaliq** also known as **Adel Mohamed Mahmood Abdul Khaled**, **Date of Birth:** March, 1984; **Place of Birth:** Bahrain; listed under the rubric **QDi.255** at page 25, 4th 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 ALSO ORDERED that:

1. Pursuant to Section 22B (3) (b) of the Act that the Defendants' funds be frozen;
2. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court to 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 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
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