

COPY

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016 - 03961



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. 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 BHAZIQ also known as BHAZIQ 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. MEVLUT also known as KAR also known as MEVLUT 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**

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. **REDOUANE** also known as **EL HABHAB** also known as **ABDELRAHMAN**, Date of Birth: 20th December, 1969 Place of Birth: Casablanca, Morocco; listed under the rubric QDi.262 at page 26, 2nd paragraph of the United Nations Security Council Sanctions

List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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) 1st March 1965 b) 1955, **Place of Birth:** Faisalabad, Pakistan; listed under the rubric **QDi.265** at page 26, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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) 17th Aug. 1943 b) 1943 c) 1944, **Place of Birth:** India; listed under the rubric **QDi.266** at page 26, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 10th October, 1971 **Place of Birth:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; listed under the rubric **QDi.268** at page 27, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
5. **MOHAMMED** also known as **YAHYA** also known as **MUJAHID** also known as **MOHAMMAD YAHYA AZIZ**, **Date of Birth:** 12th March, 1961 **Place of Birth:** Lahore, Punjab Province, Pakistan;

listed under the rubric **QDi.272** at page 27, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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 13th April 1964 also known as **DOKKA UMAROV** born 13th April 1965, **Date of Birth:** a) 13th April, 1964 b) 13th April 1965 c) 12th 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, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
12. **MEVLUT** 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:** 25th December, 1978 **Place of Birth:** Ludwigshafen, Germany, listed under the rubric **QDi.302** at page 31, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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) 5th January 1974 b) 1977 c) 1975 d) 24 January, 1973 **Place of Birth:** Kabul, Afghanistan; listed under the rubric **QDi.303** at page 31, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
15. **HAFIZ** also known as **ABDUL SALAM** also known as **BHUTTA VI** also known as **HAFIZ ABDUL SALAM BHATT VI** 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, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 3rd August 1986; listed under the rubric **QDi.312** at page 33, 2nd 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 22 B (3) (b) of the Act, the Defendants' funds are hereby frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do immediately serve an Office Copy of the Order on the Financial Intelligence Unit 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.

Candice Cielto-Jones

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