

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03969



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. **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 Farouq 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**.

Defendants

ORDER

Before the Honourable Mr. Justice Devindra Rampersad
Dated the 24th day of November 2016

UPON READING the Fixed Date Claim Form filed 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;

ANDUPON 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. **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:** 24th November, 1974, **Place of Birth:** Khadzalmahi Village, Levashinskiy District, Republic of Dagestan, Russian Federation; listed at under the rubric **QDi.363** page 42, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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 **Odnoruki** of Syrian Arab Republic; Iraq, **Date of Birth:** 4th July 1980, **Place of Birth:** Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation; listed at under the rubric **QDi.365** page 42, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 11th November, 1965, **Place of Birth:** Itum-Kale, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation; listed at under the rubric **QDi.366** page 43, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 7th September, 1975, **Place of Birth:** Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation; listed under the rubric **QDi.367** at page 43, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 29th October, 1980, **Place of Birth:** Astrakhan, Russian Federation; listed under the rubric **QDi.368** at page

43, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 7th February, 1966, **Place of Birth:** Doma, Libya; listed under the rubric **QDi.371** at page 44, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- vii. **GULMUROD** also known as **KHALIMOV** of Syrian Arab Republic, **Date of Birth:** 14th May, 1975, **Place of Birth:** a) Varzob area, Tajikistan b) Dushanbe, Tajikistan; listed under the rubric **QDi.372** at page 44, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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) 3rd December, 1989 b) Approximately 1987, **Place of Birth:** Kaqanik/Kacanik; listed under the rubric **QDi.373** at page 44, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- ix. **NUSRET** also known as **IMAMOVIC** also known as **Nusret Sulejman Imamovic** of Syrian Arab Republic, **Date of Birth:** a) 26th September 1971 b) 26th September, 1977; listed under the rubric **QDi.374** at page 44, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 1st August, 1983, **Place of Birth:** Paris, France; listed under the rubric **QDi.375** at page 44, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- xi. **PETER** also known as **CHERIF** of Al Mukalla, Hadramawt province, Yemen, **Date of Birth:** 26th August, 1982, **Place of Birth:** Paris, 20th district, France; listed under the rubric **QDi.376** at page 44, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xii. **MAXIME** also known as **HAUCHARD** also known as **Abou Abdallah al Faransi** of Syrian Arab Republic, **Date of Birth:** 17th March, 1992, **Place of Birth:** Saint Aubin les Elbeuf, Normandy, France; listed under the rubric **QDi.378** at page 45, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 28th September, 1973; listed under the rubric **QDi.380** at page 45, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 26th February 1993, **Place of Birth:** Morocco; listed under the rubric **QDi.383** at page 45, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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) 22nd September, 1988 b) 22nd September, 1989, **Place of Birth:** Alexandria, Egypt; listed under the rubric **QDi.387** at page 46, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xviii. **SALIM** also known as **BENGHALEM** of Syrian Arab Republic, **Date of Birth:** 6th July 1980, **Place of Birth:** Bourg la Reine, France; listed under the rubric **QDi.388** at page 46, 5th paragraph of the United Nations Security

Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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 Farooq 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, 7th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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:** 19th January 1986; listed under the rubric **QDi.392** at page 47, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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 Muhammad 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:** 3rd May, 1977, **Place of Birth:** Nuseirat Refugee Camp, Gaza Strip, Palestinian Territories; listed under the rubric **QDi.394** at page 47, 4th paragraph of 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 22 B (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.

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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Assistant Registrar
Supreme Court

Candice Cielto-Jones
Assistant Registrar Supreme Court



1. The first part of the document
describes the general situation
of the country and the
state of the economy.

2. The second part of the document
describes the state of the
economy and the
state of the country.

3. The third part of the document
describes the state of the
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