

COPY



THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03975

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. 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 D) 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-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 SAUDI;**

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 HBLIAN** 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'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;**



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**.

Defendants

### **ORDER**

**Before the Honourable Mr. Justice Devindra Rampersad**  
**Dated the 24<sup>th</sup> day of November 2016**

**UPON READING** the Fixed Date Claim Form filed on the 7<sup>th</sup> day of November, 2016 and the affidavit of Andrew Dalip Jr. sworn on the 3<sup>rd</sup> day of November, 2016 and filed on the 7<sup>th</sup> 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. **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 FALAH** 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;

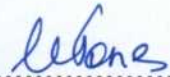
11. **'ABD AL-RAHMAN** also known as **BIN 'UMAYR** also known as **AL-NU'AYMI** also known as **ABD AL-RAHMAN BIN 'AMIR AL-NA'IMI** also known as **'ABD AL-RAHMAN AL-NU'AIMI** also known as **'ABD AL-RAHMAN BIN 'AMIR AL-NU'IMI** also known as **'ABD AL-RAHMAN BIN 'AMIR AL-NU'AYMI** also known as **'ABDALLAH MUHAMMAD AL-NU'AYMI** also known as **'ABD AL-RAHMAN AL-NUA'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").

**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.

  
.....  
**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.





RECEIVED  
JAN 23 1962

THANKS

Dear Sir,  
I have the pleasure to acknowledge the receipt of your letter of the 15th inst. in relation to the above matter.  
The same has been forwarded to the appropriate authorities for their consideration.  
I am, Sir, very respectfully,  
Yours faithfully,  
[Signature]  
[Name]  
[Title]  
[Address]  
[City]  
[State]  
[Zip]