

**COPY**

**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

**CLAIM NO. CV2016-03984**



**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. **SAYF-AL ADL** also known as **Ibrahim al-Madani**;
2. **AMIN** also known as **MUHAMMAD** also known as **UL HAQ 4: SAAM KHAN** also known as **Dr. Amin** also known as **Ul-Haq, Dr. Amin**;
3. **AIMAN** also known as **MUHAMMED** also known as **RABI** also known as **AL-ZAWAHIRI** also known as **Abu Fatma** also known as **Abu Mohammed**;
4. **BILAL** also known as **BIN MARWAN**;
5. **ZAYN** also known as **AL-ABIDIN** also known as **MUHAMMAD** also known as **HUSSEIN** also known as **Abu Zubaydah** also known as **Abu Zubaida** also known as **Tariq Hani**;
6. **NASHWAN** also known as **ABD AL-RAZZAQ** also known as **ABD AL-BAQI** also known as **Abu Abdallah** also known as **Abdul Hadi al-Taweel** also known as **Abd al-Hadi al-Ansari** also known as **Abd al-Muhayman** also known as **Abu Ayub**;
7. **TARIQ** also known as **ANWAR** also known as **EL SAYED** also known as **AHMED** also known as **Hamdi Ahmad Farag** also known as **Amr Al-Fatih Fathi** also known as **Tarek Anwar El Sayed Ahmad**;
8. **MAHFOUZ** also known as **OULD** also known as **AL-WALID** also known as **Abu Hafs the Mauritanian** also known as **Khalid Al-Shanqiti** also known as **Mafouz Walad Al-Walid**;

9. **THARWAT** also known as **SALAH** also known as **SHIHATA** also known as **Tarwat Salah Abdallah** also known as **Salah Shihata Thirwat** also known as **Shahata Thirwat** also known as **Tharwat Salah Shihata Ali**;
10. **ABDUL MANAN AGHA** also known as **Abdul Man'am Saiyid** also known as **Saiyid Abd al-Man**;
11. **ABDULLAH** also known as **AHMED** also known as **ABDULLAH** also known as **EL ALFI** also known as **Abu Mariam** also known as **Al-Masri**, **Abu Mohamed** also known as **Saleh**;
12. **RI'AD** also known as **MUHAMMAD HASAN** also known as **MUHAMMAD** also known as **HIJAZI** also known as **Hijazi, Raed M.** also known as **Al-Hawen, Abu-Ahmad** also known as **Al-Shahid, Abu-Ahmad** also known as **Raed Muhammad Hasan Muhammad Hijazi** also known as **Al-Maghribi, Rashid (The Moroccan)** also known as **Al-Amriki, Abu-Ahmad (The American)**;
13. **ABDUL RAHMAN** also known as **YASIN** also known as **Taha, Abdul Rahman S.** also known as **Taher, Abdul Rahman S.** also known as **Yasin, Abdul Rahman Said** also known as **Yasin, Aboud**;
14. **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul**;
15. **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed**.

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,



- i. **SAYF-AL ADL** also known as **Ibrahim al-Madani**, **Date of Birth:** a) 1963 b) 11<sup>th</sup> April, 1963 c) 11<sup>th</sup> April, 1960 **Place of Birth:** Egypt; listed under the rubric **QDi.001** at page 1, 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;
- ii. **AMIN** also known as **MUHAMMAD** also known as **UL HAQ 4: SAAM KHAN** also known as **Dr. Amin** also known as **Ul-Haq, Dr. Amin**, **Date of Birth:** 1960, **Place of Birth:** Nangarhar Province, Afghanistan; listed under the rubric **QDi.002** at page 1, 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;
- iii. **AIMAN** also known as **MUHAMMED** also known as **RABI** also known as **AL-ZAWAHIRI** also known as **Abu Fatma** also known as **Abu Mohammed**, **Date of Birth:** 19<sup>th</sup> June, 1951, **Place of Birth:** Giza, Egypt; listed under the rubric **QDi.006** at page 2, 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;
- iv. **BILAL** also known as **BIN MARWAN**, **Date of Birth:** 1947; listed under the rubric **QDi.009** at page 2, 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;
- v. **ZAYN** also known as **AL-ABIDIN** also known as **MUHAMMAD** also known as **HUSSEIN** also known as **Abu Zubaydah** also known as **Abu Zubaida** also known as **Tariq Hani**, **Date of Birth:** 12<sup>th</sup> March, 1971, **Place of Birth:** Riyadh, Saudi Arabia; listed under the rubric **QDi.010** at page 2, 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;
- vi. **NASHWAN** also known as **ABD AL-RAZZAQ** also known as **ABD AL-BAQI** also known as **Abu Abdallah** also known as **Abdul Hadi al-Taweel** also known as **Abd al-Hadi al-Ansari** also known as **Abd al-Muhayman** also known as **Abu Ayub**, **Date of Birth:** 1961, **Place of Birth:** Mosul, Iraq; listed under the rubric **QDi.012** at page 2, 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;
- vii. **TARIQ** also known as **ANWAR** also known as **EL SAYED** also known as **AHMED** also known as **Hamdi Ahmad Farag** also known as **Amr Al-Fatih Fathi** also known as **Tarek Anwar El Sayed Ahmad**, **Date of Birth:** 15<sup>th</sup> March, 1963, **Place of Birth:** Alexandria, Egypt; listed under the rubric **QDi.014** at page 2, 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;



- viii. **MAHFOUZ** also known as **OULD** also known as **AL-WALID** also known as **Abu Hafs the Mauritanian** also known as **Khalid Al-Shanqiti** also known as **Mafouz Walad Al-Walid**, **Date of Birth:** 1st January, 1975, **Place of Birth:** Mauritania; listed under the rubric **QDi.015** at page 2, 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;
- ix. **THARWAT** also known as **SALAH** also known as **SHIHATA** also known as **Tarwat Salah Abdallah** also known as **Salah Shihata Thirwat** also known as **Shahata Thirwat** also known as **Tharwat Salah Shihata Ali**, **Date of Birth:** 29<sup>th</sup> June, 1960, **Place of Birth:** Egypt; listed under the rubric **QDi.017** at page 3, 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;
- x. **ABDUL MANAN AGHA** also known as **Abdul Man'am Saiyid** also known as **Saiyid Abd al-Man**; listed under the rubric **QDi.018** at page 3, 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;
- xi. **ABDULLAH** also known as **AHMED** also known as **ABDULLAH** also known as **EL ALFI** also known as **Abu Mariam** also known as **Al-Masri**, **Abu Mohamed** also known as **Saleh**, **Date of Birth:** 6<sup>th</sup> June, 1963, **Place of Birth:** Gharbia, Egypt; listed under the rubric **QDi.019** at page 3, 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;
- xii. **RI'AD** also known as **MUHAMMAD HASAN** also known as **MUHAMMAD** also known as **HIJAZI** also known as **Hijazi, Raed M.** also known as **Al-Hawen**, **Abu-Ahmad** also known as **Al-Shahid**, **Abu-Ahmad** also known as **Raed Muhammad Hasan Muhammad Hijazi** also known as **Al-Maghribi, Rashid (The Moroccan)** also known as **Al-Amriki, Abu-Ahmad (The American)**, **Date of Birth:** 30<sup>th</sup> December, 1968, **Place of Birth:** California, United States of America; listed at under the rubric **QDi.029** at page 3, 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;
- xiii. **ABDUL RAHMAN** also known as **YASIN** also known as **Taha, Abdul Rahman S.** also known as **Taher, Abdul Rahman S.** also known as **Yasin, Abdul Rahman Said** also known as **Yasin, Aboud**, **Date of Birth:** 10<sup>th</sup> April, 1960, **Place of Birth:** Bloomington, Indiana, United States of America; listed under the rubric **QDi.037** at page 4, 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;
- xiv. **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul**, **Date of Birth:** a) 15<sup>th</sup> April, 1939 b) 1938; listed under the rubric


**QDi.054** at page 4, 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;

- xv. **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed**, **Date of Birth:** 5<sup>th</sup> May, 1930; listed under the rubric **QDi.056** at page 4, 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;

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 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.

  
.....  
**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





TO THE  
HONORABLE  
MEMBERS OF THE  
LEGISLATIVE ASSEMBLY  
OF THE PROVINCE OF ONTARIO

REPORT OF THE  
COMMISSIONER OF THE  
LAND OFFICE

1900

THE LAND OFFICE OF THE PROVINCE OF ONTARIO  
HAS THE HONOR TO ACKNOWLEDGE THE RECEIPT OF  
THE REPORT OF THE COMMISSIONER OF THE LAND OFFICE  
FOR THE YEAR 1900.

THE REPORT OF THE COMMISSIONER OF THE LAND OFFICE  
FOR THE YEAR 1900, IS HEREBY RECOMMENDED  
TO THE HONORABLE MEMBERS OF THE LEGISLATIVE  
ASSEMBLY OF THE PROVINCE OF ONTARIO.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND  
AND SEAL, AT TORONTO, ON THE 10TH DAY OF JANUARY,

1901.

JOHN A. HURD, MINISTER OF THE LAND OFFICE.

THE REPORT OF THE COMMISSIONER OF THE LAND OFFICE  
FOR THE YEAR 1900, IS HEREBY RECOMMENDED  
TO THE HONORABLE MEMBERS OF THE LEGISLATIVE  
ASSEMBLY OF THE PROVINCE OF ONTARIO.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND  
AND SEAL, AT TORONTO, ON THE 10TH DAY OF JANUARY,