

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016- 03986



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. 'ABD AL-MALIK also known as MUHAMMAD also known as YUSUF also known as 'UTHMAN 'ABD AL-SALAM, also known as 'ABD AL-MALIK MUHAMMAD YUSIF 'ABD- AL-SALAM also known as 'UMAR AL-QATARI also known as 'UMAR AL-TAYYAR
2. ANGGA also known as DIMAS also known as PERSHAD also known as ANGGA DIMAS PERSAD also known as ANGGA DIMAS PERSADHA also known as ANGGA DIMAS PRASONDHA
3. BAMBANG also known as SUKIRNO also known as PAK ZAHRA also known as ABU ZAHRA
4. WIJI also known as JOKO also known as SANTOSO also known as WIJIJOKO SANTOSO also known as ABU SEIF AL-JAWI also known as ABU SEIF
5. MU'TASSIM also known as YAHYA also known as 'ALI also known as AL-RUMAYSH also known as RAYHANAH also known as ABU-RAYHANAH also known as HANDALAH also known as ABU-RAYHANAH AL-'ANSARI AL-JEDDAWI
6. TARAD also known as MOHAMMAD also known as ALJARBA also known as TARAD ALJARBA also known as ABU-MUHAMMAD AL-SHIMALI

7. **MUHANNAD** also known as **AL-NAJDI** also known as **'ALI MANAHI 'ALI AL-MAHAYDALI AL-'UTAYBI** also known as **GHASSAN AL-TAJIKI**
8. **ABD AL-AZIZ** also known as **ADAY** also known as **ZIMIN** also known as **AL-FADHIL** also known as **ABD AL-AZIZ UDAI SAMIN AL- FADHLI** also known as **ABD AL-AZIZ UDAI SAMIN AL-FADHL** also known as **ABD AL-AZIZ ADHAY ZIMIN AL-FADHLI D) ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI**
9. **HAMAD** also known as **AWAD** also known as **DAHI SARHAN** also known as **AL-SHAMMARI** also known as **ABU UQLAH AL-KUWAITI**
10. **SA'D** also known as **BIN SA'D** also known as **MUHAMMAD SHARIYAN** also known as **AL-KA'BI** also known as **SA'D BIN SA'D MUHAMMAD SHIRYAN AL-KA'BI** also known as **SA'D SA'D MUHAMMAD SHIRYAN AL-KA'BI** also known as **SA'D AL-SHARYAN AL-KA'BI, ABU HAZA'** also known as **ABU HAZZA'** also known as **UMAR AL-AFGHANI** also known as **ABU SA'D** also known as **ABU SUAD**
11. **MOUNIR** also known as **BEN DHAOU** also known as **BEN BRAHIM** also known as **BEN HELAL, MOUNIR HELEL** also known as **MOUNIR HILEL** also known as **ABU RAHMAH** also known as **ABU MARYAM AL-TUNISI**
12. **TURKI** also known as **MUBARAK** also known as **ABDULLAH** also known as **AHMAD AL-BINALI** also known as **TURKI MUBARAK ABDULLAH AL BINALI** also known as **TURKI MUBARAK AL-BINALI** also known as **TURKI AL BENALI** also known as **TURKI AL-BINALI, also known as ABU HUMAN BAKR IBN ABD AL-AZIZ AL-ATHARI** also known as **ABU BAKR AL-ATHARI** also known as **ABU HAZM AL-SALAFI** also known as **ABU HUDHAYFA AL-BAHRAINI** also known as **ABU KHUZAYMA AL-MUDARI** also known as **ABU SUFYAN AL-SULAMI** also known as **ABU DERGHAM** also known as **ABU HUMAN AL-ATHARI**
13. **MUHAMMAD** also known as **SHOLEH** also known as **IBRAHIM** also known as **Mohammad Sholeh Ibrahim** also known as **Muhammad Sholeh Ibrohim** also known as **Muhammad Soleh Ibrahim** also known as **Sholeh Ibrahim** also known as **Muh Sholeh Ibrahim**
14. **AYRAT** also known as **NASIMOVICH** also known as **VAKHITO** also known as **SALMAN BULGARSKIY**

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. **'ABD AL-MALIK** also known as **MUHAMMAD** also known as **YUSUF** also known as **'UTHMAN 'ABD AL-SALAM**, also known as **ABD AL-MALIK MUHAMMAD YUSIF 'ABD- AL-SALAM** also known as **'UMAR AL-QATARI** also known as **UMAR AL-TAYYAR**, **Date of Birth:** 13th July, 1989, **Place of Birth:** unknown; listed under the rubric **QDi.346** at page 39, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
2. **ANGGA** also known as **DIMAS** also known as **PERSHAD** also known as **ANGGA DIMAS PERSAD** also known as **ANGGA DIMAS PERSADHA** also known as **ANGGA DIMAS PRASONDHA**, **Date of Birth:** 4th March, 1985, **Place of Birth:** Jakarta, Indonesia; listed under the rubric **QDi.348** at page 39, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
3. **BAMBANG** also known as **SUKIRNO** also known as **PAK ZAHRA** also known as **ABU ZAHRA**; **Date of Birth:** 5th April, 1975 **Place of Birth:** Indonesia; listed under the rubric **QDi.349** at page 39, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

4. **WIJI** also known as **JOKO** also known as **SANTOSO** also known as **WIJIKO** **SANTOSO** also known as **ABU SEIF AL-JAWI** also known as **ABU SEIF**, **Date of Birth:** 14th July, 1975 **Place of Birth:** Rembang, Jawa Tengah, Indonesia; listed under the rubric **QDi.350** at page 39, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
5. **MU'TASSIM** also known as **YAHYA** also known as **ALI** also known as **AL-RUMAYSH** also known as **RAYHANAH** also known as **ABU-RAYHANAH** also known as **HANDALAH** also known as **ABU-RAYHANAH AL-'ANSARI AL-JEDDAWI**, **Date of Birth::** 4th January, 1973 **Place of Birth:** Jeddah, Saudi Arabia; listed under the rubric **QDi.369** at page 43, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
6. **TARAD** also known as **MOHAMMAD** also known as **ALJARBA** also known as **TARAD ALJARBA** also known as **ABU-MUHAMMAD AL-SHIMALI**, **Date of Birth:** 20th November, 1979 **Place of Birth:** Iraq; listed under the rubric **QDi.370** at page 43, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
7. **MUHANNAD** also known as **AL-NAJDI** also known as **ALI MANAHI 'ALI AL-MAHAYDALI AL-'UTAYBI** also known as **GHASSAN AL-TAJIKI**, **Date of Birth:** 19th May 1984 **Place of Birth:** al-Duwadmi, Saudi Arabia; listed under the rubric **QDi.377** at page 44, 7th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
8. **ABD AL-AZIZ** also known as **ADAY** also known as **ZIMIN** also known as **AL-FADHIL** also known as **ABD AL-AZIZ UDAI SAMIN AL- FADHLI** also known as **ABD AL-AZIZ UDAI SAMIN AL-FADHL** also known as **ABD AL-AZIZ ADHAY ZIMIN AL-FADHLI D) ABDALAZIZ AD'AI SAMIN FADHLI AL-FADHALI**, **Date of Birth:** 27th August, 1981 **Place of Birth:** Kuwait; listed under the rubric **QDi.379** at page 45, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

9. **HAMAD** also known as **AWAD** also known as **DAHI SARHAN** also known as **AL-SHAMMARI** also known as **ABU UQLAH AL-KUWAITI**, **Date of Birth:** 31st January, 1984 **Place of Birth:** unknown; listed under the rubric **QDi.381** at page 45, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
10. **SA'D** also known as **BIN SA'D** also known as **MUHAMMAD SHARIYAN** also known as **AL-KA'BI** also known as **SA'D BIN SA'D MUHAMMAD SHIRYAN** **AL-KA'BI** also known as **SA'D SA'D MUHAMMAD SHIRYAN** **AL-KA'BI** also known as **SA'D AL-SHARYAN** **AL-KA'BI**, **ABU HAZA'** also known as **ABU HAZZA'** also known as **UMAR AL-AFGHANI** also known as **ABU SA'D** also known as **ABU SUAD**, **Date of Birth:** 15th February, 1972 **Place of Birth:** unknown; listed under the rubric **QDi.382** at page 45, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
11. **MOUNIR** also known as **BEN DHAOU** also known as **BEN BRAHIM** also known as **BEN HELAL**, **MOUNIR HELEL** also known as **MOUNIR HILEL** also known as **ABU RAHMAH** also known as **ABU MARYAM AL-TUNISI**, **Date of Birth:** 10th May 1983 **Place of Birth:** Ben Guerdane, Tunisia; listed under the rubric **QDi.386** at page 46, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
12. **TURKI** also known as **MUBARAK** also known as **ABDULLAH** also known as **AHMAD AL-BINALI** also known as **TURKI MUBARAK ABDULLAH AL BINALI** also known as **TURKI MUBARAK AL-BINALI** also known as **TURKI AL BENALI** also known as **TURKI AL-BINALI**, also known as **ABU HUMAN BAKR IBN ABD AL-AZIZ AL-ATHARI** also known as **ABU BAKR AL-ATHARI** also known as **ABU HAZM AL-SALAFI** also known as **ABU HUDHAYFA AL-BAHRAYNI** also known as **ABU KHUZAYMA AL-MUDARI** also known as **ABU SUFYAN AL-SULAMI** also known as **ABU DERGHAM** also known as **ABU HUMAN AL-ATHARI**, **Date of Birth:** 3rd September, 1984 **Place of Birth:** Al Muharraq, Bahrain; listed under the rubric **QDi.391** at page 47, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

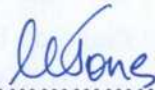
13. **MUHAMMAD** also known as **SHOLEH** also known as **IBRAHIM** also known as **Mohammad Sholeh Ibrahim** also known as **Muhammad Sholehi Ibrohim** also known as **Muhammad Soleh Ibrahim** also known as **Sholeh Ibrahim** also known as **Muh Sholeh Ibrahim**, **Date of Birth:** 1958 (Sep.) **Place of Birth:** Demak, Indonesia, listed under the rubric **QDi.395** at page 47, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

14. **AYRAT** also known as **NASIMOVICH** also known as **VAKHITO** also known as **SALMAN BULGARSKIY**, **Date of Birth:** 27th March, 1977 **Place of Birth:** Naberezhnye Chelny, Republic of Tatarstan, Russian Federation, listed under the rubric **QDi.397** at page 48, 1st 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.



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**Assistant Registrar
Supreme Court**

Candice Cielto-Jones
Assistant Registrar, Supreme Court

TO:

**Nairob Smart
Attorney-at-Law for the Claimant
Chief State Solicitor's Department
Cabildo Chambers
Nos. 23-27 St. Vincent Street
Port-of-Spain**



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