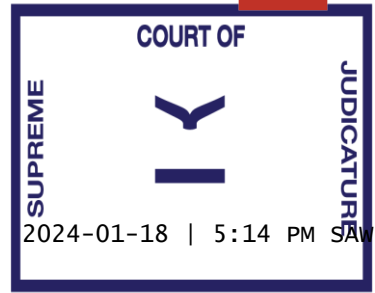




REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE



Claim No. CV2016-03992

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 THE VARIATION OF
AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-
TERRORISM ACT, CHAPTER 12:07**

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

- 1. FAHD** also known as **MUHAMMAD** also known as '**ABD AL-'AZIZ** also known as **AL-KHASHIBAN**, also known as **FAHAD H. A. KHASHAYBAN** also known as **FAHAD H. A. KHESHAIBAN** also known as **FAHAD MOHAMMAD ABDULAZIZ ALKHOSHIBAN** also known as **FAHAD H. A. AL-KHASHIBAN** also known as **FAHAD H. A. KRESHA YBAN** also known as **FAHAD H. A. AL-KHOSIBAN** also known as **FAHAD H. A. KHASIBAN** also known as **FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHASHAYBAN** also known as **FAHD MUHAMMAD'ABD AL-'AZIZ AL-KHUSHAYBAN** also

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known as **FAHAD AL-KBASHIBAN** also known as **FAHD KHUSHAIBAN** also known as **FAHAD MUHAMMAD A. AL-KHOSIDBAN** also known as **FAHAD MOHAMMAD A. AL-KHOSHIBAN** also known as **SHAYKH ABU THABIT** also known as **ABU THABIT** also known as **SHAYKH THABET** also known as **ABDUR ABU RAHMAN** also known as **ABU ABDUR RAHMAN**

2. **HAMID** also known as **ABDALLAH** also known as **AHMAD** also known as **AL-ALI**, also known as **DR. HAMED ABDULLAH AL-ALI** also known as **HAMED AL-'ALI** also known as **HAMED BIN 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AHMAD AL-'ALI** also known as **HAMID BIN ABDALLAH AHMED AL-ALI** also known as **HAMID ABDALLAH AHMED AL-ALI, ABU SALIM**

3. **JABER** also known as **ABDALLAH** also known as **JABER** also known as **AHMAD AL-JALAHMAH** also known as **JABER AL-JALAMAH** also known as **ABU MUHAMMAD AL-JALAHMAH** also known as **JABIR ABDALLAH JABIR AHMAD JALAHMAH** also known as **JABIR 'ABDALLAH JABIR AHMAD AL-JALAMAH** also known as **JABIR ALJALHAMI** also known as **ABDUL-GHANI** also known as **ABU MUHAMMAD**

4. **MUBARAK** also known as **MUSHAKHAS** also known as **SANAD** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD AL-BA THALI** also known as **MUBARAK MISHKHIS SANAD AL-BADHALI** also known as **MUBARAK ALBA THALI** also known as **MUBARAK MISHKHAS SAN AD ALBATHALJ** also known as **MUBARAK MISHKHAS SANAD AL-BATHALI** also known as **MOBARAK MESHKHAS SANAD AL-BTHALY** also known as **ABU ABDULRAHMAN**

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5. **DINNO AMOR** also known as **ROSALEJOS** also known as **PAREJA** also known as **JOHNNY PAREJA** also known as **KHALIL PAREJA** also known as **MOHAMMAD** also known as **AKMAD** also known as **MIGHTY** also known as **RASH**

6. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **ABUBAKAR ABDILLAH** also known as **ABDUL ABDILLAH**

7. **PIO** also known as **ABOGNE** also known as **DE VERA** also known as **ISMAEL DE VERA LOW QUALITY** also known as **KHALID** also known as **ISMAEL** also known as **ISMAIL** also known as **MANEX** also known as **TITO ART** also known as **DAVE** also known as **LEO**

8. **RUBEN** also known as **PESTANO** also known as **LAVILLA, JR** also known as **REUBEN LAVILLA** also known as **SHEIK OMAR** also known as **MILE D LAVILLA** also known as **REYMUND LAVILLA** also known as **RAMO LAVILLA** also known as **MIKE DE LAVILLA** also known as **ABDULLAH MUDDARIS** also known as **ALI OMAR** also known as **OMAR LAVILLA** also known as **OMAR LABELLA SO** also known as **ESO** also known as **JUNJUN**

9. **RICARDO** also known as **PEREZ** also known as **AYERAS** also known as **ABDUL KAREEM AYERAS** also known as **ABDUL KARIM AYERAS** also known as **RICKY AYERAS** also known as **JIMBOY** also known as **ISAAC JAY GALANG PEREZ** also known as **ABDUL MUJIB**

10. **SALAH EDDINE** also known as **GASMI** also known as **ABOU MOHAMED SALAH** also known as **BOUNOUADHER**

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11. AHMED also known as **DEGHDEGH** also known as **ABD EL ILLAH**
also known as **ABDELLILLAH DIT ABDELLAH AHMED DIT SAID**

12. KHALIFA also known as **MUHAMMAD** also known as **TURKI** also
known as **AL-SUBAIY**, **KHALIFA MOHD TURKI ALSUBAIE** also
known as **KHALIFA MOHD TURKI AL-SUBAIE** also known as
KHALIFA AL-SUBA YI also known as **KHALIFA TURKI BIN**
MUHAMMAD BIN AL-SUAIY also known as **ABU MOHAMMED**
AL-QATARI also known as **KATRINA**

13. FRITZ also known as **MARTIN** also known as **GELOWICZ** also known
as **ROBERT KONARS** also known as **MARKUS GEBERT** also known
as **MALIK** also known as **BENZL** also known as **BENTLEY**

14. ADEM also known as **YILMAZ** also known as **TALHA**

15. ZAKI-UR-REHMAN also known as **LAKHVI** also known as **ZAKIR**
REHMAN LAKVI also known as **ZAKI UR-REHMAN LAKVI** also
known as **KAKI UR-REHMAN** also known as **ZAKIR REHMAN** also
known as **ABU WAHEED IRSHAD AHMAD ARSHAD** also known as
CHACHAJEE

16. FAZEEL-A-TUL also known as **SHAYKH ABU MOHAMMED** also
known as **AMEEN** also known as **AL-PESHAWARI** also known as
SHAYKH AMINULLAH also known as **SHEIK AMINULLAH** also
known as **ABU MOHAMMAD AMINULLAH PESHAWARI** also
known as **ABU MOHAMMAD AMIN BISHAWRI** also known as **ABU**
MOHAMMAD SHAYKH AMINULLAH AL-BISHAURI also known
as **SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI** also
known as **SHAYKH AMINULLAH AL-PESHAWARI**

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17. **AKRAM** also known as **TURKI** also known as **HISHAN** also known as **AL-MAZIDIH**, **AKRAM TURKI AL-IDSHAN** also known as **ABU JARRAH** also known as **ABU AKRAM**; and

18. **GHAZY** also known as **FEZZA** also known as **HISHAN** also known as **AL-MAZIDIH** also known as **GHAZY FEZZAA HISHAN** also known as **MUSHARI ABD AZIZ SALEH SHLASH** also known as **ABU FAYSAL** also known as **ABU GHAZZY**

Defendants

ORDER

Before the **Honourable Mr. Justice Devindra Rampersad**

Dated the 16th day of January, 2024

UPON READING the Application filed on 12th January, 2024 and the affidavit of Principal Deponent sworn and filed on 12th January, 2024 together with the exhibit attached thereto;

AND UPON The matter being dealt with in chambers after hearing the Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED THAT the Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016, in **CV 2016-03992** is hereby varied by substituting paragraph 10 with the following:

- i. “**Name:** SALAH EDDINE 2: GASMI 3: na 4: na Name (original script): صالح قاسمي **Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good**

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quality a.k.a.: a) Abou Mohamed Salah b) Abou Malek Low quality a.k.a.: a) Bounouadher b) Bounouader Nationality: Algeria Passport no: na National identification no: na Address: No. 7250 Zeribat El Oued, Biskra, Algeria Listed on: 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020, 14 Dec. 2023) Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual, listed under the rubric **QDi.251 in the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida";**

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IT IS HEREBY DECLARED that the 10th Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list

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maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and

- 3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.



DocuSigned by:
Marsha Chasseau
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Assistant Registrar
Supreme Court

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TO: SIMONE GRANT
Attorney-at-Law for the Claimant
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Port-of-Spain
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TO: NIGEL STODDARD

Director

Financial Intelligence Unit of Trinidad & Tobago

International Waterfront Complex

Level 25, Tower D

1A Wrightson Road

Port of Spain

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