# THE REPUBLIC OF TRINIDAD AND TOBAGO

## IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03997

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

COURT OF

#### AND

- 1. MUTHANNA also known as HARITH also known as AL-DARI also known as DR. MUTHANNA AL DARI also known as MUTHANNA HARITH AL DARI also known as MUTHANNA HARITH SULAYMAN AL DARI also known as MUTHANNA HARITH AL DHARI also known as MUTHANNA HARIS AL-DHARI also known as DOCTOR MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA' also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAI also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I also known MUTHANNA HARITH AL-DARI also known as MUTHANNA HARIS AL-DARI also known as MUTHANNA HARIS AL-DARI also known as DR. MUTHANNA HARITH AL-DARI AL-ZOWBAI
- 2. MOHAMED also known as BELKALEM also known as ABDELALI ABOU DHER
- 3. TAYEB also known as NAIL also known as DJFAAFAR ABOU MOHAMED also known as ABOU MOUHADJIR also known as MOHAMEDE OULD AHMED OULD ALI
- 4. QASIM also known as MOHAMED also known as MAHDI also known as AL-RIMI also known as QASIM AL-RAMI also known as QASIM AL-RAMI also known as QASIM MOHAMMED MAHDI AL REMI also known as QASIM MOHAMMED MAHDI AL RIMI also known as QASIM MOHAMMED MAHDI AL RIMI also known as QASIM YAHYA MAHDI' ABD AL-RIMI also known as ABU HURAYAH AL-SANA'AI also known as ABU 'AMMAR also known as ABU HURAYAH

- 5. IBRAHIM also known as HASSAN also known as TALI also known as AL-ASIRI also known as IBRAHIM HASSAN TALEA AS also known as IBRAHIM HASSAN AL-ASIRI also known as IBRAHIM HASSAN TALI ASIRI also known as IBRAHIM HASSAN TALI ASSIRI also known as IBRAHIM HASAN TALI AL-'ASIRI also known as IBRAHIM AL-'ASIRI also known as IBRAHIM AL-'ASIRI also known as IBRAHIM AL-'ASIRI also known as ABU SALEH also known as ABU SALEH also known as ABU SALAH
- 6. OTHMAN also known as AHMED also known as AL-GHAMDI also known as OTHMAN AL-GHAMDI also known as UTHMAN AL-GHAMDI also known as OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI also known as OTHMAN AHMED OTHMAN AL OMAIRAH also known as UTHMAN AHMAD UTHMAN AL-GHAMDI also known as OTHMAN AHMED OTHMAN AL-GHAMDI also known as OTHMAN AHMED OTHMAN AL-OMIRAH also known as AL UMAIRAH AL-GHAMDI also known as OTHMAN BIN AHMED BIN OTHMAN
- 7. ABDUL RAHIM also known as BA'AYSIR also known as ABDUL RAHIM BASHIR also known as 'ABD AL-RAHIM BA'ASYIR also known as 'ABD AL-RAHIM BASHIR also known as ABDURRAHIM BA'ASYIR also known as ABDURRAHIM BASHIR also known as ABDUL RACHIM BA'ASYIR also known as ABDUL RACHIM BASHIR also known as ABDUL ROCHIM BA'ASYIR also known as ABDUL ROCHIM BASHIR also known as ABDUROCHIMBA'ASYIR also known as ABDUROCHIM BASHIR also known as ABDURROCHIM BA'ASYIR also known as ABDURROCHIM BA'ASYIR also known as ABDURRAHMAN BASHIR
- 8. UMAR also known as PATEK also known as OMAR PATEK also known as MIKE ARSALAN also known as HISYAM BIN ZEIN also known as ANIS ALAWI JAFAR also known as PA'TEK also known as PAK TAEK also known as UMAR KECIL also known as AL ABU SYEKH AL ZACKY also known as UMANGIS MIKE
- 9. IBRAHIM also known as AWWAD also known as ALI AL-BADRI AL-SAMARRAI also known as DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI' also known as IBRAHIM 'AWAD IBRAHIM A-BADRI AL-SAMARRAI also known as IBRAHIM 'AWAD IBRAHIM AL-SAMARRI' also known as DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRA'I also known as DR. IBRAHIM also known as ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAISHI also known as ABU BAKR AL-BAGHDADI
- 10. ABDUL also known as ROSYID also known as RIDHO also known as BA'ASYIR also known as ABDUL ROSYID RIDHO BASHIR also known as RASHID RIDA BA'AYSIR also known as RASHID RIDA BASHIR
- 11. ABDUR REHMAN also known as ABDUL REHMAN also known as ABD

UR-REHMAN also known as ABDUR RAHMAN also known as ABDUL REHMAN AL-SINDHI also known as ABDUR REHMAN SINDHI also known as ABDUR REHMAN MUHAMMAD YAMIN

- 12. AYYUB also known as BASHIR also known as ALHAJ QARI AYUB BASHAR also known as QARI MUHAMMAD AYUB
- 13. DJAMEL also known as AKKACHA also known as YAHIA ABOU EL HOUMMAM also known as YAHIA ABOU EL HAMMAM
- 14. ABDERRAHMANE also known as OULD EL AMAR also known as AHMED EL TILEMSI also known as ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI also known as AHMAD OULD AMAR
- 15. HAMADA also known as OULD MOHAMED EL KHAIRY also known as HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY also known as OULD KHEIROU also known as HAMAD EL KHAIRY also known as ABOU QUM QUM
- 16. IYAD also known as AG GHALI also known as SIDI MOHAMED ARHALI
- 17. ABU MOHAMMED also known as AL-JAWLANI also known as ABU MOHAMED AL-JAWLANI also known as ABU MUHAMMAD AL-JAWLANI also known as ABU MOHAMMED AL-JULANI also known as ABU MOHAMMED AL-GOLANI also known as ABU MUHAMMAD AL-GOLANI also known as ABU MUHAMMAD AL-GOLANI also known as ABU MUHAMMAD ALJAWLANI also known as AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI also known as SHAYKH AL-FATIH also known as AL FATIH also known as ABU ASHRAF
- 18. MUHAMMAD also known as JAMAL also known as ABD-AL RAHIM AHMAD also known as AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL KASHEF also known as MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF also known as MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF also known as MUHAMMAD JAMAL ABDU also known as MUHAMMAD JAMAL also known as MUHAMMAD JAMAL also known as MUHAMMAD also known as ABU JAMAL also known as MUHAMMAD GAMAL ABU AHMED also known as MUHAMMAD JAMAL ABDU AHMED also known as MUHAMMAD JAMAL ABDU AHMED also known as MUHAMMAD JAMAL ABDUH also known as MUHAMMAD JAMAL AHMAD ABDU also known as RIYADH
- 19. MOHAMED also known as LAHBOUS also known as MOHAMED ENNOUINI also known as HASSAN also known as HOCINE

### 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. MUTHANNA also known as HARITH also known as Al-DARI also known as MUTHANNA HARITH SULAYMAN AL DARI also known as MUTHANNA HARETH AL DHARI also known as MUTHANNA HARETH AL DHARI also known as MUTHANA HARIS AL-DHARI also known as DOCTOR MUTHANNA HARITH SULAYMAN AL DARI AL-ZAWBA' also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAI also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I also known as MUTHANNA HARETH AL-DARI also known as MUTHANNA HARETH AL-DARI also known as MUTHANNA HARITH AL-DARI AL-ZOWBAI, Date of Birth: 16<sup>th</sup> June, 1969; Place of Birth: Iraq; Address: Amman, Jordan; listed under the rubric QDi.278 at page 28, 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;
- 2. MOHAMED also known as BELKALEM also known as ABDELALI ABOU DHER. Date of Birth: 19<sup>th</sup> December, 1969; Place of Birth: Hussein Dey Algiers, Algeria; Address: Mali; listed under the rubric QDi.279 at page 28, 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;
- 3. TAYEB also known as NAIL also known as DJFAAFAR ABOU MOHAMED also known as ABOU MOUHADJIR also known as MOHAMEDE OULD AHMED OULD ALI, Date of Birth: 1972; Place of Birth: Faidh El Batma Djelfa Algeria; Address: Mali; listed under the rubric QDi.280 at page 28, 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;

- 4. QASIM also known as MOHAMED also known as MAHDI also known as AL-RIMI also known as QASIM AL-RAMI also known as QASIM AL-RAMI also known as QASIM MOHAMMED MAHDI AL REMI also known as QASIM MOHAMMED MAHDI AL RIMI also known as QASIM YAHYA MAHDI' ABD AL-RIMI also known as ABU HURAYAH AL-SANA'AI also known as ABU 'AMMAR also known as ABU HURAYAH, Date of Birth: 5<sup>th</sup> June, 1978; Place of Birth: Raymah Village Sanaa Governorate Yemen; Address: Yemen, listed under the rubric QDi.282 at page 28, 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;
- 5. IBRAHIM also known as HASSAN also known as TALI also known as AL-ASIRI also known as IBRAHIM HASSAN TALEA AS also known as IBRAHIM HASSAN AL-ASIRI also known as IBRAHIM HASSAN TALI ASIRI also known as IBRAHIM HASSAN TALI ASSIRI also known as IBRAHIM HASAN TALI AL-'ASIRI also known as IBRAHIM AL-'ASIRI also known as IBRAHIM HASSANAL ASIRI also known as ABU SALEH also known as ABOSSLAH also known as ABU SALAAH, Date of Birth: 19<sup>th</sup> April, 1982 and 18<sup>th</sup> April, 1982; Place of Birth: Riyadh Saudia Arabia; Address: Yemen, listed under the rubric QDi.291 at page 29, 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;
- 6. OTHMAN also known as AHMED also known as AL-GHAMDI also known as OTHMAN AL-GHAMDI also known as UTHMAN AL-GHAMIDI also known as OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI also known as OTHMAN AHMED OTHMAN AL OMAIRAH also known as UTHMAN AHMAD UTHMAN AL-GHAMDI also known as OTHMAN AHMED OTHMAN AL-GHAMDI also known as OTHMAN AHMED OTHMAN AL-OMIRAH also known as AL UMAIRAH AL-GHAMDI also known as OTHMAN BIN AHMED BIN OTHMAN, Date of Birth: 27<sup>th</sup> May, 1979; Place of Birth: Saudia Arabia; Address: Yemen, listed under the rubric QDi.292 at page 29, 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;
- 7. ABDUL RAHIM also known as BA'AYSIR also known as ABDUL RAHIM BASHIR also known as 'ABD AL-RAHIM BA'ASYIR also known as 'ABD AL-RAHIM BASHIR also known as ABDURRAHIM BA'ASYIR also known as ABDURRAHIM BASHIR also known as ABDUL RACHIM BA'ASYIR also known as ABDUL RACHIM BASHIR

also known as ABDUL ROCHIM BA'ASYIR also known as ABDUL ROCHIM BASHIR also known as ABDUROCHIM BASHIR also known as ABDUROCHIM BASHIR also known as ABDURROCHIM BA'ASYIR also known as ABDURROCHIM BASHIR also known as ABDURRAHMAN BA'ASYIR also known as ABDURRAHMAN BASHIR, Date of Birth: 16<sup>th</sup> November, 1977 and 16<sup>th</sup> November, 1974; Place of Birth: Solo Indonesia and Sukoharjo Central Java Indonesia; Address: Indonesia, listed under the rubric QDi.293 at page 30, 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;

- 8. UMAR also known as PATEK also known as OMAR PATEK also known as MIKE ARSALAN also known as HISYAM BIN ZEIN also known as ANIS ALAWI JAFAR also known as PA'TEK also known as PAK TAEK also known as UMAR KECIL also known as AL ABU SYEKH AL ZACKY also known as UMANGIS MIKE, Date of Birth: 20<sup>th</sup> July, 1966; Place of Birth: Central Java, Indonesia; Address: Indonesia, listed under the rubric QDi.294 at page 30, 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;
- 9. IBRAHIM also known as AWWAD also known as ALI AL-BADRI AL-SAMARRAI also known as DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI' also known as IBRAHIM 'AWAD IBRAHIM A-BADRI AL-SAMARRAI also known as IBRAHIM 'AWAD IBRAHIM AL-SAMARRI' also known as DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRA'I also known as DR. IBRAHIM also known as ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAISHI also known as ABU BAKR AL-BAGHDADI, Date of Birth: 1971; Place of Birth: Iraq; Address: Iraq and Syrian Arab Republic, listed under the rubric QDi.299 at page 31, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- 10. ABDUL also known as ROSYID also known as RIDHO also known as BA'ASYIR also known as ABDUL ROSYID RIDHO BASHIR also known as RASHID RIDA BA'AYSIR also known as RASHID RIDA BASHIR, Date of Birth: 31<sup>st</sup> January, 1974; Place of Birth: Sukoharjo, Indonesia; Address: Podok Pesantren Al Wayain Indonesia, listed under the rubric QDi.305 at page 32, 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;
- 11. ABDUR REHMAN also known as ABDUL REHMAN also known as ABD UR-REHMAN also known as ABDUR RAHMAN also known as ABDUL

REHMAN AL-SINDHI also known as ABDUR REHMAN SINDHI also known as ABDURAHMAN SINDHI also known as ABDUR REHMAN MUHAMMAD YAMIN, Date of Birth: 3<sup>rd</sup> October, 1965; Place of Birth: Mirpur Khas Pakistan; Address: Karachi, Pakistan, listed under the rubric QDi.309 at page 32, 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;

- 12. AYYUB also known as BASHIR also known as ALHAJ QARI AYUB BASHAR also known as QARI MUHAMMAD AYUB, Date of Birth: 1966, 1964, 1969, 1971; Place of Birth: N/A; Address: Pakistan, listed under the rubric QDi.311 at page 33, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- 13. DJAMEL also known as AKKACHA also known as YAHIA ABOU EL HOUMMAM also known as YAHIA ABOU EL HAMMAM, Date of Birth: 9<sup>th</sup> May, 1978; Place of Birth: Rouiba Algiers, Algeria; Address: Mali, listed under the rubric QDi.313 at page 33, 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;
- 14. ABDERRAHMANE also known as OULD EL AMAR also known as AHMED EL TILEMSI also known as ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI also known as AHMAD OULD AMAR Date of Birth: between 1977 and 1982; Place of Birth: Tabankort, Mali; Address: Gao Mali, listed under the rubric QDi.314 at page 33, 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;
- 15. HAMADA also known as OULD MOHAMED EL KHAIRY also known as HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY also known as OULD KHEIROU also known as HAMAD EL KHAIRY also known as ABOU QUM QUM, Date of Birth: 1970; Place of Birth: Nouakchott Nauritania; Address: Gao Mali, listed under the rubric QDi.315 at page 33, 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;
- 16. IYAD also known as AG GHALI also known as SIDI MOHAMED ARHALI, Date of Birth: 1958; Place of Birth: Abeibara Kidal Region Mali; Address: Mali, listed under the rubric QDi.316 at page 33, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Oaida dated the 25<sup>th</sup> October, 2016;

- 17. ABU MOHAMMED also known as AL-JAWLANI also known as ABU MOHAMED AL-JAWLANI also known as ABU MUHAMMAD AL-JAWLANI also known as ABU MOHAMMED AL-JULANI also known as ABU MUHAMMAD AL-GOLANI also known as ABU MUHAMMAD AL-GOLANI also known as ABU MUHAMMAD ALJAWLANI also known as MUHAMMAD AL-JAWLANI also known as AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI also known as SHAYKH AL-FATIH also known as AL FATIH also known as ABU ASHRAF, Date of Birth: between 1975 and 1979; Place of Birth: Syrian Arab Republic; Address: Syria, listed under the rubric QDi.317 at page 34, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- 18. MUHAMMAD also known as JAMAL also known as ABD-AL RAHIM AHMAD also known as AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL KASHEF also known as MUHAMMAD JAMAL ABD-AL RAHIM AHMAD AL-KASHIF also known as MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF also known as MUHAMMAD JAMAL ABDU also known as MUHAMMAD JAMAL also known as MUHAMMAD JAMAL ABU AHMAD also known as ABU AHMAD also known as ABU JAMAL also known as MUHAMMAD GAMAL ABU AHMED also known as MOHAMMAD JAMAL ABDO AHMED also known as MUHAMMAD JAMAL ABDUH also known as MUHAMMAD JAMAL AHMAD ABDU also known as RIYADH, Date of Birth: 1st January, 1964 and 1st February, 1964; Place of Birth: Cairo Egypt; Address: Egypt, listed under the rubric QDi.318 at page 34, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Oaida dated the 25th October, 2016;
- 19. MOHAMED also known as LAHBOUS also known as MOHAMED ENNOUINI also known as HASSAN also known as HOCINE, Date of Birth: 1978; Place of Birth: Mali; Address: Mali, listed under the rubric QDi.319 at page 34, 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;

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 22B (3) (b) of the Act that the Defendants' funds be frozen;

- 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
  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 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

O. Nairob Smart

Attorney-at-Law for the Claimant Chief State Solicitor Department Cabildo Chambers Nos. 23-27 St. Vincent Street Port-of-Spain Anches Chile Brown

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