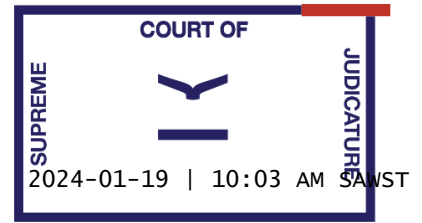




**REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

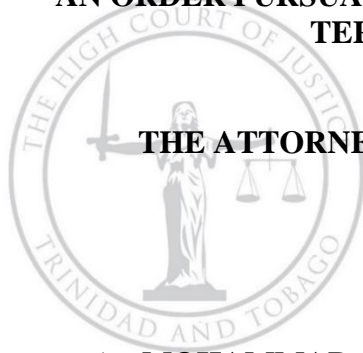
Claim No. CV2016-04001



**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. **MOHAMMAD** also known as **TAHIR** also known as **HAMMID** also known as **HUSSEIN** also known as **ABDELHAMID AL KURDI**;
2. **SAIFI** also known as **AMMARI** also known as **EL PARA** also known as **ABDERREZAK LE PARA** also known as **ABOU HAIDARA** also known as **EL OURASSI** also known as **ABDERREZAK ZAIMECHE** also known as **ABDUL RASAK AMMANE ABU HAIDRA** also known as **ABDALARAK**;
3. **DJAMEL** also known as **LOUNICI** also known as **JAMAL LOUNICI**;
4. **OTHMAN** also known as **DERAMCHI** also known as **ABOU YOUSSEF**;
5. **KAMEL** also known as **DJERMANE** also known as **BILAL** also known as **ADEL** also known as **FODHIL** also known as **ABOU ABDELJALIL**;
6. **HASSAN** also known as **ABDULLAH** also known as **HERSI** also known as **AL-TURKI** also known as **HASSAN TURKI** also known as **HASSEN ABDELLE FIHIYE** also known as **SHEIKH HASSAN ABDULLAH FAHAIH** also known as **HASSAN AL-TURKI** also known as **HASSAN ABDILLAHI HERSI TURKI** also known as **SHEIKH HASSAN TURKI** also known as **XASAN CABDILAAHI XIRSI** also known as **XASAN CABDULLE XIRSI**;

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7. **HABIB** also known as **BEN** also known as **AHMED** also known as **AL-LOUBIRI** also known as **AL-HABIB BEN AHMAD BEN AL-TAYIB AL-LUBIRI**;
8. **ABD ALLAH** also known as **MOHAMED** also known as **RAGAB** also known as **ABDEL RAHMAN** also known as **ABU AL-KHAYR** also known as **AHMAD HASAN** also known as **ABU JIHAD**;
9. **ZAKI** also known as **EZAT** also known as **ZAKI** also known as **AHMED** also known as **RIF'AT SALIM** also known as **ABU USAMA**;
10. **HANI** also known as **AL-SAYYID** also known as **AL-SEBAI** also known as **YUSIF** also known as **HANI YOUSEF AL-SEBAI** also known as **HANI YOUSSEF** also known as **HANY YOUSEFF** also known as **HANI YUSEF** also known as **HANI AL-SAYYID AL-SABAI** also known as **HANI AL-SAYYID EL SEBAI** also known as **HANI AL-SAYYID AL SIBA'I H) HANI AL-SAYYID EL SABAAY** also known as **EL-SABABT** also known as **ABU TUSNIN** also known as **ABU AKRAM** also known as **HANI EL SAYYED ELSEBAI YUSEF** also known as **ABU KARIM** also known as **HANY ELSAYED YOUSSEF**;
11. **ATA** also known as **ABDOULAZIZ** also known as **RASHID** also known as **ABDOULAZIZ ATA RASHID** also known as **ATA ABDOUL AZIZ BARZINGY**;
12. **DIEMAN** also known as **ABDULKADIR IZZAT** also known as **DEIMAN ALHASENBEN ALI ALJABBARI**;
13. **MAZEN** also known as **SALAH** also known as **MOHAMMED** also known as **MAZEN ALI HUSSEIN** also known as **ISSA SALAH MUHAMAD**;
14. **ABU BAKAR** also known as **BA'ASYIR** also known as **ABU BAKAR BAASYIR** also known as **ABU BAKAR BASHIR** also known as **ABDUS SAMAD** also known as **ABDUS SOMAD**;
15. **TAUFIK** also known as **RIFKI** also known as **REFKE TAUFEEK** also known as **RIFQI, TAUFIK** also known as **RIFQI, TAWFIQ** also known as **AMI IRAQ** also known as **AMI IRZA** also known as **AMY ERJA** also known as **AMMY ERZA** also known as **AMMY IZZA** also known as **AMI KUSOMAN** also known as **ABU OBAIDA** also known as **ABU OBAIDAH** also known as **ABU OBEIDA** also known as **ABU UBAIDAH** also known as **OBAIDAH** also known as **ABU OBAYDA** also known as **IZZA KUSOMAN** also known as **YACUB, ERIC**;

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16. **NESSIM** also known as **BEN ROMDHANE** also known as **SAHRAOUI** also known as **DASS** also known as **NASIM AL-SAHRAWI**;
17. **MOHAMMED** also known as **AL GHABRA** also known as **MOHAMMED EL' GHABRA** also known as **DANIAL ADAM**;
18. **ALY** also known as **SOLIMAN** also known as **MASSOUD** also known as **ABDUL SAYED**, also known as **IBN EL QAIM** also known as **MOHAMED OSMAN, ADAM**;
19. **SALEM** also known as **NOR ELDIN** also known as **AMOHAMED** also known as **AL-DABSKI**, also known as **ABU AL-WARD** also known as **ABDULLAH RAGAB** also known as **ABU NAIM** also known as **ABDALLAH AL- MASRI**; and
20. **ABDELMALEK** also known as **DROUKDEL** also known as **ABOU MOSSAAB ABDELOUADOUD**

**Defendants**

**ORDER**

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

Dated the 16<sup>th</sup> day of January, 2024.

**UPON READING** the Application filed on the 12<sup>th</sup> January, 2024 together with the Affidavit of Principal Deponent sworn and filed on the 12<sup>th</sup> day of January, 2024 with the exhibit attached thereto.

**AND UPON HEARING** Attorney-at-Law for the Claimant.

**IT IS HEREBY ORDERED** that personal service on the Defendants be dispensed with.

**IT IS ALSO ORDERED** that the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24<sup>th</sup> 2016, in **CV 2016-04001** is hereby varied by substituting paragraphs 2 and 5 with the following:

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- i. “**Name:** 1: SAIIFI 2: AMMARI 3: na 4: na, **Name (original script):** سيفي عماري **Title:** na **Designation:** na **DOB:** a) 1 Jan. 1968 b) 23 Apr. 1968 **POB:** Kef Rih, Algeria **Good quality a.k.a.:** a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Commune of Bouhechana, Daira de Lakhezara, Guelma, Algeria **Listed on:** 4 Dec. 2003 ( amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019, 14 Dec. 2023) **Other information:** In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father’s name: Abdellah. Mother’s name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals), listed under the rubric **QDi.152** on the United Nations Security Council Sanctions List concerning ISIL (DA’ESH) and Al-Qaida”; and

- ii. “**Name:** 1: KAMEL 2: DJERMANE 3: na 4: na, **Name (original script):** جرمان كمال **Title:** na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Sidi Argis village, Oum El-Bouaghi, Algeria **Listed on:** 3 May 2004 ( amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019, 14 Dec. 2023) **Other information:** In

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detention in Algeria as at April 2010 November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals), listed under the rubric **QDi.167** on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida”

**IT IS HEREBY DECLARED** that the Second and Fifth Defendants remain listed entities 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 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.

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- 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.

*Cindy Gerald*

**Assistant Registrar  
Supreme Court**



TO: **SIMONE GRANT**  
 Attorney-at-Law for the Claimant  
 Level 21 AGLA Tower  
 Government Campus Plaza  
 Corner London and Richmond Streets  
 Port-of-Spain  
[sgrant@ag.gov.tt](mailto:sgrant@ag.gov.tt)

TO: **NIGEL STODDARD**  
 Director  
 Financial Intelligence Unit of Trinidad & Tobago  
 International Waterfront Complex  
 Level 25, Tower D  
 No. 1A Wrightson Road  
 Port of Spain  
[fiulegal@gov.tt](mailto:fiulegal@gov.tt)  
[stoddardn@gov.tt](mailto:stoddardn@gov.tt)  
[fiutt@gov.tt](mailto:fiutt@gov.tt)

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