

COPY

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2017-03006

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. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrn Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**;
- 2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**;
- 3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy** also known as **Aman Abdul Rahman** also known as **Aman Abdurahman** also known as **Aman Abdurrachman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**.

Defendants

ORDER

Before the Honourable Madam Justice Donaldson-Honeywell

Dated the 16th day of October, 2017

UPON READING the Fixed Date Claim Form filed 16th August, 2017 and the affidavit of Andrew Dalip Jr. sworn and filed 16th August, 2017 together with an exhibit attached thereto.

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



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

IT IS DECLARED that pursuant to Section 22B (3)(a) of the Anti-Terrorism Act, the Defendants:

1. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrn Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**, **Date of Birth: a)** 6th September, 1983, **Place of Birth: a)** Surakarta, Indonesia **b)** Pekalongan, Indonesia, with given general addresses of **a)** Aleppo, Syrian Arab Republic **b)** Raqqa, Syrian Arab Republic, listed under the rubric **QDi.404** at page 53, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**, **Date of Birth: 14th March, 1992**, **Place of Birth: Ordzhonikidzevskaya Village, Sunzhenskiy District, Ingushetia, Russian Federation**, with a given general address of Mosul, Iraq, listed under the rubric **QDi.405** at page 53, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy** also known as **Aman Abdul Rahman** also known as **Aman Abdurahman** also known as **Aman Abdurrachman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**, **Date of Birth: 5th January, 1972**, **Place of Birth: Sumedang, Indonesia**, with a given general address of Pasir Putih Prison, Nusa Kambangan Island, Indonesia, listed under the rubric **QDi.407** at page 53, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

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 (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.

Tricia Bhagwandeem-Sadhoo
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**Assistant Registrar
Supreme Court**

TRICIA BHAGWANDEEN-SADHO
Assistant Registrar & Deputy Marshal
Supreme Court

TO: **Nairob Smart**
Attorney-at-Law for the Claimant
Cabildo Chambers
Nos. 23-27 St. Vincent Street
Port of Spain

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