

**COPY**



**THE REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

**Claim No. CV2018-03208**

**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. **MOHAMMED** also known as **YUSIP** also known as **KARIM** also known as **Abu Walid al Indunisi** also known as **Zidni Elma** also known as **Udtadz Syaifudin** also known as **Mohammad Yusef Karim Faiz** also known as **Muh Saifudin** also known as **Kembar Khalid** also known as **Mohamad Yusuf Karim Saifullah Faiz** also known as **Mohammad Saifuddin Mohammad Yusuf Faiz** also known as **Ustadz Faiz** also known as **Saifudin Faiz** also known as **Kholid Faiz** also known as **Abdullah Faiz** also known as **Fauz Faturohman**;
2. **MOHAMAD** also known as **RAFI** also known as **BIN UDIN** also known as **Mohd Radi Bin Udin** also known as **Abu Awn al Malizi** also known as **Muhammad Ratin** also known as **Muhammad Rafiuddin** also known as **Abu Una al Malayzie** also known as **Mhammad Rahim Bin Udin** also known as **Abu Ayn Tok Cit** also known as **Muhammad Ratin Bin Nurdin**;
3. **MUHAMMED** also known as **REZA** also known as **LAHAMAN** also known as **KIRAM** also known as **Abdul Rahman** also known as **Abu Abdul Rahman al Filipini** also known as **Abtol Rahman**.

**Defendants**

ORDER

Before the **Honourable Mr. Justice Ronnie Boodoosingh**

Dated the 12<sup>th</sup> September 2018

**UPON READING** the Fixed Date Claim Form filed on 7<sup>th</sup> September, 2018 and the affidavit of Nataki Atiba-Dilchan sworn and filed on 7<sup>th</sup> September, 2018 together with exhibits attached.

**AND UPON** considering this matter in Chambers without a hearing.

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

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

- i. **MOHAMMED** also known as **YUSIP** also known as **KARIM** also known as **Abu Walid al Indunisi** also known as **Zidni Elma** also known as **Udtadz Syaifudin** also known as **Mohammad Yusef Karim Faiz** also known as **Muh Saifudin** also known as **Kembar Khalid** also known as **Mohamad Yusuf Karim Saifullah Faiz** also known as **Mohammad Saifuddin Mohammad Yusuf Faiz** also known as **Ustadz Faiz** also known as **Saifudin Faiz** also known as **Kholid Faiz** also known as **Abdullah Faiz** also known as **Fauz Faturohman**, **Date of Birth:** October 11, 1978, **Nationality:** Indonesia, with a given general address of Syrian Arab Republic listed under the rubric **QDi.416** at page 56, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 23, 2018;
- ii. **MOHAMAD** also known as **RAFI** also known as **BIN UDIN** also known as **Mohd Radi Bin Udin** also known as **Abu Awn al Malizi** also known as **Muhammad Ratin** also known as **Muhammad Rafiuddin** also known as **Abu Una al Malayzie** also known as **Mhammad Rahim Bin Udin** also known as **Abu Ayn Tok Cit** also known as **Muhammad Ratin Bin Nurdin**, **Date of Birth:** June 3, 1966, , **Nationality:** a) Malaysia b) Indonesia, **Passport no:** Malaysia A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National identification no:** National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin), with given general addresses of a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014), listed under the rubric **QDi.417** at page 56, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 23, 2018; and



- iii. **MUHAMMED** also known as **REZA** also known as **LAHAMAN** also known as **KIRAM** also known as **Abdul Rahman** also known as **Abu Abdul Rahman al Filipini** also known as **Abtol Rahman**, **Date of Birth:** March 3, 1990, **Nationality:** Philippines **Passport no:** a) Philippines number XX3966391, issued on 25 Feb. 2015 (issued by the Department of Foreign Affairs of Philippines, expiration date 24 Feb. 2020) b) Philippines number EC3524065, with given general addresses of a) Brgy Recodo, Zamboanga City, Western Mindanao, Philippines (previous address) b) 96 Ilanglang, Sarmiento Subdivision, Panabo, Davao City, Eastern Mindanao, Philippines (previous address) c) Syrian Arab Republic (location since 2015), listed under the rubric **QDi.418** at page 56, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 23, 2018;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act")

**IT IS FURTHER ORDERED** that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Pursuant to Section 22 B (3) (b) of the Act that the property
  - (i) owned or controlled by any of the Defendants;
  - (ii) wholly or jointly owned or controlled, directly or indirectly, by any of the Defendants; and
  - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by any of the Defendants,be frozen;
3. Pursuant to Section 22B (4D) (b) 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);
4. 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; and
5. Liberty to apply.



**Assistant Registrar**  
**Supreme Court**  
Assistant Registrar and Deputy Marshal  
Supreme Court of Trinidad and Tobago

TO:

**Nairob Smart**

Attorney-at-Law for the Claimant

Chief State Solicitor Department

Cabildo Chambers

Nos. 23-27 St. Vincent Street

Port-of-Spain

