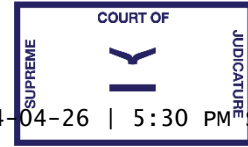




REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE



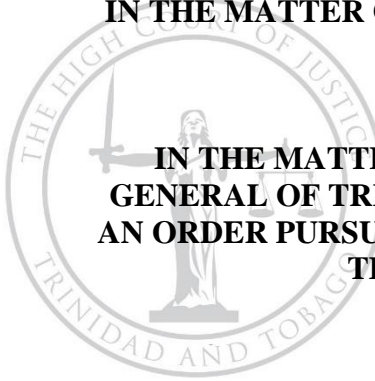
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Claim No. CV2021-04598

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

**Sanaullah Ghafari** also known as **Dr. Shahab al Muhajir** also known as  
**Shahab**  
**Muhajer** also known as **Shahab Mohajir** also known as **Shahab Mahajar** also  
known  
as **Shihab al Muhajir** also known as **Shihab Muhajer** also known as **Shihab**  
**Mohajir** also  
known as **Shihab Mahajar**

Defendant

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**ORDER**

Before the **Honourable Mr. Justice R. Rahim**  
Dated the 26th April, 2024

**UPON READING** the application filed on 26 April 2024 together with the  
affidavit of Vyana Sharma filed on 26 April 2024 together with the exhibit attached  
thereto;

**AND UPON** this application being determined without a hearing;

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

**IT IS ORDERED THAT** the Order granted by the **Honourable Justice Kevin Ramcharan** dated December 22, 2021, **CV 2021 – 04598** is hereby varied by:

Amending paragraph 1 of the aforesaid Order for the listed entity’s rubric to read “**QDi.431 Name:** 1: SANAULLAH 2: GHAFARI 3: na 4: na **Name (original script):** **Title:** Dr. **Designation:** na **DOB:** **a)** 28 Oct. 1994 **b)** 24 May 1990 **POB:** Mir Bacha Kot District, Kabul Province, Afghanistan **Good quality a.k.a.:** **a)** Dr. Shahab al Muhajir **b)** Shahab Muhajer **c)** Shahab Mohajir **d)** Shahab Mahajar **e)** Shihab al Muhajir **f)** Shihab Muhajer **g)** Shihab Mohajir **h)** Shihab Mahajar **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** ~~na~~ Afghanistan number: O1503093, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021) **National identification no:** na **Address:** **a)** Afghanistan (2021) **b)** Kunduz, Afghanistan (previous)**Listed on:** 21 Dec. 2021 (Amended on 25 April 2024) **Other information:** Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father’s name: Abdul Jabbar. Grandfather’s name: Abdul Ghaffar.”

**IT IS HEREBY DECLARED** that the 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 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.

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*Dion Phillip*

Assistant Registrar  
Supreme Court



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