

**COPY**



**THE REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

**Claim No. CV2018-04594**

**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. JAN MOHAMMAD also known as MADANI also known as IKRAM;**
- 2. AZIZIRAHMAN also known as ABDUL AHAD;**
- 3. ABDUL MANAN also known as MOHAMMAD ISHAK;**
- 4. MOHAMMAD also known as SARWAR also known as SIDDIQMAL also known as MOHAMMAD MASOOD also known as MOHAMMAD SARWAR SIDDIQMAL;**
- 5. MOHAMMAD also known as ZAHID also known as JAN AGHA AHMADZAI also known as ZAHID AHMADZAI;**
- 6. ABDUL QADEER also known as BASIR also known as ABDUL BASEER also known as ABDUL QADIR also known as AHMAD HAJI also known as ABDUL QADIR HAQQANI also known as ABDUL QADIR;**
- 7. NAZIRULLAH also known as HANAFI also known as WALIULLAH also known as NAZIRULLAH AANAFI WALIULLAH;**
- 8. NAJIBULLAH also known as MUHAMMAD JUMA also known as NAJIB ULLAH;**
- 9. ABDUL WALI also known as SEDDIQI;**
- 10. MOHAMMAD SADIQ also known as AMIR MOHAMMAD;**

11. **RAHMATULLAH** also known as **KAKAZADA** also known as **REHMATULLAH** also known as **KAKAZADA** also known as **MULLAH NASIR**;
12. **MOHAMMAD** also known as **ALEEM** also known as **NOORANI**;
13. **ABDUL GHAFAR** also known as **SHINWARI**;
14. **GUL AHMAD** also known as **HAKIMI**;
15. **ABDULLAH** also known as **HAMAD** also known as **MOHAMMAD KARIM** also known as **AL-HAMMAD**;
16. **ABDUL HAI** also known as **HAZEM** also known as **ABDUL QADER** also known as **ABDUL HAI HAZEM**;
17. **HAMDULLAH** also known as **ALLAH NOOR**;
18. **ABDUL HABIB** also known as **ALIZAI** also known as **HAJI AGHA JAN ALIZAI** also known as **HAJJI AGHA JAN** also known as **AGHA JAN ALAZAI** also known as **HAJI LOI LALA** also known as **LOI AGHA** also known as **Abdul Habib** also known as **AGHA JAN ALIZAI**;
19. **ABDUL AZIZ** also known as **ABBASIN** also known as **ABDUL AZIZ MAHSUD**;
20. **AHMAD** also known as **ZIA** also known as **AGHA** also known as **ZIA AGHA** also known as **NOOR AHMAD** also known as **NOOR AHMED** also known as **SIA AGHA SAYEED**;
21. **FAZL** also known as **RABI** also known as **FAZL RABBI** also known as **FAZAL RABI** also known as **FAISAL RABBI**;
22. **MOHAMMAD** also known as **AMAN** also known as **AKHUND** also known as **MOHAMMED AMAN** also known as **MULLAH MOHAMMED OMAN** also known as **MULLAH MOHAMMAD AMAN USTAD NOORZAI** also known as **MULLAH MAD AMAN USTAD NOORZAI** also known as **SANAULLAH**;
23. **AHMED JAN** also known as **WAZIR** also known as **AKHTAR MOHAMMAD** also known as **AHMED JAN KUCHI** also known as **AHMED JAN ZADRAN**;
24. **ABDUL SAMAD** also known as **ACHEKZAI** also known as **ABDUL SAMAD**;
25. **ABDUL RAUF** also known as **ZAKIR** also known as **QARI ZAKIR**;
26. **SAIDULLAH** also known as **JAN** also known as **ABID KHAN**;

**Defendants**



## ORDER

Before the **Honourable Mr. Justice James C. Aboud**

Dated the 6<sup>th</sup> day of December 2018

**UPON READING** the Fixed Date Claim Form filed on December 5, 2018 and the affidavit of Vyana Sharma sworn and filed on December 5, 2018 together with the exhibits attached thereto;

**AND UPON** this matter being determined in Chambers without a hearing.

**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, named in the United Nations Security Council List concerning the Taliban dated 27<sup>th</sup> November, 2018, namely:

- i. at page 21, 1<sup>st</sup> paragraph under the rubric **TAi. 119 Name: JAN MOHAMMAD** also known as **MADANI** also known as **IKRAM**, more particularly described therein as Title: Maulavi Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: Between 1954 and 1955 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe;
- ii. at page 21, 2<sup>nd</sup> paragraph under the rubric **TAi. 121 Name: AZIZIRAHMAN** also known as **ABDUL AHAD**, more particularly described therein as Title: Mr Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: 1972 POB: Shega District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 44323 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Hotak tribe;
- iii. at page 21, 3<sup>rd</sup> paragraph under the rubric **TAi. 122 Name: ABDUL MANAN** also known as **MOHAMMAD ISHAK**, more particularly described therein as Title: Maulavi Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: Between 1940 and 1941 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on:



25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012);

- iv. at page 21, 4<sup>th</sup> paragraph under the rubric **Tai. 126 Name: MOHAMMAD** also known as **SARWAR** also known as **SIDDIQMAL** also known as **MOHAMMAD MASOOD** also known as **MOHAMMAD SARWAR SIDDIQMAL**, more particularly described therein as Title: na Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1963 POB: Jani Khel District, Paktia Province, Afghanistan Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 19657 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Mangal tribe;
- v. at page 21, 5<sup>th</sup> paragraph under the rubric **Tai. 127 Name: MOHAMMAD** also known as **ZAHID** also known as **JAN AGHA AHMADZAI** also known as **ZAHID AHMADZAI**, more particularly described therein as Title: Mullah Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1971 POB: Logar Province, Afghanistan Good quality a.k.a.: a) Jan Agha Ahmadzai b) Zahid Ahmadzai Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 001206, issued on 17 Jul. 2000 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area;
- vi. at page 22, 1<sup>st</sup> paragraph under the rubric **Tai. 128 Name: ABDUL QADEER** also known as **BASIR** also known as **ABDUL BASEER** also known as **ABDUL QADIR** also known as **AHMAD HAJI** also known as **ABDUL QADIR HAQQANI** also known as **ABDUL QADIR**, more particularly described therein as Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964 POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hisarak District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area;
- vii. at page 22, 2<sup>nd</sup> paragraph under the rubric **Tai. 129 Name: NAZIRULLAH** also known as **HANAFI** also known as **WALIULLAH** also known as **NAZIRULLAH AANAFI WALIULLAH**, more particularly described therein as Title: a) Maulavi b) Haji Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1962 POB: Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Nazirullah Aanaifi Waliullah Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000912, issued on 30 Jun. 1998 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;



- viii. at page 22, 4<sup>th</sup> paragraph under the rubric **TAi. 132 Name: NAJIBULLAH** also known as **MUHAMMAD JUMA** also known as **NAJIB ULLAH**, more particularly described therein as Title: Maulavi Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan DOB: 1958 POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Najib Ullah Nationality: Afghanistan Passport no: Afghanistan 000737, issued on 20 Oct. 1996 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area;
- ix. at page 22, 5<sup>th</sup> paragraph under the rubric **TAi. 133 Name: ABDUL WALI** also known as **SEDDIQI**, more particularly described therein as Title: Qari Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan DOB: 1974 POB: Zilzilay village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;
- x. at page 23, 2<sup>nd</sup> paragraph under the rubric **TAi. 136 Name: MOHAMMAD SADIQ** also known as **AMIR MOHAMMAD**, more particularly described therein as Title: a) Alhaj b) Maulavi Designation: Head of Afghan Trade Agency, Peshawar, Pakistan DOB: 1934 POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan SE 011252 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council;
- xi. at page 23, 3<sup>rd</sup> paragraph under the rubric **TAi. 137 Name: RAHMATULLAH** also known as **KAKAZADA** also known as **REHMATULLAH** also known as **KAKAZADA** also known as **MULLAH NASIR**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Consul General, Taliban Consulate General, Karachi, Pakistan DOB: 1968 POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Rehmatullah b) Kakazada Low quality a.k.a.: Mullah Nasir Nationality: Afghanistan Passport no: number D 000952, issued on 7 Jan. 1999, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/ Pakistan border area. Belongs to Suleimankheil tribe;
- xii. at page 23, 4<sup>th</sup> paragraph under the rubric **TAi. 138 Name: MOHAMMAD** also known as **ALEEM** also known as **NOORANI**, more particularly described therein as Title: Mufti Designation: First Secretary, Taliban Consulate General, Karachi,



Pakistan DOB: Approximately 1963 POB: Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011);

- xiii. at page 23, 5<sup>th</sup> paragraph under the rubric **TAi. 139 Name: ABDUL GHAFAR** also known as **SHINWARI**, more particularly described therein as Title: Haji Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan DOB: 29 Mar. 1965 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000763, issued on 9 Jan. 1997 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe;
- xiv. at page 24, 1<sup>st</sup> paragraph under the rubric **TAi. 140 Name: GUL AHMAD** also known as **HAKIMI**, more particularly described therein as Title: Maulavi Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan DOB: 1964 POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;
- xv. at page 24, 2<sup>nd</sup> paragraph under the rubric **TAi. 141 Name: ABDULLAH** also known as **HAMAD** also known as **MOHAMMAD KARIM** also known as **AL-HAMMAD**, more particularly described therein as Title: Maulavi Designation: Consul General, Taliban Consulate General, Quetta, Pakistan DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan Good quality a.k.a.: al-Hammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000857, issued on 20 Nov. 1997 National identification no: Afghan national identification card (tazkira) number 300786 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group;
- xvi. at page 24, 3<sup>rd</sup> paragraph under the rubric **TAi. 142 Name: ABDUL HAI** also known as **HAZEM** also known as **ABDUL QADER** also known as **ABDUL HAI HAZEM**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan DOB: 1971 POB: Pashawal Yargatoo village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Abdul Hai Hazem (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: number D0001203, issued in Afghanistan National identification no: na Address: a) Iltifat village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province, Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012);



- xvii. at page 24, 4<sup>th</sup> paragraph under the rubric **TAi. 143 Name: HAMDULLAH** also known as **ALLAH NOOR**, more particularly described therein as Title: Maulavi Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan DOB: 1973 POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 4414 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group;
- xviii. at page 25, 4<sup>th</sup> paragraph under the rubric **TAi. 148 Name: ABDUL HABIB** also known as **ALIZAI** also known as **HAJI AGHA JAN ALIZAI** also known as **HAJJI AGHA JAN** also known as **AGHA JAN ALAZAI** also known as **HAJI LOI LALA** also known as **LOI AGHA** also known as **Abdul Habib** also known as **AGHA JAN ALIZAI**, more particularly described therein as Title: a) Haji b) Hadji c) Haji Designation: na DOB: a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 POB: a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan Good quality a.k.a.: a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014) Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan;
- xix. at page 27, 1<sup>st</sup> paragraph under the rubric **TAi. 155 Name: ABDUL AZIZ** also known as **ABBASIN** also known as **ABDUL AZIZ MAHSUD**, more particularly described therein as Title: na Designation: na DOB: 1969 POB: Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan Good quality a.k.a.: Abdul Aziz Mahsud Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 4 Oct. 2011 (amended on 22 Apr. 2013) Other information: Key commander in the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan;
- xx. at page 27, 2<sup>nd</sup> paragraph under the rubric **TAi. 156 Name: AHMAD** also known as **ZIA** also known as **AGHA** also known as **ZIA AGHA** also known as **NOOR AHMAD** also known as **NOOR AHMED** also known as **SIA AGHA SAYEED**, more particularly described therein as Title: Haji Designation: na DOB: 1974 POB: Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed Low quality a.k.a.: Sia Agha Sayeed Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area;



- xxi. at page 27, 3<sup>rd</sup> paragraph under the rubric **TAi. 157 Name: FAZL** also known as **RABI** also known as **FAZL RABBI** also known as **FAZAL RABI** also known as **FAISAL RABBI**, more particularly described therein as Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TAi.144), Jalaluddin Haqqani (TAi.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area;
- xxii. at page 27, 4<sup>th</sup> paragraph under the rubric **TAi. 158 Name: MOHAMMAD** also known as **AMAN** also known as **AKHUND** also known as **MOHAMMED AMAN** also known as **MULLAH MOHAMMED OMAN** also known as **MULLAH MOHAMMAD AMAN USTAD NOORZAI** also known as **MULLAH MAD AMAN USTAD NOORZAI** also known as **SANAULLAH**, more particularly described therein as Title: na Designation: na DOB: 1970 POB: Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAi.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAi.147). Member of Mullah Mohammed Omar's (TAi.004) inner circle during the Taliban regime;
- xxiii. at page 28, 1<sup>st</sup> paragraph under the rubric **TAi. 159 Name: AHMED JAN** also known as **WAZIR** also known as **AKHTAR MOHAMMAD** also known as **AHMED JAN KUCHI** also known as **AHMED JAN ZADRAN**, more particularly described therein as Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadrán Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014) Other information: Key commander of the Haqqani Network (TAe.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TAi.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013;



- xxiv. at page 28, 2<sup>nd</sup> paragraph under the rubric **Tai. 160 Name: ABDUL SAMAD** also known as **ACHEKZAI** also known as **ABDUL SAMAD**, more particularly described therein as Title: na Designation: na DOB: 1970 POB: Afghanistan Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2012 Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan;
- xxv. at page 29, 2<sup>nd</sup> paragraph under the rubric **Tai. 164 Name: ABDUL RAUF** also known as **ZAKIR** also known as **QARI ZAKIR**, more particularly described therein as Title: Qari Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 5 Nov. 2012 (amended on 31 May 2013) Other information: Chief of suicide operations for the Haqqani Network (TAe.012) under Sirajuddin Jallaloudine Haqqani (TAi.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosives devices (IEDs);
- xxvi. at page 30, 4<sup>th</sup> paragraph under the rubric **Tai. 170 Name: SAIDULLAH** also known as **JAN** also known as **ABID KHAN**, more particularly described therein as Title: na Designation: na DOB: 1982 POB: Giyan District, Paktika Province, Afghanistan Good quality a.k.a.: Abid Khan Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 31 Jul. 2014 Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan;

are listed entities for the purposes of the Anti-Terrorism 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 22B(3)(b) of the Act that the property:
  - i.) owned or controlled by each Defendant;
  - ii.) wholly or jointly owned or controlled, directly or indirectly, by each Defendant;  
and
  - iii.) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,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**

**RISHMA RAMRATTAN**  
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