

**THE REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

**Claim No. CV 2016- 03961**

**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. **REDOUANE** also known as **EL HABHAB** also known as **ABDELRAHMAN**;
2. **HAJI** also known as **MUHAMMAD** also known as **ASHRAF** also known as **HAJI M. ASHRAF** also known as **MUHAMMAD ASHRAF MANSHAH** also known as **MUHAMMAD ASHRAF MUNSHA**;
3. **MAHMOUD** also known as **MOHAMMAD** also known as **AHMED** also known as **BAHAZIQ** also known as **BAHAZIQ MAHMOUD** also known as **ABU ABD AL-'AZIZ** also known as **ABU ABDUL AZIZ** also known as **SHAYKH SAHIB**;
4. **ABDUL** also known as **HAQ** also known as **MAIMAITIMING MAIMAITI** also known as **ABDUL HEQ** also known as **ABUDUHAKE** also known as **ABDULHEQ JUNDULLAH** also known as **'ABD AL-HAQ** also known as **MEMETIMING MEMETI** also known as **MEMETIMING AXIMU** also known as **MEMETIMING QEKEMAN** also known as **MAIUMAITIMIN MAIMAITI** also known as **ABDUL SAIMAITI** also known as

- MUHAMMAD AHMED KHALIQ** also known as **MAIMAITI IMAN** also known as **MUHELISI** also known as **QERMAN** also known as **SAIFUDING**;
5. **MOHAMMED** also known as **YAHYA** also known as **MUJAHID** also known as **MOHAMMAD YAHYA AZIZ**;
  6. **ANWAR** also known as **NASSER** also known as **ABDULLA** also known as **AL-AULAQI**, **ANWAR AL-AULAQI** also known as **ANWAR AL-AWLAKI** also known as **ANWAR AL-AWLAQI** also known as **ANWAR NASSER AULAQI** also known as **ANWAR NASSER ABDULLAH AULAQI** also known as **ANWAR NASSER ABDULLA AULAQI**;
  7. **DOKU** also known as **KHAMATOVICH** also known as **UMAROV** also known as **LOM-ALI BUTAYEV (BUTAEV)** also known as **DOKKA UMAROV** also known as **DOKKA UMAROV**;
  8. **MATI UR-REHMAN** also known as **ALI MUHAMMAD** also known as **MATI-UR REHMAN** also known as **MATI UR REHMAN** also known as **MATIUR RAHMAN** also known as **MATIUR REHMAN** also known as **MATTI AL-REHMAN** also known as **ABDUL SAMAD** also known as **SAMAD SIAL** also known as **ABDUL SAMAD SIAL** also known as **USTAD TALHA** also known as **QARI MUSHTAQ** also known as **TARIQ** also known as **HUSSAIN**;
  9. **ABD AL-RAHMAN** also known as **OULD MUHAMMAD AL-HUSAYN** also known as **OULD MUHAMMAD SALIM** also known as **ABDARRAHMANE OULD MOHAMED EL HOUCEIN OULD MOHAMED SALEM** also known as **YUNIS AL-MAURITANI** also known as **YOUNIS AL-MAURITANI** also known as **SHEIKH YUNIS AL-MAURITANI** also known as **SHAYKH YUNIS THE MAURITANIAN** also known as **SALIH THE MAURITANIAN** also known as **MOHAMED SALEM** also known as **YOUSSEF OULD ABDEL JELIL** also known as **EL HADJ OULD ABDEL GHADER** also known as **ABDEL KHADER** also known as **ABOU SOULEIMANE** also known as **CHINGHEITY**;
  10. **MONIR** also known as **CHOUKA** also known as **ABU ADAM**;
  11. **YASSIN** also known as **CHOUKA** also known as **ABU IBRAHEEM**;
  12. **MEVLUT** also known as **KAR** also known as **MEVLUET KAR** also known as **ABU OBAIDAH** also known as **OBEIDAH AL TURKI** also known as **AL-TURKI** also known as **AL TURKI KYOSEV** also known as **YANAL YUSOV** also known as **ABU UDEJF EL-TURKI** also known as **ABU OBEJD EL-TURKI** also known as **ABDURRAHMAN ALMANCI**;

13. **FAZAL** also known as **RAHIM** also known as **FAZEL RAHIM** also known as **FAZIL RAHIM** also known as **FAZIL RAHMAN**;
14. **MUSTAFA** also known as **HAJJI** also known as **MUHAMMAD** also known as **KHAN** also known as **HASSAN GHUL** also known as **HASSAN GUL** also known as **HASAN GUL** also known as **KHALID MAHMUD** also known as **AHMAD SHAHJI** also known as **MUSTAFA MUHAMMAD** also known as **ABU GHARIB AL-MADANI** also known as **ABU-SHAIMA** also known as **ABU-SHAYMA**;
15. **HAFIZ** also known as **ABDUL SALAM** also known as **BHUTTAVI** also known as **HAFIZ ABDUL SALAM BHATTVI** also known as **HAFIZ ABDUSALAM BUDVI** also known as **HAFIZ ABDUSSALAAM BHUTVI** also known as **ABDUL SALAM BUDVI** also known as **ABDUL SALAM BHATTWI** also known as **ABDUL SALAM BHUTVI** also known as **MULLAH ABDUL SALAAM BHATTVI** also known as **MOLVI ABDURSALAM BHATTVI**.
16. **AAMIR** also known as **ALI** also known as **CHAUDHRY** also known as **Aamir Ali Chaudary** also known as **Aamir Ali Choudry** also known as **Amir Ali Chaudry** also known as **Huzaifa**

**Defendants**

**ORDER**

Dated the 24<sup>th</sup> day of November 2016

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

**UPON READING** the Fixed Date Claim Form filed on the 7<sup>th</sup> day of November, 2016 and the affidavit of [REDACTED] sworn to on the 3<sup>rd</sup> day of November, 2016 and filed on the 7<sup>th</sup> day of November, 2016 together with the exhibit attached thereto;

**AND UPON HEARING** Attorney-at-Law for the Claimant and the Defendants not appearing and being unrepresented;

**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,

1. **REDOUANE** also known as **EL HABHAB** also known as **ABDELRAHMAN**, **Date of Birth:** 20 December, 1969 **Place of Birth:** Casablanca, Morocco; listed under the rubric **QDi.262** at page 26, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
2. **HAJI** also known as **MUHAMMAD** also known as **ASHRAF** also known as **HAJI M. ASHRAF** also known as **MUHAMMAD ASHRAF MANSHAH** also known as **MUHAMMAD ASHRAF MUNSHA**, **Date of Birth:** a) 1 March 1965 b) 1955, **Place of Birth:** Faisalabad, Pakistan; listed under the rubric **QDi.265** at page 26, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
3. **MAHMOUD** also known as **MOHAMMAD** also known as **AHMED** also known as **BAHAZIQ** also known as **BAHAZIQ MAHMOUD** also known as **ABU ABD AL-'AZIZ** also known as **ABU ABDUL AZIZ** also known as **SHAYKH SAHIB**; **Date of Birth:** a) 17 Aug. 1943 b) 1943 c) 1944, **Place of Birth:** India; listed under the rubric **QDi.266** at page 26, 6<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
4. **ABDUL** also known as **HAQ** also known as **MAIMAITIMING MAIMAITI** also known as **ABDUL HEQ** also known as **ABUDUHAKE** also known as **ABDULHEQ JUNDULLAH** also known as **'ABD AL-HAQ** also known as **MEMETIMING MEMETI** also known as **MEMETIMING AXIMU** also known as **MEMETIMING QEKEMAN** also known as **MAIUMAITIMIN MAIMAITI** also known as **ABDUL SAIMAITI** also known as **MUHAMMAD AHMED KHALIQ** also known as **MAIMAITI IMAN** also known as **MUHELISI** also known as **QERMAN** also known as **SAIFUDING**; **Date of Birth:** 10 October, 1971 **Place of Birth:** Chele County, Khuttan Area, Xinjiang Uighur Autonomous Region, China; listed under the rubric **QDi.268** at page 27, 1<sup>st</sup> paragraph of the United Nations Security Council Sanctions List

concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

5. **MOHAMMED** also known as **YAHYA** also known as **MUJAHID** also known as **MOHAMMAD YAHYA AZIZ**, **Date of Birth:** 12 March, 1961 **Place of Birth:** Lahore, Punjab Province, Pakistan; listed under the rubric **QDi.272** at page 27, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
6. **ANWAR** also known as **NASSER** also known as **ABDULLA** also known as **AL-AULAQI**, **ANWAR AL-AULAQI** also known as **ANWAR AL-AWLAKI** also known as **ANWAR AL-AWLAQI** also known as **ANWAR NASSER AULAQI** also known as **ANWAR NASSER ABDULLAH AULAQI** also known as **ANWAR NASSER ABDULLA AULAQI**, **Date of Birth:** a) 21 April, 1971 b) 22 April, 1971 **Place of Birth:** Las Cruces, New Mexico, United States of America; listed under the rubric **QDi.283** at page 28, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
7. **DOKU** also known as **KHAMATOVICH** also known as **UMAROV** also known as **LOM-ALI BUTAYEV (BUTAEV)** born 1955 also known as **DOKKA UMAROV** born 13 Apr. 1964 also known as **DOKKA UMAROV** born 13 Apr. 1965, **Date of Birth:** a) 13 April, 1964 b) 13 Apr. 1965 c) 12 May 1964 d) 1955 **Place of Birth:** Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation; listed under the rubric **QDi.290** at page 29, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
8. **MATI UR-REHMAN** also known as **ALI MUHAMMAD** also known as **MATI-UR REHMAN** also known as **MATI UR REHMAN** also known as **MATIUR RAHMAN** also known as **MATIUR REHMAN** also known as **MATTI AL-REHMAN** also known as **ABDUL SAMAD** also known as **SAMAD SIAL** also known as **ABDUL SAMAD SIAL** also known as **USTAD TALHA** also known as **QARI MUSHTAQ** also known as **TARIQ** also known as **HUSSAIN**; **Date of Birth:** Approximately 1977 **Place of**

**Birth:** Chak number 36/DNB, Rajkan, Madina Colony, Bahawalpur District, Punjab Province, Pakistan; listed under the rubric **QDi.296** at page 30, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

9. **ABD AL-RAHMAN** also known as **OULD MUHAMMAD AL-HUSAYN** also known as **OULD MUHAMMAD SALIM** also known as **ABDARRAHMANE OULD MOHAMED EL HOUCEIN OULD MOHAMED SALEM** also known as **YUNIS AL-MAURITANI** also known as **YOUNIS AL-MAURITANI** also known as **SHEIKH YUNIS AL-MAURITANI** also known as **SHAYKH YUNIS THE MAURITANIAN** also known as **SALIH THE MAURITANIAN** also known as **MOHAMED SALEM** also known as **YOUSSEF OULD ABDEL JELIL** also known as **EL HADJ OULD ABDEL GHADER** also known as **ABDEL KHADER** also known as **ABOU SOULEIMANE** also known as **CHINGHEITY**; **Date of Birth:** Approximately 1981 **Place of Birth:** Saudi Arabia; listed under the rubric **QDi.298** at page 30, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
10. **MONIR** also known as **CHOUKA** also known as **ABU ADAM**, **Date of Birth:** 30 July, 1981 **Place of Birth:** Bonn, Germany; listed under the rubric **QDi.300** at page 31, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
11. **YASSIN** also known as **CHOUKA** also known as **ABU IBRAHEEM**; **Date of Birth:** 11 December, 1984 **Place of Birth:** Bonn, Germany; listed under the rubric **QDi.301** at page 31, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;
12. **MEVLUT** also known as **KAR** also known as **MEVLUET KAR** also known as **ABU OBAIDAH** also known as **OBEIDAH AL TURKI** also known as **AL-TURKI** also known as **AL TURKI KYOSEV** also known as **YANAL YUSOV** also known as **ABU UDEJF EL-TURKI**

also known as **ABU OBEJD EL-TURKI** also known as **ABDURRAHMAN ALMANCI**, **Date of Birth:** 25 December, 1978 **Place of Birth:** Ludwigshafen, Germany, listed under the rubric **QDi.302** at page 31, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

13. **FAZAL** also known as **RAHIM** also known as **FAZEL RAHIM** also known as **FAZIL RAHIM** also known as **FAZIL RAHMAN**; **Date of Birth:** a) 5 Jan. 1974 b) 1977 c) 1975 d) 24 January, 1973 **Place of Birth:** Kabul, Afghanistan; listed under the rubric **QDi.303** at page 31, 5<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

14. **MUSTAFA** also known as **HAJJI** also known as **MUHAMMAD** also known as **KHAN** also known as **HASSAN GHUL** also known as **HASSAN GUL** also known as **HASAN GUL** also known as **KHALID MAHMUD** also known as **AHMAD SHAHJI** also known as **MUSTAFA MUHAMMAD** also known as **ABU GHARIB AL-MADANI** also known as **ABU-SHAIMA** also known as **ABU- SHAYMA**, **Date of Birth:** a) (Between August and September 1977) b) 1976 **Place of Birth:** a) Al-Madinah, Saudi Arabia b) Sangrar, Sindh Province, Pakistan; listed under the rubric **QDi.306** at page 32, 3<sup>rd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

15. **HAFIZ** also known as **ABDUL SALAM** also known as **BHUTTAVI** also known as **HAFIZ ABDUL SALAM BHATTVI** also known as **HAFIZ ABDUSALAM BUDVI** also known as **HAFIZ ABDUSSALAAM BHUTVI** also known as **ABDUL SALAM BUDVI** also known as **ABDUL SALAM BHATTWI** also known as **ABDUL SALAM BHUTVI** also known as **MULLAH ABDUL SALAAM BHATTVI** also known as **MOLVI ABDURSALAM BHATTVI**, **Date of Birth:** 1940 **Place of Birth:** Gujranwala, Punjab Province, Pakistan, listed under the rubric **QDi.307** at page 32, 4<sup>th</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

16. **AAMIR** also known as **ALI** also known as **CHAUDHRY** also known as **Aamir Ali Chaudary** also known as **Aamir Ali Choudry** also known as **Amir Ali Chaudry** also known as **Huzaifa Date of Birth: 3 Aug. 1986**; listed under the rubric **QDi.312** at page 33, 2<sup>nd</sup> paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25<sup>th</sup> October, 2016;

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

**IT IS FURTHER ORDERED** that:

1. Pursuant to Section 22 B (3) (b) of the Act, the Defendants' funds are hereby frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do immediately serve an Office Copy of the Order on the Financial Intelligence Unit 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.

.....  
**Assistant Registrar**  
**Supreme Court**

**Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.**