

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03958

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. **SULAIMAN** also known as **JASSEM** also known as **SULAIMAN** also known as **ALI ABO GHAITH** also known as **Abo Ghaith**;
2. **AHMAD** also known as **ZERFAOUI** also known as **Abdullah** also known as **Abdalla** also known as **Smail** also known as **Abu Khaoula** also known as **Abu Cholder** also known as **Nuhr**;
3. **DHOU** also known as **EL-AICH** also known as **Abdel Hak**;
4. **HACENE** also known as **ALLANE** also known as **Hassan the Old** also known as **Al Sheikh Abdelhay** also known as **Boulahia** also known as **Abu al-Foutouh** also known as **Cheib Ahcéne**;
5. **KHADAFI** also known as **ABUBAKAR** also known as **JANJALANI** also known as **Khadafy Janjalani** also known as **Khaddafy Abubakar Janjalani** also known as **Abu Muktar**;
6. **ABU** also known as **RUSDAN** also known as **Abu Thoriq** also known as **Rusdjan** also known as **Rusjan** also known as **Rusydan** also known as **Thoriquddin** also known as **Thoriquiddin** also known as **Thoriquidin** also known as **Toriquddin**;
7. **ZULKARNAEN** also known as **Zulkarnan** also known as **Zulkarnain** also known as **Zulkarnin** also known as **Arif Sunarso** also known as **Aris Sumarsono** also known as **Aris Sunarso** also known as **Ustad Daud Zulkarnaen** also known as **Murshid**;
8. **ALI** also known as **SAYYID** also known as **MUHAMED** also known as **MUSTAFA BAKRI** also known as **Ali Salim** also known as **Abd Al-Aziz al-Masri**;
9. **ISNILON** also known as **TOTONI** also known as **HAPILON** also known as **Isnilon Hapilun** also known as **Isnilon Hapilun** also known as **Abu Musab** also known as **Salahudin** also known as **Tuan Isnilon**;
10. **RADULAN** also known as **SAHIRON** also known as **Radullan Sahiron** also known as **Radulan Sahirun** also known as **Radulan Sajirun** also known as **Commander Putol**;
11. **ABDULLAH** also known as **ANSHORI** also known as **Abu Fatih** also known as **Thoyib, Ibnu** also known as **Toyib, Ibnu** also known as **Abu Fathi**;

12. **GUN GUN** also known as **RUSMAN** also known as **GUNAWAN** also known as **Gunawan, Rusman** also known as **Abd Al-Hadi** also known as **Abdul Hadi** also known as **Abdul Karim** also known as **Bukhori** also known as **Bukhory**;
13. **MERAI** also known as **ZOGBAI** also known as **Mohamed Lebachir born 14 Jan. 1968 in Morocco** also known as **Meri Albelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya** also known as **Zoghbai Merai Abdul Fattah** also known as **Lazrag Faraj born 13 Nov. 1960 in Libya** also known as **Larzg Ben Ila born 11 Aug. 1960 in Libya** also known as **Muhammed El Besir** also known as **F'raji di Singapore** also known as **F'raji il Libico** also known as **Farag** also known as **Fredj born 13 Nov. 1960 in Libya**;
14. **YAHIA** also known as **DJOUADI** also known as **Yahia Abou Ammar** also known as **Abou Ala**;
15. **AMOR** also known as **MOHAMED** also known as **GHEDEIR** also known as **Abdelhamid Abou Zeid** also known as **Youcef Adel** also known as **Abou Abdellah** also known as **Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria**;
16. **ADIL** also known as **MUHAMMAD** also known as **MAHMUD** also known as **ABD AL-KHALIQ** also known as **Adel Mohamed Mahmoud Abdul Khaliq** also known as **Adel Mohamed Mahmood Abdul Khaled**.

**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,

- i. **SULAIMAN** also known as **JASSEM** also known as **SULAIMAN** also known as **ALI ABO GHAITH** also known as **Abo Ghaith, Date of Birth: 14 Dec. 1965; Place of Birth: Kuwait; listed under the rubric QDi.154 at page 15, 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;

- ii. **AHMAD** also known as **ZERFAOUI** also known as **Abdullah** also known as **Abdalla** also known as **Smail** also known as **Abu Khaoula** also known as **Abu Cholder** also known as **Nuhr**, **Date of Birth**: 15 Jul. 1963; **Place of Birth**: Chréa, Algeria; listed under the rubric **QDi.168** at page 16, 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;
- iii. **DHOU** also known as **EL-AICH** also known as **Abdel Hak**, **Date of Birth**: 5 Aug. 1964; **Place of Birth**: Blida, Algeria; listed under the rubric **QDi.169** at page 16, 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;
- iv. **HACENE** also known as **ALLANE** also known as **Hassan the Old** also known as **Al Sheikh Abdelhay** also known as **Boulahia** also known as **Abu al-Foutouh** also known as **Cheib Ahcéne**, **Date of Birth**: 17 Jan. 1941; **Place of Birth**: Médéa, Algeria; listed under the rubric **QDi.170** at page 16, 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;
- v. **KHADAFI** also known as **ABUBAKAR** also known as **JANJALANI** also known as **Khadafy Janjalani** also known as **Khaddafy Abubakar Janjalani** also known as **Abu Muktar**, **Date of Birth**: 3 Mar. 1975; **Place of Birth**: Isabela, Basilan, Philippines; listed under the rubric **QDi.180** at page 17, 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;
- vi. **ABU** also known as **RUSDAN** also known as **Abu Thoriq** also known as **Rusdjan** also known as **Rusjan** also known as **Rusydan** also

known as **Thoriquddin** also known as **Thoriquiddin** also known as **Thoriquidin** also known as **Toriquddin**, **Date of Birth:** 16 Aug. 1960; **Place of Birth:** Kudus, Central Java, Indonesia; listed under the rubric **QDi.186** at page 18, 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;

- vii. **ZULKARNAEN** also known as **Zulkarnan** also known as **Zulkarnain** also known as **Zulkarnin** also known as **Arif Sunarso** also known as **Aris Sumarsono** also known as **Aris Sunarso** also known as **Ustad Daud Zulkarnaen** also known as **Murshid**, **Date of Birth:** 1963; **Place of Birth:** Gebang village, Masaran, Sragen, Central Java, Indonesia; listed under the rubric **QDi.187** at page 18, 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;
- viii. **ALI** also known as **SAYYID** also known as **MUHAMED** also known as **MUSTAFA BAKRI** also known as **Ali Salim** also known as **Abd Al-Aziz al-Masri**, **Date of Birth:** 18 Apr. 1966; **Place of Birth:** Beni-Suef, Egypt; listed under the rubric **QDi.196** at page 18, 7<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;
- ix. **ISNILON** also known as **TOTONI** also known as **HAPILON** also known as **Isnilon Hapilun** also known as **Isnulun Hapilun** also known as **Abu Musab** also known as **Salahudin** also known as **Tuan Isnilon**, **Date of Birth:** a) 18 Mar. 1966 b) 10 Mar. 1967; **Place of Birth:** Bulanza, Lantawan, Basilan, Philippines; listed under the rubric **QDi.204** at page 19, 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;
- x. **RADULAN** also known as **SAHIRON** also known as **Radullan Sahiron** also known as **Radulan Sahirun** also known as **Radulan Sajirun** also known as **Commander Putol**, **Date of Birth:** a) 1955 b) Approximately 1952; **Place of Birth:** Kaunayan, Patikul, Jolo Island, Philippines; listed under the rubric **QDi.208** at page 20, 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;

- xi. **ABDULLAH** also known as **ANSHORI** also known as **Abu Fatih** also known as **Thoyib, Ibnu** also known as **Toyib, Ibnu** also known as **Abu Fathi**, **Date of Birth:** 1958; **Place of Birth:** Pacitan, East Java, Indonesia; listed under the rubric **QDi.216** at page 20, 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;
- xii. **GUN GUN** also known as **RUSMAN** also known as **GUNAWAN** also known as **Gunawan, Rusman** also known as **Abd Al-Hadi** also known as **Abdul Hadi** also known as **Abdul Karim** also known as **Bukhori** also known as **Bukhory**, **Date of Birth:** 6 Jul. 1977; **Place of Birth:** Cianjur, West Java, Indonesia; listed under the rubric **QDi.218** at page 20, 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;
- xiii. **MERAI** also known as **ZOGHBAI** also known as **Mohamed Lebachir born 14 Jan. 1968 in Morocco** also known as **Meri Albdelfattah Zgbye born 4 Jun. 1960 in Bendasi, Libya** also known as **Zoghbai Merai Abdul Fattah** also known as **Lazrag Faraj born 13 Nov. 1960 in Libya** also known as **Larzg Ben Ila born 11 Aug. 1960 in Libya** also known as **Muhammed El Besir** also known as **F'raji di Singapore** also known as **F'raji il Libico** also known as **Farag** also known as **Fredj born 13 Nov. 1960 in Libya**, **Date of Birth:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960; **Place of Birth:** Bengasi, Libya; listed under the rubric **QDi.223** at page 21, 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;
- xiv. **YAHIA** also known as **DJOUADI** also known as **Yahia Abou Ammar** also known as **Abou Ala**, **Date of Birth:** 1 Jan. 1967; **Place of Birth:** M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria; listed under the rubric **QDi.249** at page 24, 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;

- xv. **AMOR** also known as **MOHAMED** also known as **GHEDEIR** also known as **Abdelhamid Abou Zeid** also known as **Youcef Adel** also known as **Abou Abdellah** also known as **Abid Hammadou born 12 Dec. 1965 in Touggourt, Wilaya (province) of Ouargla, Algeria, Date of Birth:** Approximately 1958; **Place of Birth:** Deb-Deb, Amenas, Wilaya (province) of Illizi, Algeria; listed under the rubric **QDi.250** at page 24, 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;
- xvi. **ADIL** also known as **MUHAMMAD** also known as **MAHMUD** also known as **ABD AL-KHALIQ** also known as **Adel Mohamed Mahmoud Abdul Khaliq** also known as **Adel Mohamed Mahmood Abdul Khaled, Date of Birth:** Mar. 1984; **Place of Birth:** Bahrain; listed under the rubric **QDi.255** at page 25, 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;

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 that the Defendants' funds be frozen;
2. Pursuant to Section 22B (4) A of the Act, the Registrar of the Supreme Court to 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 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.**