

**THE REPUBLIC OF TRINIDAD AND TOBAGO**

**IN THE HIGH COURT OF JUSTICE**

**Claim No. CV 2016-04001**

**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. **MOHAMMAD** also known as **TAHIR** also known as **HAMMID** also known as **HUSSEIN** also known as **ABDELHAMID AL KURDI**;
2. **SAIFI** also known as **AMMARI** also known as **EL PARA** also known as **ABDERREZAK LE PARA** also known as **ABOU HAIDARA** also known as **EL OURASSI** also known as **ABDERREZAK ZAIMECHE** also known as **ABDUL RASAK AMMANE ABU HAIDRA** also known as **ABDALARAK**;
3. **DJAMEL** also known as **LOUNICI** also known as **JAMAL LOUNICI**;
4. **OTHMAN** also known as **DERAMCHI** also known as **ABOU YOUSSEF**;
5. **KAMEL** also known as **DJERMANE** also known as **BILAL** also known as **ADEL** also known as **FODHIL** also known as **ABOU ABDELJALIL**;
6. **HASSAN** also known as **ABDULLAH** also known as **HERSI** also known as **AL-TURKI** also known as **HASSAN TURKI** also known as **HASSEN ABDELLE FIHIYE** also known as **SHEIKH HASSAN**

- ABDULLAH FAHAIH** also known as **HASSAN AL-TURKI** also known as **HASSAN ABDILLAHI HERSI TURKI** also known as **SHEIKH HASSAN TURKI** also known as **XASAN CABDILAAHI XIRSI** also known as **XASAN CABDULLE XIRSI**;
7. **HABIB** also known as **BEN** also known as **AHMED** also known as **AL-LOUBIRI** also known as **AL-HABIB BEN AHMAD BEN AL-TAYIB AL-LUBIRI**;
  8. **ABD ALLAH** also known as **MOHAMED** also known as **RAGAB** also known as **ABDEL RAHMAN** also known as **ABU AL-KHAYR** also known as **AHMAD HASAN** also known as **ABU JIHAD**;
  9. **ZAKI** also known as **EZAT** also known as **ZAKI** also known as **AHMED** also known as **RIF'AT SALIM** also known as **ABU USAMA**;
  10. **HANI** also known as **AL-SAYYID** also known as **AL-SEBAI** also known as **YUSIF** also known as **HANI YOUSEF AL-SEBAI** also known as **HANI YOUSSEF** also known as **HANY YOUSEFF** also known as **HANI YUSEF** also known as **HANI AL-SAYYID AL-SABAI** also known as **HANI AL-SAYYID EL SEBAI** also known as **HANI AL-SAYYID AL SIBA'I H)** **HANI AL-SAYYID EL SABAAY** also known as **EL-SABABT** also known as **ABU TUSNIN** also known as **ABU AKRAM** also known as **HANI EL SAYYED ELSEBAI YUSEF** also known as **ABU KARIM** also known as **HANY ELSAYED YOUSSEF** ;
  11. **ATA** also known as **ABDOULAZIZ** also known as **RASHID** also known as **ABDOULAZIZ ATA RASHID** also known as **ATA ABDOUL AZIZ BARZINGY**;
  12. **DIEMAN** also known as **ABDULKADIR IZZAT** also known as **DEIMAN ALHASENBEN ALI ALJABBARI**;
  13. **MAZEN** also known as **SALAH** also known as **MOHAMMED** also known as **MAZEN ALI HUSSEIN** also known as **ISSA SALAH MUHAMAD**;
  14. **ABU BAKAR** also known as **BA'ASYIR** also known as **ABU BAKAR BAASYIR** also known as **ABU BAKAR BASHIR** also known as **ABDUS SAMAD** also known as **ABDUS SOMAD**;
  15. **TAUFIK** also known as **RIFKI** also known as **REFKE TAUFEK** also known as **RIFQI**, **TAUFIK** also known as **RIFQI**, **TAWFIQ** also known as **AMI IRAQ** also known as **AMI IRZA** also known as **AMY ERJA** also known as **AMMY ERZA** also known as **AMMY IZZA** also known as **AMI KUSOMAN** also known as **ABU OBAIDA** also known as **ABU OBAIDAH** also known as **ABU OBEIDA** also known as **ABU**

**UBAIDAH** also known as **OBAIDAH** also known as **ABU OBAYDA** also known as **IZZA KUSOMAN** also known as **YACUB, ERIC;**

16. **NESSIM** also known as **BEN ROMDHANE** also known as **SAHRAOUI** also known as **DASS** also known as **NASIM AL-SAHRAWI;**

17. **MOHAMMED** also known as **AL GHABRA** also known as **MOHAMMED EL' GHABRA** also known as **DANIAL ADAM;**

18. **ALY** also known as **SOLIMAN** also known as **MASSOUD** also known as **ABDUL SAYED,** also known as **IBN EL QAIM** also known as **MOHAMED OSMAN , ADAM;**

19. **SALEM** also known as **NOR ELDIN** also known as **AMOHAMED** also known as **AL-DABSKI,** also known as **ABU AL-WARD** also known as **ABDULLAH RAGAB** also known as **ABU NAIM** also known as **ABDALLAH AL- MASRI; AND**

20. **ABDELMALEK** also known as **DROUKDEL** also known as **ABOU MOSSAAB ABDELOUADOUD**

**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. **MOHAMMAD** also known as **TAHIR** also known as **HAMMID** also known as **HUSSEIN** also known as **ABDELHAMID AL KURDI**, **Address:** Sulaymaniya, Iraq, **Date of Birth:** 1 November 1975 **Place of Birth:** Poshok, Iraq; listed under the rubric **QDi.144** at page 14, 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;
2. **SAIFI** also known as **AMMARI** also known as **EL PARA** also known as **ABDERREZAK LE PARA** also known as **ABOU HAIDARA** also known as **EL OURASSI** also known as **ABDERREZAK ZAIMECHE** also known as **ABDUL RASAK AMMANE ABU HAIDRA** also known as **ABDALARAK** **Address:** Algeria, **Date of Birth:** a) 1 January, 1968 b) 24 April, 1968 **Place of Birth:** a) Kef Rih, Algeria b) Guelma, Algeria; listed under the rubric **QDi.152** at page 15, 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;
3. **DJAMEL** also known as **LOUNICI** also known as **JAMAL LOUNICI** **Address:** Algeria **Date of Birth:** 1 February, 1962 **Place of Birth:** Algiers, Algeria; listed under the rubric **QDi.155** at page 15, 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;
4. **OTHMAN** also known as **DERAMCHI** also known as **ABOU YOUSSEF** **Address:** Algeria **Date of Birth:** 7 June, 1954 **Place of Birth:** Tighennif, Algeria; listed under the rubric **QDi.164** at page 15, 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;
5. **KAMEL** also known as **DJERMANE** also known as **BILAL** also known as **ADEL** also known as **FODHIL** also known as **ABOU ABDELJALIL**, **Address:** Algeria **Date of Birth:** 12 October, 1965 **Place of Birth:** Oum el Bouaghi, Algeria; listed under the rubric **QDi.167** at page 16, 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. **HASSAN** also known as **ABDULLAH** also known as **HERSI** also known as **AL-TURKI** also known as **HASSAN TURKI** also known as

**HASSEN ABDELLE FIHIYE** also known as **SHEIKH HASSAN ABDULLAH FAHAIH** also known as **HASSAN AL-TURKI** also known as **HASSAN ABDILLAHI HERSI TURKI** also known as **SHEIKH HASSAN TURKI** also known as **XASAN CABDILAAHI XIRSI** also known as **XASAN CABDULLE XIRSI**, **Address:** Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo **Date of Birth:** Approximately 1944 **Place of Birth:** Region V (the Ogaden Region in eastern Ethiopia), Ethiopia; listed under the rubric **QDi.172** at page 17, 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;

7. **HABIB** also known as **BEN** also known as **AHMED** also known as **AL-LOUBIRI** also known as **AL-HABIB BEN AHMAD BEN AL-TAYIB AL-LUBIRI** **Address:** Salam Marnaq Ben Arous district, Sidi Mesoud, Tunisia **Date of Birth:** 17 November, 1961 **Place of Birth:** Manzal Tmim, Nabul, Tunisia; listed under the rubric **QDi.177** at page 17, 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;
8. **ABD ALLAH** also known as **MOHAMED** also known as **RAGAB** also known as **ABDEL RAHMAN** also known as **ABU AL-KHAYR** also known as **AHMAD HASAN** also known as **ABU JIHAD**, **Address:** Pakistan or Afghanistan **Date of Birth:** 3 November, 1957 **Place of Birth:** Kafr Al-Shaykh, Egypt; listed under the rubric **QDi.192** at page 18, 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;
9. **ZAKI** also known as **EZAT** also known as **ZAKI** also known as **AHMED** also known as **RIF'AT SALIM** also known as **ABU USAMA**, **Address:** the Pakistani-Afghan border **Date of Birth:** 21 April, 1960 **Place of Birth:** a) Sharqiyah, Egypt b) Zaqaziq, Egypt; listed under the rubric **QDi.193** at page 18, 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;
10. **HANI** also known as **AL-SAYYID** also known as **AL-SEBAI** also known as **YUSIF** also known as **HANI YOUSEF AL-SEBAI** also known as **HANI YOUSSEF** also known as **HANY YOUSEFF** also known as **HANI YUSEF** also known as **HANI AL-SAYYID AL-SABAI** also known as **HANI AL-SAYYID EL SEBAI** also known as **HANI AL-SAYYID AL SIBA'I H) HANI AL-SAYYID EL SABAAY** also

known as **EL-SABABT** also known as **ABU TUSNIN** also known as **ABU AKRAM** also known as **HANI EL SAYYED ELSEBAI YUSEF** also known as **ABU KARIM** also known as **HANY ELSAYED YOUSSEF**, **Address:** London, United Kingdom of Great Britain and Northern Ireland **Date of Birth:** a) 1 March, 1961 b) 16 June, 1960 **Place of Birth:** Qaylubiyah, Egypt; listed under the rubric **QDi.198** at page 19, 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;

11. **ATA** also known as **ABDOULAZIZ** also known as **RASHID** also known as **ABDOULAZIZ ATA RASHID** also known as **ATA ABDOUL AZIZ BARZINGY** **Address:** Germany **Date of Birth:** 1 December, 1973 **Place of Birth:** Sulaimaniya, Iraq; listed under the rubric **QDi.199** at page 19, 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;
12. **DIEMAN** also known as **ABDULKADIR IZZAT** also known as **DEIMAN ALHASENBEN ALI ALJABBARI**, **Address:** Bavaria, Germany, **Date of Birth:** 4 July, 1965 **Place of Birth:** Kirkuk, Iraq; listed under the rubric **QDi.200** at page 19, 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;
13. **MAZEN** also known as **SALAH** also known as **MOHAMMED** also known as **MAZEN ALI HUSSEIN** also known as **ISSA SALAH MUHAMAD**, **Address:** 94051 Hauzenberg, Germany, **Date of Birth:** 18 May 1981, 1 January, 1982 in 1 January, 1980 **Place of Birth:** Arbil, Iraq , Baghdad, Iraq; listed under the rubric **QDi.202** at page 19, 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;
14. **ABU BAKAR** also known as **BA'ASYIR** also known as **ABU BAKAR BAASYIR** also known as **ABU BAKAR BASHIR** also known as **ABDUS SAMAD** also known as **ABDUS SOMAD**, **Address:** Indonesia (in prison) **Date of Birth:** 17 August, 1938 **Place of Birth:** Jombang, East Java, Indonesia **Address:** Indonesia; listed under the rubric **QDi.217** at page 20, 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;

15. **TAUFIK** also known as **RIFKI** also known as **REFKE TAUFEEK** also known as **RIFQI**, **TAUFIK** also known as **RIFQI**, **TAWFIQ** also known as **AMI IRAQ** also known as **AMI IRZA** also known as **AMY ERJA** also known as **AMMY ERZA** also known as **AMMY IZZA** also known as **AMI KUSOMAN** also known as **ABU OBAIDA** also known as **ABU OBAIDAH** also known as **ABU OBEIDA** also known as **ABU UBAIDAH** also known as **OBAIDAH** also known as **ABU OBAYDA** also known as **IZZA KUSOMAN** also known as **YACUB, ERIC**, **Address:** Philippines **Date of Birth:** 19 August, 1974 **Place of Birth:** Dacusuman Surakarta, Central Java, Indonesia; listed under the rubric **QDi.219** at page 20, 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;
16. **NESSIM** also known as **BEN ROMDHANE** also known as **SAHRAOUI** also known as **DASS** also known as **NASIM AL-SAHRAWI**, **Address:** Tunisia **Date of Birth:** 3 Aug. 1973 **Place of Birth:** Bizerta, Tunisia; listed under the rubric **QDi.222** at page 21, 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;
17. **MOHAMMED** also known as **AL GHABRA** also known as **MOHAMMED EL' GHABRA** also known as **DANIAL ADAM**, **Address:** East London, United Kingdom **Date of Birth:** 1 June, 1980 **Place of Birth:** Damascus, Syrian Arab Republic; listed under the rubric **QDi.228** at page 21, 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;
18. **ALY** also known as **SOLIMAN** also known as **MASSOUD** also known as **ABDUL SAYED**, also known as **IBN EL QAIM** also known as **MOHAMED OSMAN** , **ADAM**, **Address:** Ghout El Shamal, Tripoli, Libya, **Date of Birth:** 1969 **Place of Birth:** Tripoli, Libya; listed under the rubric **QDi.229** at page 21, 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;
19. **SALEM** also known as **NOR ELDIN** also known as **AMOHAMED** also known as **AL-DABSKI**, also known as **ABU AL-WARD** also known as **ABDULLAH RAGAB** also known as **ABU NAIM** also known as **ABDALLAH AL- MASRI**, **Address:** Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya **Date of Birth:** 1963 **Place of Birth:** Tripoli, Libya; listed under the rubric **QDi.231** at page 22, 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;

20. **ABDELMALEK** also known as **DROUKDEL** also known as **ABOU MOSSAAB ABDELOUADOUD**, **Address:** Algeria **Date of Birth:** 20 April, 1970 **Place of Birth:** Meftah, Wilaya of Blida, Algeria listed under the rubric **QDi.232** at page 22, 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 that the Defendants' funds be frozen;
2. Pursuant to Section 22B (4A) 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 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.**