

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM No. CV2016-03943

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. **ABU BAKR** also known as **AL-JAZIRI**;
2. **MOHAMED** also known as **LAKHAL** also known as **Lased Ben Heni** born 5 Feb. 1969 in Tripoli, Libya also known as **Al-As'ad Ben Hani** born 5 Feb. 1969 in Tripoli, Libya also known as **Mohamed Ben Belgacem Awani** also known as **Mohamed Aouani** born 5 Feb. 1970 in Tunis, Tunisia also known as **Mohamed Abu Abda** also known as **Abu Obeida**;
3. **ABD EL KADER** also known as **MAHMOUD** also known as **MOHAMED** also known as **EL SAYED** also known as **Es Sayed, Kader** also known as **Abdel Khader Mahmoud Mohamed el Sayed**;
4. **ISAM** also known as **ALI** also known as **MOHAMED** also known as **ALOUCHE** also known as **Mansour Thaer** born 21 Mar. 1974 in Baghdad, Iraq;
5. **SAID** also known as **BAHAJI** also known as **Zouheir Al Maghribi** also known as **Mohamed Abbottay** also known as **Abderrahmane Al Maghribi**;
6. **RAMZI** also known as **MOHAMED** also known as **ABDULLAH** also known as **BINALSHIBH** also known as **Binalsheidah, Ramzi Mohamed Abdullah** also known as **Bin Al Shibh, Ramzi** also known as **Omar, Ramzi Mohamed Abdellah** also known as) **Mohamed Ali Abdullah Bawazir** also known as **Binalshibh Ramzi Mohammed Abdullah** also known as **Ramzi Binalshib** also known as **Ramzi Mohamed Abdellah Omar Hassan Alassiri** also known as **Binalshibh Ramsi Mohamed Abdullah** also known as **Abu Ubaydah** also known as **'Umar Muhammad 'Abdallah Ba' Amar** also known as **Ramzi Omar**;
7. **ZAKARYA** also known as **ESSABAR** also known as **Zakariya Essabar**;
8. **NURJAMAN** also known as **RIDUAN** also known as **ISAMUDDIN** also known as **Hambali** also known as **Nurjaman** also known as **Isomuddin, Nurjaman Riduan** also known as **Hambali Bin Ending** also known as **Encep Nurjaman (birth name)** also known as **Hambali Ending Hambali** also known as **Isamuddin Riduan** also known as **Isamudin Ridwan**;
9. **GULBUDDIN** also known as **HEKMATYAR** also known as **Gulabudin Hekmatyar** also known as **Golboddin Hikmetyar** also known as **Gulbuddin Khekmatiyar** also

- known as **Gulbuddin Hekmatiar** also known as **Gulbuddin Hekhmartyar** also known as **Gulbudin Hekmetyar**;
10. **SALIM Y SALAMUDDIN** also known as **JULKIPLI** also known as **Kipli Sali** also known as **Julkipli Salim**;
 11. **ARIS** also known as **MUNANDAR**;
 12. **ABDUL HAKIM** also known as **MURAD** also known as **Murad, Abdul Hakim Hasim** also known as **Murad, Abdul Hakim Ali Hashim** also known as **Murad, Abdul Hakim al Hashim** also known as **Saeed Akman** also known as **Saeed Ahmed** also known as **Abdul Hakim Ali al-Hashem Murad**;
 13. **PARLINDUNGAN** also known as **SIREGAR** also known as **Siregar, Parlin** also known as **Siregar, Saleh Parlindungan**;
 14. **YASSIN** also known as **SYAWAL** also known as **Salim Yasin** also known as **Yasin Mahmud Mochtar** also known as **Abdul Hadi Yasin** also known as **Muhamad Mubarak** also known as **Muhammad Syawal** also known as **Yassin Sywal** also known as **Abu Seta** also known as **Mahmud** also known as **Abu Muamar** also known as **Mubarak**;
 15. **MOKHTAR** also known as **BELMOKHTAR** also known as **Abou Abbes Khaled** also known as **Belaouar Khaled Abou El Abass** also known as **Belaouer Khaled Abou El Abass** also known as **Belmokhtar Khaled Abou El Abes** also known as **Khaled Abou El Abass** also known as **Khaled Abou El Abbes** also known as **Khaled Abou El Abes** also known as **Khaled Abulabbas Na Oor** also known as **Mukhtar Belmukhtar** also known as **Belaoua** also known as **Belaour**.

DEFENDANTS

ORDER

Dated the 24th day of November 2016

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

UPON READING the Fixed Date Claim Form filed on the 7th day of November, 2016 and the affidavit of [REDACTED] sworn to on the 3rd day of November, 2016 and filed on the 7th 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. **ABU BAKR** also known as **AL-JAZIRI**; listed under the rubric **QDi.058** at page 5, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- ii. **MOHAMED** also known as **LAKHAL** also known as **Lased Ben Heni** born **5 Feb. 1969** in **Tripoli, Libya** also known as **Al-As'ad Ben Hani** born **5 Feb. 1969** in **Tripoli, Libya** also known as **Mohamed Ben Belgacem Awani** also known as **Mohamed Aouani** born **5 Feb. 1970** in **Tunis, Tunisia** also known as **Mohamed Abu Abda** also known as **Abu Obeida**, **Date of Birth:** 5 Feb. 1970 **Place of Birth:** Tunis, Tunisia; listed under the rubric **QDi.062** at page 5, 5th paragraph of United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- iii. **ABD EL KADER** also known as **MAHMOUD** also known as **MOHAMED** also known as **EL SAYED** also known as **Es Sayed, Kader** also known as **Abdel Khader Mahmoud Mohamed el Sayed**, **Date of Birth:** 26 Dec. 1962 **Place of Birth:** Egypt; listed under the rubric **QDi.065** at page 6, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- iv. **ISAM** also known as **ALI** also known as **MOHAMED** also known as **ALOUCHE** also known as **Mansour Thær** born **21 Mar. 1974** in **Baghdad, Iraq**, **Date of Birth:** a) 1972 b) 21 Mar. 1974 **Place of Birth:** Baghdad, Iraq; listed under the rubric **QDi.076** at page 7, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- v. **SAID** also known as **BAHAJI** also known as **Zouheir Al Maghribi** also known as **Mohamed Abbattay** also known as **Abderrahmane Al Maghribi**, **Date of Birth:** 15 Jul. 1975 **Place of Birth:** Haselünne, Lower Saxony, Germany; listed under the rubric **QDi.080** at page 7, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- vi. **RAMZI** also known as **MOHAMED** also known as **ABDULLAH** also known as **BINALSHIBH** also known as **Binalsheidah, Ramzi**

Mohamed Abdullah also known as **Bin Al Shibh**, **Ramzi** also known as **Omar**, **Ramzi Mohamed Abdellah** also known as) **Mohamed Ali Abdullah Bawazir** also known as **Binalshibh Ramzi Mohammed Abdullah** also known as **Ramzi Binalshib** also known as **Ramzi Mohamed Abdellah Omar Hassan Alassiri** also known as **Binalshibh Ramsi Mohamed Abdullah** also known as **Abu Ubaydah** also known as **'Umar Muhammad 'Abdallah Ba' Amar** also known as **Ramzi Omar**, **Date of Birth: a) 1 May 1972 b) 16 Sep. 1973**, **Place of Birth: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan**; listed under the rubric **QDi.081** at page 8, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- vii. **ZAKARYA** also known as **ESSABAR** also known as **Zakariya Essabar**, **Date of Birth: 3 April 1977**, **Place of Birth: Essaouria, Morocco**; listed under the rubric **QDi.083** at page 8, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- viii. **NURJAMAN** also known as **RIDUAN** also known as **ISAMUDDIN** also known as **Hambali** also known as **Nurjaman** also known as **Isomuddin**, **Nurjaman Riduan** also known as **Hambali Bin Ending** also known as **Encep Nurjaman (birth name)** also known as **Hambali Ending Hambali** also known as **Isamuddin Riduan** also known as **Isamudin Ridwan**, **Date of Birth: 4 April 1964**, **Place of Birth: Cianjur, West Java, Indonesia**; listed under the rubric **QDi.087** at page 8, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- ix. **GULBUDDIN** also known as **HEKMATYAR** also known as **Gulabudin Hekmatyar** also known as **Golboddin Hikmetyar** also known as **Gulbuddin Khekmatiyar** also known as **Gulbuddin Hekmatiar** also

known as **Gulbuddin Hekhmartyar** also known as **Gulbudin Hekmetyar**, **Date of Birth:** 41Aug. 1949, **Place of Birth:** Kunduz Province, Afghanistan; listed under the rubric **QDi.088** at page 9, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- x. **SALIM Y SALAMUDDIN** also known as **JULKIPLI** also known as **Kipli Sali** also known as **Julkipli Salim**, **Date of Birth:** 20 Jun. 1967, **Place of Birth:** Tulay, Jolo Sulu, Philippines; listed under the rubric **QDi.114** at page 10, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xi. **ARIS** also known as **MUNANDAR**, **Date of Birth:** a) 1 Jan. 1971 b) Between 1962 and 1968, **Place of Birth:** Sambu, Boyolali, Java, Indonesia; listed under the rubric **QDi.119** at page 10, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xii. **ABDUL HAKIM** also known as **MURAD** also known as **Murad, Abdul Hakim Hasim** also known as **Murad, Abdul Hakim Ali Hashim** also known as **Murad, Abdul Hakim al Hashim** also known as **Saeed Akman** also known as **Saeed Ahmed** also known as **Abdul Hakim Ali al-Hashem Murad**, **Date of Birth:** 11 Apr. 1968, **Place of Birth:** Kuwait; listed under the rubric **QDi.120** at page 10, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xiii. **PARLINDUNGAN** also known as **SIREGAR** also known as **Siregar, Parlin** also known as **Siregar, Saleh Parlindungan**, **Date of Birth:** a) 25 Apr. 1957 b) 25 Apr. 1967, **Place of Birth:** Indonesia; listed under the rubric **QDi.122** at page 10, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- xiv. **YASSIN** also known as **SYAWAL** also known as **Salim Yasin** also known as **Yasin Mahmud Mochtar** also known as **Abdul Hadi Yasin** also known as **Muhamad Mubarak** also known as **Muhammad Syawal** also known as **Yassin Sywal** also known as **Abu Seta** also known as **Mahmud** also known as **Abu Muamar** also known as **Mubarak**, **Date of Birth:** Approximately 1972; listed under the rubric **QDi.123** at page 11, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xv. **MOKHTAR** also known as **BELMOKHTAR** also known as **Abou Abbes Khaled** also known as **Belaouar Khaled Abou El Abass** also known as **Belaouer Khaled Abou El Abass** also known as **Belmokhtar Khaled Abou El Abes** also known as **Khaled Abou El Abass** also known as **Khaled Abou El Abbes** also known as **Khaled Abou El Abes** also known as **Khaled Abulabbas Na Oor** also known as **Mukhtar Belmukhtar** also known as **Belaoua** also known as **Belaour**, **Date of Birth:** 1 Jun. 1972, **Place of Birth:** Ghardaia, Algeria; listed under the rubric **QDi.136** at page 12, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th 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.