

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

CLAIM No. CV2016-03984

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. **SAYF-AL ADL** also known as **Ibrahim al-Madani** ;
2. **AMIN** also known as **MUHAMMAD** also known as **UL HAQ 4: SAAM KHAN** also known as **Dr. Amin** also known as **UI-Haq, Dr. Amin**;
3. **AIMAN** also known as **MUHAMMED** also known as **RABI** also known as **AL-ZAWAHIRI** also known as **Abu Fatma** also known as **Abu Mohammed**;
4. **BILAL** also known as **BIN MARWAN**;
5. **ZAYN** also known as **AL-ABIDIN** also known as **MUHAMMAD** also known as **HUSSEIN** also known as **Abu Zubaydah** also known as **Abu Zubaida** also known as **Tariq Hani**;
6. **NASHWAN** also known as **ABD AL-RAZZAQ** also known as **ABD AL-BAQI** also known as **Abu Abdallah** also known as **Abdul Hadi al-Taweel** also known as **Abd al-Hadi al-Ansari** also known as **Abd al-Muhayman** also known as **Abu Ayub**;
7. **TARIQ** also known as **ANWAR** also known as **EL SAYED** also known as **AHMED** also known as **Hamdi Ahmad Farag** also known as **Amr Al-Fatih Fathi** also known as **Tarek Anwar El Sayed Ahmad**;
8. **MAHFOUZ** also known as **OULD** also known as **AL-WALID** also known as **Abu Hafs the Mauritanian** also known as **Khalid Al-Shanqiti** also known as **Mafouz Walad Al-Walid**;
9. **THARWAT** also known as **SALAH** also known as **SHIHATA** also known as **Tarwat Salah Abdallah** also known as **Salah Shihata Thirwat** also known as **Shahata Thirwat** also known as **Tharwat Salah Shihata Ali**;
10. **ABDUL MANAN AGHA** also known as **Abdul Man'am Saiyid** also known as **Saiyid Abd al-Man**;
11. **ABDULLAH** also known as **AHMED** also known as **ABDULLAH** also known as **EL ALFI** also known as **Abu Mariam** also known as **Al-Masri, Abu Mohamed** also known as **Saleh**;
12. **RI'AD** also known as **MUHAMMAD HASAN** also known as **MUHAMMAD** also known as **HIJAZI** also known as **Hijazi, Raed M.** also known as **Al-Hawen, Abu-Ahmad** also known as **Al-Shahid, Abu-Ahmad** also known as **Raed Muhammad**

- Hasan Muhammad Hijazi** also known as **Al-Maghribi, Rashid (The Moroccan)** also known as **Al-Amriki, Abu-Ahmad (The American)**;
13. **ABDUL RAHMAN** also known as **YASIN** also known as **Taha, Abdul Rahman S.** also known as **Taher, Abdul Rahman S.** also known as **Yasin, Abdul Rahman Said** also known as **Yasin, Aboud**;
 14. **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul**;
 15. **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed.**

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. **SAYF-AL ADL** also known as **Ibrahim al-Madani, Date of Birth: a) 1963 b) 11 Apr. 1963 c) 11 Apr. 1960 Place of Birth: Egypt**; listed under the rubric **QDi.001** at page 1, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- ii. **AMIN** also known as **MUHAMMAD** also known as **UL HAQ 4: SAAM KHAN** also known as **Dr. Amin** also known as **UI-Haq, Dr. Amin, Date of Birth: 1960, Place of Birth: Nangarhar Province, Afghanistan**; listed under the rubric **QDi.002** at page 1, 2nd paragraph of the United

Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- iii. **AIMAN** also known as **MUHAMMED** also known as **RABI** also known as **AL-ZAWAHIRI** also known as **Abu Fatma** also known as **Abu Mohammed**, **Date of Birth:** 19 Jun. 1951, **Place of Birth:** Giza, Egypt; listed under the rubric **QDi.006** at page 2, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- iv. **BILAL** also known as **BIN MARWAN**, **Date of Birth:** 1947; listed under the rubric **QDi.009** at page 2, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- v. **ZAYN** also known as **AL-ABIDIN** also known as **MUHAMMAD** also known as **HUSSEIN** also known as **Abu Zubaydah** also known as **Abu Zubaida** also known as **Tariq Hani**, **Date of Birth:** March 12, 1971, **Place of Birth:** Riyadh, Saudi Arabia; listed under the rubric **QDi.010** at page 2, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- vi. **NASHWAN** also known as **ABD AL-RAZZAQ** also known as **ABD AL-BAQI** also known as **Abu Abdallah** also known as **Abdul Hadi al-Taweel** also known as **Abd al-Hadi al-Ansari** also known as **Abd al-Muhayman** also known as **Abu Ayub**, **Date of Birth:** 1961, **Place of Birth:** Mosul, Iraq; listed under the rubric **QDi.012** at page 2, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- vii. **TARIQ** also known as **ANWAR** also known as **EL SAYED** also known as **AHMED** also known as **Hamdi Ahmad Farag** also known as **Amr Al-Fatih Fathi** also known as **Tarek Anwar El Sayed Ahmad**, **Date of**

Birth: 15 Mar. 1963, **Place of Birth:** Alexandria, Egypt; listed under the rubric **QDi.014** at page 2, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- viii. **MAHFOUZ** also known as **OULD** also known as **AL-WALID** also known as **Abu Hafs the Mauritanian** also known as **Khalid Al-Shanqiti** also known as **Mafouz Walad Al-Walid**, **Date of Birth:** 1 Jan. 1975, **Place of Birth:** Mauritania; listed under the rubric **QDi.015** at page 2, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- ix. **THARWAT** also known as **SALAH** also known as **SHIHATA** also known as **Tarwat Salah Abdallah** also known as **Salah Shihata Thirwat** also known as **Shahata Thirwat** also known as **Tharwat Salah Shihata Ali**, **Date of Birth:** 29 June. 1960, **Place of Birth:** Egypt; listed under the rubric **QDi.017** at page 3, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- x. **ABDUL MANAN AGHA** also known as **Abdul Man'am Saiyid** also known as **Saiyid Abd al-Man**; listed under the rubric **QDi.018** at page 3, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xi. **ABDULLAH** also known as **AHMED** also known as **ABDULLAH** also known as **EL ALFI** also known as **Abu Mariam** also known as **Al-Masri**, **Abu Mohamed** also known as **Saleh**, **Date of Birth:** 6 Jun. 1963, **Place of Birth:** Gharbia, Egypt; listed under the rubric **QDi.019** at page 3, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;

- xii. **RI'AD** also known as **MUHAMMAD HASAN** also known as **MUHAMMAD** also known as **HIJAZI** also known as **Hijazi, Raed M.** also known as **Al-Hawen, Abu-Ahmad** also known as **Al-Shahid, Abu-Ahmad** also known as **Raed Muhammad Hasan Muhammad Hijazi** also known as **Al-Maghribi, Rashid (The Moroccan)** also known as **Al-Amriki, Abu-Ahmad (The American)**, **Date of Birth:** 30 Dec. 1968, **Place of Birth:** California, United States of America; listed at under the rubric **QDi.029** page 3, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xiii. **ABDUL RAHMAN** also known as **YASIN** also known as **Taha, Abdul Rahman S.** also known as **Taher, Abdul Rahman S.** also known as **Yasin, Abdul Rahman Said** also known as **Yasin, Aboud, Date of Birth:** 10 Apr. 1960, **Place of Birth:** Bloomington, Indiana, United States of America; listed under the rubric **QDi.037** at page 4, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xiv. **MAJEED** also known as **ABDUL CHAUDHRY** also known as **Majeed, Abdul** also known as **Majeed Chaudhry Abdul** also known as **Majid, Abdul, Date of Birth: a) 15 Apr. 1939 b) 1938;** listed under the rubric **QDi.054** at page 4, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated the 25th October, 2016;
- xv. **MOHAMMED** also known as **TUFAIL** also known as **Tufail, S.M.** also known as **Tuffail, Sheik Mohammed, Date of Birth:** 5 May. 1930; listed under the rubric **QDi.056** at page 4, 6th 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.