



TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

VOL. 63

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No. 11

82

APPOINTMENT TO ACT AS MINISTER OF SPORT AND COMMUNITY DEVELOPMENT

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her by section 79(2) of the Constitution of the Republic of Trinidad and Tobago, has appointed RANDALL MITCHELL, a member of the Senate who is a Minister, to act in the office of the Honourable SHAMFA CUDJOE-LEWIS, Minister of Sport and Community Development, with effect from 15th January, 2024 and continuing during the absence from Trinidad and Tobago of the said the Honourable Shamfa Cudjoe-Lewis, M.P., in addition to the discharge of his normal duties.

C. JACKMAN-WALDRON
*Secretary to Her Excellency
the President*

17th January, 2024.

83

APPOINTMENT TO ACT AS MINISTER OF DIGITAL TRANSFORMATION

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her by section 79(2) of the Constitution of the Republic of Trinidad and Tobago, has appointed ALLYSON WEST, a member of the Senate who is a Minister, to act in the office of Senator the Honourable HASSEL BACCHUS, Minister of Digital Transformation, with effect from 17th January, 2024 and continuing during the absence from Trinidad and Tobago of the said Senator the Honourable Hassel Bacchus, in addition to the discharge of her normal duties.

C. JACKMAN-WALDRON
*Secretary to Her Excellency
the President*

18th January, 2024.

84

HINDU MARRIAGE OFFICER'S LICENCE GRANTED

A LICENCE dated 18th September, 2023 has been granted to the undermentioned Minister of Religion to be a Marriage Officer for the purposes of the Hindu Marriage Act, Chap. 45:03.

By Command

R. ARMOUR
Attorney General

18th September, 2023.

<i>Religious Denomination</i>	<i>Name</i>	<i>Where Residing</i>	<i>Place of Worship in which Officiating</i>
Kabir Panth Association of Trinidad and Tobago	Nanderkesoar Ramsaroop	172, Arena Road Freeport	Kabir Panth Association of Trinidad and Tobago Light Pole No. 96 Arena Road, Freeport

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03961

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 THE AMENDMENT OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

Claimant

- 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 MANS SHAH 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 MAUMAITIMIN 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 MUSHITAQ 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 HOUCHEIN 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 MAURITANI 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 MEVLUT KAR also known as ABU OBEIDAH 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 UDEFJ 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-SHALMA 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 ABDUSSALAM 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 Huzafa.

Defendants

ORDER

Before the Honourable Mr. Justice Devindra Rampersad Dated the 16th day of January, 2024.

UPON READING the Application filed on the 12th January, 2024 and the Affidavit of Principal Deponent sworn and filed on the 12th January, 2024 together with the exhibit attached thereto.

AND UPON hearing the Attorney-at-Law for the Claimant.

IT IS HEREBY ORDERED that personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24th, 2016, in CV2016-03961 is hereby varied by substituting paragraph 9 with the following:

- i. "Name 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na Name (original script): محمد الحسن بن محمد بن عبد الرحمن راد Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abtarrahmane ould Mohamed el Houcein ould Mohamed Salem بن يحيى بن الموريتاني (Yunis al-Mauritani; Yunis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity Nationality: Mauritania

Passport no: na National identification no: na Address: na Mauritania Listed on: 15 Sep. 2011 (amended on 24 Nov. 2020, 14 Dec. 2023) Other information: Pakistan-based sSenior Al-Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals listed under the rubric QDI.298 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida"

IT IS HEREBY DECLARED that the Ninth Defendant remains a listed individual for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- 1. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998, as amended.
2. Pursuant to Section 22AA (3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA (2) (c) and circulate that updated list to all financial institutions and listed businesses.
3. Pursuant to Section 22B (10) of the Act, the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/CINDY GERALD 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."

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03973

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 THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

Claimant

- 1. SALIM also known as AHMAD also known as SALIM also known as HAMDAN SAQR AL-JADDAWI also known as SAQAR AL JADAWI also known as SAQAR ALJAWADI also known as SALEM AHMED SALEM HAMDAN;
2. AHMED also known as KHALFAN also known as GHAILANI also known as AHMAD, ABU BAKR also known as AHMED, ABUBAKAR also known as AHMED, ABUBAKAR K. also known as AHMED, ABUBAKAR KHALFAN also known as AHMED, ABUBAKARY K. also known as AHMED, AHMED KHALFAN also known as ALI, AHMED KHALFAN also known as GHAILANI, ABUBAKARY KHALFAN AHMED also known as GHAILANI, AHMED also known as GHILANI, AHMAD KHALAFAN also known as HUSSEIN, MAHAFUDH ABUBAKAR AHMED ABDALLAH also known as KHALFAN, AHMED also known as MOHAMMED, SHARIF OMAR also known as HAYTHEM AL-KINI also known as AHMED THE TANZANIAN also known as FOOPIE also known as FUPI also known as AHMED, A also known as AL TANZANIAN, AHMAD also known as BAKR, ABU, also known as KHABAR, ABU;
3. OMAR also known as MAHMOUD also known as UTHMAN, AL-SAMMAN UTHMAN also known as UMAR UTHMAN also known as OMAR MOHAMMED OTHMAN also known as ABU QATADA AL-FILISTINI also known as ABU UMR TAKFIRI also known as ABU OMAR ABU UMAR also known as ABU UMAR UMAR also known as ABU ISMAIL;
4. HASSAN also known as DAHIR also known as AWEYS also known as ALI, SHEIKH HASSAN DAHIR AWEYS also known as AWES, SHAYKH HASSAN DAHIR also known as HASSEN DAHIR AWEYS also known as AHMED DAHIR AWEYS also known as MOHAMMED HASSAN IBRAHIM also known as AWEYS HASSAN DAHIR also known as HASSAN TAHIR OASIS also known as HASSAN TAHIR UWAYS also known as HASSAN DAHIR AWES, also known as SHEIKH AWEYS also known as SHEIKH HASSAN also known as SHEIKH HASSAN DAHIR AWEYS;
5. IBRAHIM also known as ALI also known as ABU BAKR also known as TANTOUSH, ABD AL-MUHSIN also known as IBRAHIM ALI MUHAMMAD ABU BAKR also known as ABDUL RAHMAN also known as ABU ANAS also known as IBRAHIM ABUBAKER TANTOUCHE also known as IBRAHIM ABUBAKER TANTOUSH also known as 'ABD AL-MUHSI also known as 'ABD AL-RAHMAN also known as ABDEL ILAH SABRI also known as AL-LIBI;
6. KHALID also known as ABD AL-RAHMAN also known as HAMD also known as AL-FAWAZ, also known as KHALED AL-FAUWAZ also known as KHALED A. AL-FAUWAZ also known as KHALID AL-FAWAZ also known as KHALIK AL FAWWAZ also known as KHALED AL-FAWWAZ also known as KHALED AL FAWWAZ also known as KHALID ABDULRAHMAN H AL FAWAZ;
7. MOSTAFA also known as KAMEL also known as MOSTAFA also known as IBRAHIM also known as MUSTAFA KAMEL MUSTAFA also known as ADAM KAMEL EAMAN also known as KAMEL MUSTAPHA MUSTAPHA also known as MUSTAPHA KAMEL MUSTAPHA also known as ABU HAMZA also known as MOSTAFA KAMEL MOSTAFA also known as ABU HAMZA AL-MASRI also known as ABU HAMZA also known as ABU HAMZA AL-MISRI;
8. ADEL also known as BEN AL-AZHAR also known as BEN YOUSSEF also known as HAMD also known as ADEL BEN AL-AZHAR BEN YOUSSEF BEN SOLTANE also known as ZAKARIYA;
9. ABDELHALIM also known as HAFED also known as ABDELFAHATTAH also known as REMADNA also known as ABDELHALIM REMADNA also known as JALLOUL;
10. MOUNIR also known as EL MOTTASSADEQ also known as MOUNIR EL MOUTASSADEQ;
11. MEHREZ also known as BEN MAHMOUD also known as BEN SASSI also known as AL-AMDOUNI, FABIO FUSCO also known as MOHAMED HASSAN also known as MEHEREZ HAMDOUNI also known as AMDOUNI MEHREZ BEN TAH also known as MEHEREZ BEN AHDOUN BEN AMDOUNI also known as ABU THALE;

- 12. LIONEL also known as DUMONT also known as JACQUES BROUGERE also known as ABU HAMZA also known as DI KARLO ANTONIO also known as MERLIN OLIVER CHRISTIAN RENE also known as ARFAUNI IMAD BEN YOUSSET HAMZA also known as IMAM BEN YUSSUF ARFAJ also known as ABOU HAMZA also known as ARFAUNI IMAD also known as BILAL also known as HAMZA also known as KOUMKAL also known as KUMKAL also known as MERLIN also known as TINET also known as BRUGERE also known as DIMON;
- 13. MOUSSA also known as BEN OMAR also known as BEN ALI also known as ESSAADI also known as DAH DAH also known as ABDELRAHMAN also known as BECHIR;
- 14. KHALIL also known as BEN AHMED also known as BEN MOHAMED also known as JARRAYA also known as KHALIL YARRAYA also known as BEN NARVAN ABDEL AZIZ also known as ABDEL AZIZ BEN NARVAN also known as AMRO also known as OMAR also known as AMROU also known as AMR;
- 15. ZULKIFLI also known as ABDUL HIR also known as MUSA ABDUL HIR also known as MUSLIMIN ABDULMOTALIB also known as SALIM ALOMBRA also known as ARMAND ESCALANTE also known as NORMINA HASHIM also known as HENRI LAWI also known as HENDRI LAWI also known as NORHANA MOHAMAD also known as OMAR SALEM also known as AHMAD SHOBIRIN also known as BIN ABDUL BIR ZULKIFLI also known as ABDULHIR BIN HIR also known as HASSAN also known as HOGALU also known as HUGALU also known as LAGU also known as MARWAN;
- 16. AGUS also known as DWIKARNA;
- 17. YAZID also known as SUFAAT also known as JOE also known as ABU ZUFAR;
- 18. YUNOS also known as UMPARA also known as MOKLIS also known as MUKLIS YUNOS also known as MUKHLIS YUNOS also known as SAIFULLAH MUKHLIS YUNOS also known as SAIFULLA MOKLIS YUNOS also known as HADJI ONOS;
- 19. DJAMEL also known as MOUSTEFA also known as KALAD BELKASAM also known as MOSTAFA DJAMEL also known as MOSTEFA DJAMEL also known as MUSTAFA DJAMEL also known as BALKASAM KALAD also known as BEKASAM KALAD also known as BELKASAM KALAD also known as DAMEL MOSTAFA also known as DJAMAL MOSTAFA also known as FJAMEL MOUSTEFA also known as DJAMEL MUSTAFA also known as ALI BARKANI also known as MUSTAFA; and
- 20. MAXAMED also known as CABDULLAAH also known as CHISE also known as MAXAMED CABDULLAAHI CHISE also known as MAXAMMED CABDULLAAHI also known as CABDULLAH MAY AMED CIUSE

ORDER

Defendants

Before the Honourable Mr. Justice Devindra Rampersad Dated the 16th day of January, 2024.

UPON READING the Application filed on January 12th 2024 and the Affidavit of Principal Deponent sworn and filed on January 12th 2024, together with the exhibit attached thereto;

AND UPON this Application being determined without a hearing.

IT IS HEREBY ORDERED that personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24th 2016, in CV 2016-03973 is hereby varied by substituting paragraph 6 with the following:

- i. "Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ. Name (original script): كمال عبد الرحمن حمد الفواز Title: na Designation: na DOB: 24 Aug. 1962 POB: Kuwait Good quality a.k.a.: a) Khaled Al-Fawaz b) Khaled A. Al-Fawaz c) Khalid Al-Fawaz d) Khalik Al Fawaz e) Khaled Al-Fawaz f) Khaled Al Fawaz g) Khalid Abdulrahman H. Al Fawaz h) Abu-Khalil Low quality a.k.a.: na Nationality: Saudi Arabia Passport no: 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) National identification no: na Address: United States of America Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 14 Dec. 2023) Other information: Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices/Individuals, listed under the rubric QD1.059 on the United Nations Security Council Sanctions List concerning ISIL (D'AESH) and Al-Qaida";

IT IS HEREBY DECLARED that the Sixth Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- 1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998, as amended.
- 2. Pursuant to Section 22AA (3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA (2) (e) and circulate that updated list to all financial institutions and listed businesses.
- 3. Pursuant to Section 22B (10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/CINDY GERALD 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"

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03975

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 THE AMENDMENT OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

Claimant

- 1. SAID also known as ARIF, SAID MOHAMED ARIF also known as OMAR GHARIB also known as ABDERAHMANE also known as ABDALLAH AL-JAZAIRI also known as SLIMANE CHABANI also known as SOULEIMAN;
- 2. ABDUL MOHSEN also known as ABDALLAH also known as IBRAHIM also known as AL CHAREKH also known as ABDUL MOHSEN ABDULLAH IBRAHIM AL-SHARIKH also known as SANAFI AL NASR;
- 3. ABOU also known as MOHAMED also known as AL ADNANI also known as YASER KHALAF NAZZAL ALRAWI also known as JABER TAHA FALAH also known as ABOU KHATTAB also known as ABOU SADEK ALRAWI also known as TAH AL BINCHI also known as ABOU MOHAMMED AL-ADNANI also known as TAHA SOBHI FALAHA also known as YASSER KHALAF HUSSEIN NAZAL AL-RAWI I) ABU BAKER AL-KHATAB also known as ABU SADEK AL-RAWI also known as TAHA AL-BANSHI also known as ABU MOHAMED AL-ADNANI also known as ABU-MOHAMMAD AL-ADNANI AL-SHAMI also known as HAJJ IBRAHIM;
- 4. HAMID also known as HAMAD also known as HAMID also known as AL'ALI;
- 5. ABDELRAHMAN also known as MOUHAMAD ZAFIR also known as AL DABIDI also known as AL JAHANI also known as ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JUHNI also known as ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHNI also known as ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DUBAYSI AL-JAHANI also known as ABDULRHMAN MOHAMMED D. ALJAHANI also known as ABU AL-WAFA' also known as ABU ANAS also known as ABD AL-RAHMAN MUHAMMAD ZAFIR AL-DABISI AL-JAHANI also known as ABU WAFAL SAUDI also known as ABU AL-WAFA also known as ABD AL-RAHMAN MUHAMMAD THAFIR AL-JAHNI also known as ABD AL-RAHMAN MUHAMMAD AL JUHANI also known as ABDELRAHMAN MOUHAMAD ZAFIR AL DABISSI JUHANI, ABOU WAFAL SAUDI;
- 6. HAJIAJ also known as BIN also known as FAHD also known as AL AJMI also known as HLJAJ FAHID HLJAJ MUHAMMAD SAHIB AL-AJMI also known as HICAC FEHID HICAC MUHAMMED SEBIB AL-ACMI also known as HAJIAJ BIN-FAHAD AL-AJMI also known as SHEIKH HAJAJ AL-AJAMI also known as HAJAJ AL-AJAMI also known as AJAJ AJAMI;
- 7. AZZAM also known as ABDULLAH also known as ZUREIK also known as AL-MAULID AL-SUBHI, also known as MANSUR AL HARBI also known as AZZAM AL-SUBHI also known as AZAM ABDALLAH RAZEQ AL MOULED ALSBHUA also known as ABU MUSLEM AL-MAKY also known as ABU SULIMAN AL-HARBI also known as ABU ABDALLAH AL-HARBI also known as AZAM A.R.ALSBHUA;
- 8. ANDERS also known as CAMEROON also known as OSTENSIVIG also known as DALE also known as MUS-LIM ABU ABDURRAHMAN also known as ABU ABDURRAHMAN THE NORWEGIAN also known as ABU ABDURRAHMAN THE MOROCCAN;
- 9. IBRAHIM also known as SULEIMAN also known as HAMAD also known as AL-HABLAIN BARAHIM SULIMAN H. AL HBLIAN also known as ABU JABAL also known as ABU-JABAL;
- 10. SEIFALLAH also known as BEN HASSINE also known as SEIF ALLAH BEN HOCINE also known as SAIFALLAH BEN HASSINE also known as SAYF ALLAH 'UMAR BIN HASSAYN also known as SAYF ALLAH BIN HUSSAYN also known as ABU IYYADH AL-TUNISI also known as ABOU IYADH EL-TOUNSI also known as ABU AYYAD AL-TUNISI also known as ABOU'AYYADH also known as ABOU IYADH;
- 11. 'ABD AL-RAHMAN also known as BIN 'UMAYR also known as ALNU'AYMI also known as ABD AL-RAHMAN BIN 'AMIR AL-NA'IMI also known as 'ABD AL-RAHMAN AL-NU'AYMI also known as 'ABD ALRAHMAN BIN 'AMIR AL-NU'AYMI also known as 'ABD AL-RAHMAN BIN 'AMIR AL-NU'AYMI also known as 'ABDALLAH MUHAMMAD AL-NU'AYMI also known as 'ABD AL-RAHMAN AL-NU'AYMI also known as A. RAHMAN AL-NAIMI also known as ABDELRAHMAN IMER AL JABER AL NAIMEH also known as A. RAHMAN OMAIR J ALNAIMI also known as ABDULRAHMAN OMAIR AL NEAIMI;
- 12. ANAS also known as HASAN also known as KHATTAB also known as SAMIR AHMED AL-KHAYAT also known as HANI also known as ABU HAMZAH also known as ABU-AHMAD HADUD;
- 13. MAYSAR ALI also known as MUSA also known as ABDALLAH also known as AL-JUBURI also known as MUYASSIR AL-JUBURI also known as MUYASSIR HARARA also known as MUYASSIR AL-SHAMMARI also known as MUHAMMAD KHALID HASSAN also known as AL-SBAMMARI also known as MUS'AB AL-QAHTANI also known as ABU MARIA AL-QATANI;
- 14. 'ABD AL-RAHMAN also known as MUHAMMAD also known as MUSTAFA also known as AL-QADULI also known as 'ABD AL-RAHMAN MUHAMMAD MUSTAFA SHAYKHLARI also known as UMAR MUHAMMAD KHALIL MUSTAFA also known as ABDUL RAHMAN MUHAMMAD AL-BAYATI also known as TAHIR MUHAMMAD KHALIL MUSTAFA AL-BAYATI also known as ALIAZRA RA' AD AHMAD also known as ABU-SHUAYB also known as HAJJI IMAM also known as ABU IMAN also known as ABU ALA also known as ABU HASAN also known as ABU MUHAMMAD also known as ABU ZAYNA;
- 15. IBRAHIM also known as 'ISA HAJJI also known as MUHAMMAD also known as AL-BAKR also known as IBRAHIM 'ISSA HAJI MUHAMMAD AL-BAKAR also known as IBRAHIM 'ISA HAJI AL-BAKR also known as IBRAHIM ISSA HLJJI MOHD ALBAKER also known as IBRAHIM ISSA HLJJI MUHAMMAD AL-BAKER also known as IBRAHIM 'ISSA AL-BAKAR also known as IBRAHIM AL-BAKR also known as ABU-KHALIL.

ORDER

Defendants

Before the Honourable Mr. Justice Devindra Rampersad Dated the 16th day of January, 2024.

UPON READING the Application filed on the 12th January, 2024 and the Affidavit of Principal Deponent sworn and filed on the 12th January, 2024 together with the exhibit attached thereto.

AND UPON hearing the Attorney-at-Law for the Claimant.

IT IS HEREBY ORDERED that personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24th, 2016, in CV2016-03975 is hereby varied by substituting paragraph 1 with the following:

- i. "Name 1: SAID 2: ARIF 3: na 4: na Title: na Designation: na DOB: a) 25 Jun. 1964 b) 5 Dec. 1969 c) 12 May 1965 POB: Oran, Algeria Good quality a.k.a.: a) Said Mohamed Arif b) Omar Gharib c) Abderahmane d) Abdallah al-Jazairi e) Slimane Chabani f) Souleiman g) Abou Souleiman Low quality a.k.a.: m a) Abdullah b) Abdallah c) Abu Abdullah Nationality: Algeria Passport no: na National identification no: na Address: m a) 78 Boulevard Bezghoud Mustapha, Oran, Algeria b) No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria Listed on: 15 Aug. 2014 (amended on 6 Dec. 2019, 14 Dec. 2023) Other information: Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusra, listed as Al-Nusra Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed, Mother's name: Saliba Boukhari, Photograph and fingerprints available for

inclusion in INTERPOL-UNSC Special Notice Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals, listed under the rubric QDi.323 on the United Nations Security Council Sanctions List concerning ISIL (D'AESH) and Al-Qaida'

IT IS HEREBY DECLARED that the First Defendant remains a listed individual for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- 1. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998, as amended.
2. Pursuant to Section 22AA (3) of the Act, the Financial Intelligence Unit do immediately update the consolidated list maintained by the Financial Intelligence Unit pursuant to Section 22AA (2) (e) and circulate that updated list to all financial institutions and listed businesses.
3. Pursuant to Section 22B (10) of the Act, the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/CINDY GERALD 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.'

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03992

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 THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

- 1. FAHD also known as MUHAMMAD also known as 'ABD AL-'AZIZ also known as AL-KHASHIBAN, also known as FAHAD H. A. KHASHAYBAN also known as FAHAD H. A. KHESHAIBAN also known as FAHAD MOHAMMAD ABDULAZIZ ALKHOSHIBAN also known as FAHAD H. A. AL-KHASHIBAN also known as FAHAD H. A. KRESHA YBAN also known as FAHAD H. A. AL-KHOSIBAN also known as FAHAD H. A. KHASHIBAN also known as FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHUSHAYBAN also known as FAHAD AL-KBASHIBAN also known as FAHD KHUSHAIBAN also known as FAHAD MUHAMMAD A. AL-KHOSIDBAN also known as FAHAD MOHAMMAD A. AL-KHOSHIBAN also known as SHAYKH ABU THABIT also known as ABU THABIT also known as SHAYKH THABET also known as ABDUR ABU RAHMAN also known as ABU ABDUR RAHMAN

- 2. HAMID also known as ABDALLAH also known as AHMAD also known as AL-ALI, also known as DR. HAMED ABDULLAH AL-ALI also known as HAMED AL-'ALI also known as HAMED BIN 'ABDALLAH AL-'ALI also known as HAMID 'ABDALLAH AL-'ALI also known as HAMID 'ABDALLAH AHMAD AL-'ALI also known as HAMID BIN ABDALLAH AHMED AL-ALI also known as HAMID ABDALLAH AHMED AL-ALI, ABU SALIM

- 3. JABER also known as ABDALLAH also known as JABER also known as AHMAD AL-JALAHMAH also known as JABER AL-JALAMAHAH also known as ABU MUHAMMAD AL-JALAHMAH also known as JABIR ABDALLAH JABIR AHMAD JALAHMAH also known as JABIR 'ABDALLAH JABIR AHMAD AL-JALAMAHAH also known as JABIR ALJALHAMI also known as ABDUL-GHANI also known as ABU MUHAMMAD

- 4. MUBARAK also known as MUSHAKHAS also known as SANAD also known as MUBARAK AL-BATHALI also known as MUBARAK MISHKHS SANAD AL-BA THALI also known as MUBARAK MISHKHS SANAD AL-BADHALI also known as MUBARAK ALBA THALI also known as MUBARAK MISHKHAS SAN AD ALBATHALI also known as MUBARAK MISHKHAS SANAD AL-BATHALI also known as MOBARAK MESHKHAS SANAD AL-BTHALI also known as ABU ABDULRAHMAN

- 5. DINNO AMOR also known as ROSALEJOS also known as PAREJA also known as JOHNNY PAREJA also known as KHALIL PAREJA also known as MOHAMMAD also known as AKMAD also known as MIGHTY also known as RASH

- 6. FELICIANO also known as SEMBORIO also known as DELOS REYES JR. also known as ABUBAKAR ABDILLAH also known as ABDUL ABDILLAH

- 7. PIO also known as ABOGNE also known as DE VERA also known as ISMAEL DE VERA LOW QUALITY also known as KHALID also known as ISMAEL also known as ISMAIL also known as MANEX also known as TITO ART also known as DAVE also known as LEO

- 8. RUBEN also known as PESTANO also known as LAVILLA, JR also known as REUBEN LAVILLA also known as SHEIK OMAR also known as MILE D LAVILLA also known as REYMUND LAVILLA also known as RAMO LAVILLA also known as MIKE DE LAVILLA also known as ABDULLAH MUDDARIS also known as ALI OMAR also known as OMAR LAVILLA also known as OMAR LABELLA SO also known as ESO also known as JUNJUN

- 9. RICARDO also known as PEREZ also known as AYERAS also known as ABDUL KAREEM AYERAS also known as ABDUL KARIM AYERAS also known as RICKY AYERAS also known as JIMBOY also known as ISAAC JAY GALANG PEREZ also known as ABDUL MUJIB

- 10. SALAH EDDINE also known as GASMI also known as ABOU MOHAMED SALAH also known as BOUNOUADHER

- 11. AHMED also known as DEGHDEGH also known as ABD EL ILLAH also known as ABDELLILLAH DIT ABDELLAH AHMED DIT SAID

- 12. KHALIFA also known as MUHAMMAD also known as TURKI also known as AL-SUBAIY, KHALIFA MOHD TURKI ALSUBAIE also known as KHALIFA MOHD TURKI AL-SUBAIE also known as KHALIFA AL-SUBA YI also known as KHALIFA TURKI BIN MUHAMMAD BIN AL-SUAIY also known as ABU MOHAMMED

AL-QATARI also known as KATRINA

- 13. FRITZ also known as MARTIN also known as GELOWICZ also known as ROBERT KONARS also known as MARKUS GEBERT also known as MALIK also known as BENZL also known as BENTLEY

- 14. ADEM also known as YILMAZ also known as TALHA

- 15. ZAKI-UR-REHMAN also known as LAKHVI also known as ZAKIR REHMAN LAKVI also known as ZAKI UR-REHMAN LAKVI also known as KAKI UR-REHMAN also known as ZAKIR REHMAN also known as ABU WAHEED IRSHAD AHMAD ARSHAD also known as CHACHAJEE

- 16. FAZEEL-A-TUL also known as SHAYKH ABU MOHAMMED also known as AMEEN also known as AL-PESHAWARI also known as SHAYKH AMINULLAH also known as SHEIK AMINULLAH: Algeria also known as ABU MOHAMMAD AMINULLAH PESHAWARI also known as ABU MOHAMMAD AMIN BISHAWRI also known as ABU MOHAMMAD SHAYKH AMINULLAH AL-BISHAURI also known as SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI also known as SHAYKH AMINULLAH AL-PESHAWARI

- 17. AKRAM also known as TURKI also known as HISHAN also known as AL-MAZIDIH, AKRAM TURKI AL-ID-SHAN also known as ABU JARRAH also known as ABU AKRAM; and

- 18. GHAZY also known as FEZZA also known as HISHAN also known as AL-MAZIDIH also known as GHAZY FEZZAA HISHAN also known as MUSHARI ABD AZIZ SALEH SHLASH also known as ABU FAYSAL also known as ABU GHAZZY

ORDER

Defendants

Before the Honourable Mr. Justice Devindra Rampersad Dated the 16th day of January, 2024.

UPON READING the Application filed on 12th January, 2024 and the affidavit of Principal Deponent sworn and filed on 12th January, 2024 together with the exhibit attached thereto;

AND UPON The matter being dealt with in chambers after hearing the Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED THAT the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24, 2016, in CV 2016-03992 is hereby varied by substituting paragraph 10 with the following:

- i. 'Name: SALAH EDDINE 2: GASMI 3: na 4: na Name (original script): صلاح عديني Title: na Designation: na DOB: 13 Apr. 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria Good quality a.k.a.: a) Abou Mohamed Salah b) Abou Malek Low quality a.k.a.: a) Bounouadher b) Bounouader Nationality: Algeria Passport no: na National identification no: na Address: No. 7250 Zeribat El Oued, Biskra, Algeria Listed on: 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020, 14 Dec. 2023) Other information: Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice, Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individual, listed under the rubric QDi.251 in the United Nations Security Council Sanctions List concerning ISIL (D'AESH) and Al-Qaida';

IT IS HEREBY DECLARED that the 10th Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- 1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/MARSHA CHASSEAU 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.'

THE ORDER DATED THE 16th OF JANUARY, 2024 IS CORRECTED PURSUANT TO RULE 43:10 OF THE CIVIL PROCEEDING RULES 1998 (AS AMENDED) ON THE 18TH JANUARY, 2024

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03997

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 THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (8) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

- 1. MUTHANNA also known as HARITH also known as AL-DARI also known as DR. MUTHANNA AL DARI also known as MUTHANNA HARITH AL DARI also known as MUTHANNA HARITH SULAYMAN AL DARI also known as MUTHANNA HARITH AL DHARI also known as MUTHANNA HARETH AL DHARI also known as MUTHANA HARIS AL-DHARI also known as DOCTOR MUTHANNA HARITH SULAYMAN AL

DARI AL-ZAWBA' also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZOBAI also known as MUTHANNA HARITH SULAYMAN AL-DARI AL-ZAMBA'I also known as MUTHANNA HARETH AL-DARI also known as MUTHANA HARIS AL-DARI also known as DR. MUTHANNA HARITH AL-DARI AL-ZOWBAI

2. MOHAMED also known as BELKALEM also known as ABDELALI ABOU DHER

3. TAYEB also known as NAIL also known as DJFAAFAR ABOU MOHAMED also known as ABOU MOUHADJIR also known as, MOHAMED OULD AHMED OULD ALI

4. QASIM also known as MOHAMED also known as MAHDI also known as AL-RIMI also known as QASIM AL-RIMI also known as QASIM AL-RAYMI also known as QASSIM AL-RAMI also known as QASIM MOHAMMED MAHDI AL REMI also known as QASSIM MOHAMMED MAHDI AL RIMI also known as QASIM YAHYA MAHDI' ABD AL-RIMI also known as ABU HURAYAH AL-SANA' AI also known as ABU 'AMMAR also known as ABU HURAYAH

5. IBRAHIM also known as HASSAN also known as TALI also known as AL-ASIRI also known as IBRAHI HASSAN TALEA AS also known as IBRAHIM HASSAN AL-ASIRI also known as IBRAHIM HASSAN TALI ASIRI also known as IBRAHIM HASSAN TALI ASSIRI also known as IBRAH EERI IM HASSAN TALI' A 'ASIRI also known as IBRAHIM HASSAN TALI AL-'ASIRI also known as IBRAHIM AL-'ASIRI also known as IBRAHIM HASSANAL ASIRI also known as ABU SALEH also known as ABOSSLAH also known as ABU SALAAH

6. OTHMAN also known as AHMED also known as AL-GHAMDI also known as OTHMAN AL-GHAMDI also known as OTHMAN AL-GHAMDI also known as UTHMAN AL-GHAMDI also known as OTHMAN BIN AHMED BIN OTHMAN ALGHAMDI also known as OTHMAN AHMED OTHMAN AL OMAIRAH also known as UTRMAN AHMAD UTHMAN AL-GHAMDI also known as OTHMAN AHMED OTHMAN AL-OMIRAH also known as AL OMAIRAH AL-GHAMDI also known as OTHMAN BIN AHMED BIN OTHMAN

7. ABDUL RAHIM also known as BA'AYSIR also known as ABDUL RAHIM BASHIR also known as 'ABD AL-RAHIM BA'ASYIR also known as 'ABD AL-RAHIM BASHIR also known as ABDURRAHIM BA'ASYIR also known as ABDURRAHIM BASHIR also known as ABDUL RACHIM BA'ASYIR also known as ABDUL RACHIM BASHIR also known as ABDURROCHIM BASIDN also known as ABDUL ROCHIM BA'ASYIR also known as ABDUL ROCHIM BASHIR also known as ABDURROCHIM BA'ASYIR also known as ABDUROCHIM BASHIR also known as ABDURROCHIM BA'ASYIR also known as ABDURROCHIM BASHIR also known as ABDURRAHMAN B A'ASYIR also known as ABDURRAHMAN BASHIR

8. UMAR also known as PATEK also known as OMAR PATEK also known as MIKE ARSALAN also known as HISYAM BIN ZEIN also known as ANIS ALAWI IAFAH also known as PATEK also known as PAK TAEK also known as UMAR KECIL also known as ALABU SYEKH AL ZACKY also known as UMANGIS MIKE

9. IBRAHIM also known as AWWAD also known as ALI AL-BADRI AL-SAMARRAI also known as DR. IBRAHIM 'AWWAD IBRAHIM 'ALI AL-BADRI AL-SAMARRAI' also known as IBRAHIM 'AWAD IBRAHIM 'A-BADRI AL-SAMARRAI also known as IBRAHIM 'AWAD IBRAHIM AL-SAMARRI' also known as DR. IBRAHIM AWWAD IBRAHIM AL-SAMARRA' also known as DR. IBRAHIM also known as ABU BAKR AL-BAGHDADI AL-HUSAYNI AL-QURAIISHI also known as ABU BAKR AL-BAGHDADI

10. ABDUL also known as ROSYID also known as RIDHO also known as BA'ASYIR also known as ABDUL ROSYID RIDHO BASHIR also known as RASHID RIDA BA'AYSIR also known as RASIDD RIDA BASHIR

11. ABDUR REHMAN also known as ABDUL REHMAN also known as ABD UR-REHMAN also known as ABDUR RAHMAN also known as ABDUL REHMAN AL-SINDHI also known as ABDUR REHMAN SINDHI also known as ABDURAHMAN SINDHI also known as ABDUR REHMAN MUHAMMAD YAMIN

12. AYYUB also known as BASHIR also known as ALHAI QARI AYUB BASHAR also known as QARI MUHAMMAD AYUB

13. DJAMEL also known as AKKACHA also known as YAHIA ABOU EL HOUMMAM also known as YAHIA ABOU EL HAMMAM

14. ABDERRAHMANE also known as OULD EL AMAR also known as AHMED EL TILEMSI also known as ABDERRAHMANE OULD EL AMAR OULD SIDAHMED LOUKBEITI also known as AHMAD OULD AMAR

15. HAMADA also known as OULD MOHAMED EL KHAIRY also known as HAMADA OULD MOHAMED LEMINE OULD MOHAMED EL KHAIRY also known as OULD KHEIROU also known as HAMAD EL KHAIRY also known as ABOU QUM QUM

16. IYAD also known as AG GHALI also known as SIDI MOHAMED ARHALI

17. ABU MOHAMMED also known as AL-JAWLANI also known as ABU MOHAMED AL-JAWLANI also known as ABU MUHAMMAD AL-JAWLANI also known as ABU MOHAMMED AL-JULANI also known as ABU MUHAMMAD AL-GOLANI also known as ABU MUHAMMAD AL-GOLANI also known as ABU MUHAMMAD ALJAWLANI also known as MUHAMMAD AL-JAWLANI also known as AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI also known as SHAYKH AILFATHI also known as AL FATIH also known as ABU ASHRAF

18. MUHAMMAD also known as JAMAL also known as ABD-AL RAHIM AHMAD also known as AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL-KASHIF also known as MUHAMMAD JAMAL ABDO AL-KASHEF also known as MUHAMMAD JAMAL ABDO-AL RAHIM AHMAD AL-KASHIF also known as MUHAMMAD JAMAL ABD-AL RAHIM AL-KASHIF also known as MUHAMMAD JAMAL ABDO also known as MUHAMMAD JAMAL also known as MUHAMMAD JAMAL ABU AHMAD also known as ABU AHMAD also known as ABU JAMAL also known as MUHAMMAD GAMAL ABU AHMED also known as MOHAMMAD JAMAL ABDO AHMED also known as MUHAMMAD JAMAL ABDUH also known as MUHAMMAD JAMAL AHMAD ABDO also known as RIYADH

19. MOHAMED also known as LAHBOUS also known as MOHAMED ENNOUINI also known as HASSAN also known as HOCINE

ORDER Defendants

Before the Honourable Mr. Justice Devindra Rampersad Dated the 16th day of January, 2024.

UPON READING the Application filed on 12 January, 2024 and the affidavit of Principal Deponent sworn and filed on 12 January, 2024 together with the exhibit attached thereto;

AND UPON the matter being dealt with in chambers after hearing the Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service on the Defendant be dispensed with.

IT IS ALSO ORDERED THAT the Order granted by the Honourable Mister Justice Devindra Rampersad dated November 24, 2016, in CV 2016-03997 is hereby varied by substituting paragraphs 2 and 3 with the following:

i. "Name: 1: MOHAMED 2: BELKALEM 3: na 4: na Name (original script): محمد بلكلام Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.: a) Abdelali Abou Dher (بلا عبد العلي او ثر) El Harrach (الحرّاشي) Nationality: Algeria Passport no: na National identification

no: na Address: a)Mali b) Cité Djénane Mabrouk, Algiers, Algeria Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 14 Dec. 2023) Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice, INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals listed under the rubric QDe.279 in the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida"; and

ii. "Name: 1: TAYEB 2: NAIL 3: na 4: na Name (original script): تيارب العتيب Title: na Designation: na DOB: Approximately 1972 POB: Faidh El Batma, Djelfa, Algeria Good quality a.k.a.: a) Djaifar Abou Mohamed (دجيفار ابو محمد) b) Abou Mouhadjir (ابو موهادجير) c) Mohamed Ould Ahmed Ould Ali (born in 1976) Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: a) Mali b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 14 Dec. 2023) Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazou Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice, Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals listed under the rubric QDe.280 in the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida";

IT IS HEREBY DECLARED that the 2nd and 3rd Defendants remain listed entities for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

- 1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(c) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/MARSHA CHASSEAU 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."

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-04001

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 THE VARIATION OF AN ORDER PURSUANT TO SECTION 22(8) AND (9A) 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 HASEN ABDELLE FHIYE also known as SHEIKH HASSAN ABDULLAH FAHAH also known as HASSAN AL-TURKI also known as HASSAN ABDILLAHI HERSI TURKI also known as SHEIKH HASSAN TURKI also known as XASAN CABDILAHI XIRSI also known as XASAN CABDULE 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 YOUSSEF AL-SEBAI also known as HANI YOUSSEF also known as HANY YOUSSEFF 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;

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1. ATA also known as ABDOULAZIZ also known as RASHID also known as ABDOULAZIZ ATA RASHID also known as ATA ABDOULAZIZ BARZINGY;
2. DIEMAN also known as ABDULKADIR IZZAT also known as DEIMAN ALHASENBEN ALI ALJABBARI;
3. MAZEN also known as SALAH also known as MOHAMMED also known as MAZEN ALI HUSSEIN also known as ISSA SALAH MUHAMAD;
4. 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;
5. 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 UBAlDAH also known as OBAIDAH also known as ABU OBAYDA also known as IZZA KUSOMAN also known as YACUB, ERIC;
6. NESSIM also known as BEN ROMDHANE also known as SAHRAOUI also known as DASS also known as NASIM AL-SAHRAWI;
7. MOHAMMED also known as AL GHABRA also known as MOHAMMED EL' GHABRA also known as DANIAL ADAM;
8. 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;
9. 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
10. ABDELMALEK also known as DROUKDEL also known as ABOU MOSSAAB ABDELOUADOUD

ORDER

Defendants

Before the Honourable Mr. Justice Devindra Rampersad
Dated the 16th day of January, 2024.

UPON READING the Application filed on the 12th January, 2024 together with the Affidavit of Principal Deponent sworn and filed on the 12th day of January, 2024 with the exhibit attached thereto.

AND UPON Attorney-at-Law for the Claimant.

IT IS HEREBY ORDERED personal service on the Defendants be dispensed with.

IT IS ALSO ORDERED that the Order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24th 2016, in CY 2016-04001 is hereby varied by substituting paragraphs 2 and 5 with the following:

- i. "Name: 1: SAIFI 2: AMMARI 3: na 4: na, Name (original script): سلفي عمالي Title: na Designation: na

DOB: a) 1 Jan. 1968 b) 23 Apr. 1968 POB: Kef Rih, Algeria Good quality a.k.a.: a) El Para (combat name) b) Abderrezak Le Para (combat name) c) Abou Haidara d) El Ourassi e) Abderrezak Zaimeche f) Abdul Rasak ammane Abu Haidra g) Abdalarak Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Commune of Bouhechana, Daira de Lakhezara, Guelma, Algeria Listed on: 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019, 14 Dec. 2023) Other information: In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals, listed under the rubric QDi.152 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida"; and

- ii. "Name: 1: KAMEL 2: DJERMANE 3: na 4: na, Name (original script): جرمان كمال Title: na Designation: na DOB: 12 Oct. 1965 POB: Oum el Bouaghi, Algeria Good quality a.k.a.: a) Bilal b) Adel c) Fodhil d) Abou Abdellahil Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: Sidi Argis village, Oum El-Bouaghi, Algeria Listed on: 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019, 14 Dec. 2023) Other information: In detention in Algeria as at of April 2010 November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Kaibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name: Siiman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals, listed under the rubric QDi.167 on the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida"

IT IS HEREBY DECLARED that the Second and Fifth Defendants remain listed entities for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998, as amended.
2. Pursuant to Section 22AA (3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA (2) (e) and circulate that updated list to all financial institutions and listed businesses.
3. Pursuant to Section 22B (10) of the Act, the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/CINDY GERALD
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."

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LOSS OF PAN-AMERICAN LIFE INSURANCE OF TRINIDAD AND TOBAGO POLICIES

PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

Name	Policy Number
LIZA MARIA LAVIA	3512241
MARIA ROCHFORD	3471268
CHERYL PAUL	3423844
NATASHA HAZEL-ANN MATHISON ...	3350035
HERMIA BOWEN	3446472
VALERIE ALI	3447809
STEVE MATISTE	3526890
GARRY NICHOLAS	3408803
SALANCHE THOMAS-TIMOTHY ...	3487166
SALANCHE THOMAS-TIMOTHY ...	6809590
TRISTAN-LEE RAJPAULSINGH ...	3472755
FAITH RAGOONATH	3435730
ALLAN LIM CHOY	3492822
KELSIE KING	3474653
MAZURA BAKSH	4709291
ANTHONY CRICHLLOW	3500120

PAN-AMERICAN LIFE INSURANCE OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

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PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

Name	Policy Number
DWAYNE DEVON GLASGOW	3520556
BOODRAM SAMLAL	3435978
KIRBY SPENCER	3544058
PATRICIA GILL	3442787
AILEEN GEORGE	3386989
CHANDRA RAMRATTAN	3395451
VERNON MONROE GRAY	3430885
CAMILLE MC CAVE	3339811
CAMILLE MC CAVE	3395717
KAYODE BAKER	3373585
SHELDON BHARATH	3514830
KEISHON CUNNINGHAM	3445408
JAMEEL SMITH	3436687
JAMEEL SMITH	3425725

PAN-AMERICAN LIFE INSURANCE OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

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PURSUANT to section 163 of the Insurance Act, 1980, this notice is hereby given that after one month of the publication of this notice, this Company intends to issue duplicate policies to replace the following policies, numbers stated below, which have been declared lost/destroyed:

Name	Policy Number
JEAN GIBSON	3325406
LYSTRA HEADLEY	3415542
HARNARYAN BRIDGELAL	3467183
CARLA LA CHAPELL	3532046
CARLA LEWIS	3495889
SARAH CLARKE-CUNNINGHAM ...	3424638
SAVITA BABOOLAL	3420196
MICHAEL ANSLEM THOMAS ...	3396640
NYKESHA HENRY-SMITH	3489384
AFEISHA PREDDIE	3503474
ANDRE EDWARDS	3433577
FRANCIS GIBBS	377329
ANGELA WILSON	3339771
COLIN ZAMORE	3316116
KAREN ARLENE WICKHAM	3404887

PAN-AMERICAN LIFE INSURANCE OF TRINIDAD AND TOBAGO

91-93, St. Vincent Street
Port-of-Spain.

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TRANSFER OF LICENCE
(Liquor Licences Act, Chap. 84:10)

REGION OF COUVA/TABAQUITE/TALPARO

NOTICE is hereby given that a notification in writing has this day been lodged with me the undersigned Secretary of the Licensing Committee for the Region of Couva/Tabaquite/Talparo by Jhi Young Huang of 308, Mt. Stewart Village, Princes Town, that it is his intention to apply to the Licensing Committee at the Couva Magistrate's Court on THURSDAY THE 25TH DAY OF JANUARY, 2024 at 1.00 o'clock in the afternoon for a transfer to him of the Spirit Grocer's Licence now held by Linai Gui in respect of premises situate at 76, Mission Road, Freeport, in the said District.

Dated this 18th day of January, 2024.

K. KHAN
Secretary Licensing Committee
Region of Couva/Tabaquite/Talparo