



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**CONSOLIDATED LIST OF COURT ORDERS
ISSUED BY THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO
UNDER SECTION 22B (3) ANTI-TERRORISM ACT, CH. 12:07**

1.

CV 2015-04040: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND KAREEM IBRAHIM also known as “AMIR KAREEM” and also known as “WINSTON KINGSTON”

Details of Order issued by the High Court dated 3rd December, 2015 include inter alia:

- 1) Kareem Ibrahim also known as “Amir Kareem” and also known as “Winston Kingston” is declared a listed entity for the purposes of the Act, the Court being satisfied of the matters set out in s22B(1) of the Act.
- 2) Having been declared a listed entity, the funds of the Respondent are frozen.
- 3) Paragraph 2 above applies to assets of any kind, whether tangible or intangible, moveable or immovable, however acquired and legal documents or instruments in any form, including electronic or digital, evidencing title to, or interest in, such assets, including but not limited to bank credits, travellers cheques, bank cheques, money orders, shares, securities, bonds, draft, letters of credit whether situated in Trinidad and Tobago or elsewhere, and includes a legal or equitable interest, whether full or partial in any such property.
- 4) This order does not prohibit the Respondent from spending the sum of TT\$1000.00 a week towards his ordinary living expenses nor does it prohibit the Respondent from spending a reasonable sum on legal expenses.

2.

CV 2016-01895: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND AL-QAIDA IN IRAQ also known as **AQI** also known as **AL-TAWHID** also known as **THE MONOTHEISM AND JIHAD GROUP** also known as **QAIDA OF THE JIHAD IN THE LAND OF THE TWO RIVERS** also known as **AJ-QAIDA OF JIHAD IN THE LAND OF THE TWO RIVERS** also known as **THE ORGANIZATION OF JIHAD'S BASE IN THE COUNTRY OF THE TWO RIVERS** also known as **THE ORGANIZATION BASE OF JIHAD/COUNTRY OF THE TWO RIVERS** also known as **THE ORGANIZATION BASE OF JIHAD/MESOPOTAMIA** also known as **TAZIM QA'IDAT AJ-JIHAD FI BILAD AL-RAFIDAYN** also known as **TANZIM QA'IDAT AJ-JIHAD FI BILAD AL-RAFIDAYN** also known as **TANZEEM QA'IDAT AL JIHAD/BILAD AL RAAFIDAINI** also known as **JAMA'AT AI TAWHID WA'AI-JAHID** also known as **JTI** also known as **ISLAMIC STATE OF IRAQ** also known as **LSI** also known as **AL-ZARQAWI NETWORK** also known as **ISLAMIC STATE IN IRAQ AND THE LEVANT.**

Details of Order issued by the High Court dated 24th June, 2016 include inter alia:

- 1) Pursuant to Section 22B (3) (b) of the Act that the Defendant's funds be frozen.
- 2) The court dispenses with service of the Declaratory Order made.

3. **CV2016-02517: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MOHAMAD** also known as **IQBAL** also known as **ABDURRAHMAN.**

Details of Order issued by the High Court dated 30th August, 2016 include inter alia:

- 1) Pursuant to section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07), that the Defendant's funds be frozen.
- 2) Pursuant to section 6.2 (b) and Section 22B (4) (a) of the Act the Registrar General of the Supreme Court is to immediately serve by way of prepaid post an office copy of the order on the Defendant.

4. **CV2016-02518: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**
AND

1. **ASBAT AL-ANSAR;**
2. **DJAMAT HOUMAT DAAWA SALAFIA (DHDS)** also known as **Djamaat Houmah Al-Dawah Al-Salafiat;**
3. **HARAKAT SHAM AL-ISLAM** also known as **Haraket Sham al-Islam** also known as **Sham al-Islam** also known as **Sham al-Islam Movement;**
4. **HARAKAT UL-MUJAHIDIN / HUM** also known as **Al-Faran** also known as **Al-Hadid** also known as **Al-Hadith** also known as **Harakat Ul-Ansar** also known as **HUA** also known as **Harakat Ul- Mujahideen;**
5. **JAISH-I-MOHAMMED** also known as **Army of Mohammed;**

6. **JAMA'ATU AHLIS SUNNA LIDDA'AWATI WAL-JIHAD** also known as **Jama'atu Ahlus-Sunnah Lidda'Awati Wal Jihad** also known as **Jama'atu Ahlus-Sunna Lidda'Awati Wal Jihad** also known as **Boko Haram** also known as **Western Education is a Sin**;
7. **JAM'YAH TA'AWUN AL-ISLAMIA** also known as **Society of Islamic Cooperation** also known as **Jam'iyat Al Ta'awun Al Islamiyya** also known as **Jit**;
8. **JEMMAH ANSHORUT TAUHID (JAT)** also known as **Jemaah Anshorut Tauhid** also known as **Jemmah Ansharut Tauhid** also known as **Jem'mah Ansharut Tauhid** also known as **Jamaah Ansharut Tauhid** also known as **Jama'ah Ansharut Tauhid** also known as **Laskar 99**;
9. **JUND AL-KHILAFAH IN ALGERIA (JAK-A)** also known as **Jund al Khalifa** also known as **Jund al-Khilafah fi Ard al-Jaza'ir** also known as **Jund al-Khalifa fi Ard al-Jazayer** also known as **Soldiers of the Caliphate in Algeria** also known as **Soldiers of the Caliphate of Algeria** also known as **Soldiers of the Caliphate in the Land of Algeria**;
10. **LIBYAN ISLAMIC FIGHTING GROUP** also known as **LIFG**;
11. **MOROCCAN ISLAMIC COMBATANT GROUP** also known as **Groupe Islamique Combattant Marocain** also known as **GICM**;
12. **MUHAMMAD JAMAL NETWORK (MJN)** also known as **Muhammad Jamal Group** also known as **Jamal Network** also known as **Abu Ahmed Group** also known as **Al-Qaida in Egypt (AQE)**;
13. **MUJAHIDIN INDONESIA TIMUR (MIT)** also known as **Mujahidin of Eastern Indonesia** also known as **East Indonesia Mujahideen** also known as **Mujahidin Indonesia Timor** also known as **Mujahidin Indonesia Barat (MIB)** also known as **Mujahidin of Western Indonesia**;
14. **Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO)**;
15. **REVIVAL OF ISLAMIC HERITAGE SOCIETY** also known as **Revival of Islamic Society Heritage on the African Continent** also known as **Jamia Ihya ul Turath** also known as **RIHS** also known as **Jamiat Ihia Al-Turath Al-Islamiya** also known as **Al-Furqan Foundation Welfare Trust** also known as **Al-Furqan Welfare Foundation**;
16. **THE ARMY OF EMIGRANTS AND SUPPORTERS** also known as **Battalion of Emigrants and Supporters** also known as **Army of Emigrants and Supporters organization** also known as **Battalion of Emigrants and Ansar** also known as **Jaysh al-Muhajirin wal-Ansar (JAMWA)**;
17. **THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB** also known as **AQIM** also known as **Al Qaïda au Maghreb islamique (AQMI)**;
18. **TUNISIAN COMBATANT GROUP** also known as **Groupe Combattant Tunisien** also known as **Groupe Islamiste Combattant Tunisien** also known as **GICT**.

Details or order issued by the High Court dated 30th August, 2016 include inter alia:

- 1) Pursuant to Section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07) that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory Order made.

5. CV2016-02519: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. **AL-AKHTAR TRUST INTERNATIONAL** also known as **Al Akhtar Trust** also known as **Al-Akhtar Medical Centre** also known as **Akhtarabad Medical Camp** also known as

- Pakistan Relief Foundation** also known as **Pakistani Relief Foundation** also known as **Azmat-e-Pakistan Trust** also known as **Azmat Pakistan Trust**;
2. **AL FURQAN** also known as **Dzemilijati Furkan** also known as **Dzem'ijetul Furqan** also known as **Association for Citizens Rights and Resistance to Lies** also known as **Dzemijetul Furkan** also known as **Association of Citizens for the Support of Truth and Suppression of Lies** also known as **Sirat** also known as **Association for Education, Culture and Building Society-Sirat** also known as **Association for Education, Cultural, and to Create Society –Sirat** also known as **Istikamet** also known as **In Siratel** also known as **Citizens' Association for Support and Prevention of lies – Furqan**;
 3. **AL-HARAMAIN: ALBANIA BRANCH**;
 4. **AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION** also known as **Al Haramain Al Masjed Al Aqsa** also known as **Al Haramayn Al Masjid Al Aqsa** also known as **Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation** also known as **Al Harammein Al Masjed Al-Aqsa Charity Foundation**;
 5. **AL-HARAMAIN: BANGLADESH BRANCH**;
 6. **AL-HARAMAIN: ETHIOPIA BRANCH**;
 7. **AL-HARAMAIN FOUNDATION (INDONESIA)** also known as **Yayasan Al-Manahil-Indonesia**;
 8. **AL-HARAMAIN FOUNDATION (PAKISTAN)**;
 9. **AL-HARAMAIN: THE NETHERLANDS BRANCH** also known as **Stichting Al Haramain Humanitarian Aid**;
 10. **AL-HARAMAYN FOUNDATION (TANZANIA)**;
 11. **AL RASHID TRUST** also known as **Al-Rasheed Trust** also known as **Al Rasheed Trust** also known as **Al-Rashid Trust** also known as **Aid Organization of the Ulema, Pakistan** also known as **Al Amin Welfare Trust** also known as **Al Amin Trust** also known as **Al Ameen Trust** also known as **Al-Ameen Trust** also known as **Al Madina Trust** also known as **Al-Madina Trust**;
 12. **BENEVOLENCE INTERNATIONAL FOUNDATION** also known as **Al Bir Al Dawalia** also known as **BIF** also known as **BIF-USA** also known as **Mezhdunarodnyj Blagotvoritel'nyl Fond**;
 13. **GLOBAL RELIEF FOUNDATION (GRF)**;
 14. **RABITA TRUST**;
 15. **RAJAH SOLAIMAN MOVEMENT** also known as **Rajah Solaiman Islamic Movement** also known as **Rajah Solaiman Revolutionary Movement**;
 16. **TAIBAH INTERNATIONAL-BOSNIA OFFICES** also known as **Taibah International Aid Agency** also known as **Taibah International Aid Association** also known as **Al Taibah, Intl.** also known as **Taibah International Aide Association**;
 17. **UMMAH TAMEER E-NAU (UTN)**;
 18. **WAFI HUMANITARIAN ORGANIZATION** also known as **Al Wafa** also known as **Al Wafa Organization** also known as **Wafa Al-Igatha Al-Islamia**.

Details or order issued by the High Court dated 30th August, 2016 include inter alia:

- 1) Pursuant to Section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07) that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory Order made.

6. CV2016-02520: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. **AL MOURABITOUN** also known as **Les Sentinelles** also known as **The Sentinels**;
2. **ABDALLAH AZZAM BRIGADES (AAB)** also known as **Abdullah Azzam Brigades** also known as **Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades** also known as **Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades**;
3. **ABU SAYYAF GROUP** also known as **Al Harakat Al Islamiyya**;
4. **AFGHAN SUPPORT COMMITTEE (ASC)** also known as **Lajnat ul Masa Eidatul Afghania** also known as **Jamiat Ayat-ur-Rhas al Islamiac** also known as **Jamiat Ihya ul Turath al Islamia** also known as **Ahya ul Turas**;
5. **AL MOUAKAOUNE BIDDAM** also known as **Les Signataires par le Sang** also known as **Ceux Qui Signent avec le Sang** also known as **Those Who Sign in Blood**;
6. **AL MOULATHAMOUN** also known as **Les Enturbannés** also known as **The Veiled**;
7. **AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT** also known as **the Victory Front**; **Jabhat al-Nusrah**; **Jabhet al-Nusra**; **Al-Nusrah Front**; **Al-Nusra Front** also known as **sub-unit name: Ansar al-Mujahideen Network** also known as **sub-unit name: Levantine Mujahideen on the Battlefields of Jihad**;
8. **AL-HARAMAIN: AFGHANISTAN BRANCH**;
9. **AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS)**;
10. **AL-HARAMAIN ISLAMIC FOUNDATION** also known as **Vazir** also known as **Vezir**;
11. **AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA)**;
12. **AL-HARAMAYN FOUNDATION (KENYA)**;
13. **ANSAR AL CHARIA BENGHAZI** also known as **Ansar al Charia** also known as **Ansar al-Charia** also known as **Ansar al-Sharia** also known as **Ansar al-Charia Benghazi** also known as **Ansar al-Sharia Benghazi** also known as **Ansar al Charia in Libya (ASL)** also known as **Katibat Ansar al Charia** also known as **Ansar al Sharia**;
14. **ANSAR AL CHARIA DERNA** also known as **Ansar al-Charia Derna** also known as **Ansar al-Sharia Derna** also known as **Ansar al Charia** also known as **Ansar al-Sharia** also known as **Ansar al Sharia**;
15. **ANSAR AL-SHARI'A IN TUNISIA (AAS-T)** also known as **Ansar al-Sharia in Tunisia** also known as **Ansar al-Shari'ah in Tunisia** also known as **Ansar al-Shari'ah** also known as **Ansar al-Sharia** also known as **Supporters of Islamic Law** also known as **Al-Qayrawan Media Foundation**;
16. **ANSAR EDDINE** also known as **Ansar Dine**;
17. **ANSARUL MUSLIMINA FI BILADIS SUDAN** also known as **Ansaru** also known as **Ansarul Muslimina fi Biladis Sudan** also known as **Jama'atu Ansarul Muslimina fi Biladis Sudan (JAMBS)** also known as **Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Vanguards for the Protection of Muslims in Black Africa** also known as **Vanguard for the Protection of Muslims in Black Africa**;
18. **ARMED ISLAMIC GROUP** also known as **Al Jamm'ah Al-Islamiah Al- Musallah** also known as **GIA** also known as **Groupe Islamique Armé**.

Details or order issued by the High Court dated 30th August, 2016 include inter alia:

- 1) Pursuant to Section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07) that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory Order made.

7. CV2016-02521: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SAID JAN
also known as **ABD Al-Salam**.

Details of Order issued by the High Court dated 30th August, 2016 include inter alia:

- 1) Pursuant to section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07), that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory order made.

8. CV2016-02522: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND ABU
UBAYDAH also known as **YUSUF** also known as **AL-ANABI**.

Details of Order issued by the High Court dated 30th August, 2016 include inter alia:

- 1) Pursuant to section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07), that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory order made.

9. CV2016-02523: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

1. **AL-ITIHAAD AL-ISLAMIYA / AIAI;**
2. **AL-QAIDA** also known as "**The Base**" also known as **Al Qaeda** also known as **Islamic Salvation Foundation** also known as **The Group for the Preservation of the Holy Sites** also known as **The Islamic Army for the Liberation of Holy Places** also known as **The World Islamic Front for Jihad Against Jews and Crusaders** also known as **Usama Bin Laden Network** also known as **Usama Bin Laden Organization** also known as **Al Qa'ida j) Al Qa'ida/Islamic Army (formerly listed as);**
3. **AL-QAIDA IN IRAQ** also known as **AQI** also known as **al-Tawhid** also known as **the Monotheism and Jihad Group** also known as **Qaida of the Jihad in the Land of the Two Rivers** also known as **Al-Qaida of Jihad in the Land of the Two Rivers** also known as **The Organization of Jihad's Base in the Country of the Two Rivers** also known as **The Organization Base of Jihad/Country of the Two Rivers** also known as **The Organization Base of Jihad/Mesopotamia** also known as **Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn** also known as **Tanzeem Qa'idat al Jihad/Bilad al Raafidaini** also known as **Jama'at Al-Tawhid Wa'al-Jihad** also known as **JTJ** also known as **Islamic State of Iraq** also known as **ISI** also known as **al-Zarqawi network** also known as **Islamic State in Iraq and the Levant;**
4. **AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)** also known as **Al-Qaida of Jihad Organization in the Arabian Peninsula** also known as **Tanzim Qa'idat al-Jihad fi Jazirat al-Arab** also known as **Al-Qaida Organization in the Arabian Peninsula (AQAP)** also known as **Al-Qaida in the South Arabian Peninsula** also known as **Ansar al-Shari'a (AAS);**
5. **ANSAR AL-ISLAM** also known as **Devotees of Islam** also known as **Jund al-Islam** also known as **Soldiers of Islam** also known as **Kurdistan Supporters of Islam** also known as **Supporters of Islam in Kurdistan** also known as **Followers of Islam in Kurdistan**

- also known as **Kurdish Taliban** also known as **Soldiers of God** also known as **Ansar al-Sunna Army** also known as **Jaish Ansar al-Sunna** also known as **Ansar al-Sunna**;
6. **EASTERN TURKISTAN ISLAMIC MOVEMENT (ETIM)** also known as **The Eastern Turkistan Islamic Party** also known as **The Eastern Turkistan Islamic Party of Allah** also known as **Islamic Party of Turkestan** also known as **Djamaat Turkistan**;
 7. **EGYPTIAN ISLAMIC JIHAD** also known as **Egyptian Al-Jihad** also known as **Jihad Group** also known as **New Jihad** also known as **Al-Jihad** also known as **Egyptian Islamic Movement**;
 8. **EMARAT KAVKAZ**;
 9. **HARAKAT-UL JIHAD ISLAMI** also known as **HUJI** also known as **Movement of Islamic Holy War** also known as **Harkat-ul-Jihad-al Islami** also known as **Harkat-al-Jihad-ul Islami** also known as **Harkatul-Jehad-al-Islami** also known as **Harakat ul Jihad-e-Islami**;
 10. **HILAL AHMAR SOCIETY INDONESIA (HASI)** also known as **Yayasan Hilal Ahmar** also known as **Indonesia Hilal Ahmar Society for Syria**;
 11. **ISLAMIC ARMY OF ADEN**;
 12. **ISLAMIC INTERNATIONAL BRIGADE (IIB)** also known as **The Islamic Peacekeeping Brigade** also known as **The Islamic Peacekeeping Army** also known as **The International Brigade** also known as **Islamic Peacekeeping Battalion** also known as **International Battalion** also known as **Islamic Peacekeeping International Brigade**;
 13. **ISLAMIC JIHAD GROUP** also known as **Jama'at al-Jihad** also known as **Libyan Society** also known as **Kazakh Jama'at** also known as **Jamaat Mojahedin** also known as **Jamiyat** also known as **Jamiat al-Jihad al-Islami** also known as **Dzhamaat Modzhakhedov** also known as **Islamic Jihad Group of Uzbekistan** also known as **al-Djihad al-Islami** also known as **Zamaat Modzhakhedov Tsentralnoy Asii** also known as **Islamic Jihad Union**;
 14. **ISLAMIC MOVEMENT OF UZBEKISTAN** also known as **IMU**;
 15. **JEMAAH ISLAMIYAH** also known as **Jema'ah Islamiyah** also known as **Jemaah Islamiya** also known as **Jemaah Islamiah** also known as **Jamaah Islamiyah** also known as **Jama'ah Islamiyah**;
 16. **LASHKAR-E-TAYYIBA** also known as **Lashkar-e-Toiba** also known as **Lashkar-i-Taiba** also known as **al Mansoorian** also known as **al Mansooreen** also known as **Army of the Pure** also known as **Army of the Righteous** also known as **Army of the Pure and Righteous** also known as **Paasban-e-Kashmir** also known as **Paasban-i-Ahle-Hadith** also known as **Pasban-e-Kashmir** also known as **Pasban-e-Ahle-Hadith** also known as **Paasban-e-Ahle-Hadis** also known as **Pashan-e-ahle Hadis** also known as **Lashkar e Tayyaba** also known as **LET** also known as **Jamaat-ud-Dawa** also known as **JUD** also known as **Jama'at al-Dawa** also known as **Jamaat ud-Daawa** also known as **Jamaat ul-Dawah** also known as **Jamaat-ul-Dawa** also known as **Jama'at-i-Dawat** also known as **Jamaiat-ud-Dawa** also known as **Jama'at-ud-Da'awah** also known as **Jama'at-ud-Da'awa** also known as **Jamaati-ud-Dawa** also known as **Falah-i-Insaniat Foundation (FIF)**;
 17. **LASHKAR I JHANGVI (LJ)**;
 18. **MAKHTAB AL-KHIDAMAT** also known as **MAK** also known as **Al Kifah**;
 19. **RIYADUS-SALIKHIN RECONNAISSANCE AND SABOTAGE BATTALION OF CHECHEN MARTYRS (RSRSBCM)** also known as **Riyadus-Salikhin Reconnaissance and Sabotage Battalion** also known as **Riyadh-as-Saliheen** also known as **The Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs** also known as **Firqat al-Takhrib wa al-Istidla al-Askariyah li Shuhada Riyadh al-Salihin** also known as **Riyadus-Salikhin Reconnaissance and Sabotage battalion of Shahids (martyrs)**;

- 20. SPECIAL PURPOSE ISLAMIC REGIMENT (SPIR)** also known as **The Islamic Special Purpose Regiment** also known as **The al-Jihad-Fisi-Sabililah Special Islamic Regiment** also known as **Islamic Regiment of Special Meaning**;
- 21. TEHRIK-E TALIBAN PAKISTAN (TTP)** also known as **Tehrik-I-Taliban Pakistan** also known as **Tehrik-e-Taliban** also known as **Pakistani Taliban** also known as **Tehreek-e-Taliban**.

Details of Order issued by the High Court dated 30th August, 2016 include inter alia:

- 1) Pursuant to section 22B (3) (b) of the Act (Anti-Terrorism Act Ch12:07), that the Defendant's funds be frozen.
- 2) The Court dispenses with service of the Declaratory order made.
