



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**LISTING 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**

CLAIM NO. CV 2018 - 04598:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. **FAIZ;**
2. **ABDUL BAQI** also known as **BASIR** also known as **AWAL SHAH** also known as **ABDUL BAQI;**
3. **MOHAMMAD JAWAD** also known as **WAZIRI;**
4. **JALALUDDIN** also known as **HAQQANI** also known as **JALALUDDIN HAQQANI** also known as **JALLALUDDIN HAQQANI** also known as **JALLALUDDINE HAQQANI;**
5. **MOHAMMAD IBRAHIM** also known as **OMARI** also known as **IBRAHIM HAQQANI;**
6. **DIN MOHAMMAD** also known as **HANIF** also known as **QARI DIN MOHAMMAD** also known as **IADENA MOHAMMAD;**
7. **HAMDULLAH** also known as **NOMANI;**
8. **QUDRATULLAH** also known as **JAMAL** also known as **HAJI SAHIB;**

9. **ABDUL RAHMAN** also known as **AHMAD** also known as **HOTTAK** also known as **HOTTAK SAHIB**;
10. **ABDULHAI** also known as **MOTMAEN** also known as **ABDUL HAQ (son of M. Anwar Khan)**;
11. **MOHAMMAD YAQOUB**;
12. **ABDUL RAZAQ** also known as **AKHUND** also known as **LALA AKHUND**;
13. **SAYED** also known as **MOHAMMAD** also known as **AZIM** also known as **AGHA** also known as **SAYED MOHAMMAD AZIM AGHA** also known as **AGHA SAHEB**;
14. **NOORUDDIN** also known as **TURABI** also known as **MUHAMMAD** also known as **QASIM** also known as **NOOR UD DIN TURABI** also known as **HAJI KARIM**;
15. **MOHAMMAD ESSA** also known as **AKHUND**;
16. **MOHAMMAD AZAM** also known as **ELMI** also known as **MUHAMMAD AZAMI**;
17. **EZATULLAH** also known as **HAQQANI** also known as **KHAN SAYYID** also known as **EZATULLAH HAQQANI**
18. **MOHAMMAD ABBAS** also known as **AKHUND**;
19. **SHER MOHAMMAD ABBAS** also known as **STANEKZAI** also known as **PADSHAH KHAN**;
20. **MOHAMMADULLAH** also known as **MATI** also known as **MAWLAWI NANAI**;
21. **RUSTUM** also known as **HANAFI** also known as **HABIBULLAH** also known as **ROSTAM NURISTANI** also known as **HANAFI SAHIB**;
22. **ATIQULLAH** also known as **WALI MOHAMMAD** also known as **ATIQULLAH**;
23. **NAJIBULLAH** also known as **HAQQANI** also known as **HIDAYATULLAH** also known as **NAJIBULLAH HAQQANI**;
24. **SAYYED GHIASSOUDDINE** also known as **SAYED GHIAS** also known as **SAYED GHIASUDDIN SAYED GHOSUDDIN** also known as **SAYYED GHAYASUDIN**;
25. **MOHAMMAD** also known as **MOSLIM** also known as **HAQQANI** also known as **MOSLIM HAQQANI**;
26. **ABDUL RAQIB** also known as **TAKHARI**;
27. **MOHAMMAD WALI** also known as **MOHAMMAD EWAZ** also known as **MOHAMMAD WALI**;
28. **MOHAMMAD SALIM** also known as **HAQQANI**

Defendants

Before the Honourable Madam Justice Gobin

Dated the 6th day of December, 2018.

IT IS DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, the Defendants,

- i. at page 7, 4th paragraph under the rubric **TAi. 036 Name: FAIZ**, more particularly described therein as Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1969 POB: Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011);
- ii. at page 8, 1st paragraph under the rubric **TAi. 038 Name: ABDUL BAQI** also known as **BASIR** also known as **AWAL SHAH** also known as **ABDUL BAQI**, more particularly described therein as Title: a) Maulavi b) Mullah Designation: a) Governor of Khost and Paktika provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime DOB: Between 1960 and 1962 (Approximately) POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan Good quality a.k.a.: Abdul Baqi (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048;
- iii. at page 8, 2nd paragraph under the rubric **TAi. 039 Name: MOHAMMAD JAWAD** also known as **WAZIRI**, more particularly described therein as Title na Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1960 POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe;
- iv. at page 8, 3rd paragraph under the rubric **TAi. 040 Name: JALALUDDIN** also known as **HAQQANI** also known as **JALALUDDIN HAQANI** also known as **JALLALUDDIN HAQQANI** also known as **JALLALUDDINE HAQANI**, more particularly described therein as Title: Maulavi Designation: Minister of Frontier Affairs under the Taliban regime DOB: a) Approximately 1942 b) Approximately 1948 POB: a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Jalaluddin

Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014) Other information: Father of Sirajuddin Jallalouddine Haqqani (TAi.144), Nasiruddin Haqqani (TAi.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omani (TAi.042) and Khalil Ahmed Haqqani (TAi. 150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe;

- v. at page 8, 4th paragraph under the rubric **TAi. 042 Name: MOHAMMAD IBRAHIM** also known as **OMARI** also known as **IBRAHIM HAQQANI**, more particularly described therein as Title: Alhaj Designation: Deputy Minister of Frontier Affairs under the Taliban regime DOB: Approximately 1958 POB: Garda Saray, Waza Zadran District, Paktia Province, Afghanistan Good quality a.k.a.: Ibrahim Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011, 29 Nov. 2011) Other information: Brother of Jalaluddin Haqqani (TAi.040) Believed to be in Afghanistan/Pakistan border area;
- vi. at page 9, 1st paragraph under the rubric **TAi. 043 Name: DIN MOHAMMAD** also known as **HANIF** also known as **QARI DIN MOHAMMAD** also known as **IADENA MOHAMMAD**, more particularly described therein as Title: Qari Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime DOB: Approximately 1955 POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan Low quality a.k.a.: na Nationality: Afghanistan Passport no: number OA 454044, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012, 7 Sep. 2016) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area;
- vii. at page 9, 2nd paragraph under the rubric **TAi. 044 Name: HAMDULLAH** also known as **NOMANI**, more particularly described therein as Title: Maulavi Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime DOB: Approximately 1968 POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area;
- viii. at page 9, 3rd paragraph under the rubric **TAi. 047 Name: QUDRATULLAH** also known as **JAMAL** also known as **HAJI SAHIB**, more particularly described therein as Title: Maulavi Designation: Minister of Information under the Taliban regime DOB: Approximately 1963

POB: Gardez, Paktia Province, Afghanistan Good quality a.k.a.: Haji Sahib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area;

- ix. at page 9, 4th paragraph under the rubric **TAI. 049 Name: ABDUL RAHMAN** also known as **AHMAD** also known as **HOTTAK** also known as **HOTTAK SAHIB**, more particularly described therein as Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1957 POB: Ghazni Province, Afghanistan Good quality a.k.a.: Hottak Sahib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe;
- x. at page 10, 1st paragraph under the rubric **Tai. 051 Name: ABDULHAI** also known as **MOTMAEN** also known as **ABDUL HAQ (son of M. Anwar Khan)**, more particularly described therein as Title: Maulavi Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime DOB: Approximately 1973 POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabul Province, Afghanistan Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (Afghan passport number 0A462456, issued on 31 Jan. 2012(11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan) Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan 0A462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq) National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) Other information: Family is originally from Zabul, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (TAi.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe;
- xi. at page 10, 2nd paragraph under the rubric **Tai. 052 Name: MOHAMMAD YAQOUB**, more particularly described therein as Title: Maulavi Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime DOB: Approximately 1966 POB: a) Shahjoi District, Zabul Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 31 Dec. 2013) Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe;

- xii. at page 10, 3rd paragraph under the rubric **TAi. 053 Name: ABDUL RAZAQ** also known as **AKHUND** also known as **LALA AKHUND**, more particularly described therein as Title: Mullah Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime DOB: Approximately 1958 POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (TAi.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe;
- xiii. at page 10, 4th paragraph under the rubric **TAi. 057 Name: SAYED** also known as **MOHAMMAD** also known as **AZIM** also known as **AGHA** also known as **SAYED MOHAMMAD AZIM AGHA** also known as **AGHA SAHEB**, more particularly described therein as Title: Maulavi Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime DOB: a) Approximately 1966 b) Approximately 1969 POB: Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Directs a Taliban "front"(mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area;
- xiv. at page 11, 1st paragraph under the rubric **TAi. 058 Name: NOORUDDIN** also known as **TURABI** also known as **MUHAMMAD** also known as **QASIM** also known as **NOOR UD DIN TURABI** also known as **HAJI KARIM**, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Minister of Justice under the Taliban regime DOB: a) Approximately 1963 b) 1956 c) Approximately 1955 POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan Good quality a.k.a.: Noor ud Din Turabi Low quality a.k.a.: Haji Karim Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) Other information: Deputy to Mullah Mohammed Omar (TAi.004);
- xv. at page 11, 2nd paragraph under the rubric **TAi. 060 Name: MOHAMMAD ESSA** also known as **AKHUND**, more particularly described therein as Title: a) Alhaj b) Mullah Designation: Minister of Water, Sanitation and Electricity under the Taliban regime DOB: Approximately 1958 POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Nurzai tribe;

- xvi. at page 11, 3rd paragraph under the rubric **Tai. 063 Name: MOHAMMAD AZAM** also known as **ELMI** also known as **MUHAMMAD AZAMI**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Mines and Industries under the Taliban regime DOB: Approximately 1968 POB: Sayd Karam District, Paktia Province, Afghanistan Good quality a.k.a.: Muhammad Azami Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Reportedly deceased in 2005;
- xvii. at page 11, 4th paragraph under the rubric **Tai. 064 EZATULLAH** also known as **HAQQANI** also known as **KHAN SAYYID** also known as **EZATULLAH HAQQANI**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Planning under the Taliban regime DOB: Approximately 1957 POB: Alingar District, Laghman Province, Afghanistan Good quality a.k.a.: Ezatullah Haqqani (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012) Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area;
- xviii. at page 11, 5th paragraph under the rubric **Tai. 066 Name: MOHAMMAD ABBAS** also known as **AKHUND**, more particularly described therein as Title: Mullah Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime DOB: Approximately 1963 POB: Khas Uruzgan District, Uruzgan Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe;
- xix. at page 12, 1st paragraph under the rubric **Tai. 067 Name: SHER MOHAMMAD ABBAS** also known as **STANEKZAI** also known as **PADSHAH KHAN**, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area;
- xx. at page 12, 2nd paragraph under the rubric **Tai. 068 Name: MOHAMMADULLAH** also known as **MATI** also known as **MAWLAWI NANAI**, more particularly described therein as Title: Maulavi Designation: Minister of Public Works under the Taliban regime DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan Good

quality a.k.a.: Mawlawi Nanai Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe;

xxi. at page 12, 3rd paragraph under the rubric **TAi. 069 Name: RUSTUM** also known as **HANAFI** also known as **HABIBULLAH** also known as **ROSTAM NURISTANI** also known as **HANAFI SAHIB**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1963 POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: Hanafi Sahib Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 13 Aug. 2012) Other information: Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012;

xxii. at page 12, 4th paragraph under the rubric **TAi. 070 Name: ATIQULLAH** also known as **WALI MOHAMMAD** also known as **ATIQULLAH**, more particularly described therein as Title: a) Haji b) Mullah Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1962 POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Atiqullah (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013) Other information: Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TAi.034);

xxiii. at page 13, 1st paragraph under the rubric **TAi. 071 Name: NAJIBULLAH** also known as **HAQQANI** also known as **HIDAYATULLAH** also known as **NAJIBULLAH HAQQANI**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Finance under the Taliban regime DOB: 1971 POB: Moni village, Shigal District, Kunar Province Good quality a.k.a.: Najibullah Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 545167 (issued in 1974) na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 16 May 2014) Other information: Cousin of Moulavi Noor

Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area;

xxiv. at page 13, 2nd paragraph under the rubric **Tai. 072 Name: SAYYED GHIASSOUDDINE** also known as **SAYED GHIAS** also known as **SAYED GHIASUDDIN SAYED GHOUSUDDIN** also known as **SAYYED GHAYASUDIN**, more particularly described therein as Title: Maulavi Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime DOB: Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayyed Ghayasudin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) Other information: Taliban member responsible for Faryab, JawLjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group;

xxv. at page 13, 3rd paragraph under the rubric **Tai. 073 Name: MOHAMMAD** also known as **MOSLIM** also known as **HAQQANI** also known as **MOSLIM HAQQANI**, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime DOB: 1965 POB: Gawargan village, Pul-e-Khumri District, Baghlan Province, Afghanistan Good quality a.k.a.: Moslim Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 1136 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic;

xxvi. at page 13, 4th paragraph under the rubric **Tai. 075 Name: ABDUL RAQIB** also known as **TAKHARI**, more particularly described therein as Title: Maulavi Designation: Minister of Repatriation under the Taliban regime DOB: Between 1968 and 1973 POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan;

xxvii. at page 14, 1st paragraph under the rubric **Tai. 078 Name: MOHAMMAD WALI** also known as **MOHAMMAD EWAZ** also known as **MOHAMMAD WALI**, more particularly described therein as Title: Maulavi Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Approximately 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoy village, Panjwai District, Kandahar

Province, Afghanistan Good quality a.k.a.: Mohammad Wali (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) Other information: Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe; and

xxviii. at page 14, 2nd paragraph under the rubric **TAi. 079 Name: MOHAMMAD SALIM** also known as **HAQQANI**, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Between 1966 and 1967 (Approximately) POB: Alingar District, Laghman Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Deputy Commander of Ezatullah Haqqani Khan Sayyid (TAi.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group,

of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS **FURTHER ORDERED** that:

1. The matter be deemed fit for hearing as a matter of urgency;
2. Personal service on the Defendants be dispensed with;
3. Pursuant to Section 22B (3) (b) of the Act that the property:
 - (i) owned or controlled by each Defendant;
 - (ii) wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
 - (iii) derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,be frozen;
4. Pursuant to Section 22B (4D) (b) 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);
5. Pursuant to Section 22B (5) of the Act, the Attorney General shall within seven (7) days after the date of this Order, cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and

6. Liberty to apply.
