



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 - 03208:**

**BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO**

Claimant

AND

1. **MOHAMMED** also known as **YUSIP** also known as **KARIM** also known as **ABU WALID AL INDUNISI** also known as **ZIDNI ELMA** also known as **UDTADZ SYAIFUNDIN** also known as **MOHAMMAD YUSEF KARIM FAIZ** also known as **MUH SAIFUDIN** also known as **KEMBAR KHALID** also known as **MOHAMAD YUSUF KARIM SAIFULLAH FAIZ** also known as **USTADZ FAIZ** also known as **SAIFUDIN FAIZ** also known as **KHOLID FAIZ** also known as **ABDULLAH FAIZ** also known as **FAUZ FATUROHMAN**;
2. **MOHAMMED** also known as **RAFI** also known as **BIN UDIN** also known as **MOHD RADI BIN UDIN** also known as **ABU AWN AL MALIZI** also known as **MUHAMMAD RATIN** also known as **MUDAMMAD RAFIUDDIN** also known as **ABU UNA AL MALAYZIE** also known as **MHAMMAD RAHIM BIN UDIN** also known as **ABU AYN TOK CIT** also known as **MUHAMMAD RATIN BIN NURDIN**;
3. **MUHAMMED** also known as **REZA** also known as **LAHAMAN** also known as **KIRAM** also known as **ABDUL RAHMAN** also known as **RBU ABDUL RAHMAN AL FILIPINI** also known as **ABTOL RAHMAN**.

Defendants

**Before the Honourable Mr. Justice Ronnie Boodoosingh**

**Dated the 11<sup>th</sup> day of September, 2018.**

**IT IS ORDERED** that:

1. It is declared that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, Chap. 12:07, Laws of the Republic of Trinidad and Tobago (the Act) that the Defendants listed above are entities for the purposes of the Act.
2. Pursuant to Section 22B (3) (b) of the Act that the properties
  - (i) Owned or controlled by the Defendants;
  - (ii) Wholly or jointly owned or controlled, directly or indirectly, by the Defendants; and
  - (iii) Derived or generated from funds or other assets owned or controlled directly or indirectly by the Defendants are frozen.
3. Service of any declaratory order is dispensed with.
4. Liberty to apply.
5. The listed Defendants are as follows:

MOHAMMED also known as YUSIP also known as KARIM also known as ABU WALID AL INDUNISI also known as ZIDNI ELMA also known as UDTADZ SYAIFUNDIN also known as MOHAMMAD YUSEF KARIM FAIZ also known as MUH SAIFUDIN also known as KEMBAR KHALID also known as MOHAMAD YUSUF KARIM SAIFULLAH FAIZ also known as USTADZ FAIZ also known as SAIFUDIN FAIZ also known as KHOLID FAIZ also known as ABDULLAH FAIZ also known as FAUZ FATUROHMAN;

MOHAMMED also known as RAFI also known as BIN UDIN also known as MOHD RADI BIN UDIN also known as ABU AWN AL MALIZI also known as MUHAMMAD RATIN also known as MUDAMMAD RAFIUDDIN also known as ABU UNA AL MALAYZIE also known as MHAMMAD RAHIM BIN UDIN also known as ABU AYN TOK CIT also known as MUHAMMAD RATIN BIN NURDIN;

MUHAMMED also known as REZA also known as LAHAMAN also known as KIRAM also known as ABDUL RAHMAN also known as RBU ABDUL RAHMAN AL FILIPINI also known as ABTOL RAHMAN.

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