



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. CLAIM NO. CV 2018 - 01068: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND AL-KAWTHAR MONEY EXCHANGE also known as AL KAWTHAR CO and also known as AL KAWTHAR COMPANY also known as AL-KAWTHAR HAWALA.

**Before the Honourable Madam Justice Margaret Y. Mohammed
Dated the 6th day of April, 2018.**

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

IT IS HEREBY DECALRED that Pursuant to Section 22 B (3) (a) of the Anti- Terrorism Act, the Defendant, **Al-Kawthar Money Exchange** also known as **Al Kawthar Co** also known as **Al Kawthar Company** also known as **Al-Kawthar Hawala**, with given general address of Al-Qaim, Al Anbar Province, Iraq, listed under the rubric **QDe. 157** at page 69, 1st paragraph of the United Nations Security Council Sanctions Listing concerning ISIL (Da'esh) and Al Qaida dated March 11, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act");

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22 B (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); and

3. Pursuant to Section 22 B (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.

2. CLAIM NO. CV 2018 - 01117: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND SALIM also known as MUSTAFA also known as MUHAMMAD also known as AL-MANSUR also known as SALIM MUSTAFA MUHAMMAD MANSUR AL-IFRI also known as SALEEM AL-IFRI also known as SALIM MANSUR MUSTAFA also known as SALIM MANSUR also known as HAJJI SALIM AL-SHAKLAR.

Before the Honourable Madam Justice Margaret Y. Mohammed

Dated the 6th day of April, 2018.

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

IT IS HEREBY DECALRED that Pursuant to Section 22 B (3) (a) of the Anti-Terrorism Act, the Defendant, **Salim** also known as **Mustafa** also known as **Muhammad** also known as **Al-Mansur** also known as **Salim Mustafa Muhammad Mansur Al-Ifri** also known as **Saleem Al-Ifri** also known as **Salim Mansur Mustafa** also known as **Salim Mansur** also known as **Hajji Salim Al-Shaklar**, **Date of Birth: (a)** 20 February, 1962 **(b)** 1959, **Place of Birth: (a)** Baghdad, Iraq, **(b)** Tel Afar, Nineveh Province, Iraq, with given previous addresses of **(a)** 17 Tamozi, Mosul, Iraq, **(b)** Tel Afar – Al-Saad, Mosul, Iraq, listed under the rubric **QDi.411** at page 55, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (Da'esh) and Al-Qaida dated March 11, 2018, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen.
2. Pursuant to Section 22 B (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); and
3. Pursuant to Section 22 B (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.

3. CLAIM NO. CV 2018 - 01118: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND UMAR also known as MAHMUD also known as IRHAYYIM also known as AL-KUBAYSI also known as UMAR MAHMUD RAHIM aL-KUBAYSI also known as OMAR MAHMOOD IRHAYYIM AL-FAYYADH also known as UMAR MAHMUD RAHIM also known as UMAR MAHMUD RAHIM AL-QUBAYSI also known as UMAR MAHMUD AL-KUBAYSI ARHAYM also known as OMAR MAHMOOD IRHAYYIM also known as OMAR MAHMOOD IRHAYYIM AL-FAYYADH AL-KOBAISI also known as UMAR AL-KUBAYSI.

Before the Honourable Madam Justice Margaret Y. Mohammed

Dated the 6th day of April, 2018.

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

IT IS HEREBY DECALRED that Pursuant to Section 22 B (3) (a) of the Anti-Terrorism Act, the Defendant **Umar** also known as **Mahmud** also known as **Irhayyim** also known as **Al-Kubaysi** also known as **Umar Mahmud Rahim al-Kubaysi** also known as **Omar Mahmood Irhayyim Al-Fayyadh** also known as **Umar Mahmud Rahim** also known as **Umar Mahmud Rahim Al-Qubaysi** also known as **Umar Mahmud Al-Kubaysi Arhaym** also known as **Omar Mahmood Irhayyim** also known as **Omar Mahmood Irhayyim Al-Fayyadh Al-Kobaisi** also known as **Umar al-Kumaysi**, **Date of Birth: (a) 16th June, 1967, (b) 1st January, 1967, Place of Birth: Al Qaim, Al-Anbar Province, Iraq, with given general address Al-Qaim, Al-Anbar Province, Iraq, listed under the rubric QDi.412 at page 55, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (Da'esh) and Al-Qaida dated 11th March, 2018 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").**

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen;
2. Pursuant to Section 22 B (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); and
3. Pursuant to Section 22 B (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.
