



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

**FINANCIAL INTELLIGENCE UNIT**  
MINISTRY OF FINANCE



**APPENDIX**

**DELISTING COURT ORDERS ISSUED BY  
THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO  
UNDER SECTION 22B (11) ANTI-TERRORISM ACT, CH. 12:07 (as amended)**

**6. Claim No. CV2016-03970**

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

**CLAIMANT**

**AND**

**FETHI** also known as **BEN HASSEN** also known as **BEN SALEM** also known as **AL-HADDAD FETHI BEN ASSEN HADDAD** also known as **FATHY HASSAN AL HADDAD**

**DEFENDANT**

**Before the Honourable Justice Robin Mohammed**

**Dated the 23<sup>rd</sup> day of April, 2019.**

**IT IS HEREBY ORDERED** that the order granted by the Honourable Mr. Justice Devindra Rampersad dated 24<sup>th</sup> November 2016, **CV2016-03970** is hereby revoked by:

- (i) removing the name of the Respondent from the list of entities declared to be listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act") pursuant to Section 22B(3)(a); and
- (ii) lifting the Order made pursuant to section 22B(3)(b) of the Act that the Defendant's funds be frozen.

**IT IS HEREBY DECLARED** that the Defendant is no longer listed entity for the purposes of the Act.

**IT IS FURTHERED ORDERED** that:

- (i) 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);
- (ii) 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; and
- (iii) Pursuant to Section 22(B)(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 newspaper of general circulation in Trinidad and Tobago.

## **5. Claim No. CV 2016-02518**

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

**CLAIMANT**

**AND**

**DJAMAT HOUMAT DAAWA SALAFIA (DHDS)**  
also known as **Djamaat Houmah Al-Dawah Al-Salafia**

**RESPONDENT**

**Before the Honourable Madam Justice Eleanor Donaldson- Honeywell**

**Dated the 16<sup>th</sup> day of April, 2019.**

**IT IS HEREBY ORDERED** that the order granted by the Honourable Madam Justice Eleanor Donaldson-Honeywell dated August 30, 2016, **CV2016-02518** is hereby varied by:

(iii) removing the name of the Respondent from the list of entities declared to be listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act") pursuant to Section 22B(3)(a); and

(iv) lifting the Order made pursuant to section 22B(3)(b) of the Act that the Respondent's funds be frozen.

**IT IS HEREBY DECLARED** that the Respondent is no longer listed entity for the purposes of the Act.

**IT IS FURTHERED ORDERED** that:

(iv) 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);

(v) 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; and

(vi) Pursuant to Section 22(B)(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 newspaper of general circulation in Trinidad and Tobago.

#### **4. Claim No. CV 2016-03993**

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

**CLAIMANT**

**AND**

**JAMAL** also known as **HOUSNI** also known as **DJAMEL 11 MAROCCHINO** also known as **JAMAL AL MAGHREBI** also known as **HICHAM**

**RESPONDENT**

**Before the Honourable Mr. Justice Devindra Rampersad**

**Dated the 19<sup>th</sup> day of February, 2019.**

**IT IS HEREBY ORDERED** that the order granted by the Honourable Mr. Justice Devindra Rampersad dated November 24, 2016, CV 2016 – 03993 is hereby revoked.

**IT IS HEREBY DECLARED** that the Respondent is no longer listed entity for the purposes of the Act.

**IT IS ALSO ORDERED that:**

- (i) 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);
- (ii) 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; and
- (iii) Pursuant to Section 22(B) (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 newspaper of general circulation in Trinidad and Tobago.

### **3. Claim No. CV2016-04001**

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

**CLAIMANT**

**AND**

**HASSAN** also known as **ABDULLAH** also known as **HERSI** also known as **AL-TURKI** also known as **HASSAN TURKI** also known as **HASSEN ABDELLE FIHIYE** also known as **SHEIKH HASSAN ABDULLAH FAHAIH** also known as **HASSAN AL-TURKI** also known as **HASSAN ABDILLAHI HERSI TURKI** also known as **SHEIKH HASSAN TURKI** also known as **XASAN CABDILAAHI XIRSI** also known as **XASAN CABDULLE XIRSI**

**RESPONDENT**

**Before the Honourable Mr. Justice Devindra Rampersad**

**Dated the 19<sup>th</sup> day of February, 2019.**

**IT IS HEREBY ORDERED that:**

1. The orders granted by the Honourable Mr. Justice Devindra Rampersad dated **November 24, 2016, CV2016 – 03951, CV2016 – 03969** and **CV2016 – 04001**, respectively, are hereby varied by:

- (i) Removing the name of the Respondents from the list of individuals declared to be listed entities for the purpose of the Anti-Terrorism Act, Chapter 12:07 (“the Act”) pursuant to Section 22B (3)(a); and
- (ii) Lifting the Orders made pursuant to Section 22B (3)(b) of the Act that the Respondents’ funds be frozen.

**IT IS HEREBY DECLARED** that the Respondents are no longer listed entities for the purposes of the Act.

**IT IS ALSO ORDERED that:**

- (i) 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);
- (ii) 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; and
- (iii) Pursuant to Section 22(B) (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 newspaper of general circulation in Trinidad and Tobago.

## **2. Claim No. CV 2016 – 03969**

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

**CLAIMANT**

**AND**

**LAVDRIM** also known as **MUHAXHERI** also known as **Abu Abdullah al Kosova** also known as **Abu Abdallah al-Kosovi** also known as **Abu Abdallah al-Kosovo**

**RESPONDENT**

**1. Claim No. CV 2016 – 03951**

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

**CLAIMANT**

**AND**

**MALIK also known as MUHAMMAD also known as ISHAQ also known as MALIK ISHAQ**

**RESPONDENT**

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