



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. CV2019-01866:

BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

MOHAMMED also known as **MASOOD** also known as **AZHAR**
also known as **ALVI** also known as **Masud Azhar** also known as
Wali Adam Isah also known as **Wali Adam Esah**

Defendant

Before the Honourable Madam Justice Quinlan- Williams

Dated the 2nd day of May, 2019.

IT IS DECLARED that pursuant to Section 22B(3)(a) of the Anti-Terrorism Act, Chap. 12:07, the Defendant, **MOHAMMED** also known as **MASOOD** also known as **AZHAR** also known as **ALVI** also known as **Masud Azhar** also known as **Wali Adam Isah** also known as **Wali Adam Esah**, **DOB: a) 10 Jul. 1968 b) 10 Jun. 1968 POB: Bahawalpur, Punjab Province, Parkistan, Good quality a.k.a.: na, Low quality a.k.a.: a) Masud Azhar b) Wali Adam Isah c) Wali Adam Esah, Nationality: Pakistan, Passport no: na, National identification no: na, Address: na, Listed on: 1 May 2019, Other information: Founder of Jaish-i-Mohammed (QDe.019). Former leader of Harakat ul-Mujahidin / HUM (QDe.008), listed under the rubric **QDi. 422** at page 57, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated May 1, 2019 and designated by the United Nations Security Council**

1267/1989/2253 Committee on May 1, 2019 is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS ORDERED that:

1. Service of this order be dispensed with;
2. 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;
3. 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);
4. 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;
5. Liberty to apply; and
6. There be no order as to costs.
