



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. CV2017-03006 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND

1. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrn Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**;
2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**;
3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy** also known as **Aman Abdul Rahman** also known as **Aman Abdurrahman** also known as **Aman Abdurrachman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**.

IT IS HEREBY DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant,

1. **Muhammad** also known as **Bahrum** also known as **Naim** also known as **Anggih Tamtomo** also known as **Bahrn Naim** also known as **Anggih Tamtomo** also known as **Abu Rayyan** also known as **Abu Rayan** also known as **Abu Aisyah**, **Date of Birth:** a September 6, 1983, **Place of Birth:** a) Surakarta, Indonesia b) Pekalongan, Indonesia, with given general addresses of a) Aleppo, Syrian Arab

Republic **b)** Raqqa, Syrian Arab Republic, listed under the rubric **QDi.404** at page 53, 2nd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

2. **Malik** also known as **Ruslanovich** also known as **Barkhanoev** also known as **Saifuddin** also known as **Saifuddin al-Ingushi** also known as **Saifuddin**, **Date of Birth:** March 14, 1992, **Place of Birth:** Ordzhonikidzevskaya village, Sunzhenskiy district, Ingushetia, Russian Federation, with a given general address of Mosul, Iraq, listed under the rubric **QDi.405** at page 53, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
3. **OMAN** also known as **ROCHMAN** also known as **Oman Rahman** also known as **Abu Sulaiman Aman Abdurrahman Al-Arkhabiliy** also known as **Aman Abdul Rahman** also known as **Aman Abdurahman** also known as **Aman Abdurrachman** also known as **Oman Abdulrohman** also known as **Oman Abdurrahman** also known as **Aman Abdurrahman**, **Date of Birth:** January 5, 1972, **Place of Birth:** Sumedang, Indonesia, with a given general address of Pasir Putih Prison, Nusa Kambangan Island, Indonesia, listed under the rubric **QDi.407** at page 53, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 16th October, 2017 include inter alia:

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

2. CV2017-03007 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND JAYSH KHALID IBN AL WALEED also known as KHALID IBN AL-WALID ARMY also known as LIWA SHUHADA AL-YARMOUK also known as HAKAKAT AL-MUTHANNA AL-ISLAMIA

IT IS HEREBY DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, listed at page 67, 5th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.155 Name: JAYSH KHALID IBN AL WALEED** also known as **KHALID IBN AL-WALID ARMY** also known as **LIWA SHUHADA AL-YARMOUK** also known as **HAKAKAT AL-MUTHANNA AL-ISLAMIA** of no known place of abode, is a listed entity for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 16th October, 2017 include inter alia:

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

3. CV2017-03008 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as **Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**;
2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**;

3. ELSHAFEE also known as EL SHEIKH also known as El Shafee Elsheikh also known as Alshafee El-Sheikh.

IT IS HEREBY DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant,

1. **Murad** also known as **Iraklievich** also known as **Margoshvili** also known as **Zurab Iraklievich Margoshvili** also known as **Murad Akhmedovich Madayev** also known as **Lova Madayev** also known as **Abu-Muslim Al-Shishani** also known as **Muslim** also known as **Lava** also known as **John** also known as **George** also known as **Arthur** also known as **Sedoy**, **Date of Birth:** January 15, 1970, **Place of Birth:** Grozny, Chechen Republic, Russian Federation, of no known place of abode, listed under the rubric **QDi.406** at page 53, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
2. **ALEXANDA** also known as **AMON** also known as **KOTEY** also known as **Alexe Kotey** also known as **Alexanda Kote**, **Date of Birth:** December 13, 1983, **Place of Birth:** London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric **QDi.408** at page 53, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;
3. **ELSHAFEE** also known as **EL SHEIKH** also known as **El Shafee Elsheikh** also known as **Alshafee El-Sheikh**, **Date of Birth:** July 16, 1988, **Place of Birth:** London, United Kingdom of Great Britain and Northern Ireland, of no known place of abode, listed under the rubric **QDi.409** at page 54, 1st paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 16th October, 2017 include inter alia:

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

3. 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.

4. CV2017-03009 BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND

1. **HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)** also known as **HANIFAH CURRENCY EXCHANGE** also known as **HANIFEH EXCHANGE** also known as **HANIFA EXCHANGE** also known as **HUNAIFA OFFICE** also known as **HANIFAH EXCHANGE COMPANY** also known as **HANIFA MONEY EXCHANGE OFFICE**;
2. **SELSELAT AL-THAHAB** also known as **SILSILET AL THAHAB** also known as **SELSELAT AL THAHAB FOR MONEY EXCHANGE** also known as **SILSILAT MONEY EXCHANGE COMPANY** also known as **SILSILAH MONEY EXCHANGE COMPANY** also known as **AL SILSILAH AL DHAHABA** also known as **SILSALAT AL DHAB**;
3. **JUND AL AQSA** also known as **THE SOLDIERS OF AQSA** also known as **SOLDIERS OF AQSA** also known as **SARAYAT AL QUDS**.

IT IS HEREBY DECLARED that pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant,

- i. listed at page 67, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.153 Name: HANIFA MONEY EXCHANGE OFFICE (BRANCH LOCATED IN ALBU KAMAL, SYRIAN ARAB REPUBLIC)** also known as **HANIFAH CURRENCY EXCHANGE** also known as **HANIFEH EXCHANGE** also known as **HANIFA EXCHANGE** also known as **HUNAIFA OFFICE** also known as **HANIFAH EXCHANGE COMPANY** also known as **HANIFA MONEY EXCHANGE OFFICE** of Abu Kamal (Al-Bukamal), Syrian Arab Republic;
- ii. listed at page 67, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.154, Name: SELSELAT AL-THAHAB** also known as **SILSILET AL THAHAB** also known as **SELSELAT AL THAHAB FOR MONEY EXCHANGE** also known as **SILSILAT MONEY EXCHANGE COMPANY** also known as **SILSILAH MONEY EXCHANGE COMPANY** also known as **AL SILSILAH AL DHAHABA** also known as **SILSALAT AL DHAB** of a) Al-Kadhumi Complex, Al-Harthia, Baghdad, Iraq b) Al-Abbas Street, Karbala, Iraq;

- iii. listed at page 67, 6th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDe.156, Name: JUND AL AQSA** also known as **THE SOLDIERS OF AQSA** also known as **SOLDIERS OF AQSA** also known as **SARAYAT AL QUDS** of **a)** Idlib Governorate, Syrian Arab Republic **b)** Hama Governorate, Syrian Arab Republic;

are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 (“the Act”).

Details of the order issued by the High Court dated 16th October, 2017 include inter alia:

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