



# TRINIDAD AND TOBAGO GAZETTE (EXTRAORDINARY)

VOL. 57

Caroni, Trinidad, Friday 14th December, 2018—Price \$1.00

No. 157

THE FOLLOWING HAS BEEN ISSUED:

ACT NO. 18 OF 2018—“An Act to amend the Income Tax Act, 2018.”—(\$1.60).

1764

## SUPPLEMENTS TO THIS ISSUE

THE DOCUMENTS detailed hereunder have been issued and are published as Supplements to this issue of the *Trinidad and Tobago Gazette*:

### *Legal Supplement Part A—*

Act No. 18 of 2018—“An Act to amend the Income Tax Act, 2018.

### *Legal Supplement Part B—*

Proclamation No. 13 of 2018—(Legal Notice No. 181 of 2018).

Proclamation No. 14 of 2018—(Legal Notice No. 182 of 2018).

Financial Obligations (Amendment) Regulations, 2018—(Legal Notice No. 183 of 2018).

Economic Sanctions (Implementation of United Nations Resolutions on the Democratic People’s Republic of Korea) Order, 2018—(Legal Notice No. 184 of 2018).

Economic Sanctions (Implementation of United Nations Resolutions on the Islamic Republic of Iran) Order, 2018—(Legal Notice No. 185 of 2018).

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## ASSENT TO ACT

THE UNDERMENTIONED ACT enacted by Her Excellency the President with the advice and consent of the Senate and House of Representatives has been assented to by Her Excellency and is published as a Supplement to this *Trinidad and Tobago Gazette*:

<i>Number of Act</i>	<i>Short Title of Act</i>	<i>Date of Assent</i>
18 of 2018 ... ..	The Income Tax (Amendment) Act, 2018	11th December, 2018

13th December, 2018.

J. SAMPSON-MEIGUEL  
*Clerk of the House*

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## APPOINTMENT TO ACT AS MINISTER OF NATIONAL SECURITY AND MINISTER OF COMMUNICATIONS

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her by subsection (2) of section 79 of the Constitution of the Republic of Trinidad and Tobago, has appointed DR. THE HONOURABLE KEITH CHRISTOPHER ROWLEY, a member of the House of Representatives who is the Prime Minister, to act in the Office of the Honourable STUART YOUNG, Minister of National Security and Minister of Communications, with effect from 10th December, 2018 and continuing during the absence from Trinidad and Tobago of the said the Honourable Stuart Young, M.P., in addition to the discharge of his normal duties.

G. SERRETTE  
*Secretary to Her Excellency  
the President*

6th December, 2018.

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## APPOINTMENT TO BE TEMPORARILY MEMBERS OF THE SENATE

IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Prime Minister, in exercise of the power vested in her, under the provisions of section 44(1)(a) and section 44(4)(a) of the Constitution of the Republic of Trinidad and Tobago, has appointed Mr. NDALE YOUNG, to be temporarily a member of the Senate, with effect from 27th November, 2018 and continuing during the absence from Trinidad and Tobago of Senator DENNIS MOSES.

G. SERRETTE  
*Secretary to Her Excellency  
the President*

26th November, 2018.

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IT IS HEREBY NOTIFIED for general information that Her Excellency the President, acting in accordance with the advice of the Leader of the Opposition, in exercise of the power vested in her by section 44(1)(a) and section 44(4)(b) of the Constitution of the Republic of Trinidad and Tobago, has appointed BRIAN NATHANIEL BAIG, to be temporarily a member of the Senate, with effect from 27th November, 2018 and continuing during the absence from Trinidad and Tobago of Senator WADE MARK.

G. SERRETTE  
*Secretary to Her Excellency  
the President*

27th November, 2018.

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## REVOCATION OF AN ACTING APPOINTMENT AS AUDITOR GENERAL

IT IS HEREBY NOTIFIED for general information that in accordance with the provisions of subsection (2) of section 117 of the Constitution of the Republic of Trinidad and Tobago, Her Excellency the President, has revoked with effect from 20th November, 2018, the appointment of LORELLY PUJADAS, Deputy Auditor General, to act as Auditor General.

G. SERRETTE  
*Secretary to Her Excellency  
the President*

21st November, 2018.

1770

NOTICE OF THE LAYING IN PARLIAMENT OF A STATUTORY INSTRUMENT  
THAT IS SUBJECT TO NEGATIVE RESOLUTION

NOTICE is hereby given that the Trinidad and Tobago Housing Development Corporation (Vesting) (Amendment to the First Schedule) (No. 3) Order, 2018 (Legal Notice No. 158 of 2018, of Legal Supplement Part B—Vol. 57 No. 146 published in the *Trinidad and Tobago Gazette* on the 19th day of November, 2018) is subject to negative resolution of Parliament and was laid in the House of Representatives on the 30th day of November, 2018, and in the Senate on the 4th day of December, 2018.

J. SAMPSON-MEIGUEL  
*Clerk of the House*

B. CAESAR  
*Clerk of the Senate*

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Government of the Republic of Trinidad and Tobago  
MINISTRY OF THE ATTORNEY GENERAL AND LEGAL AFFAIRS

THE REPUBLIC OF TRINIDAD AND TOBAGO

ORDER

IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-04594

IN THE MATTER OF THE ANTI TERRORISM ACT CHAPTER 12:07  
ANDIN THE MATTER OF AN APPLICATION BY THE ATTORNEY  
GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY  
ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT,  
CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO  
Claimant

AND

1. JAN MOHAMMAD also known as MADANI also known as IKRAM;
2. AZIZIRAHMAN also known as ABDUL AHAD;
3. ABDUL MANAN also known as MOHAMMAD ISHAK;
4. MOHAMMAD also known as SARWAR also known as SIDDIQMAL also known as MOHAMMAD MASOOD also known as MOHAMMAD SARWAR SIDDIQMAL;
5. MOHAMMAD also known as ZAHID also known as JAN AGHA AHMADZAI also known as ZAHID AHMADZAI;
6. ABDUL QADEER also known as BASIR also known as ABDUL BASEER also known as ABDUL QADIR also known as AHMAD HAJI also known as ABDUL QADIR HAQQANI also known as ABDUL QADIR;
7. NAZIRULLAH also known as HANAFI also known as WALIULLAH also known as NAZIRULLAH AANAFI WALIULLAH;
8. NAJIBULLAH also known as MUHAMMAD JUMA also known as NAJIB ULLAH;
9. ABDUL WALI also known as SEDDIQI;
10. MOHAMMAD SADIQ also known as AMIR MOHAMMAD;
11. RAHMATULLAH also known as KAKAZADA also known as REHMATULLAH also known as KAKAZADA also known as MULLAH NASIR;
12. MOHAMMAD also known as ALEEM also known as NOORANI;
13. ABDUL GHAFAR also known as SHINWARI;
14. GUL AHMAD also known as HAKIMI;
15. ABDULLAH also known as HAMAD also known as MOHAMMAD KARIM also known as AL-HAMMAD;
16. ABDUL HAI also known as HAZEM also known as ABDUL QADER also known as ABDUL HAI HAZEM;
17. HAMDULLAH also known as ALLAH NOOR;
18. ABDUL HABIB also known as ALIZAI also known as HAJI AGHA JAN ALIZAI also known as HAJJI AGHA JAN also known as AGHA JAN ALAZAI also known as HAJI LOI LALA also known as LOI AGHA also known as Abdul Habib also known as AGHA JAN ALIZAI;
19. ABDUL AZIZ also known as ABBASIN also known as ABDUL AZIZ MAHSUD;
20. AHMAD also known as ZIA also known as AGHA also known as ZIA AGHA also known as NOOR AHMAD also known as NOOR AHMED also known as SIA AGHA SAYEED;
21. FAZL also known as RABI also known as FAZL RABBI also known as FAZAL RABI also known as FAISAL RABBI;
22. MOHAMMAD also known as AMAN also known as AKHUND also known as MOHAMMED AMAN also known as MULLAH MOHAMMED OMAN also known as MULLAH MOHAMMAD AMAN USTAD NOORZAI also known as MULLAH MAD AMAN USTAD NOORZAI also known as SANAUULLAH;
23. AHMED JAN also known as WAZIR also known as AKHTAR MOHAMMAD also known as AHMED JAN KUCHI also known as AHMED JAN ZADRAN;
24. ABDUL SAMAD also known as ACEHKEZAI also known as ABDUL SAMAD;
25. ABDUL RAUF also known as ZAKIR also known as QARI ZAKIR;
26. SAIDULLAH also known as JAN also known as ABID KHAN;

Before the Honourable Mr. Justice James C. Aboud

Dated the 6th day of December 2018

UPON READING the Fixed Date Claim Form filed on December 5, 2018 and the affidavit of [REDACTED] sworn and filed on December 5, 2018 together with the exhibits attached thereto;

AND UPON this matter being determined in Chambers without a hearing;

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, the Defendants, named in the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018, namely;

i. at page 21, 1st paragraph under the rubric Tai. 119 Name: JAN MOHAMMAD also known as MADANI also known as IKRAM, more particularly described therein as Title: Maulavi Designation: Charge d'Affaires, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: Between 1954 and 1955 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe;

ii. at page 21, 2nd paragraph under the rubric Tai. 121 Name: AZIZIRAHMAN also known as ABDUL AHAD, more particularly described therein as Title: Mr Designation: Third Secretary, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: 1972 POB: Shega District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 44323 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Hotak tribe;

iii. at page 21, 3rd paragraph under the rubric Tai. 122 Name: ABDUL MANAN also known as MOHAMMAD ISHAK, more particularly described therein as Title: Maulavi Designation: a) First Secretary, Taliban Embassy, Riyadh, Saudi Arabia b) Commercial Attache, Taliban Embassy, Abu Dhabi, United Arab Emirates DOB: Between 1940 and 1941 POB: Siyachoy village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 15 Aug. 2012);

iv. at page 21, 4th paragraph under the rubric Tai. 126 Name: MOHAMMAD also known as SARWAR also known as SIDDIQMAL also known as MOHAMMAD MASOOD also known as MOHAMMAD SARWAR SIDDIQMAL, more particularly described therein as Title: na Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1963 POB: Jani Khel District, Paktia Province, Afghanistan Good quality a.k.a.: Mohammad Sarwar Siddiqmal (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 19657 na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Mangal tribe;

v. at page 21, 5th paragraph under the rubric Tai. 127 Name: MOHAMMAD also known as ZAHID also known as JAN AGHA AHMADZAI also known as ZAHID AHMADZAI, more particularly described therein as Title: Mullah Designation: Third Secretary, Taliban Embassy, Islamabad, Pakistan DOB: 1971 POB: Logar Province, Afghanistan Good quality a.k.a.: a) Jan Agha Ahmadzai b) Zahid Ahmadzai Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 001206, issued on 17 Jul. 2000 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area;

vi. at page 22, 1st paragraph under the rubric Tai. 128 Name: ABDUL QADEER also known as BASIR also known as ABDUL BASEER also known as ABDUL QADIR also known as AHMAD HAJI also known as ABDUL QADIR HAQQANI also known as ABDUL QADIR, more particularly described therein as Title: a) General b) Maulavi Designation: Military Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1964 POB: a) Surkh Rod District, Nangarhar Province, Afghanistan b) Hissarak District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Abdul Qadir b) Ahmad Haji c) Abdul Qadir Haqqani d) Abdul Qadir Basir Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000974 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Financial advisor to Taliban Peshawar Military Council and Head of Taliban Peshawar Financial Commission. Believed to be in Afghanistan/Pakistan border area;

vii. at page 22, 2nd paragraph under the rubric Tai. 129 Name: NAZIRULLAH also known as HANAFI also known as WALIULLAH also known as NAZIRULLAH AANAFI WALIULLAH, more particularly described therein as Title: a) Maulavi b) Haji Designation: Commercial Attache, Taliban Embassy, Islamabad, Pakistan DOB: 1962 POB: Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Nazirullah Aanafi Waliullah Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000912, issued on 30 Jun. 1998 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;

viii. at page 22, 4th paragraph under the rubric Tai. 132 Name: NAJIBULLAH also known as MUHAMMAD JUMA also known as NAJIB ULLAH, more particularly described therein as Title: Maulavi Designation: Consul General, Taliban Consulate General, Peshawar, Pakistan DOB: 1958 POB: Zere Kohi area, Shindand District, Farah Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Najib Ullah Nationality: Afghanistan Passport no: Afghanistan 000737, issued on 20 Oct. 1996 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Peshawar Military Council as at 2010. Believed to be in Afghanistan/Pakistan border area;

ix. at page 22, 5th paragraph under the rubric Tai. 133 Name: ABDUL WALI also known as SEDDIQI, more particularly described therein as Title: Qari Designation: Third Secretary, Taliban Consulate General, Peshawar, Pakistan DOB: 1974 POB: Zilizay village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: number D 000769, issued on 2 Feb. 1997, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;

x. at page 23, 2nd paragraph under the rubric Tai. 136 Name: MOHAMMAD SADIQ also known as AMIR MOHAMMAD, more particularly described therein as Title: a) Alhaj b) Maulavi Designation: Head of Afghan Trade Agency, Peshawar, Pakistan DOB: 1934 POB: a) Ghazni Province, Afghanistan b) Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan SE 011252 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Reportedly deceased. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. INTERPOL-UN Security Council;

xi. at page 23, 3rd paragraph under the rubric Tai. 137 Name: RAHMATULLAH also known as KAKAZADA also known as MULLAH NASIR, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Consul General, Taliban Consulate General, Karachi, Pakistan DOB: 1968 POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Rehmattullah b) Kakazada Low quality a.k.a.: Mullah Nasir Nationality: Afghanistan Passport no: number D 000952, issued on 7 Jan. 1999, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Taliban member responsible for Ghazni Province, Afghanistan, as of May 2007. Head of an intelligence network. Believed to be in Afghanistan/Pakistan border area. Belongs to Suleimankheil tribe;

xii. at page 23, 4th paragraph under the rubric Tai. 138 Name: MOHAMMAD also known as ALEEM also known as NOORANI, more particularly described therein as Title: Mufti Designation: First Secretary, Taliban Consulate General, Karachi, Pakistan DOB: Approximately 1963 POB: Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011);

xiii. at page 23, 5th paragraph under the rubric Tai. 139 Name: ABDUL GHAFAR also known as SHINWARI, more particularly described therein as Title: Haji Designation: Third Secretary, Taliban Consulate General, Karachi, Pakistan DOB: 29 Mar. 1965 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000763, issued on 9 Jan. 1997 National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Safi tribe;

xiv. at page 24, 1st paragraph under the rubric Tai. 140 Name: GUL AHMAD also known as HAKIMI, more particularly described therein as Title: Maulavi Designation: Commercial Attache, Taliban Consulate General, Karachi, Pakistan DOB: 1964 POB: a) Logar Province, Afghanistan b) Kabul Province, Afghanistan c) Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;

xv. at page 24, 2nd paragraph under the rubric Tai. 141 Name: ABDULLAH also known as HAMAD also known as MOHAMMAD KARIM also known as AL-HAMMAD, more particularly described therein as Title: Maulavi Designation: Consul General, Taliban Consulate General, Quetta, Pakistan DOB: 1972 POB: Darweshan village, Hazar Juft area, Garmser District, Helmand Province, Afghanistan Good quality a.k.a.: al-Hammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000857, issued on 20 Nov. 1997 National identification no: Afghan national identification card (tazkira) number 300786 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group;

xvi. at page 24, 3rd paragraph under the rubric Tai. 142 Name: ABDUL HAI also known as HAZEM also known as ABDUL QADER also known as ABDUL HAI HAZEM, more particularly described therein as Title: a) Maulavi b) Mullah Designation: First Secretary, Taliban Consulate General, Quetta, Pakistan DOB: 1971 POB: Pashawal Yargotat village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Abdul Hai HAZEM (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: number D0001203, issued in Afghanistan National identification no: na Address: a) Ihtif village, Shakardara District, Kabul Province, Afghanistan b) Puli Charkhi Area, District Number 9, Kabul City, Kabul Province, Listed

Defendants

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Government of the Republic of Trinidad and Tobago  
MINISTRY OF THE ATTORNEY GENERAL AND LEGAL AFFAIRS

on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012);

xvii. at page 24, 4th paragraph under the rubric TAI. 143 Name: HAMDULLAH also known as ALLAH NOOR, more particularly described therein as Title: Maulavi Designation: Repatriation Attache, Taliban Consulate General, Quetta, Pakistan DOB: 1973 POB: District Number 6, Kandahar City, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: Afghan national identification card (tazkira) number 4414 Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Baloch ethnic group;

xviii. at page 25, 4th paragraph under the rubric TAI. 148 Name: ABDUL HABIB also known as ALIZAI also known as HAJI AGHA JAN ALIZAI also known as HAJI AGHA JAN also known as AGHA JAN ALAZAI also known as HAJI LOI LALA also known as LOI AGHA also known as Abdul Habib also known as AGHA JAN ALIZAI, more particularly described therein as Title: a) Haji b) Hadji c) Haji Designation: na DOB: a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 POB: a) Yatinchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan Good quality a.k.a.: a) Haji Agha Jan Alizai b) Haji Agha Jan c) Agha Jan Alazai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014) Other information: Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan;

xix. at page 27, 1st paragraph under the rubric TAI. 155 Name: ABDUL AZIZ also known as ABBASIN also known as ABDUL AZIZ MAHSUD, more particularly described therein as Title: na Designation: na DOB: 1969 POB: Shekhan Village, Pirkowi Area, Orgun District, Paktika Province, Afghanistan Good quality a.k.a.: Abdul Aziz Mahsud Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 4 Oct. 2011 (amended on 22 Apr. 2013) Other information: Key commander in the Haqqani Network (TAc.012) under Sirajuddin Jallalouline Haqqani (TAI.144). Taliban Shadow Governor for Orgun District, Paktika Province as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan;

xx. at page 27, 2nd paragraph under the rubric TAI. 156 Name: AHMAD also known as ZIA also known as AGHA also known as ZIA AGHA also known as NOOR AHMAD also known as NOOR AHMED also known as SIA AGHA SAYEED, more particularly described therein as Title: Haji Designation: na DOB: 1974 POB: Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Zia Agha b) Noor Ahmad c) Noor Ahmed Low quality a.k.a.: Sia Agha Sayeed Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 Other information: Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area;

xxi. at page 27, 3rd paragraph under the rubric TAI. 157 Name: FAZL also known as RABI also known as FAZL RABBI also known as FAZAL RABI also known as FAISAL RABBI, more particularly described therein as Title: na Designation: Senior official in Konar Province during the Taliban regime DOB: a) 1972 b) 1975 POB: a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan Good quality a.k.a.: a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 May 2013) Other information: Represents and provides financial and logistical support to the Haqqani Network (TAc.012), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallalouline Haqqani (TAI.144). Jallalouline Haqqani (TAI.040), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area;

xxii. at page 27, 4th paragraph under the rubric TAI. 158 Name: MOHAMMAD also known as AMAN also known as AKHUND also known as MOHAMMED AMAN also known as MULLAH MOHAMMED OMAN also known as MULLAH MOHAMMAD AMAN USTAD NOORZAI also known as MULLAH MAD AMAN USTAD NOORZAI also known as SANAULLAH, more particularly described therein as Title: na Designation: na DOB: 1970 POB: Bande Tumur Village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mohammed Aman b) Mullah Mohammed Oman c) Mullah Mohammad Aman Ustad Noorzai Low quality a.k.a.: a) Mullah Mad Aman Ustad Noorzai b) Sanaullah Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 18 May 2012, 27 Jun. 2013) Other information: Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channelled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TAI.004) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TAI.147). Member of Mullah Mohammed Omar's (TAI.004) inner circle during the Taliban regime;

xxiii. at page 28, 1st paragraph under the rubric TAI. 159 Name: AHMED JAN also known as WAZIR also known as AKHTAR MOHAMMAD also known as AHMED JAN KUCHI also known as AHMED JAN ZADRAN, more particularly described therein as Title: na Designation: Official of the Ministry of Finance during the Taliban regime DOB: 1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ahmed Jan Kuchi b) Ahmed Jan Zadrán Low quality a.k.a.: na

Nationality: na Passport no: na National identification no: na Address: na Listed on: 6 Jan. 2012 (amended on 31 Dec. 2013, 11 Feb. 2014) Other information: Key commander of the Haqqani Network (TAc.012), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallalouline Haqqani (TAI.144). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies. Reportedly deceased as of 2013;

xxiv. at page 28, 2nd paragraph under the rubric TAI. 160 Name: ABDUL SAMAD also known as ACHEKZAI also known as ABDUL SAMAD, more particularly described therein as Title: na Designation: na DOB: 1970 POB: Afghanistan Good quality a.k.a.: Abdul Samad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 2 Mar. 2012 Other information: Senior Taliban member responsible for the manufacturing of improvised explosive devices (IED). Involved in recruiting and deploying suicide bombers to conduct attacks in Afghanistan;

xxv. at page 29, 2nd paragraph under the rubric TAI. 164 Name: ABDUL RAUF also known as ZAKIR also known as QARI ZAKIR, more particularly described therein as Title: Qari Designation: na DOB: Between 1969 and 1971 POB: Kabul Province, Afghanistan Good quality a.k.a.: Qari Zakir Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 5 Nov. 2012 (amended on 31 May 2013) Other information: Chief of suicide operations for the Haqqani Network (TAc.012) under Sirajuddin Jallalouline Haqqani (TAI.144) and in charge of all operations in Kabul, Takhar, Kunduz and Baghlan provinces. Oversees training of suicide attackers and provides instructions on how to construct improvised explosive devices (IEDs);

xxvi. at page 30, 4th paragraph under the rubric TAI. 170 Name: SAIDULLAH also known as JAN also known as ABD KHAN, more particularly described therein as Title: na Designation: na DOB: 1982 POB: Giyan District, Paktika Province, Afghanistan Good quality a.k.a.: Abid Khan Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 31 Jul. 2014 Other information: Senior member of the Haqqani Network (HQN) (TE.H.12.12.) as of 2013. Provided critical facilitation support to drivers and vehicles transporting HQN ammunition. Also involved in the group's recruiting efforts as of 2011. Father's name is Bakhta Jan; are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

- The matter be deemed fit for hearing as a matter of urgency;
- Pursuant to Section 22B(3)(b) of the Act that the property:
  - owned or controlled by each Defendant;
  - wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
  - derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,
 be frozen;
- 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);
- 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; and
- Liberty to apply.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-04595

IN THE MATTER OF THE ANTI TERRORISM ACT CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

- SAYED ESMATULLAH also known as ASEM also known as ABDUL QUDDUS also known as ESMATULLAH ASEM also known as ASMATULLAH ASEM also known as SAYED ESMATULLAH ASEM;
- EHSANULLAH also known as SARFIDA also known as HESAMUDDIN also known as AKHUNDZADA also known as EHSANULLAH SARFADI also known as EHSANULLAH SARFIDA;
- HABIBULLAH also known as RESHAD;
- AHMED JAN also known as AKHUNDZADA also known as WAZIR also known as HAJI AHMAD JAN also known as AHMED JAN AKHUND;
- SADUDDIN also known as SAYEED also known as SADUDIN SAYED also known as SADRUDDIN;
- ABDUL JABBAR also known as OMARI also known as MULLAH JABBAR also known as MUAWIN JABBAR;
- JANAN also known as AGHA also known as ABDULLAH JAN AGHA;
- DOST MOHAMMAD also known as DOOST MOHAMMAD;
- ABDUL BARI also known as AKHUND, also known as HAJI MULLAH SAHIB also known as ZAKIR;
- WALI JAN;
- MOHAMMAD HASAN also known as RAHMANI also known as GUD MULLAH MOHAMMAD HASSAN;
- ABDUL MANAN also known as NYAZI also known as ABDUL MANAN NAYAZI also known as ABDUL MANAN NIAZI also known as BARYALY also known as BARYALAI;
- ABDUL WAHED also known as SHAFIQ;
- MOHAMMAD SHAFIQ also known as MOHAMMADI;
- NAZIR MOHAMMAD also known as ABDUL BASIR also known as NAZAR MOHAMMAD;
- MOHAMMAD ESHAQ also known as AKHUNDZADA also known as MOHAMMAD ISHAQ AKHUND;
- ZIA-UR-RAHMAN also known as MADANI also known as ZIAURRAHMAN MADANI also known as ZAIYA U RAHMAN MADANI also known as MADANI SAHEB also known as DIYA' AL-RAHMAN;
- SHAMSUDDIN also known as PAHLAWAN SHAMSUDDIN;
- MOHAMMAD RASUL also known as AYYUB also known as GURG;
- AHMAD TAHA also known as KHALID also known as ABDUL QADIR;
- MOHAMMAD SHAFIQULLAH also known as AHMADI also known as FATIH KHAN also known as MOHAMMAD SHAFIQ AHMADI also known as MULLAH SHAFIQULLAH;
- AMINULLAH also known as AMIN also known as QUDDUS also known as MUHAMMAD YUSUF also known as AMINULLAH AMIN;
- ABDULHAI also known as SALEK;
- AHMAD JAN also known as AKHUNDZADA also known as SHUKOOR also known as AKHUNDZADA also known as AHMAD JAN AKHUNDZADA also known as AHMAD JAN AKHUND ZADA;
- NOOR MOHAMMAD also known as SAQIB;
- HAMDULLAH also known as SUNANI also known as SANANI;
- SHAHABUDDIN also known as DELAWAR;
- ABDUL RAHMAN also known as AGHA;

Defendants

ORDER

Before the Honourable Mr. Justice Ronnie Boodoosingh

Dated the 6th day of December, 2018

UPON READING the Fixed Date Claim Form filed on December 5, 2018 and the affidavit of [redacted] sworn and filed on December 5, 2018 together with the exhibits attached thereto;

AND UPON CONSIDERING this matter without a hearing;

IT IS ORDERED THAT personal service on the Defendants is dispensed with.

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

i. at page 14, 3rd paragraph under the rubric TAI. 080 Name: SAYED

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Government of the Republic of Trinidad and Tobago  
MINISTRY OF THE ATTORNEY GENERAL AND LEGAL AFFAIRS

ESMATULLAH also known as ASEM also known as ABDUL QUDDUS also known as ESMATULLAH ASEM also known as ASMATULLAH ASEM also known as SAYED ESMATULLAH ASEM, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime b) Secretary General of the Afghan Red Crescent Society (ARCS) under the Taliban regime DOB: Approximately 1967 POB: Qalayi Shaikh, Chaparhar District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Esmatullah Asem b) Asmatullah Asem c) Sayed Esmatullah Asem (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Member of the Taliban Supreme Council as of May 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Peshawar Shura. Responsible for Afghan Taliban activity in Federally Administered Tribal Areas, Pakistan as at 2008. A leading expert in IED and suicide attacks as of 2012;

ii. at page 15, 1st paragraph under the rubric Tai. 083 Name: EHSANULLAH also known as SARFIDA also known as HESAMUDDIN also known as AKHUNDZADA also known as EHSANULLAH SARFADI also known as EHSANULLAH SARFIDA, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: Between 1962 and 1963 (Approximately) POB: Khatak village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Ehsanullah Sarfadi b) Ehsanullah Sarfida (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 31 Dec. 2013) Other information: As of mid-2007, he provided support to the Taliban in the form of weapons and money. Believed to be in the Gulf region. Belongs to Taraki tribe;

iii. at page 15, 2nd paragraph under the rubric Tai. 084 Name: HABIBULLAH also known as RESHAD, more particularly described therein as Title: Mullah Designation: Head of Investigation Department, Ministry of Security (Intelligence) under the Taliban regime DOB: Between 1968 and 1973 POB: Waghaz District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Deputy Head (Intelligence) of the Quetta Military Council as of 2009. Believed to be in Afghanistan/Pakistan border area;

iv. at page 15, 3rd paragraph under the rubric Tai. 085 Name: AHMED JAN also known as AKHUNDZADA also known as WAZIR also known as HAJI AHMAD JAN also known as AHMED JAN AKHUND, more particularly described therein as Title: Maulavi Designation: Minister of Water and Electricity under the Taliban regime DOB: Between 1953 and 1958 POB: a) Kandahar Province, Afghanistan b) Tirin Kot District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Haji Ahmad Jan b) Ahmed Jan Akhund (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Military Council as at 2009. Believed to be in Afghanistan/Pakistan border area;

v. at page 15, 4th paragraph under the rubric Tai. 087 Name: SADUDDIN also known as SAYYED also known as SADUDDIN SAYED also known as SADRUDDIN, more particularly described therein as Title: a) Maulavi b) Alhaj c) Mullah Designation: a) Vice-Minister of Work and Social Affairs under the Taliban regime b) Mayor of Kabul City under the Taliban regime DOB: Approximately 1968 POB: a) Chaman District, Pakistan b) Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Sadudin Sayed b) Sadruddin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Advisor to the Taliban Supreme Council as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe;

vi. at page 15, 5th paragraph under the rubric Tai. 088 Name: ABDUL JABBAR also known as OMARI also known as MULLAH JABBAR also known as MUAWIN JABBAR, more particularly described therein as Title: Maulavi Designation: Governor of Baghlan Province under the Taliban regime DOB: Approximately 1958 POB: Zabol Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: a) Mullah Jabbar b) Muawin Jabbar Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013) Other information: Belongs to Hotak tribe;

vii. at page 16, 2nd paragraph under the rubric Tai. 091 Name: JANAN also known as AGHA also known as ABDULLAH JAN AGHA, more particularly described therein as Title: Mullah Designation: Governor of Faryab Province under the Taliban regime DOB: a) Approximately 1958 b) Approximately 1953 POB: Tirin Kot City, Uruzgan Province, Afghanistan Good quality a.k.a.: Abdullah Jan Agha Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council and advisor to Mullah Mohammed Omar (Tai.004) as at June 2010. Leads a Taliban "front" (mahaz) as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group;

viii. at page 16, 3rd paragraph under the rubric Tai. 092 Name: DOST MOHAMMAD also known as DOOST MOHAMMAD, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Governor of Ghazni Province under the Taliban regime DOB: Between 1968 and 1973 POB: a) Nawli Deh village, Daman District, Kandahar Province, Afghanistan b) Marghankecha village, Daman District, Kandahar Province, Afghanistan

Good quality a.k.a.: Doost Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 31 Dec. 2013) Other information: Associated with Mullah Jalil Haqqani (Tai.034). Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe;

ix. at page 16, 5th paragraph under the rubric Tai. 049 Name: ABDUL BARI also known as AKHUND also known as HAJI MULLAH SAHIB also known as ZAKIR, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Governor of Helmand Province under the Taliban regime DOB: Approximately 1953 POB: a) Baghran District, Helmand Province, Afghanistan b) Now Zad District, Helmand Province, Afghanistan Good quality a.k.a.: Haji Mullah Sahib Low quality a.k.a.: Zakir Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) Other information: Member of the Taliban Supreme Council as of 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Alokozai tribe. Member of Taliban leadership in Helmand Province, Afghanistan;

x. at page 17, 1st paragraph under the rubric Tai. 095 Name: WALLJAN, more particularly described therein as Title: Maulavi Designation: Governor of Jawzjan Province under the Taliban regime DOB: Approximately 1968 POB: a) Quetta, Pakistan b) Nimroz Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of the Taliban Gerd-jangal Shura and Head of the Taliban Prisoners and Refugees Committee. Belongs to Ishaqzai tribe;

xi. at page 17, 2nd paragraph under the rubric Tai. 096 Name: MOHAMMAD HASAN also known as RAHMANI also known as GUD MULLAH MOHAMMAD HASSAN, more particularly described therein as Title: Mullah Designation: Governor of Kandahar Province under the Taliban regime DOB: Approximately 1963 POB: a) Deh Rawud District, Uruzgan Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Charchino District, Uruzgan Province, Afghanistan Good quality a.k.a.: Gud Mullah Mohammad Hassan Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Has a prosthetic right leg. Member of Taliban Supreme Council as of mid-2013, acted as deputy of Mullah Mohammed Omar (Tai.004) in Mar. 2010. Believed to be in Afghanistan/Pakistan border area. Belongs to Achezkai tribe;

xii. at page 17, 3rd paragraph under the rubric Tai. 097 Name: ABDUL MANAN also known as NYAZI also known as ABDUL MANAN NAYAZI also known as ABDUL MANAN NIAZI also known as BARYALI also known as BARYALAI, more particularly described therein as Title: Mullah Designation: a) Governor of Kabul Province under the Taliban regime b) Governor of Balk Province under the Taliban regime DOB: Approximately 1968 POB: a) Pashtoon Zarghoon District, Herat Province, Afghanistan b) Sardar village, Kohsan District, Herat Province, Afghanistan Good quality a.k.a.: a) Abdul Manan Nayazi b) Abdul Manan Niazi Low quality a.k.a.: a) Baryali b) Baryalai Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 13 Feb. 2012, 31 Dec. 2013) Other information: Taliban member responsible for Herat, Farah and Nimroz provinces as at mid-2013. Member of the Taliban Supreme Council and Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Achezkai tribe. Involved in transporting suicide bombers to Afghanistan;

xiii. at page 17, 4th paragraph under the rubric Tai. 098 Name: ABDUL WAHED also known as SHAFIQ, more particularly described therein as Title: Maulavi Designation: Deputy Governor of Kabul Province under the Taliban regime DOB: Approximately 1968 POB: Nangarhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011);

xiv. at page 17, 5th paragraph under the rubric Tai. 099 Name: MOHAMMAD SHAFIQ also known as MOHAMMADI, more particularly described therein as Title: Maulavi Designation: a) Governor of Khost Province under the Taliban regime b) Governor General of Pakhtia, Pakhtia, Khost and Ghazni Provinces under the Taliban regime DOB: Approximately 1948 POB: Tirin Kot District, Uruzgan Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Supervises two military training centers of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe;

xv. at page 18, 1st paragraph under the rubric Tai. 100 Name: NAZIR MOHAMMAD also known as ABDUL BASIR also known as NAZAR MOHAMMAD, more particularly described therein as Title: Maulavi Designation: a) Mayor of Kunduz City b) Acting, Governor of Kunduz Province under the Taliban regime DOB: 1954 POB: Malaghi Village, Kunduz District, Kunduz Province, Afghanistan Good quality a.k.a.: Nazir Mohammad (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 18 May 2012, 31 Dec. 2013) Other information: Alternative title: Sar Muallim. Reconciled after the fall of the Taliban regime, and assumed duties under the new Government on district level in Kunduz Province. Confirmed assassinated by Taliban on 9 November 2008;

xvi. at page 18, 2nd paragraph under the rubric Tai. 101 Name: MOHAMMAD ESHAQ also known as AKHUNDZADA also known as MOHAMMAD ISHAQ AKHUND, more particularly described therein as Title: Maulavi Designation: Governor of Laghman Province under the Taliban regime DOB: Between 1963 and 1968 POB: Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: Mohammad Ishaq Akhund born in 1963 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Taliban commander for Ghazni Province as at 2008. Belongs to Andar tribe;

xvii. at page 18, 3rd paragraph under the rubric Tai. 102 Name: ZIA-UR-RAHMAN also known as MADANI also known as ZIAURRAHMAN MADANI also known as ZAIYA U RAHMAN MADANI also known as MADANI SAHEB also known as DIYA' AL-RAHMAN, more particularly described therein as Title: Maulavi Designation: Governor of Logar Province under the Taliban regime DOB: Approximately 1960 POB: a) Paliran village, Namakab District, Takhar Province, Afghanistan b) Taluqan City, Takhar Province, Afghanistan Good quality a.k.a.: a) Ziaurrahman Madani b) Zaiya u Rahman Madani c) Madani Saheb d) Diya' al-Rahman Madani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 13 Feb. 2012, 31 Dec. 2013) Other information: Involved in drug trafficking. Taliban member responsible for military affairs in Takhar province, Afghanistan, as of May 2007. Facilitated fund raising in the Gulf on behalf of the Taliban since 2003. Also facilitated meetings between Taliban officials and wealthy supporters and arranged for more than a dozen individuals to travel to Kabul, Afghanistan, for suicide attacks. Believed to be in the Gulf region;

xviii. at page 18, 4th paragraph under the rubric Tai. 103 Name: SHAMSUDDIN also known as PAHLAWAN SHAMSUDDIN, more particularly described therein as Title: a) Maulavi b) Qari Designation: Governor of Wardak (Maidan) Province under the Taliban regime DOB: Approximately 1968 POB: Keshim District, Badakhshan Province, Afghanistan Good quality a.k.a.: Pahlawan Shamsuddin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Believed to be in Afghanistan/Pakistan/Iran border area;

xix. at page 18, 5th paragraph under the rubric Tai. 104 Name: MOHAMMAD RASUL also known as AYYUB also known as GURG, more particularly described therein as Title: Maulavi Designation: Governor of Nimroz Province under the Taliban regime DOB: Between 1958 and 1963 POB: Robot village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Gurg Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of the Taliban Quetta Shura. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe;

xx. at page 19, 1st paragraph under the rubric Tai. 105 Name: AHMAD TAHA also known as KHALID also known as ABDUL QADIR, more particularly described therein as Title: Maulavi Designation: Governor of Pakhtia Province under the Taliban regime DOB: Approximately 1963 POB: a) Nangarhar Province, Afghanistan b) Khost Province, Afghanistan c) Siddiqi Khel village, Naka District, Pakhtia Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 13 Aug. 2012) Other information: Taliban member responsible for Nangarhar Province as at 2011. Believed to be in Afghanistan/Pakistan border area. Belongs to Zadran tribe. Close associate of Sirajuddin Jallalouline Haqqani (Tai.144);

xxi. at page 19, 2nd paragraph under the rubric Tai. 106 Name: MOHAMMAD SHAFIQUZZAH also known as AHMADI also known as FATIH KHAN also known as MOHAMMAD SHAFIQ AHMADI also known as MULLAH SHAFIQUZZAH, more particularly described therein as Title: Mullah Designation: Governor of Samangan Province under the Taliban regime DOB: Between 1956 and 1957 POB: a) Charnistan village, Tirin Kot District, Uruzgan Province, Afghanistan b) Marghi village, Nawa District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Mohammad Shafiq Ahmad (previously listed as) b) Mullah Shafiqullah Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013, 7 Sep. 2016) Other information: Originally from Ghazni Province, but later lived in Uruzgan. Taliban Shadow Governor for Uruzgan Province as of late 2012. Serves as a member of the Military Commission as of July 2016. Belongs to Hotak tribe;

xxii. at page 19, 3rd paragraph under the rubric Tai. 107 Name: AMINULLAH also known as AMIN also known as QUDDUS also known as MUHAMMAD YUSUF also known as AMINULLAH AMIN, more particularly described therein as Title: Maulavi Designation: Governor of Saripul Province under the Taliban regime DOB: Approximately 1973 POB: Loy Karez village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Muhammad Yusuf b) Aminullah Amin (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council as at 2011. Belongs to Nurzai tribe;

xxiii. at page 19, 4th paragraph under the rubric Tai. 108 Name: ABDULLAH also known as SALEK, more particularly described therein as Title: Maulavi Designation: Governor of Uruzgan Province under the Taliban regime DOB: Approximately 1965 POB: Awljaytak Village, Gardan Masjid Area, Chaki Wardak District, Maidan Wardak Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport

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Government of the Republic of Trinidad and Tobago  
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no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 24 Mar. 2009, 29 Nov. 2011, 18 May 2012) Other information: Reportedly deceased in North Afghanistan in 1999. Belonged to Wardak tribe;

xxiv. at page 19, 5th paragraph under the rubric Tai. 109 Name: AHMAD JAN also known as AKHUNDZADA also known as SHUKOOR also known as AKHUNDZADA also known as AHMAD JAN AKHUNDZADA also known as AHMAD JAN AKHUND ZADA, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Governor of Zabol and Uruzgan Provinces under the Taliban regime DOB: Between 1966 and 1967 (Approximately) POB: a) Lablan village, Dehrawood District, Uruzgan Province, Afghanistan b) Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Ahmad Jan Akhundzada b) Ahmad Jan Akhund Zada Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 1 Jun. 2012) Other information: Taliban member responsible for Uruzgan Province, Afghanistan, as at early 2007. Brother-in-law of Mullah Mohammed Omar (TAI.004). Believed to be in Afghanistan/Pakistan border area;

xxv. at page 20, 1st paragraph under the rubric Tai. 110 Name: NOOR MOHAMMAD also known as SAQIB, more particularly described therein as Title: na Designation: Chief Justice of Supreme Court under the Taliban regime DOB: Approximately 1958 POB: a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe;

xxvi. at page 20, 2nd paragraph under the rubric Tai. 111 Name: HAMDULLAH also known as SUNANI also known as SANANI, more particularly described therein as Title: Maulavi Designation: Head of Dar-ul-Efta (Fatwa Department) of Supreme Court under the Taliban regime DOB: Approximately 1923 POB: Dai Chopan District, Zabul Province, Afghanistan Good quality a.k.a.: Sanani (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Reportedly deceased in 2001. Belonged to Kakar tribe;

xxvii. at page 20, 3rd paragraph under the rubric Tai. 113 Name: SHAHABUDDIN also known as DELAWAR, more particularly described therein as Title: Maulavi Designation: Deputy of High Court under the Taliban regime DOB: a) 1957 b) 1953 POB: Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport number OA296623 National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 22 Apr. 2013, 7 Sep. 2016) Other information: Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area; and

xxviii. at page 20, 4th paragraph under the rubric Tai. 114 Name: ABDUL RAHMAN also known as AGHA, more particularly described therein as Title: Maulavi Designation: Chief Justice of Military Court under the Taliban regime DOB: Approximately 1958 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: a) Afghanistan b) Pakistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area;

of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

- The matter be deemed fit for hearing as a matter of urgency;
- Pursuant to Section 22B(3)(b) of the Act that the property:
  - owned or controlled by each Defendant;
  - wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
  - derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,
 be frozen;
- 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);
- 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; and
- Liberty to apply.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism

Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-04596

IN THE MATTER OF THE ANTI-TERRORISM ACT CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

- MOHAMMAD also known as HASSAN also known as AKHUND;
- ABDUL KABIR also known as MOHAMMAD JAN also known as A. KABIR;
- MOHAMMED also known as OMAR also known as GHULAM NABI;
- MUHAMMAD also known as TAHER also known as ANWARI also known as MOHAMMAD TAHER ANWARI also known as MUHAMMAD TAHIR ANWARI also known as MOHAMMAD TAHRE ANWARI also known as HAJI MUDIR;
- SAYYED MOHAMMED also known as HAQQANI also known as SAYYED MOHAMMAD HAQQANI;
- ABDUL LATIF also known as MANSOUR also known as ABDUL LATIF MANSOOR also known as WALI MOHAMMAD;
- SHAMS also known as UR-RAHMAN also known as ABDUL ZAHIR also known as SHAMSURRAHMAN also known as SHAMS-U-RAHMAN also known as SHAMSURRAHMAN ABDURAHMAN also known as SHAMS UR-RAHMAN SHER ALAM;
- ATTIQUILLAH also known as AKHUND;
- AKHTAR also known as MOHAMMAD also known as MANSOOR also known as SHAH MOHAMMED also known as SERAJUDDIN HAQQANI also known as AKHTAR MOHAMMAD MANSOOR KHAN MUHAMMAD also known as AKHTAR MUHAMMAD MANSOOR also known as AKHTAR MOHAMMAD MANSOOR also known as NAIB IMAM;
- MOHAMMAD NAIM also known as BARICH also known as KHUDAIDAD also known as MULLAH NAEEM BARECH also known as MULLAH NAEEM BARAICH also known as MULLAH NAIMULLAH also known as MULLAH NAIM BAREH also known as MOHAMMAD NAIM (previously listed as) also known as MULLAH NAIM BARICH also known as MULLAHNAIM BARECH also known as MULLAH NAIM BARECH AKHUND also known as MULLAH NAEEM BARIC also known as NAIM BERICH also known as HAJI GUL MOHAMMED NAIM BARICH also known as GUL MOHAMMAD also known as HAJI GHUL MOHAMMAD also known as GUL MOHAMMAD KAMRAN also known as MAWLAWI GUL MOHAMMAD also known as SPEN ZRAE;
- HIDAYATULLAH also known as ABU TURAB;
- YAR MOHAMMAD also known as RAHIMI;
- ALLAH DAD also known as TAYEB also known as WALI also known as MUHAMMAD also known as ALLAH DAD TAYYAB also known as ALLAH DAD;
- NIK MOHAMMAD also known as DOST MOHAMMAD also known as NIK MOHAMMAD;
- MATTULLAH;
- ALLAH DAD also known as MATIN also known as ALLAH DAD (previously listed as) also known as SHAHIDWROR also known as AKHUND;
- UBAIDULLAH also known as AKHUND also known as YAR MOHAMMAD AKHUND also known as OBAIDULLAH AKHUND also known as OBAID ULLAH AKHUND;
- ABDUL GHANI also known as BARADAR also known as ABDUL AHMAD TURK also known as MULLAH BARADAR AKHUND also known as Abdul GHANI BARADAR (previously listed as);
- ABDUL RAUF also known as KHADEM also known as MULLAH ABDUL RAUF;
- AMIR KHAN also known as MOTAQI also known as AMIR KHAN MUTTAQI;

21. ABDUL SALAM also known as HANAFI also known as ALI MARDAN also known as QUL also known as ABDUSSALAM HANIFI also known as HANAFI SAHEB;

22. SAID AHMED also known as SHAHIDKHEL;

23. AREFULLAH also known as AREF also known as GHAZI MOHAMMAD also known as AREFULLAH AREF (formerly listed as);

24. MOHAMMAD also known as AHMADI;

25. ABDUL RAHMAN also known as ZAHED also known as ABDUL REHMAN ZAHID;

26. ABDUL JALIL also known as HAQQANI also known as WALI MOHAMMAD also known as ABDUL JALIL AKHUND also known as AKHTER MOHAMMAD also known as HAJI GULAB GUL also known as ABDUL JALIL HAQQANI (previously listed as) also known as NAZAR JAN

Defendants

ORDER

Before the Honourable Madam Justice Charles

Dated the 6th day of December, 2018

UPON READING the Fixed Date Claim Form filed on December 5, 2018 and the affidavit of [REDACTED] sworn and filed on December 5, 2018 together with the exhibits attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

i. at page 1, 1st paragraph under the rubric Tai. 002 Name: MOHAMMAD also known as HASSAN also known as AKHUND, more particularly described therein as Title: a) Mullah b) Haji Designation: a) First Deputy, Council of Ministers under the Taliban regime b) Foreign Minister under the Taliban regime c) Governor of Kandahar under the Taliban regime d) Political Advisor of Mullah Mohammed Omar DOB: a) Between 1955 and 1958 (Approximately) b) Between 1945 and 1950 (Approximately) POB: Pashmul village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: A close associate of Mullah Mohammed Omar (TAI.004). Member of Taliban Supreme Council as at Dec. 2009. Belongs to Kakar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010;

ii. at page 1, 2nd paragraph under the rubric Tai. 003 Name: ABDUL KABIR also known as MOHAMMAD JAN also known as A. KABIR, more particularly described therein as Title: Maulavi Designation: a) Second Deputy, Economic Affairs, Council of Ministers under the Taliban regime b) Governor of Nangarhar Province under the Taliban regime c) Head of Eastern Zone under the Taliban regime DOB: Approximately 1963 POB: Pul-e-Khumri or Baghlan Jadid District, Baghlan Province, Afghanistan Good quality a.k.a.: A. Kabir Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 31 Dec. 2013) Other information: Active in terrorist operations in Eastern Afghanistan. Collects money from drug traffickers. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as at 2009. Family is originally from Neka District, Paktia Province, Afghanistan. Responsible for attack on Afghan parliamentarians in November 2007 in Baghlan; owns land in central Baghlan Province. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;

iii. at page 2, 1st paragraph under the rubric Tai. 004 Name: MOHAMMED also known as OMAR also known as GHULAM NABI, more particularly described therein as Title: Mullah Designation: Leader of the Faithful ("Amir ul-Mummeen"), Afghanistan DOB: a) Approximately 1966 b) 1960 c) 1953 POB: a) Naw Deh village, Deh Rawud District, Uruzgan Province, Afghanistan b) Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 12 Apr. 2000 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Father's name is Ghulam Nabi, also known as Mullah Musafir. Left eye missing. Brother-in-law of Ahmad Jan Akhundzada Shukoor Akhundzada (TAI.109). Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of April 2013;

iv. at page 2, 2nd paragraph under the rubric Tai. 053 Name: MUHAMMAD also known as TAHER also known as ANWARI also known as MOHAMMAD TAHER ANWARI also known as MUHAMMAD TAHIR ANWARI also known as MOHAMMAD TAHRE ANWARI also known as HAJI MUDIR, more particularly described therein as Title: Mullah Designation: a) a Director of Administrative Affairs under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1961 POB: Zurmat District, Paktia Province, Afghanistan Good quality a.k.a.: a) Mohammad Taher Anwari b) Muhammad Tahir Anwari c) Mohammad Tahre Anwari Low quality a.k.a.: Haji Mudir Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011)

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Government of the Republic of Trinidad and Tobago  
MINISTRY OF THE ATTORNEY GENERAL AND LEGAL AFFAIRS

Other information: Belongs to Andar tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;

v. at page 2, 3rd paragraph under the rubric Tai. 006 Name: SAYYED MOHAMMED also known as HAQQANI also known as SAYYED MOHAMMAD HAQQANI, more particularly described therein as Title: Mullah Designation: a) Director of Administrative Affairs under the Taliban regime b) Head of Information and Culture in Kandahar Province under the Taliban regime DOB: Approximately 1965 POB: Chaharbagh village, Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Sayyed Mohammad Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Graduate of the Haqqaniya madrasa in Akora Khattak, Pakistan. Believed to have had close relations with Taliban Leader Mullah Mohammed Omar (TAI.004). Believed to be in Afghanistan/Pakistan border area. Member of Taliban Supreme Council as at June 2010. Belongs to Barakzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Reportedly deceased as of January 2016;

vi. at page 2, 4th paragraph under the rubric Tai. 007 Name: ABDUL LATIF also known as MANSUR also known as ABDUL LATIF MANSOOR also known as WALI MOHAMMAD, more particularly described therein as Title: Maulavi Designation: Minister of Agriculture under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Pakhtia Province, Afghanistan b) Garda Saray District, Pakhtia Province, Afghanistan Good quality a.k.a.: Abdul Latif Mansoor b) Wali Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013) Other information: Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghizlai);

vii. at page 3, 1st paragraph under the rubric Tai. 008 Name: SHAMS also known as UR-RAHMAN also known as ABDUL ZAHIR also known as SHAMSURRAHMAN also known as SHAMS-U-RAHMAN also known as SHAMSURRAHMAN ABDURRAHMAN also known as SHAMS UR-RAHMAN SHER ALAM, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: 1969 POB: Waka Uzbini village, Sarobi District, Kabul Province, Afghanistan Good quality a.k.a.: a) Shamsurrahman b) Shams-ur-Rahman c) Shamsurrahman Abdurrahman Low quality a.k.a.: Shams-ur-Rahman Sher Alam Nationality: Afghanistan Passport no: na National identification no: a) Afghan national identification card (tazkira) number 2123270 b) Afghan national identification card (tazkira) number 812673 Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011, 18 May 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Involved in drug trafficking. Belongs to Ghilzai tribe;

viii. at page 3, 2nd paragraph under the rubric Tai. 009 Name: ATTIQULLAH also known as AKHUND, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Agriculture under the Taliban regime DOB: Approximately 1953 POB: Shah Wali Kot District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Military Council as well as Taliban Supreme Council as at June 2010. Belongs to Popalzai tribe;

ix. at page 3, 3rd paragraph under the rubric Tai. 011 Name: AKHTAR also known as MOHAMMAD also known as MANSOUR also known as SHAH MOHAMMED also known as SERAJUDDIN HAQANI also known as AKHTAR MOHAMMAD MANSOUR KHAN MUHAMMAD also known as AKHTAR MUHAMMAD MANSOUR also known as AKHTAR MOHAMMAD MANSOUR also known as NAIB IMAM, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Minister of Civil Aviation and Transportation under the Taliban regime DOB: a) Approximately 1960 b) 1966 POB: Band-e-Timur village, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Mansour Khan Muhammad b) Akhtar Muhammad Mansour c) Akhtar Mohammad Mansour Low quality a.k.a.: Naib Imam Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011, 23 Dec. 2016) Other information: Involved in drug trafficking as of 2011, primarily through Gerd-e-Jangal, Afghanistan. Active in the provinces of Khost, Pakhtia and Pakhtia, Afghanistan as of May 2007. Taliban "Governor" of Kandahar as of May 2007. Deputy to Mullah Abdul Ghani Baradar (TAI.024) in the Taliban Supreme Council as of 2009. Taliban official responsible for four southern provinces of Afghanistan. Following the arrest of Mullah Baradar in February 2010 he was temporarily in-charge of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Belongs to Ishaqzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010. Reportedly killed in May 2016;

x. at page 3, 4th paragraph under the rubric Tai. 013 Name: MOHAMMAD NAIM also known as BARICH also known as KHUDDAD also known as MULLAH NAEEM BARECH also known as MULLAH NAEEM BARACH also known as MULLAH NAIMULLAH also known as MULLAH NAIM BAREH also known as MOHAMMAD NAIM (previously listed as) also known as MULLAH NAIM BARICH also known as MULLAH NAIM BARECH also known as MULLAH NAIM BARECH AKHUND also known as MULLAH NAEEM BARIC also known as NAIM BERICH also known as HAJI GUL MOHAMMED NAIM BARICH also known as GUL MOHAMMAD also known as HAJI GHUL MOHAMMAD also known as GUL MOHAMMAD

KAMRAN also known as MAWLAWI GUL MOHAMMAD also known as SPEN ZRAE, more particularly described therein as Title: Mullah Designation: Deputy Minister of Civil Aviation under the Taliban regime DOB: Approximately 1975 POB: a) Laki village, Hazarajat Area, Garmsir District, Helmand Province, Afghanistan b) Laki village, Garmsir District, Helmand Province, Afghanistan c) Lakari village, Garmsir District, Helmand Province, Afghanistan d) Darvishan, Garmsir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmsir District, Helmand Province, Afghanistan Good quality a.k.a.: a) Mullah Naeem Barech b) Mullah Naeem Barach c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim (previously listed as) f) Mullah Naim Barich g) Mullah Naim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul Mohammed m) Haji Ghul Mohammed n) Gul Mohammed Kamran o) Mawlavi Gul Mohammad Low quality a.k.a.: Spen Zrae Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012, 22 Apr. 2013, 31 Dec. 2013) Other information: Member of the Taliban Military Commission as at mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe;

xi. at page 4, 1st paragraph under the rubric Tai. 014 Name: HIDAYATULLAH also known as ABU TURAB, more particularly described therein as Title: na Designation: Deputy Minister of Civil Aviation and Tourism under the Taliban regime DOB: Approximately 1968 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Abu Turab Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 8 Mar. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 28 Feb. 2008, 3 Oct. 2008, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Ghilzai tribe;

xii. at page 4, 2nd paragraph under the rubric Tai. 015 Name: YAR MOHAMMAD also known as RAHIMI, more particularly described therein as Title: Mullah Designation: Minister of Communication under the Taliban regime DOB: Approximately 1953 POB: Talaqa village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council as at 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe;

xiii. at page 4, 3rd paragraph under the rubric Tai. 016 Name: ALLAH DAD also known as TAYEB also known as WALLI also known as MUHAMMAD also known as ALLAH DAD TAYYAB also known as ALLAH DAD, more particularly described therein as Title: a) Mullah b) Haji Designation: Deputy Minister of Communication under the Taliban regime DOB: Approximately 1963 POB: a) Ghork District, Kandahar Province, Afghanistan b) Nesh District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Allah Dad Tayyab b) Allah Dad Tabeeb Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 7 Sep. 2016) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010. Deceased as of November 2015;

xiv. at page 4, 4th paragraph under the rubric Tai. 019 Name: NIK MOHAMMAD also known as DOST MOHAMMAD also known as NIK MOHAMMAD, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Commerce under the Taliban regime DOB: Approximately 1957 POB: Zangi Abad village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Nik Mohammad (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 19 Oct. 2012, 31 Dec. 2013) Other information: Leads a commission to register enemies of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;

xv. at page 4, 5th paragraph under the rubric Tai. 020 Name: MATULLAH, more particularly described therein as Title: Mullah Designation: Director, Kabul Custom House under the Taliban regime DOB: Approximately 1973 POB: Daman District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Works on recruitment for the Taliban movement as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Popalzai tribe;

xvi. at page 5, 1st paragraph under the rubric Tai. 021 Name: ALLAH DAD also known as MATTIN also known as ALLAH DAD (previously listed as) also known as SHAHIDWROR also known as AKHUND, more particularly described therein as Title: Mullah Designation: a) Minister of Urban Development under the Taliban regime b) President of Central Bank (Da Afghanistan Bank) under the Taliban regime c) Head of Ariana Afghan Airlines under the Taliban regime DOB: a) Approximately 1953 b) Approximately 1960 POB: Kadani village, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Allahdad (previously listed as) b) Shahidwror Low quality a.k.a.: Akhund Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: One foot lost in landmine explosion. Believed to be in Afghanistan/Pakistan border area. Belongs to Nurzai tribe;

xvii. at page 5, 2nd paragraph under the rubric Tai. 022 UBADULLAH also known as AKHUND also known as YAR MOHAMMAD AKHUND also known as OBAIDULLAH AKHUND also known as OBAID ULLAH AKHUND, more particularly described therein as Title: a) Mullah b) Haji

c) Maulavi Designation: Minister of Defence under the Taliban regime DOB: a) Approximately 1968 b) 1969 POB: a) Sangisar village, Panjwai District, Kandahar Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan c) Zheray District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Obaiddullah Akhund b) Obaid Ullah Akhund Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 31 Dec. 2013) Other information: He was one of the deputies of Mullah Mohammed Omar (TAI.004) and a member of the Taliban's Supreme Council, in charge of military operations. Arrested in 2007 and was in custody in Pakistan. Confirmed deceased in March 2010 and buried in Karachi, Pakistan. Linked by marriage to Saleh Mohammad Kakar Akhtar Muhammad (TAI.149). Belongs to Alokozai tribe;

xviii. at page 5, 4th paragraph under the rubric Tai. 024 Name: ABDUL GHANI also known as BARADAR also known as ABDULAHMAD TURK also known as MULLAH BARADAR AKHUND also known as Abdul GHANI BARADAR (previously listed as), more particularly described therein as Title: Mullah Designation: Deputy Minister of Defence under the Taliban regime DOB: Approximately 1968 POB: Yataimik village, Dehrawood District, Uruzgan Province, Afghanistan Good quality a.k.a.: a) Mullah Baradar Akhund b) Abdul Ghani Baradar (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012) Other information: Arrested in Feb. 2010 and in custody in Pakistan. Extradition request to Afghanistan pending in Lahore High Court, Pakistan as of June 2011. Belongs to Popalzai tribe. Senior Taliban military commander and member of Taliban Quetta Council as of May 2007;

xix. at page 6, 1st paragraph under the rubric Tai. 025 Name: ABDUL RAUF also known as KHADEM also known as MULLAH ABDUL RAUF, more particularly described therein as Title: Mullah Designation: Commander of Central Corps under the Taliban regime DOB: a) Between 1958 and 1963 b) Approximately 1970 POB: a) Azan village, Kajaki District, Helmand Province, Afghanistan b) Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: Mullah Abdul Rauf Aliza Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 13 Feb. 2012) Other information: Member of the Taliban Quetta Shura as at 2009. Taliban member responsible for Uruzgan Province, Afghanistan, as at 2011;

xx. at page 6, 2nd paragraph under the rubric Tai. 026 Name: AMIR KHAN also known as MOTAQI also known as AMIR KHAN MUTTAQI, more particularly described therein as Title: Mullah Designation: a) Minister of Education under the Taliban regime b) Taliban representative in UN-led talks under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Pakhtia Province, Afghanistan b) Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan Good quality a.k.a.: Amir Khan Muttaqi Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of the Taliban Supreme Council as at June 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Sulaimankhel tribe;

xxi. at page 6, 3rd paragraph under the rubric Tai. 027 Name: ABDUL SALAM also known as HANAFI also known as ALI MARDAN also known as QUL also known as ABDUSSALAM HANIFI also known as HANAFI SAHEB, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1968 POB: a) Darzab District, Faryab Province, Afghanistan b) Qush Tepa District, Jawzjan Province, Afghanistan Good quality a.k.a.: a) Abdussalam Hanifi b) Hanafi Saheb Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) Other information: Taliban member responsible for Jawzjan Province in Northern Afghanistan until 2008. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area;

xxii. at page 6, 4th paragraph under the rubric Tai. 028 Name: SAID AHMED also known as SHAHIDKHEL, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Education under the Taliban regime DOB: Approximately 1975 POB: Spondah (Espandi) 'Olya) village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: In July 2003 he was in custody in Kabul, Afghanistan. Released from custody in 2007. Believed to be in Afghanistan/Pakistan border area. Member of the Taliban leadership council as of mid-2013. Belongs to Andar tribe;

xxiii. at page 6, 5th paragraph under the rubric Tai. 030 Name: AREFULLAH also known as AREF also known as GHAZI MOHAMMAD also known as AREFULLAH AREF (formerly listed as), more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Finance under the Taliban regime b) Governor of Ghazni Province under the Taliban regime c) Governor of Pakhtia Province under the Taliban regime DOB: Approximately 1958 POB: Lawang (Lawand) village, Gelan District, Ghazni Province, Afghanistan Good quality a.k.a.: Arefullah Aref (formerly listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Directs Taliban "front" in Gelan District, Ghazni Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Andar tribe;

xxiv. at page 7, 1st paragraph under the rubric Tai. 031 Name:

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MOHAMMAD also known as AHMADI, more particularly described therein as Title: a) Mullah b) Haji Designation: a) President of Central Bank (Da Afghanistan Bank) under the Taliban regime b) Minister of Finance under the Taliban regime DOB: Approximately 1963 POB: a) Daman District, Kandahar Province, Afghanistan b) Pashmul village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Kakar tribe. He is a member of the Taliban Supreme Council;

xxv. at page 7, 2nd paragraph under the rubric TAI. 033 Name: ABDUL RAHMAN also known as ZAHED also known as ABDUL REHMAN ZAHID, more particularly described therein as Title: Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: Kharwar District, Logar Province, Afghanistan Good quality a.k.a.: Abdul Rehman Zahid Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area; and

xxvi. at page 7, 3rd paragraph under the rubric TAI. 034 Name: ABDUL JALIL also known as HAQQANI also known as WALI MOHAMMAD also known as ABDUL JALIL AKHUND also known as AKHTER MOHAMMAD also known as HAJI GULAB GUL also known as ABDUL JALIL HAQQANI (previously listed as) also known as NAZAR JAN, more particularly described therein as Title: a) Maulavi b) Mullah Designation: Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: a) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan Good quality a.k.a.: a) Abdul Jalil Akhund b) Akhter Mohamad son of Noor Mohamad (born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006) c) Haji Gulab Gul in Logar, Afghanistan (son of Haji Hazrat Gul, born in 1955, passport number TR024417 issued 20 Dec. 2003 by Central Passport Department in Kabul, Afghanistan, expired 29 Dec. 2006) d) Abdul Jalil Haqqani (previously listed as) Low quality a.k.a.: Nazar Jan Nationality: Afghanistan Passport no: a) Afghanistan number OR1961825, issued on 4 Feb. 2003 (expired 2 Feb. 2006, under the name of Akhter Mohamad) b) Afghanistan number TR024417, issued on 20 Dec. 2003 (expired 29 Dec. 2006 under the name of Haji Gulab Gul) National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012, 11 Feb. 2013, 31 Dec. 2013, 16 May 2014) Other information: Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Responsible for logistics for the Taliban and also active as a businessman in his personal capacity as at mid-2013. Belongs to Alizai tribe. Brother of Atiqullah Wali Mohammad (TAI.070),

of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

- The matter be deemed fit for hearing as a matter of urgency;
- Pursuant to Section 22B(3)(b) of the Act that the property:
  - owned or controlled by each Defendant;
  - wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
  - derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,
 be frozen;
- 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);
- 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; and
- Liberty to apply.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-04598

IN THE MATTER OF THE ANTI TERRORISM ACT CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

Claimant

- FAIZ;
- ABDUL BAQI also known as BASIR also known as AWAL SHAH also known as ABDUL BAQI;
- MOHAMMAD JAWAD also known as WAZIRI;
- JALALUDDIN also known as HAQQANI also known as JALALUDDIN HAQQANI also known as JALLALUDDIN HAQQANI also known as JALLALUDDINE HAQQANI;
- MOHAMMAD IBRAHIM also known as OMARI also known as IBRAHIM HAQQANI;
- DIN MOHAMMAD also known as HANIF also known as QARI DIN MOHAMMAD also known as IADENA MOHAMMAD;
- HAMDULLAH also known as NOMANI;
- QUDRATULLAH also known as JAMAL also known as HAJI SAHIB;
- ABDUL RAHMAN also known as AHMAD also known as HOTTAK also known as HOTTAK SAHIB;
- ABDULHAJ also known as MOTMAEN also known as ABDUL HAQ (son of M. Anwar Khan);
- MOHAMMAD YAQOUB;
- ABDUL RAZAQ also known as AKHUND also known as LALA AKHUND;
- SAYED also known as MOHAMMAD also known as AZIM also known as AGHA also known as SAYED MOHAMMAD AZIM AGHA also known as AGHA SAHEB;
- NOORUDDIN also known as TURABI also known as MUHAMMAD also known as QASIM also known as NOOR UD DIN TURABI also known as HAJI KARIM;
- MOHAMMAD ESSA also known as AKHUND;
- MOHAMMAD AZAM also known as ELMI also known as MUHAMMAD AZAMI;
- EZATULLAH also known as HAQQANI also known as KHAN SAYYID also known as EZATULLAH HAQQANI;
- MOHAMMAD ABBAS also known as AKHUND;
- SHER MOHAMMAD ABBAS also known as STANEKZAI also known as PADSHAH KHAN;
- MOHAMMADULLAH also known as MATI also known as MAWLAWI NANAI;
- RUSTUM also known as HANAFI also known as HABIBULLAH also known as ROSTAM NURISTANI also known as HANAFI SAHIB;
- ATIQULLAH also known as WALI MOHAMMAD also known as ATIQULLAH;
- NAJIBULLAH also known as HAQQANI also known as HIDAYATULLAH also known as NAJIBULLAH HAQQANI;
- SAYYED GHIASSUDDINE also known as SAYED GHIAS also known as SAYED GHIASUDDIN SAYED GHOSUDDIN also known as SAYYED GHAYASUDIN;
- MOHAMMAD HAQQANI also known as MOSLIM also known as HAQQANI also known as MOSLIM HAQQANI;
- ABDUL RAQIB also known as TAKHARI;
- MOHAMMAD WALI also known as MOHAMMAD EWAZ also known as MOHAMMAD WALI;
- MOHAMMAD SALIM also known as HAQQANI;

Defendants

ORDER

Before the Honourable Madam Justice Gobin

Dated the 6th day of December 2018

UPON READING the Fixed Date Claim Form filed on December 5, 2018 and the affidavit of [REDACTED] sworn and filed on December 5, 2018

together with the exhibits attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

i. at page 7, 4th paragraph under the rubric TAI. 036 Name: FAIZ, more particularly described therein as Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1969 POB: Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011);

ii. at page 8, 1st paragraph under the rubric TAI. 038 Name: ABDUL BAQI also known as BASIR also known as AWAL SHAH also known as ABDUL BAQI, more particularly described therein as Title: a) Maulavi b) Mullah Designation: a) Governor of Khost and Paktia provinces under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consular Department, Ministry of Foreign Affairs under the Taliban regime DOB: Between 1960 and 1962 (Approximately) POB: a) Jalalabad City, Nangarhar Province, Afghanistan b) Shinwar District, Nangarhar Province, Afghanistan Good quality a.k.a.: Abdul Baqi (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 7 Sep. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban member responsible for Nangarhar Province as at 2008. Until 7 Sep. 2007 he was also listed under number TAI.048;

iii. at page 8, 2nd paragraph under the rubric TAI. 039 Name: MOHAMMAD JAWAD also known as WAZIRI, more particularly described therein as Title: na Designation: UN Department, Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1960 POB: a) Jaghatu District, Maidan Wardak Province, Afghanistan b) Sharana District, Paktia Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Wazir tribe;

iv. at page 8, 3rd paragraph under the rubric TAI. 040 Name: JALALUDDIN also known as HAQQANI also known as JALALUDDIN HAQQANI also known as JALLALUDDIN HAQQANI also known as JALLALUDDINE HAQQANI, more particularly described therein as Title: Maulavi Designation: Minister of Frontier Affairs under the Taliban regime DOB: a) Approximately 1942 b) Approximately 1948 POB: a) Garda Saray area, Waza Zadrar District, Paktia Province, Afghanistan b) Neka District, Paktia Province, Afghanistan Good quality a.k.a.: a) Jalaluddin Haqqani b) Jallaluddin Haqqani c) Jallaluddin Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014) Other information: Father of Sirajuddin Jallalouddine Haqqani (TAI.144), Nasiruddin Haqqani (TAI.146) and Badruddin Haqqani (deceased). Brother of Mohammad Ibrahim Omari (TAI.042) and Khalil Ahmed Haqqani (TAI.150). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadrar tribe;

v. at page 8, 4th paragraph under the rubric TAI. 042 Name: MOHAMMAD IBRAHIM also known as OMARI also known as IBRAHIM HAQQANI, more particularly described therein as Title: Alhaj Designation: Deputy Minister of Frontier Affairs under the Taliban regime DOB: Approximately 1958 POB: Garda Saray, Waza Zadrar District, Paktia Province, Afghanistan Good quality a.k.a.: Ibrahim Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011, 29 Nov. 2011) Other information: Brother of Jallaluddin Haqqani (TAI.040) Believed to be in Afghanistan/Pakistan border area;

vi. at page 9, 1st paragraph under the rubric TAI. 043 Name: DIN MOHAMMAD also known as HANIF also known as QARI DIN MOHAMMAD also known as IADENA MOHAMMAD, more particularly described therein as Title: Qari Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime DOB: Approximately 1955 POB: Shakarlab village, Yafahi Pain District, Badakhshan Province, Afghanistan Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad born 1 Jan. 1969 in Badakhshan Low quality a.k.a.: na Nationality: Afghanistan Passport no: number OA 454044, issued in Afghanistan National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012, 7 Sep. 2016) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area;

vii. at page 9, 2nd paragraph under the rubric TAI. 044 Name: HAMDULLAH also known as NOMANI, more particularly described therein as Title: Maulavi Designation: a) Minister of Higher Education under the Taliban regime b) Mayor of Kabul City under the Taliban regime DOB: Approximately 1968 POB: Sipayaw village, Andar District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011) Other information: Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area;

viii. at page 9, 3rd paragraph under the rubric TAI. 047 Name:



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QUADRATULLAH also known as JAMAL also known as HAJI SAHIB, more particularly described therein as Title: Maulavi Designation: Minister of Information under the Taliban regime DOB: Approximately 1963 POB: Garderz, Paktia Province, Afghanistan Good quality a.k.a.: Haji Sahib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Member of Taliban Supreme Council and member of Taliban Cultural Commission as at 2010. Believed to be in Afghanistan/Pakistan border area;

ix. at page 9, 4th paragraph under the rubric Tai. 049 Name: ABDUL RAHMAN also known as AHMAD also known as HOTTAK also known as HOTTAK SAHIB, more particularly described therein as Title: Maulavi Designation: a) Deputy (Cultural) Minister of Information and Culture under the Taliban regime b) Head of Consular Department of Ministry of Foreign Affairs under the Taliban regime DOB: Approximately 1957 POB: Ghazni Province, Afghanistan Good quality a.k.a.: Hottak Sahib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Believed to be in Afghanistan/Pakistan border area. Belongs to Hotak tribe;

x. at page 10, 1st paragraph under the rubric Tai. 051 Name: ABDULHAJ also known as MOTMAEN also known as ABDULHAQ (son of M. Anwar Khan), more particularly described therein as Title: Maulavi Designation: a) Director of the Information and Culture Department in Kandahar Province under the Taliban regime b) Spokesperson of the Taliban regime DOB: Approximately 1973 POB: a) Shinkalai village, Nad-e-Ali District, Helmand Province, Afghanistan b) Zabol Province, Afghanistan Good quality a.k.a.: Abdul Haq son of M. Anwar Khan (Afghan passport number OA462456, issued on 31 Jan. 2012 (11-11-1390) by the Afghan Consulate General in Peshawar, Pakistan) Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan OA462456, issued on 31 Jan. 2012 (issued under the name of Abdul Haq) National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) Other information: Family is originally from Zabol, but settled later in Helmand. Member of the Taliban Supreme Council and spokesperson for Mullah Mohammed Omar (Tai.004) as of 2007. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti tribe;

xi. at page 10, 2nd paragraph under the rubric Tai. 052 Name: MOHAMMAD YAQOUB, more particularly described therein as Title: Maulavi Designation: Head of Bakhtar Information Agency (BIA) under the Taliban regime DOB: Approximately 1966 POB: a) Shaljoji District, Zabol Province, Afghanistan b) Janda District, Ghazni Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 31 Dec. 2013) Other information: Member of Taliban Cultural Commission. Directs a Taliban "front" and coordinates all military activities of Taliban forces in Maiwand District, Kandahar Province, Afghanistan as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Kharoti (Taraki) tribe;

xii. at page 10, 3rd paragraph under the rubric Tai. 053 Name: ABDUL RAZAQ also known as AKHUND also known as LALA AKHUND, more particularly described therein as Title: Mullah Designation: a) Minister of Interior Affairs under the Taliban regime b) Chief of Kabul Police under the Taliban regime DOB: Approximately 1958 POB: Spin Boldak District, Kandahar Province, Afghanistan, in the area bordering Chaman District, Quetta, Pakistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council as at June 2008. Deputy of Mullah Mohammed Omar (Tai.004) as at Mar. 2010. Member of the Supervision Commission of the Taliban as of mid-2013. Involved in drug trafficking. Believed to be in Afghanistan/Pakistan border area. Belongs to Achekzai tribe;

xiii. at page 10, 4th paragraph under the rubric Tai. 057 Name: SAYED also known as MOHAMMAD also known as AZIM also known as AGHA also known as SAYED MOHAMMAD AZIM AGHA also known as AGHA SAHEB, more particularly described therein as Title: Maulavi Designation: Director of the Passport and Visa Department in the Ministry of Interior under the Taliban regime DOB: a) Approximately 1966 b) Approximately 1969 POB: Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Sayed Mohammad Azim Agha b) Agha Saheb Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Directs a Taliban "front" (mahaz) and serves as member of the military commission of the Taliban as of mid-2013. Believed to be in Afghanistan/Pakistan border area;

xiv. at page 11, 1st paragraph under the rubric Tai. 058 Name: NOORUDDIN also known as TURABI also known as MUHAMMAD also known as QASIM also known as NOOR UD DIN TURABI also known as HAJI KARIM, more particularly described therein as Title: a) Mullah b) Maulavi Designation: Minister of Justice under the Taliban regime DOB: a) Approximately 1963 b) 1956 c) Approximately 1955 POB: a) Spin Boldak District, Kandahar Province, Afghanistan b) Chora District, Uruzgan Province, Afghanistan c) Dehrawood District, Uruzgan Province, Afghanistan Good quality a.k.a.: Noor ud Din Turabi Low quality a.k.a.: Haji Karim Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010, 29 Nov. 2011) Other information: Deputy to Mullah Mohammed Omar (Tai.004);

xv. at page 11, 2nd paragraph under the rubric Tai. 060 Name: MOHAMMAD ESSA also known as AKHUND, more particularly described therein as Title: a) Alhaj b) Mullah Designation: Minister of Water,

Sanitation and Electricity under the Taliban regime DOB: Approximately 1958 POB: Mial area, Spin Boldak District, Kandahar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) Other information: Belongs to Nurzai tribe;

xvi. at page 11, 3rd paragraph under the rubric Tai. 063 Name: MOHAMMAD AZAM also known as ELMI also known as MUHAMMAD AZAMI, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Mines and Industries under the Taliban regime DOB: Approximately 1968 POB: Sayd Karam District, Paktia Province, Afghanistan Good quality a.k.a.: Muhammad Azami Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Reportedly deceased in 2005;

xvii. at page 11, 4th paragraph under the rubric Tai. 064 EZATULLAH also known as HAQQANI also known as KHAN SAYYID also known as EZATULLAH HAQQANI, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Planning under the Taliban regime DOB: Approximately 1957 POB: Alingar District, Laghman Province, Afghanistan Good quality a.k.a.: Ezatullah Haqqani (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 18 May 2012) Other information: Member of the Taliban Peshawar Shura as of 2008. Believed to be in Afghanistan/Pakistan border area;

xviii. at page 11, 5th paragraph under the rubric Tai. 066 Name: MOHAMMAD ABBAS also known as AKHUND, more particularly described therein as Title: Mullah Designation: a) Mayor of Kandahar under the Taliban regime b) Minister of Public Health under the Taliban regime DOB: Approximately 1963 POB: Khas Uruzgan District, Uruzgan Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Member of Taliban Supreme Council in charge of the Medical Committee as of Jan. 2011. Directly supervises three medical centers caring for wounded Taliban fighters as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Barakzai tribe;

xix. at page 12, 1st paragraph under the rubric Tai. 067 Name: SHER MOHAMMAD ABBAS also known as STANEKZAI also known as PADSHAH KHAN, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Public Health under the Taliban regime b) Deputy Minister of Foreign Affairs under the Taliban regime DOB: Approximately 1963 POB: Qala-e-Abbas, Shah Mazar area, Baraki Barak District, Logar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 7 Sep. 2016) Other information: Believed to be in Afghanistan/Pakistan border area;

xx. at page 12, 2nd paragraph under the rubric Tai. 068 Name: MOHAMMADULLAH also known as MATI also known as MAWLAWI NANAI, more particularly described therein as Title: Maulavi Designation: Minister of Public Works under the Taliban regime DOB: Approximately 1961 POB: Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Mawlawi Nanai Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Lost one leg in 1980s. Interim leader of Taliban Supreme Council from February to April 2010. In charge of recruitment activities as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Isakzai tribe;

xxi. at page 12, 3rd paragraph under the rubric Tai. 069 Name: RUSTUM also known as HANAFI also known as HABIBULLAH also known as ROSTAM NURISTANI also known as HANAFI SAHIB, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1963 POB: Dara Kolum, Do Aab District, Nuristan Province, Afghanistan Good quality a.k.a.: Rostam Nuristani Low quality a.k.a.: Hanafi Sahib Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 18 May 2012, 13 Aug. 2012) Other information: Taliban member responsible for Nuristan Province, Afghanistan, as of May 2007. Belongs to Nuristani tribe. Reportedly deceased in early 2012;

xxii. at page 12, 4th paragraph under the rubric Tai. 070 Name: ATIQULLAH also known as WALI MOHAMMAD also known as ATIQULLAH, more particularly described therein as Title: a) Haji b) Mullah Designation: a) Director of Foreign Relations, Kandahar Province under the Taliban regime b) Director of Public Works, Kandahar Province under the Taliban regime c) First Deputy Minister of Agriculture under the Taliban regime d) Deputy Minister of Public Works under the Taliban regime DOB: Approximately 1962 POB: a) Tirin Kot District, Uruzgan Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: Atiquallah (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012, 11 Feb. 2013, 31 Dec. 2013) Other information: Originally from Uruzgan, settled and lived later in Kandahar. Was a member of Taliban Supreme Council Political Commission in 2010. No specific role in the Taliban movement, active as a businessman in his personal capacity as of mid-2013. Believed to be in Afghanistan/Pakistan border area. Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (Tai.034);

xxiii. at page 13, 1st paragraph under the rubric Tai. 071 Name:

NAJIBULLAH also known as HAQQANI also known as HIDAYATULLAH also known as NAJIBULLAH HAQQANI, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Finance under the Taliban regime DOB: 1971 POB: Moni village, Shigal District, Kunar Province Good quality a.k.a.: Najibullah Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 29 Nov. 2011, 16 May 2014) Other information: Cousin of Moulavi Noor Jalal. Grandfather's name is Salam. Taliban member responsible for Laghman Province as of late 2010. Believed to be in Afghanistan/Pakistan border area;

xxiv. at page 13, 2nd paragraph under the rubric Tai. 072 Name: SAYED GHIAUSSUDDINE also known as SAYED GHIAS also known as SAYED GHIAUSSUDDIN SAYED GHOUSSUDDIN also known as SAYED GHAYASUDDIN, more particularly described therein as Title: Maulavi Designation: a) Minister of Haj and Religious Affairs under the Taliban regime b) Education Minister under the Taliban regime DOB: Approximately 1961 POB: Kohistan District, Faryab Province, Afghanistan Good quality a.k.a.: a) Sayed Ghias b) Sayed Ghiasuddin Sayed Ghousuddin c) Sayed Ghayasuddin Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 1 Feb. 2008, 29 Nov. 2011) Other information: Taliban member responsible for Faryab, Jawzjan, Sari Pul and Balkh Provinces, Afghanistan as at June 2010. Involved in drug trafficking. Member of Taliban Supreme Council and Taliban Military Council as at December 2009. Believed to be in Afghanistan/Pakistan border area. Belongs to Sadat ethnic group;

xxv. at page 13, 3rd paragraph under the rubric Tai. 073 Name: MOHAMMAD also known as MOSLIM also known as HAQQANI also known as MOSLIM HAQQANI, more particularly described therein as Title: Maulavi Designation: a) Deputy Minister of Haj and Religious Affairs under the Taliban regime b) Deputy Minister of Higher Education under the Taliban regime DOB: 1965 POB: Gawangan village, Pul-e-Khumri District, Baghlan Province, Afghanistan Good quality a.k.a.: Moslim Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013) Other information: Ethnic Pashtun from Baghlan Province. Believed to be in Afghanistan/Pakistan border area. Speaks fluent English, Urdu and Arabic;

xxvi. at page 13, 4th paragraph under the rubric Tai. 075 Name: ABDUL RAQIB also known as TAKHARI, more particularly described therein as Title: Maulavi Designation: Minister of Reparation under the Taliban regime DOB: Between 1968 and 1973 POB: Zardalu Darra village, Kalafgan District, Takhar Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 16 May 2014) Other information: Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces as at Dec. 2009. Confirmed killed on 17 February in Peshawar, Pakistan and buried in Takhar Province, Afghanistan;

xxvii. at page 14, 1st paragraph under the rubric Tai. 078 Name: MOHAMMAD WALI also known as MOHAMMAD EWAZ also known as MOHAMMAD WALI, more particularly described therein as Title: Maulavi Designation: Minister of Ministry of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Approximately 1965 POB: a) Jelawur village, Arghandab District, Kandahar Province, Afghanistan b) Siyachoyi village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Mohammad Wali (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013) Other information: Reportedly deceased in December 2006 and buried in Panjwai District, Kandahar Province, Afghanistan. Belonged to Ghilzai tribe; and

xxviii. at page 14, 2nd paragraph under the rubric Tai. 079 Name: MOHAMMAD SALIM also known as HAQQANI, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Preventing Vice and Propagating Virtue under the Taliban regime DOB: Between 1966 and 1967 (Approximately) POB: Alingar District, Laghman Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) Other information: Deputy Commander of Ezatullah Haqqani Khan Sayyid (Tai.064) as at Mar. 2010. Member of Taliban Peshawar Military Council as at June 2010. Belongs to Pashai ethnic group;

of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

- The matter be deemed fit for hearing as a matter of urgency;
- Pursuant to Section 22B(3)(b) of the Act that the property:
  - owned or controlled by each Defendant;
  - wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
  - derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant, be frozen;
- 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

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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; and

5. Liberty to apply.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-04593

IN THE MATTER OF THE ANTI TERRORISM ACT CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. FAZL MOHAMMAD also known as MAZLOOM also known as MOLAH FAZL also known as FAZEL MOHAMMAD MAZLOOM;

2. ABDUL-HAQ also known as WASSIQ also known as ABDUL-HAQ WASSEQ also known as ABDUL HAQ WASIQ;

3. NURULLAH also known as NURI also known as NORULLAH NOORI;

4. KHAIRULLAH also known as KHAIRKHWAH also known as MULLAH KHAIRULLAH KHAIRKHWAH also known as KHIRULLAH SAID WALI KHAIRKHWAH;

5. HAMIDULLAH also known as AKHUND also known as SHER MOHAMMAD also known as JANAT GUL also known as HAMIDULLAH AKHUND;

6. ABDUL GHAFAR also known as QURISHI also known as ABDUL GHANI also known as ABDUL GHAFFAR QURESHI;

7. ABDUL QUDDUS also known as MAZHARI also known as AKHTAR MOHAMMAD MAZ-HARI;

8. SIRAJUDDIN also known as JALLALUDINE also known as HAQQANI also known as SIRAJ HAQQANI also known as SERAJUDDIN HAQQANI also known as SARAJ HAQQANI also known as SARAJ HAQANI also known as KHALIFA;

9. AMIR also known as ABDULLAH also known as AMIR ABDULLAH SAHIB;

10. NASIRUDDIN also known as HAQQANI also known as DR. ALIM GHAIR also known as NASEER HAQQANI also known as DR. NASEER HAQQANI also known as NASSIR HAQQANI also known as NASHIR HAQQANI also known as NASERUDDIN;

11. GUL also known as AGHA also known as ISHAKZAI also known as MULLAH GUL AGHA also known as MULLAH GUL AGHA AKHUND also known as HIDAYATULLAH also known as HAJI HIDAYATULLAH also known as HAYADATULLAH;

12. SALEH also known as MOHAMMAD also known as KAKAR also known as AKHTAR MUHAMMAD also known as SALEH MOHAMMAD;

13. KHALIL also known as AHMED also known as HAQQANI also known as KHALIL AL-RAHMAN HAQQANI also known as KHALIL UR RAHMAN HAQQANI also known as KHALEEL HAQQANI;

14. FAIZULLAH also known as KHAN also known as NOORZAI also known as HAJI FAIZULLAH NOOR also known as FAIZULLAH NOORZAI AKHTAR MOHAMMED MIRA KHAN also known as HAJI FAIZULLAH KHAN NOORZAI also known as HAJI FAIZULLAH KHAN NOREZAI also known as HAJI FAIZULLAH KHAN also known as HAJI FAIZULLAH also known as HAJI FAIZULLAH NOORI also known as HAJI PAZULLAH NOORZAI also known as HAJI MULLAH FAIZULLAH;

15. MALIK also known as NOORZAI also known as HAJI MALIK NOORZAI also known as HAJI MALAK NOORZAI also known as HAJI MALEK NOORZAI also known as ALLAH MUHAMMAD also known as HAJI MALUK also known as HAJI AMINULLAH;

16. BAKHT also known as GUL also known as BAKHTA GUL also known as BAKHT GUL BAHAR also known as SHUQIB;

17. ABDUL SATAR also known as ABDUL MANAN also known as HAJI ABDUL SATTAR BARAKZAI also known as HAJI ABDUL SATAR also known as HAJI SATAR BARAKZAI also known as ABDULASATTAR;

18. KHAIRULLAH also known as BARAKZAI also known as KHUDDAI NAZAR also known as HAJI KHAIRULLAH also known as HAJI KHAIR ULLAH also known as HAJI KHEIRULLAH also known as HAJI KARIMULLAH also known as HAJI KHAIR MOHAMMAD;

19. MOHAMMED QASIM also known as MIR WALI also known as KHUDDAI RAHIM also known as MUHAMMAD QASIM also known as ABDUL SALAM;

20. AHMED SHAH also known as NOORZAI also known as OBAIDULLAH also known as MULLAH AHMED SHAH NOORZAI also known as HAJI AHMAD SHAH also known as HAJI MULLAH AHMAD SHAH also known as HAJI MULLAH AHMAD SHAH also known as MAULAWI AHMED SHAH also known as MULLAH MOHAMMED SHAH;

21. ADAM KHAN also known as ACHEKAI also known as MAULAVI ADAM KHAN also known as MAULAVI ADAM;

22. QARI also known as SAIFULLAH also known as TOKHI also known as QARI SAIFULLAH also known as QARI SAIFULLAH AL TOKHI also known as SAIFULLAH TOKHI also known as QARI SAHAB;

23. YAHYA also known as HAQQANI also known as YAYA also known as QARI SAHAB;

24. MUHAMMAD also known as OMAR also known as ZADRAN also known as MOHAMMAD-OMAR JADRAN;

25. RAHMATULLAH also known as SHAH NAWAZ also known as QARI RAHMAT also known as KARI RAHMAT;

26. ABDUL BASIR also known as NOORZAI also known as HAJI ABDUL BASIR also known as HAJI 'ABD AL-BASIR also known as HAJI BASIR NOORZAI also known as ABDUL BASEER also known as ABDUL BASIR;

27. TOREK also known as AGHA also known as SAYED MOHAMMED HASHAN also known as TORAK AGHA also known as TORIQ AGHA also known as TORIQ AGHA SAYED

Defendants

ORDER

Before the Honourable Madam Justice Margaret Y Mohammed

Dated the 7th day of December, 2018

UPON READING the Fixed Date Claim Form filed on December 5, 2018 and the affidavit of Principal Deponent sworn and filed on December 5, 2018 together with the exhibits attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

i. at page 5, 3rd paragraph under the rubric Tai. 023 Name: FAZL MOHAMMAD also known as MAZLOOM also known as MOLAH FAZL also known as FAZEL MOHAMMAD MAZLOOM of Qatar, more particularly described therein as Title: Mullah Designation: Deputy Chief of Army Staff of the Taliban regime DOB: Between 1963 and 1968 POB: Uruzgan, Afghanistan Good quality a.k.a.: a) Molah Fazl b) Fazel Mohammad Mazloom Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 31 Dec. 2013, 7 Sep. 2016) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;

ii. at page 14, 4th paragraph under the rubric Tai. 082 Name: ABDUL-HAQ also known as WASSIQ also known as ABDUL-HAQ WASSEQ also known as ABDUL HAQ WASIQ, more particularly described therein as Title: Maulavi Designation: Deputy Minister of Security (Intelligence) under the Taliban regime DOB: a) 1971 b) Approximately 1975 POB: Gharib village, Khogyani District, Ghazni Province, Afghanistan Good quality a.k.a.: a) Abdul-Haq Wasseq b) Abdul Haq Wasiq Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;

iii. at page 16, 1st paragraph under the rubric Tai. 089 Name: NURULLAH also known as NURI also known as NORULLAH NOORI, more particularly described therein as Title: Maulavi Designation: a) Governor of Balkh Province under the Taliban Regime b) Head of Northern

Zone under the Taliban regime DOB: a) Approximately 1958 b) 1 Jan. 1967 POB: Shahjoe District, Zabul Province, Afghanistan Good quality a.k.a.: Norullah Noori Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Belongs to Tokhi tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010;

iv. at page 16, 4th paragraph under the rubric Tai. 093 Name: KHAIRULLAH also known as KHAIRKHWAH also known as MULLAH KHAIRULLAH KHAIRKHWAH also known as KHIRULLAH SAID WALI KHAIRKHWAH, more particularly described therein as Title: a) Maulavi b) Mullah Designation: a) Governor of Herat Province under the Taliban regime b) Spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime DOB: Approximately 1963 POB: Poti village, Arghistan district, Kandahar province, Afghanistan Good quality a.k.a.: a) Mullah Khairullah Khairkhwah b) Khairullah Said Wali Khairkhwah, born in Kandahar on 01 Jan. 1967 Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Qatar Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010;

v. at page 20, 5th paragraph under the rubric Tai. 118 Name: HAMIDULLAH also known as AKHUND also known as SHER MOHAMMAD also known as JANAT GUL also known as HAMIDULLAH AKHUND, more particularly described therein as Title: Mullah Designation: Head of Ariana Afghan Airlines under the Taliban regime DOB: Between 1972 and 1973 POB: a) Sarpold village, Washer District, Helmand Province, Afghanistan b) Arghandab District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Janat Gul b) Hamidullah Akhund (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) Other information: Belongs to Ghilzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010;

vi. at page 22, 3rd paragraph under the rubric Tai. 130 Name: ABDUL GHAFAR also known as QURISHI also known as ABDUL GHANI also known as ABDUL GHAFFAR QURESHI, more particularly described therein as Title: Maulavi Designation: Repatriation Attache, Taliban Embassy, Islamabad, Pakistan DOB: a) 1970 b) 1967 POB: Turshut village, Wursaj District, Takhar Province, Afghanistan Good quality a.k.a.: Abdul Ghaffar Qureshi Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghanistan D 000933, issued on 13 Sep. 1998, issued in KABUL National identification no: 55130 (tazkira) Address: Khairkhana Section Number 3, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 31 Dec. 2013) Other information: Involved in drug trafficking. Belongs to Tajik ethnic group. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;

vii. at page 23, 1st paragraph under the rubric Tai. 135 Name: ABDUL QUDDUS also known as MAZHARI also known as AKHTAR MOHAMMAD MAZ-HARI, more particularly described therein as Title: Maulavi Designation: Education Attache, Taliban Consulate General, Peshawar, Pakistan DOB: 1970 POB: Kunduz Province, Afghanistan Good quality a.k.a.: Akhtar Mohammad Maz-hari (previously listed as) Low quality a.k.a.: na Nationality: Afghanistan Passport no: Afghan passport number SE 012820, issued on 4 Nov. 2000 National identification no: na Address: Kushal Khan Mena, District Number 5, Kabul, Afghanistan Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 23 Nov. 2011) Other information: Belongs to Popalzai tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;

viii. at page 24, 5th paragraph under the rubric Tai. 144 Name: SIRAJUDDIN also known as JALLALUDINE also known as HAQQANI also known as SIRAJ HAQQANI also known as SERAJUDDIN HAQQANI also known as SARAJ HAQQANI also known as SARAJ HAQANI also known as KHALIFA, more particularly described therein as Title: na Designation: Na'ib Amir (Deputy Commander) DOB: Between 1977 and 1978 (Approximately) POB: a) Danda, Miramshah, North Waziristan, Pakistan b) Khost province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Srana village, Garda Saray district, Paktia province, Afghanistan Good quality a.k.a.: a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani Low quality a.k.a.: Khalifa Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'u uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan Listed on: 13 Sep. 2007 (amended on 22 Apr. 2013) Other information: Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAI.040). Belongs to Sultan Khel section, Zadrn tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010;

ix. at page 25, 1st paragraph under the rubric Tai. 145 Name: AMIR also known as ABDULLAH also known as AMIR ABDULLAH SAHIB, more particularly described therein as Title: na Designation: Former Kandahar Province Deputy Taliban Governor DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghanistan Passport no: na National identification no: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011) Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban. Treasurer to Abdul Ghani Baradar Abdul Ahmad Turk (TAI.024). Believed to be in Afghanistan/Pakistan border area;

x. at page 25, 2nd paragraph under the rubric Tai. 146 Name:

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NASIRUDDIN also known as HAQQANI also known as DR. ALIM GHAI also known as NASEER HAQQANI also known as DR. NASEER HAQQANI also known as NASSIR HAQQANI also known as NASHIR HAQQANI also known as NASSERUDDIN, more particularly described therein as Title: Designation: na DOB: Between 1970 and 1973 (Approximately) POB: Neka District, Paktika Province, Afghanistan Good quality a.k.a.: a) Dr. Alim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani Low quality a.k.a.: Naseruddin Nationality: Afghanistan Passport no: na National identification no: na Address: Pakistan Listed on: 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014) Other information: A leader of the Haqqani Network (T.Ae.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TAI.040). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013;

xi. at page 25, 3rd paragraph under the rubric TAI. 147 Name: GUL also known as AGHA also known as ISHAKZAI also known as MULLAH GUL AGHA also known as MULLAH GUL AGHA AKHUND also known as HADAYATULLAH also known as HAJI HADAYATULLAH also known as HAYADATULLAH, more particularly described therein as Title: na Designation: na DOB: Approximately 1972 POB: Band-e Temur, Maiwand District, Kandahar Province, Afghanistan Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah Nationality: na Passport no: na National identification no: na Address: Pakistan Listed on: 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013) Other information: Member of a Taliban Council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan. Head of Taliban Financial Commission as at mid-2013. Associated with Mullah Mohammed Omar (TAI.004). Served as Omar's principal finance officer and one of his closest advisors. Belongs to Ishaqzai tribe;

xii. at page 25, 5th paragraph under the rubric TAI. 149 Name: SALEH also known as MOHAMMAD also known as KAKAR also known as AKHTAR MUHAMMAD also known as SALEH MOHAMMAD, more particularly described therein as Title: na Designation: na DOB: a) Approximately 1962 b) 1961 POB: Nalgan village, Panjwai District, Kandahar Province, Afghanistan Good quality a.k.a.: Saleh Mohammad Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Daman District, Kandahar Province, Afghanistan Listed on: 4 Nov. 2010 (amended on 29 Nov. 2011, 13 Aug. 2012, 31 Dec. 2013, 16 May 2014) Other information: Has run an organized smuggling network in Kandahar and Helmand provinces, Afghanistan. Previously operated heroin processing laboratories in Band-e Temur, Kandahar Province, Afghanistan. Has owned a car dealership in Mirwais Mena, Dand District in Kandahar Province, Afghanistan. Released from custody in Afghanistan in February 2014. Linked by marriage to Mullah Ubaidullah Akhund Yar Mohammad Akhund (TAI.022). Belongs to Kakar tribe;

xiii. at page 26, 1st paragraph under the rubric TAI. 150 Name: KHALIL also known as AHMED also known as HAQQANI also known as KHALIL AL-RAHMAN HAQQANI also known as KHALIL UR RAHMAN HAQQANI also known as KHALEEL HAQQANI, more particularly described therein as Title: Haji Designation: na DOB: a) 1 Jan. 1966 b) Between 1958 and 1964 POB: Sarana Village, Garda Saray area, Waza Zadrin District, Paktika Province, Afghanistan Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaled Haqqani Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadrin Village, Paktika Province, Afghanistan Listed on: 9 Feb. 2011 (amended on 1 Jun. 2012) Other information: Senior member of the Haqqani Network (T.Ae.012), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously travelled, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TAI.040) and uncle of Sirajuddin Jallalouddine Haqqani (TAI.144);

xiv. at page 26, 2nd paragraph under the rubric TAI. 153 Name: FAIZULLAH also known as KHAN also known as NOORZAI also known as HAJI FAIZULLAH NOOR also known as FAIZULLAH NOORZAI AKHTAR MOHAMMED MIRA KHAN also known as HAJI FAIZULLAH KHAN NOORZAI also known as HAJI FAIZUULAH KHAN NOREZAI also known as HAJI FAIZULLAH KHAN also known as HAJI FAIZULLAH also known as HAJI FAIZULLAH NOORI also known as HAJI PAZULLAH NOORZAI also known as HAJI MULLAH FAIZULLAH, more particularly described therein as Title: Haji Designation: na DOB: a) 1966 b) 1961 c) Between 1968 and 1970 d) 1962 POB: a) Lowy Kariz, Spin Boldak District, Kandahar Province, Afghanistan b) Kadayan, Spin Boldak District, Kandahar Province, Afghanistan c) Chaman, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Faizullah Noor b) Faizullah Noorzai Akhtar Mohammed Mira Khan (previously listed as) c) (Haji) Faizullah Khan Noorzai; Haji Faizullah Khan Norezai; Haji Faizullah Khan; Haji Fiazullah d) Haji Faizullah Noor Low quality a.k.a.: a) Haji Pazullah Noorzai b) Haji Mullah Faizullah Nationality: Afghanistan Passport no: na National identification no: na Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012) Other information: Prominent Taliban financier. As of mid-2009, supplied weapons, ammunition, explosives and medical equipment to Taliban fighters; and raised funds for the Taliban, and provided training to them, in the Afghanistan/Pakistan border region. Has previously organized and funded Taliban operations in Kandahar Province, Afghanistan. As of 2010, travelled to and owned businesses in Dubai, United Arab Emirates, and Japan. Belongs to Noorzai tribe, Miralzei sub-tribe. Brother of Malik Noorzai (TAI.154). Father's name is Akhtar Mohammed (a.k.a.: Haji Mira Khan);

xv. at page 26, 3rd paragraph under the rubric TAI. 154 Name: MALIK also known as NOORZAI also known as HAJI MALIK NOORZAI also known as HAJI MALAK NOORZAI also known as HAJI MALEK NOORZAI also known as ALLAH MUHAMMAD also known as HAJI MALUK also known as HAJI AMINULLAH, more particularly described therein as Title: Haji Designation: na DOB: a) 1957 b) 1960 c) 1 Jun. 1963 POB: a) Chaman border town, Pakistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Malik Noorzai; Haji Malik Noorzai; Haji Malek Noorzai b) Allah Muhammad Low quality a.k.a.: a) Haji Malik b) Haji Aminullah Nationality: Afghanistan Passport no: number FA0157612, issued on 23 Jul. 2009, issued in Pakistan (expires on 22 Jul. 2014, officially cancelled as of 2013, issued under name Allah Muhammad) National identification no: Pakistan 54201-247561-5, issued in Pakistan (officially cancelled as of 2013) Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar Province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014) Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TAI.153). Father's name is Haji Akhtar Muhammad;

xvi. at page 28, 3rd paragraph under the rubric TAI. 161 Name: BAKHT also known as GUL also known as BAKHTA GUL also known as BAKHT GUL BAHAR also known as SHUQIB, more particularly described therein as Title: na Designation: na DOB: 1980 POB: Aki Village, Zadrin District, Paktika Province, Afghanistan Good quality a.k.a.: a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan Listed on: 27 Jun. 2012 (amended on 11 Feb. 2014) Other information: Communications assistant to Badrudin Haqqani (deceased). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadrin tribe;

xvii. at page 28, 4th paragraph under the rubric TAI. 162 Name: ABDUL SATAR also known as ABDUL MANAN also known as HAJI ABDUL SATTAR BARAKZAI also known as HAJI ABDUL SATAR also known as HAJI SATAR BARAKZAI also known as ABDULSATATTAR, more particularly described therein as Title: Haji Designation: na DOB: 1964 POB: a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Abdul Sattar Barakzai b) Haji Abdul Sattar c) Haji Sattar Barakzai d) Abdulsattar Low quality a.k.a.: na Nationality: na Passport no: number AM5421691, issued in Pakistan (expires on 11 Aug. 2013) National identification no: a) Pakistan 5420250161699, issued in Pakistan b) Afghanistan 585629, issued in Afghanistan Address: a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Sattar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan Listed on: 29 Jun. 2012 Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T.Ae.010) and associated also with Khairullah Barakzai (TAI.163). Belongs to Barakzai tribe. Father's name is Hajji 'Abdal-Manaf;

xviii. at page 29, 1st paragraph under the rubric TAI. 163 Name: KHAIRULLAH also known as BARAKZAI also known as KHUDAI NAZAR also known as HAJI KHAIRULLAH also known as HAJI KHAIR ULLAH also known as HAJI KHEIRULLAH also known as HAJI KARIMULLAH also known as HAJI KHAIR MOHAMMAD, more particularly described therein as Title: Haji Designation: na DOB: 1965 POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Qilla Abdullah, Baluchistan Province, Pakistan c) Mirmandaw village, Gereshk District, Helmand Province, Afghanistan Good quality a.k.a.: a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad Low quality a.k.a.: na Nationality: na Passport no: number BP4199631, issued in Pakistan (expires on 25 Jun. 2014, officially cancelled as of 2013) National identification no: Pakistan 5440005229635, issued in Pakistan (officially cancelled as of 2013) Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 29 Jun. 2012 (amended on 11 Feb. 2014) Other information: Co-owner of Haji Khairullah Haji Sattar Money Exchange (T.Ae.010) and associated also with Abdul Sattar Abdul Manan (TAI.162). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazir Mohammad;

xix. at page 29, 3rd paragraph under the rubric TAI. 165 Name: MOHAMMED QASIM also known as MIR WALL also known as KHUDAI RAHIM also known as MUHAMMAD QASIM also known as ABDUL SALAM, more particularly described therein as Title: Haji Designation: na DOB: Between 1975 and 1976 POB: a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darveshan Village, Garmser District, Helmand Province Good quality a.k.a.: a) Muhammad Qasim b) Abdul Salam Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: a) Afghan national identification card (takzira) number 57388 (issued in Lashkar Gah District, Helmand Province, Afghanistan) b) Residential card number 665 (Ayno Maina, Kandahar Province, Afghanistan) na Address: a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan Listed on: 21 Nov. 2012 (amended on 22 Apr. 2013) Other information: Owner of Rahat Ltd. (T.Ae.013). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (T.Ae.013);

xx. at page 29, 4th paragraph under the rubric TAI. 166 Name: AHMED SHAH also known as NOORZAI also known as OBAIDULLAH also known as MULLAH AHMED SHAH NOORZAI also known as HAJI AHMAD

SHAH also known as HAJI MULLAH AHMAD SHAH also known as HAJI MULLAH AHMAD SHAH also known as MAULAWI AHMED SHAH also known as MULLAH MOHAMMED SHAH, more particularly described therein as Title: Mullah Designation: na DOB: a) 1 Jan. 1985 b) 1981 POB: Quetta, Pakistan Good quality a.k.a.: a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah Low quality a.k.a.: na Nationality: na Passport no: Pakistan NC5140251, issued on 23 Oct. 2009 (expires on 22 Oct. 2014, officially cancelled as of 2013) National identification no: Pakistan 54401-2288025-9, issued in Pakistan (officially cancelled as of 2013) Address: Quetta, Pakistan Listed on: 26 Feb. 2013 (amended on 11 Feb. 2014) Other information: Owns and operates the Roshan Money Exchange (T.Ae.011). Provided financial services to Ghul Agha Ishakzai (TAI.147) and other Taliban in Helmand Province. Alternative title is Maulavi;

xxi. at page 30, 1st paragraph under the rubric TAI. 167 Name: ADAM KHAN also known as ACHEKZAI also known as MAULAVI ADAM KHAN also known as MAULAVI ADAM, more particularly described therein as Title: Maulavi Designation: na DOB: a) 1970 b) 1972 c) 1971 d) 1973 e) 1974 f) 1975 POB: Kandahar Province, Afghanistan Good quality a.k.a.: a) Maulavi Adam Khan b) Maulavi Adam Low quality a.k.a.: na Nationality: Pakistan Passport no: na National identification no: na Address: Chaman, Baluchistan Province, Pakistan Listed on: 16 Apr. 2013 Other information: Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid-2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TAI.160);

xxii. at page 30, 2nd paragraph under the rubric TAI. 168 Name: QARI also known as SAIFULLAH also known as TOKHI also known as QARI SAIFULLAH also known as QARI SAIFULLAH TOKHI also known as SAIFULLAH TOKHI also known as QARI SAHAB, more particularly described therein as Title: Qari Designation: na DOB: Approximately 1964 POB: Daraz Village, Jaldak wa Tarnak District, Zabul Province, Afghanistan Good quality a.k.a.: a) Qari Saifullah b) Qari Saifullah Al Tokhi c) Saifullah Tokhi Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: Chalo Bawari area, Quetta City, Baluchistan Province, Pakistan Listed on: 19 Mar. 2014 (amended on 16 May 2014) Other information: Believed to be in Afghanistan/Pakistan border area. Taliban Shadow Deputy Governor and operational commander in Zabul Province, Afghanistan, responsible for the laying of improvised explosive devices and the organisation of suicide attacks. Physical description: height: 180 cm; weight: approximately 90 kg; build: athletic build; eye colour: brown; hair colour: red; complexion: medium brown. Distinguishing physical marks: large round face, full beard, and walks with a limp due to plastic prosthesis in place of his left lower leg. Ethnic background: Pashtun; Belongs to Tokhi tribe, Barkorzi sub-tribe (alternative tribe spelling: Torchi). Barkorzi (alternative tribe spelling: Bakorzi) sub-tribe, Kishta Barkorzi (lower Barkorzi) clan. Marital Status: married. Father's name: Agha Mohammad. Brother's name: Humdullah;

xxiii. at page 30, 3rd paragraph under the rubric TAI. 169 Name: YAHYA also known as HAQQANI also known as YAYA also known as QARI SAHAB, more particularly described therein as Title: na Designation: na DOB: a) 1982 b) 1978 POB: na Good quality a.k.a.: Yaya Low quality a.k.a.: Qari Sahab Nationality: Afghanistan Passport no: na National identification no: na Address: (A Haqqani Madrassa in the Afghanistan/Pakistan Border Area). Listed on: 31 Jul. 2014 Other information: Senior Haqqani Network (HQN) (T.Ae.012) member. Closely involved in the group's military, financial, and propaganda activities. Injured leg. Father's name is Hajji Meyawar Khan (deceased);

xxiv. at page 30, 5th paragraph under the rubric TAI. 171 Name: MUHAMMAD also known as OMAR also known as ZADRAN also known as MOHAMMAD-OMAR JADRAN, more particularly described therein as Title: a) Maulavi b) Maulavi Designation: na DOB: 1958 POB: Sultan Keyel Village, Spera District, Khost Province, Afghanistan Good quality a.k.a.: Mohammed-Omar Jadrin Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: (Afghanistan/Pakistan Border Area) Listed on: 31 Jul. 2014 Other information: Haqqani Network (HQN) (T.Ae.012) leader in command of over 100 militants active in Khost Province, Afghanistan as of 2013. Involved in the preparation of attacks against Afghan and international forces in Afghanistan;

xxv. at page 31, 1st paragraph under the rubric TAI. 172 Name: RAHMATULLAH also known as SHAH NAWAZ also known as QARI RAHMAT also known as KARI RAHMAT, more particularly described therein as Title: Alhaj Designation: na DOB: a) 1981 b) 1982 POB: Shadal (variant Shadaal) Bazaar, Achin District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Qari Rahmat b) Kari Rahmat Low quality a.k.a.: na Nationality: Afghanistan Passport no: na National identification no: na Address: a) Kamkai Village, Achin District, Nangarhar Province, Afghanistan b) Kamkai Village, Achin District, Nangarhar Province, Afghanistan c) Surkhel village, Achin District, Nangarhar Province, Afghanistan d) Batan village, Achin District, Nangarhar Province, Afghanistan Listed on: 21 Aug. 2014 (amended on 21 Jul. 2016) Other information: Physical description: eye colour brown, hair colour: black, weight: 77-81 kg, height: 178 cm short-to-medium black beard, short black hair. Belongs to Shinwari tribe, Sepahi sub-tribe. A Taliban commander since at least Feb. 2010. Collects taxes and bribes on behalf of the Taliban as of April 2015. Liaises with and provides Taliban operatives in Nangarhar Province, Afghanistan, with information, guidance, housing and weapons and has employed improvised explosive devices (IED) and conducted attacks against International Security Assistance Force (ISAF) and Afghan forces. Involved in drug trafficking and operates heroin laboratory in Abdulkhel village, Achin district, Nangarhar province, Afghanistan;

xxvi. at page 31, 2nd paragraph under the rubric TAI. 173 Name: ABDUL BASIR also known as NOORZAI also known as HAJI ABDUL BASIR also

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Government of the Republic of Trinidad and Tobago  
MINISTRY OF THE ATTORNEY GENERAL AND LEGAL AFFAIRS

known as HAJI 'ABD AL-BASIR also known as HAJI BASIR NOORZAI also known as ABDUL BASEER also known as ABDUL BASIR, more particularly described therein as Title: Haji Designation: na DOB: a) 1965 b) 1960 c) 1963 POB: Baluchistan Province, Pakistan Good quality a.k.a.: a) Haji Abdul Basir b) Haji 'Abd Al-Basir c) Haji Basir Noorzai d) Abdul Baseer e) Abdul Basir Low quality a.k.a.: na Nationality: Afghanistan Passport no: Pakistani passport number AA3829182 National identification no: Pakistani national identification number 5420124679187 Address: Chaman, Baluchistan Province, Pakistan Listed on: 27 Mar. 2015 Other information: Owner of Haji Basir and Zarjamil Company Hawala (TAe.014), which provides financial services to Taliban in the region; and

xxvii. at page 31, 3rd paragraph under the rubric TAi. 174 Name: TOREK also known as AGHA also known as SAYED MOHAMMED HASHAN also known as TORAK AGHA also known as TORIQ AGHA also known as TORIQ AGHA SAYED, more particularly described therein as Title: Haji Designation: na DOB: a) 1960 b) 1962 c) Approximately 1965 POB: a) Kandahar Province, Afghanistan b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: Sayed Mohammed Hashan Low quality a.k.a.: a) Torak Agha b) Toriq Agha c) Toriq Agha Sayed Nationality: na Passport no: na National identification no: 5430312277059 (fraudulently obtained and since cancelled by the Government of Pakistan) Address: Pashnunabad, Quetta, Baluchistan Province, Pakistan Listed on: 2 Nov. 2015 Other information: Key commander for Taliban military council involved in fundraising from Gulf-based donors,

of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

- Pursuant to Section 22B(3)(b) of the Act that the property:
  - owned or controlled by each Defendant;
  - wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
  - derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,
 be frozen;
- 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);
- 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; and
- Liberty to apply.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-04597

IN THE MATTER OF THE ANTI TERRORISM ACT CHAPTER 12:07

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR A DECLARATORY ORDER UNDER SECTION 22B OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

AND

Claimant

1. HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE also known as HAJI KHAIRULLAH-HAJI SATTAR SARAFI also known as HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY also known as HAJI KHAIRULLAH MONEY EXCHANGE also known as HAJI KHAIR ULLAH MONEY SERVICE also known as HAJI SALAM HAWALA also known as HAJI HAKIM HAWALA also known as HAJI ALIM HAWALA also known as SARAFI-YI HAJI KHAIRULLAH HAJI SATTAR HAJI ESMATULLAH;

2. ROSHAN MONEY EXCHANGE also known as ROSHAN SARAFI also known as ROSHAN TRADING COMPANY also known as RUSHAAN TRADING COMPANY also known as ROSHAN SHIRKAT also known as MAULAWI AHMED SHAH HAWALA also known as MULLAH AHMED SHAH HAWALA also known as AHMAD SHAH HAWALA also known as AHMAD SHAH HAWALA;

3. RAHAT LTD. also known as RAHAT TRADING COMPANY also known as HAJI MUHAMMAD QASIM SARAFI also known as NEW CHAGAI TRADING also known as MUSA KALIM HAWALA;

4. HAJI BASIR AND ZARJAMIL COMPANY HAWALA also known as HAJI BASHIR AND ZARJAMIL HAWALA COMPANY also known as HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA also known as HAJI BASIR HAWALA also known as HAJI BASEER HAWALA also known as HAJI ABDUL BASIR EXCHANGE SHOP also known as HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE also known as HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER;

Defendants

ORDER

Before the Honourable Madam Justice Dean Amorer

Dated the 10th day of December, 2018

UPON READING the Fixed Date Claim Form filed on December 5, 2018 and the affidavit of [REDACTED] sworn and filed on December 5, 2018 together with the exhibits attached thereto;

AND UPON HEARING Attorney-at-Law for the Claimant;

IT IS ORDERED THAT personal service on the Defendants be dispensed with.

IT IS HEREBY DECLARED that Pursuant to section 22B(3)(a) of the Anti-Terrorism Act, the Defendants,

i. at page 32, 1st paragraph under the rubric TAe. 010 Name: HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE, also known as HAJI KHAIRULLAH-HAJI SATTAR SARAFI also known as HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY also known as HAJI KHAIRULLAH MONEY EXCHANGE also known as HAJI KHAIR ULLAH MONEY SERVICE also known as HAJI SALAM HAWALA also known as HAJI HAKIM HAWALA also known as HAJI ALIM HAWALA also known as SARAFI-YI HAJI KHAIRULLAH HAJI SATTAR HAJI ESMATULLAH, more particularly described therein as F.k.a.: na Address: a) (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; b) (Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; c) (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; d) (Branch Office 4: Karachi, Sindh Province, Pakistan; e) (Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) f) (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishi area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202-104748, Mobile: +93-797-059059, +93-702-222222, e-mail: helmand\_exchange\_msp@yahoo.com) g) (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) h) (Branch Office 8: Gereshek City, Nahr-e Saraj District, Helmand Province, Afghanistan) i) (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) j) (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahr-e Naw, District 5, Herat City, Herat Province, Afghanistan) k) (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan) l) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) m) (Branch Office 13: Sarafi Market, Farah, Afghanistan) n) (Branch Office 14: Dubai, United Arab Emirates) o) (Branch Office 15: Zahedan, Iran) p) (Branch Office 16: Zabol, Iran) Listed on: 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012) Other information: Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163);

ii. at page 33, 1st paragraph under the rubric TAe. 011 Name: ROSHAN MONEY EXCHANGE, also known as ROSHAN SARAFI also known as ROSHAN TRADING COMPANY also known as RUSHAAN TRADING COMPANY also known as ROSHAN SHIRKAT also known as MAULAWI AHMED SHAH HAWALA also known as MULLAH AHMED SHAH HAWALA also known as HAJI AHMAD SHAH HAWALA also known as AHMAD SHAH HAWALA, more particularly described therein as F.k.a.: na Address: a) (Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chahor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan) b) (Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan) c) (Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province,

Afghanistan) d) (Branch Office 4: Hazar Jof, Garmser District, Helmand Province, Afghanistan) e) (Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj, Nimruz Province, Afghanistan) g) (Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan) h) (Branch Office 8: Lakri City, Helmand Province, Afghanistan) i) (Branch Office 9: Gerde-e-Jangal, Chaghi District, Baluchistan Province, Pakistan) j) (Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan) k) (Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan) Listed on: 29 Jun. 2012 (amended on 25 Oct. 2012) Other information: Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan. Owned by Ahmed Shah Noorzai Obaidullah (TAi.166);

iii. at page 33, 3rd paragraph under the rubric TAe. 013 Name: RAHAT LTD., also known as RAHAT TRADING COMPANY also known as HAJI MUHAMMAD QASIM SARAFI also known as NEW CHAGAI TRADING also known as MUSA KALIM HAWALA, more particularly described therein as F.k.a.: na Address: a) (Branch Office 1: Room number 33, 5th Floor, Sarafi Market, Kandahar City, Kandahar Province, Afghanistan) b) (Branch Office 2: Shop number 4, Azizi Bank, Haji Muhammad Isa Market, Wesh, Spin Boldak, Kandahar Province, Afghanistan) c) (Branch Office 3: Safar Bazaar, Garmser District, Helmand Province, Afghanistan) d) (Branch Office 4: Lashkar Gah, Helmand Province, Afghanistan) e) (Branch Office 5: Gereshek District, Helmand Province, Afghanistan) f) (Branch Office 6: Zaranj District, Nimroz Province, Afghanistan) g) (Branch Office 7: i) Dr Baro Road, Quetta, Pakistan ii) Haji Mohammad Plaza, Tol Aram Road, near Jamaluddin Afghani Road, Quetta, Pakistan iii) Kandahari Bazaar, Quetta, Pakistan) h) (Branch Office 8: Chaman, Baluchistan Province, Pakistan) i) (Branch Office 9: Chaghi Bazaar, Chaghi, Baluchistan Province, Pakistan) j) (Branch Office 10: Zahedan, Zabol Province, Iran) Listed on: 21 Nov. 2012 (amended on 27 Jun. 2013) Other information: Rahat Ltd. was used by Taliban leadership to transfer funds originating from external donors and narcotics trafficking to finance Taliban activity as of 2011 and 2012. Owned by Mohammed Qasim Mir Wali Khudai Rahim (TAi.165). Also associated Mohammad Naim Barich Khudaiddad (TAi.013); and

iv. at page 34, 1st paragraph under the rubric TAe. 014 Name: HAJI BASIR AND ZARJAMIL COMPANY HAWALA, also known as HAJI BASHIR AND ZARJAMIL HAWALA COMPANY also known as HAJI ABDUL BASIR AND ZAR JAMEEL HAWALA also known as HAJI BASIR HAWALA also known as HAJI BASEER HAWALA also known as HAJI ABDUL BASIR EXCHANGE SHOP also known as HAJI BASIR AND ZARJAMIL CURRENCY EXCHANGE also known as HAJI ZAR JAMIL, HAJI ABDUL BASEER MONEY CHANGER, more particularly described therein as F.k.a.: na Address: a) Branch Office 1: Sanatan (variant Sanatin) Bazaar, Sanatan Bazaar Street, near Trench (variant Trench) Road, Chaman, Baluchistan Province, Pakistan b) Branch Office 2: Quetta, Pakistan c) Branch Office 3: Lahore, Pakistan d) Branch Office 4: Peshawar, Pakistan e) Branch Office 5: Karachi, Pakistan f) Branch Office 6: Islamabad, Pakistan g) Branch Office 7: Kandahar Province, Afghanistan h) Branch Office 8: Herat Province, Afghanistan i) Branch Office 9: Helmand Province, Afghanistan j) Branch Office 10: Dubai, United Arab Emirates k) Branch Office 11: Iran Listed on: 27 Mar. 2015 Other information: Money service provider used by senior Taliban leaders to transfer funds to Taliban commanders in the region. Owned by Abdul Basir Noorzai (TAi.173).

of the United Nations Security Council Sanctions List concerning the Taliban dated November 27, 2018 are listed entities for the purposes of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

IT IS FURTHER ORDERED that:

- The matter be deemed fit for hearing as a matter of urgency;
- Pursuant to Section 22B(3)(b) of the Act that the property:
  - owned or controlled by each Defendant;
  - wholly or jointly owned or controlled, directly or indirectly, by each Defendant; and
  - derived or generated from funds or other assets owned or controlled directly or indirectly by each Defendant,
 be frozen, as and when they arise;
- 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);
- 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; and
- Liberty to apply.

Assistant Registrar  
Supreme Court

Notice is hereby given that the matter which is the subject of the aforementioned Order will be reviewed by the Honourable Attorney General every six (6) months in accordance with section 22B(9) of the Anti-Terrorism Act, Chap. 12:07.

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NOTICE OF REMOVAL OF DEFUNCT COMPANIES  
FROM REGISTER*[Section 461(5) of the Companies Act, 1995, Chap. 81:01]*

NOTICE is hereby given that the following Companies were struck off the Register of Companies on the 2nd November, 2018.

*Name of Companies*

APEX INVESTMENTS LIMITED—A 1675 (C)  
 AVIGNON SERVICES LIMITED—C 2016120801202  
 BOLAI TRADING LTD.—B 2470 (95)  
 BETTY-ANN CARR HOLISTIC HEALTH INSTITUTE LTD.—C 2015100800443  
 COMPLETE SUPPORT SERVICES LTD.—C 5388 (95)  
 EURO JOINT VENTURE LTD.—E 1553 (95)  
 CHARLEVILLE ROOFING COMPANY LIMITED—C 2013080604991  
 DATSU UNLIMITED—D 2202 (95)  
 DINHAI CONTRACTING COMPANY LIMITED—C 2014082501815  
 FRAM CONSTRUCTION & MAINTENANCE LTD.—F 1786 (95)  
 FONG'S SUPERMARKET LIMITED—F 452 (C)  
 GREEN MEDIUM ENTERPRISES LIMITED—C 2016030904503  
 IMANI RETAIL AND RENTAL SERVICES LIMITED—C 2013062004087  
 INNERLIFE CONSULATE FOR WHOLENESS LTD.—C 2017020902510  
 JAIMAT CONSTRUCTION SERVICES LIMITED—J 710 (C)  
 JOBCO INVESTMENTS LIMITED—J 1175 (95)  
 KING CONSTRUCTION LIMITED—K 1118 (95)T  
 KWDA CONSULTANCY SERVICES LTD.—K 1914 (95)  
 KRAN AUTO GARAGE LTD.—C 2014123104235  
 LANYA ENTERPRISES LTD.—L 2369 (95)  
 LIQUID ASSET DIVE SERVICES LTD.—L 2521 (95)  
 LORMARC MARKET PLACE COMPANY LTD.—C 2013062004096  
 LESLIE MUNGAL INSURANCE AND FINANCIAL SERVICES LTD.—C 2014103103106  
 MAXIMUM SECURITY SERVICES LTD.—M 1581 (C)  
 MADISON'S DESIGN LTD.—M 4211 (95)  
 NRS SERVICES LIMITED—N 1415 (95)  
 NIMALEX CONSTRUCTION COMPANY LIMITED—N 1779 (95)  
 NIRAJ SERVICES LTD.—N 1820 (95)  
 OMNI SPORTS SUPPLIES LIMITED—O 985 (95)  
 PRECIOUS HOLDINGS LIMITED—P 1283 (C)  
 PEOPLEVALUE LTD.—C 2013051603395  
 PERFECT PAIR COMFORT WEAR LTD.—C 2016032204778

RAMSAWAK & SONS SUPERMARKET WHOLESALERS LIMITED—R 2940 (95)  
 RCON CONTRACTORS LTD.—R 3561 (95)  
 RONMAN CONTRACTORS LTD.—C 2015040106105  
 SATO LIMITED—S 4974 (95)  
 SURGICAL PRIME LIMITED—C 2014101702867  
 SANSU CONSTRUCTION LIMITED—C 2015051306995  
 SYED BROTHERS TRADING COMPANY LIMITED—C 2015091809945  
 SPHEREFIELD SUPPORT SERVICES LTD.—C 2016122101558  
 TRENCO MARKETING LIMITED—T 3042 (95)  
 TODD PROPERTY INVESTMENT CO. LTD.—T 6989 (95)  
 TABAQUITE TRUCKING ENTERPRISES LIMITED—C 2015062408102  
 TALLISH SONS SHEET METAL LTD.—C 2016030304354  
 TEMPTING TASTEBUDS LIMITED—C 2015051307056  
 THE LITTLE ANGEL CHARITY—C 2013072504782  
 WESTMINISTER TRADING LIMITED—W 1096 (95)  
 WENDY FITZWILLIAM HOLDINGS LIMITED—W 1840 (95)  
 ZALISCO INVESTMENTS COMPANY LIMITED—Z 210 (95)  
 ZEPHYR-RAIN ASSOCIATES LIMITED—Z 234 (95)  
 ZEPHYR-RAIN CONSULTANCY LIMITED—Z 289 (95)

Dated this 7th day of November, 2018 at the Registrar General's Office.

K. BRIDGEWATER  
*Registrar General*

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SPECIAL LICENSING SESSION  
*(Liquor Licences Act, Chap. 84:10)*

SANGRE GRANDE

NOTICE is hereby given that by lawful authority under the provisions of the Liquor Licences Act, Chap. 84:10, the Licensing Committee for the Licensing District of North-Eastern Counties, (St. Andrew and St. David), has appointed FRIDAY THE 21TH DAY OF DECEMBER, 2018 at 1.00 o'clock in the afternoon at the Sangre Grande Magistrate's Court as the day, hour and place at which a Special Session will be held to hear and determine the application of David Sankar of Guaico Tamana Road, Cunaripo, for a Certificate authorizing him to carry on the trade of a Spirit Retailer in respect of premises situate at No. 100 Foster Road, Sangre Grande.

Dated this 16th day of November, 2018 at the Sangre Grande Magistrate's Court.

V. RAMSARAN  
*Secretary, Licensing Committee  
North-Eastern Counties*