



TRINIDAD AND TOBAGO GAZETTE

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1133

SUPPLEMENT TO THIS ISSUE

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

Legal Supplement Part B—

Detention Order—(Legal Notice No. 629 of 2026).

Detention Order—(Legal Notice No. 630 of 2026).

Detention Order—(Legal Notice No. 631 of 2026).

1134

PROMOTION IN THE TRINIDAD AND TOBAGO DEFENCE FORCE (COAST GUARD)

IN ACCORDANCE with the provisions of section 16, of the Defence Act, Chap. 14:01, of the Laws of the Republic of Trinidad and Tobago, it is notified for general information, that Her Excellency, the President, has promoted No. 15019 SUB LIEUTENANT AV-VIENIKA BARTHOLOMEW to the rank of Lieutenant (N) in the Trinidad and Tobago Defence Force (Coast Guard) with effect from 1st July, 2021.

N. CHARRAN
*Acting Permanent Secretary
Ministry of Defence*

27th July, 2026.

1135

PROMOTIONS IN THE TRINIDAD AND TOBAGO DEFENCE FORCE

IN ACCORDANCE with the provisions of section 16, of the Defence Act, Chap. 14:01, of the Laws of the Republic of Trinidad and Tobago, it is notified for general information, that Her Excellency the President, has promoted the undermentioned Regular Commissioned Officers in the Trinidad and Tobago Defence Force from Lieutenant to the rank of Captain with effect from the dates listed against their names:

No.	Name and Current Rank	Recommended Rank					Effective Date
259	LIEUTENANT KYSEAN PHILLIP	...	Captain	...	...	...	25th March, 2026
251	LIEUTENANT MARK JACOB	...	do.	...	...	...	do.
258	LIEUTENANT CJ O'BRIEN	...	do.	...	...	...	do.
255	LIEUTENANT ISAIAH GARCIA	...	do.	...	...	...	do.
252	LIEUTENANT ARTURO WHEELER	...	do.	...	...	...	do.
260	LIEUTENANT DIANAN RAMDATH	...	do.	...	...	...	do.
262	LIEUTENANT DILLON SOONDAR	...	do.	...	...	...	do.

N. CHARRAN
*Acting Permanent Secretary
Ministry of Defence*

27th July, 2026.

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2018-04593

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 THE VARIATION OF AN
ORDER PURSUANT TO SECTION 22B (9) AND (9A) 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 WASSEJ 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 GHAFAR 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 SIRAJ HAQQANI also known as SARAJ HAQQANI 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 GHAIK 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 GULAGHA also known as MULLAH GULAGHA 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 HAJJI FAIZULLAH KHAN NOORZAI also known as

HAJI FAIZULLAH KHAN NOREZAI also known as HAJI FAIZULLAH KHAN also known as HAJI FIAZULLAH also known as HAJI FAIZULLAH NOORI also known as HAJI PAZULLAH NOORZAI also known as HAJJ MULLAH FAIZULLAH;

15. MALIK also known as NOORZAI also known as HAJJI MALIK NOORZAI also known as HAJJI 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 KHUDAI NAZAR also known as HAJJ 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 KHUDAI RAHIM also known as MUHAMMAD QASIM also known as ABDUL SALAM;
20. AHMED SHAH also known as NOORZAI also known as OBADULLAH also known as MULLAH AHMED SHAH NOORZAI also known as HAJI AHMAD SHAH also known as HAJI MULLAH AHMAD SHAH also known as MAULAWIAHMED SHAH also known as MULLAH MOHAMMED SHAH;
21. ADAM KHAN also known as ACHEKZAI 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 Hon Mme Justice Sherlanne Pierre

Dated the 3rd August, 2026

UPON READING the Certificate of Urgency and Notice of Application filed on 3rd August, 2026 together with the affidavit of [REDACTED] sworn and filed on 3rd August, 2026 together with the exhibits attached thereto;

AND UPON CONSIDERING this matter without a hearing;

1136—Continued

IN THE HIGH COURT OF JUSTICE ANTI-TERRORISM—CONTINUED

IT IS HEREBY ORDERED that this matter is deemed fit for hearing during the court vacation as a matter of urgency;

IT IS ALSO ORDERED THAT personal service on the 2nd, 8th and 11th named Defendants be dispensed with.

IT IS FURTHER ORDERED THAT the Order granted by the **Honourable Madam Justice Margaret Y. Mohammed** dated March 13, 2026 is hereby varied by substituting paragraphs (ii) and (vi) with the following:

“**Tai.082 Name:** 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na **Name (original script):** عبد الحق وثيق **Title:** Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime (1996-2001) **DOB:** a) 1971 b) Approximately 1975 c) 20 Sep. 1968 **POB:** a) Gharib village, Khogyani District, Ghazni Province, Afghanistan b) Ghazni, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq Waseeq b) Abdul Haq Wasiq c) ABDULHAQ WASEQ **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009755, issued on 23 Oct. 2021, expires 23 Oct. 2026 (Name in Latin script: Abdulhaq Waseeq) b) Afghanistan number D0010689, issued on 29 Mar. 2026, expires 29 Mar. 2031 (Name in Latin script: Abdulhaq Waseeq, name in original script: وثيق عبد الحق) **National identification no:** na **Address:** Afghanistan **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, 10 Mar. 2026, 28 Apr. 2026, 30 Jul. 2026) **Other information:** Height 168 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-25979>.”

“**Tai.147 Name:** 1: GUL 2: AGHA 3: ISHAKZAI 4: na **Name (original script):** گل آغا اسحاقزای **Title:** na **Designation:** na **DOB:** a) Approximately 1972 b) 27 Jul. 1976 **POB:** Band-e Temur, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mullah Gul Agha b) Mullah Gul Agha Akhund c) HIDAYATULLAH BADRI d) HEDAYATULLAH HEDAYAT e) HEDAYATULLAH BADRI (name in original script: هدایت الله بدري **Low quality a.k.a.:** a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0010408, issued on 26 Aug. 2024, issued in Kabul, Afghanistan (Name in Latin script: Hedayatullah Badri; name in original script: هدایت الله بدري; expires 26 Aug. 2029) b) Afghanistan number P03318995, issued on 29 Jul. 2020 (Name in Latin script: Hedayatullah Hedayat, expires 29 Jul. 2025) c) Afghanistan number D0010006, issued on 28 Sep. 2022, issued in Kabul, Afghanistan (expires 28 Sep. 2027) **National identification no:** na **Address:** Ibni-Sina Watt, Kabul, Afghanistan **Listed on:** 20 Jul. 2010 (amended on 29 Nov. 2011, 31 Dec. 2013, 10 Mar. 2026, 13 Apr. 2026, 30 Jul. 2026) **Other information:** 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. Height: 156 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.”

IT IS ALSO FURTHER ORDERED THAT the Order granted by the **Honourable Madam Justice Margaret Y. Mohammed** dated May 1st, 2026 is hereby varied by substituting paragraph (i) with the following:

“**Tai.144 Name:** 1: SIRAJUDDIN 2: JALALUDINE 3: HAQQANI 4: na **Name (original script):** سراج الدین جلال الدین حقانی **Title:** na **Designation:** Na'ib Amir (Deputy Commander) (1996-2001) **DOB:** a) Between 1977 and 1978 (Approximately) b) 30 Dec. 1981 **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 e) Paktia, Afghanistan **Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani e) ABDULSATAR ABDULLAH **Low quality a.k.a.:** Khalifa **Nationality:** Afghanistan **Passport no:** a) Afghanistan number P00032260, issued on 30 Jun. 2022, issued in Kabul, Afghanistan,

expires 30 Jun. 2032 (Name in Latin script: Abdul Satar Abdullah) b) Afghanistan number D0010367, issued on 18 May 2024, issued in Kabul, Afghanistan, expires 18 May 2029 (Name in Latin script: Sirajuddin Haqqani) c) Afghanistan number P05076602, issued on 5 May 2026, expires 5 May 2036 **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 13 Sep. 2007 (amended on 22 Apr. 2013, 10 Mar. 2026, 28 Apr. 2026, 30 Jul. 2026) **Other information:** Heading the Haqqani Network (TAe.012) as of late 2012. Son of Jalaluddin Haqqani (TAi.040). Belongs to Sultan Khel section, Zadran tribe of Garda Saray of Paktia province, Afghanistan. Height 187 cm or 180cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.intepol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2007-44300>.”

IT IS HEREBY DECLARED that the 2nd, 8th and 11th named Defendants remain listed entities for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/DYRON-DEE BALDAH
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 THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (9) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. SAYED ESMATULLAH also known as ASEM also known as ABDUL QUDDUS also known as ESMATULLAH ASEM also known

IN THE HIGH COURT OF JUSTICE ANTI-TERRORISM—CONTINUED

as **ASMATULLAH ASEM** also known as **SAYED ESMATULLAH ASEM**;

Defendants

2. **EHSANULLAH** also known as **SARFIDA** also known as **HESAMUDDIN** also known as **AKHUNZADA** also known as **EHSANULLAH SARFADI** also known as **EHSANULLAH SARFIDA**; **HABIBULLAH** also known as **RESHAD**;
3. **AHMED JAN** also known as **AKHUNDZADA** also known as **WAZIR** also known as **HAJI AHMAD JAN** also known as **AHMED JAN AKHUND**;
4. **SADUDDIN** also known as **SAYYED** also known as **SADUDIN SAYED** also known as **SADRUDDIN**;
5. **ABDUL JABBAR** also known as **OMARI** also known as **MULLAH JABBAR** also known as **MUAWIN JABBAR**;
6. **JANAN** also known as **AGHA** also known as **ABDULLAH JAN AGHA**;
7. **DOST MOHAMMED** also known as **DOOST MOHAMMAD**;
8. **ABDUL BARI** also known as **AKHUND** also known as **HAJI MULLAH SAHIB** also known as **ZAKIR**;
9. **WALIJAN**;
10. **MOHAMMAD HASAN** also known as **RAHMANI** also known as **GUD** also known as **MULLAH MOHAMMAD HASSAN**;
11. **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**;
12. **ABDUL WAHED** also known as **SHAFIQ**;
13. **MOHAMMAD SHAFIQ** also known as **MOHAMMADI**;
14. **NAZIR MOHAMMAD** also known as **ABDUL BASIR** also known as **NAZAR MOHAMMAD**;
15. **MOHAMMAD ESHAQ** also known as **AKHUNZADA** also known as **MOHAMMAD ISHAQ AKHUND**;
16. **ZIA-UR-RAHMAD** also known as **MADANI** also known as **ZIAURRAMAN MADANI** also known as **ZAIA U RAHMAN** **MADNANI** also known as **MADANI SAHEB** also known as **DIYA' AL-RAHMAN**;
17. **SHAMSUDDIN** also known as **PAHLAWAN SHAMSUDDIN**;
18. **MOHAMMAD RASUL** also known as **AYYUB** also known as **GURG**;
19. **AHMAD TAHA** also known as **KHALID** also known as **ABDUL QADIR**;
20. **MOHAMMAD SHAFIQULLAH** also known as **AHMADI** also known as **FATIH KHAN** also known as **MOHAMMAD SHAFIQ AHMADI** also known as **MULLAH SHAFIQULLAH**;
21. **AMINULLAH** also known as **AMIN** also known as **QUDDUS** also known as **MUHAMMAD YUSUF** also known as **AMINULLAH AMIN**;
22. **ABDULHAI** also known as **SALEX**;
23. **AHMAD JAN** also known as **AKHUNDZADA** also known as **SHUKOOR** also known as **AKHUNZADA** also known as **AHMAD JAN AKHUNZADA** also known as **AHMAD JAN AKHUND ZADA**;
24. **NOOR MOHAMMAD** also known as **SAQIB**;
25. **HAMDULLAH** also known as **SUNANI** also known as **SANANI**;
26. **SHAHABUDDIN** also known as **DELAWARE**;
27. **ABDUL RAHMAN** also known as **AGHA**;

ORDER

Before the **Hon Mme Justice Sherlanne Pierre**
Dated the 3rd August, 2026

UPON READING the Certificate of Urgency and Notice of Application filed on 3rd August, 2026 together with the affidavit of [REDACTED] sworn and filed on 3rd August, 2026 together with the exhibits attached thereto;

AND UPON CONSIDERING this matter without a hearing;

IT IS HEREBY ORDERED that this matter is deemed fit for hearing during the court vacation as a matter of urgency;

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

IT IS ORDERED that the Order granted by the **Honourable Madam Justice Joan Charles** dated 12 March 2026 is hereby varied by substituting paragraph 25 with the following:

- i. **Tai.110 Name:** 1: NOOR MOHAMMAD 2: SAQIB 3: na 4: na
Name (original script): نور محمد ثاقب **Title:** na
Designation: Chief Justice of Supreme Court under the Taliban regime (1996-2001) **DOB:** a) Approximately 1958 b) 18 Sep. 1963 c) 19 Oct. 1962 **POB:** a) Bagrami District, Kabul Province, Afghanistan b) Tarakhel area, Deh Sabz District, Kabul Province, Afghanistan c) Kabul, Afghanistan **Good quality a.k.a.:** NOOR MOHAMMED SAQEB (name in original script: نور محمد ثاقب) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** a) Afghanistan number D0009914, issued on 10 May 2022, issued in Afghanistan, expires 10 May 2027 (Name in Latin script: Noor Mohammed Saqeb; name original script: نورمحمد ثاقب) b) Afghanistan number P09305451, issued on 29 April 2025, issued in Kabul, Afghanistan, expires 29 Apr. 2030. (DOB 19 Oct. 1962 180 cm Name in Latin script: Noor Mohammed Saqeb; name original script: نورمحمد ثاقب) National identification no: na 544311 **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 28 Apr. 2026, 30 Jul. 2026) **Other information:** Member of Taliban Supreme Council and Head of Taliban Religious Committee. Belongs to Ahmadzai tribe. Height 175 cm or 180 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-26129>.

IT IS HEREBY DECLARED that the 25th named Defendant remains a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/DYRON-DEE BALDAH
Assistant Registrar
Supreme Court

1136—Continued

IN THE HIGH COURT OF JUSTICE ANTI-TERRORISM—CONTINUED

“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. CV 2018-04598

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 THE VARIATION OF AN ORDER PURSUANT TO SECTION 22B (9) AND (9A) OF THE ANTI-TERRORISM ACT, CHAPTER 12:07

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. FAIZ;
2. ABDUL BAQI also known as BASIR also known as AWAL SHAH also known as ABDUL BAQI;
3. MOHAMMAD JAWAD also known as WAZIRI;
4. JALALUDDIN also known as HAQQANI also known as JALALUDDIN HAQQANI also known as JALLALUDDIN HAQQANI also known as JALLALUDDINE HAQQANI;
5. MOHAMMAD IBRAHIM also known as OMARI also known as IBRAHIM HAQQANI;
6. DIN MOHAMMAD also known as HANIF also known as QARI DIN MOHAMMAD also known as IADENA MOHAMMAD;
7. HAMDULLAH also known as NOMANI;
8. QUDRATULLAH also known as JAMAL also known as HAJI SAHIB;
9. ABDUL RAHMAN also known as AHMAD also known as HOTTAK also known as HOTTAK SAHIB;
10. ABDULHAI also known as MOTMAEN also known as ABDUL HAQ (son of M. Anwar Khan);
11. MOHAMMAD YAQOUB;
12. ABDUL RAZAQ also known as AKHUND also known as LALA AKHUND;
13. 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;
14. 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;
15. MOHAMMAD ESSA also known as AKHUND;
16. MOHAMMAD AZAM also known as ELMI also known as MUHAMMAD AZAMI;
17. EZATULLAH also known as HAQQANI also known as KHAN

SAYYID also known as EZATULLAH HAQQANI;

18. MOHAMMAD ABBAS also known as AKHUND;

19. SHER MOHAMMAD ABBAS also known as STANEKZAI also known as PADSHAH KHAN;

20. MOHAMMADULLAH also known as MATI also known as MAWLAWI NANAI;

21. RUSTUM also known as HANAFAI also known as HABIBULLAH also known as ROSTAM NURISTANI also known as HANAFAI SAHIB;

22. ATIQULLAH also known as WALI MOHAMMAD also known as ATIQULLAH;

23. NAJIBULLAH also known as HAQQANI also known as HIDAYATULLAH also known as NAJIBULLAH HAQQANI;

24. SAYYED GHIASSUDDINE also known as SAYED GHIAS also known as SAYED GHIASUDDIN SAYED GHOUSSUDDIN also known as SAYYED GHAYASUDIN;

25. MOHAMMAD also known as MOSLIM also known as HAQQANI also known as MOSLIM HAQQANI;

26. ABDUL RAQIB also known as TAKHARI;

27. MOHAMMAD WALI also known as MOHAMMAD EWAZ also known as MOHAMMAD WALI;

28. MOHAMMAD SALIM also known as HAQQANI;

Defendants

ORDER

Before the Honourable Madam Justice Nadia Kangaloo
Dated 3rd day of August 2026

UPON READING the Application filed herein on August 3rd 2026 and the affidavit of Principal Deponent sworn and filed herein on August 3rd 2026 together with the exhibit attached thereto;

AND ALSO UPON this matter deemed fit for vacation business;

AND FURTHER UPON this Application being determined without a hearing pursuant to Rule 11.13 (d) of the Civil Proceedings Rules 1998 as amended

IT IS ALSO ORDERED that the Order granted by the Honourable Madam Justice Wendy Ali dated April 30, 2026, CV 2018-04598 is hereby varied by substituting paragraph 7 with the following:

Before the Honourable Madam Justice Nadia Kangaloo
Dated 3rd day of August 2026

UPON READING the Application filed herein on August 3rd 2026 and the affidavit of Principal Deponent sworn and filed herein on August 3rd 2026 together with the exhibit attached thereto;

AND ALSO UPON this matter deemed fit for vacation business;

AND FURTHER UPON this Application being determined without a hearing pursuant to Rule 11.13 (d) of the Civil Proceedings Rules 1998 as amended

IT IS ALSO ORDERED that the Order granted by the Honourable Madam Justice Wendy Ali dated April 30, 2026, CV 2018-04598 is hereby varied by substituting paragraph 7 with the following:

TAi.044 Name: 1: HAMDULLAH 2: NOMANI 3: na 4: na **Name (original script):** حمد الله نعماني **Title:** Maulavi **Designation:** a) Minister of Higher Education under the Taliban regime (1996-2001) b) Mayor of Kabul City under the Taliban regime (1996-2001) **DOB:** a) Approximately 1968 b) 28 Aug. 1965

IN THE HIGH COURT OF JUSTICE ANTI-TERRORISM—CONTINUED

POB: a) Sipayaw village, Andar District, Ghazni Province, Afghanistan b) Ghazni, Afghanistan **Good quality a.k.a.:** HAMDULLAH NUMANI **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no:** Afghanistan number D0010694, issued on 7 Apr. 2026, issued in Kabul, Afghanistan, expires 7 Apr. 2031 (Name in Latin script: HAMDULLAH NUMANI) **National identification no:** na **Address:** na Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 28 Apr. 2026, 30 Jul. 2026) **Other information:** Member of the Taliban Supreme Council. Believed to be in Afghanistan/Pakistan border area. Height 174 cm. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-25939>.

IT IS HEREBY DECLARED that the 7th named Defendant remain a listed entity for the purposes of the Act with the aforesaid amendments.

IT IS FURTHER ORDERED that:

1. Pursuant to Section 22B(4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the

Financial Intelligence Unit of Trinidad and Tobago immediately in accordance with the Civil Proceedings Rules 1998 (as amended);

2. Pursuant to Section 22AA(3) of the Act, the Financial Intelligence Unit of Trinidad and Tobago do immediately update the consolidated list maintained by the Financial Intelligence Unit of Trinidad and Tobago pursuant to Section 22AA(2)(e) and circulate that updated list to all financial institutions and listed businesses; and
3. Pursuant to Section 22B(10) of the Act the Attorney General do cause a copy of the Order to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago.

s/WHITNEY ANDREWS
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.”

Made under Section 35 of the Environmental Management Act, Chap. 35:05



NOTICE OF SUBMISSION FOR PUBLIC COMMENT ON AN APPLICATION FOR A CERTIFICATE OF ENVIRONMENTAL CLEARANCE WHICH REQUIRES AN ENVIRONMENTAL IMPACT ASSESSMENT SUBMITTED BY ECOENGINEERING CONSULTANTS LIMITED ON BEHALF OF THE TRINIDAD AND TOBAGO SOLID WASTE MANAGEMENT COMPANY LIMITED (SWMCOL)

NOTICE is hereby given that Trinidad and Tobago Solid Waste Management Company Limited (SWMCOL) is desirous of the construction of a New Municipal Waste Disposal Facility to Include an Engineered Sanitary Landfill, Material Recovery Facility, Leachate Collection and Treatment Facility and Associated Infrastructure on 75 Hectares of Land at Kangawood Road, Forbes Park, Claxton Bay. This project is deemed a designated activity pursuant to the Certificate of Environmental Clearance (Designated Activities) Order, 2001 thus requiring a Certificate of Environmental Clearance pursuant to **Section 35 of the Environmental Management Act, Chapter 35:05 (“the Act”)**. SWMCOL has applied for a Certificate of Environmental Clearance (“the Certificate”) from the Environmental Management Authority (“the Authority”) for this project.

And take notice that the comments of the public are hereby invited on the application for the Construction of a New Municipal Waste Disposal Facility to Include an Engineered Sanitary Landfill, Material Recovery Facility, Leachate Collection and Treatment Facility and Associated Infrastructure on 75 Hectares of Land at Kangawood Road, Forbes Park, Claxton Bay, which requires an Environmental Impact Assessment.

1137—Continued

NOTICE OF SUBMISSION FOR PUBLIC COMMENT ON AN APPLICATION FOR A CERTIFICATE OF ENVIRONMENTAL CLEARANCE WHICH REQUIRES AN ENVIRONMENTAL IMPACT ASSESSMENT SUBMITTED BY ECOENGINEERING CONSULTANTS LIMITED ON BEHALF OF THE TRINIDAD AND TOBAGO SOLID WASTE MANAGEMENT COMPANY LIMITED (SWMCOL)—CONTINUED

And take notice that the Authority has, for the purposes of the Certificate and pursuant to **Section 28(1)(b)** of the Act, established an Administrative Record that includes a written description of the proposed action, the major environmental issues involved in the matter under consideration, copies of relevant documents or other supporting materials which the Authority believes would assist the public in developing a reasonable understanding of those issues and a statement of the Authority's reasons for the proposed action.

And take notice that the Administrative Record is available to the public for viewing from **Monday 10th August, 2026 to Friday 18th September, 2026 on Mondays to Fridays:**

- i. **At the Authority's offices** (see below) between the hours **8:00 a.m. to 4:00 p.m.**;
- ii. **At the Regional Corporation offices** between the hours **8:00 a.m. to 4:00 p.m.**;

Specifically,

- a) The Environmental Management Authority, #8 Elizabeth Street, St. Clair, Port-of-Spain;
- b) The Environmental Management Authority, 3rd Floor, Agate Building, #2 Adesh Drive, S.S Erin Road, Duncan Village, San Fernando;
- c) The Environmental Management Authority, Unit 1, Tobago Water and General Supplies Building, Carnbee Main Road, Carnbee, Tobago;
- d) Chaguanas Borough Corporation, 154-164 Chaguanas Main Rd, Chaguanas;
- e) Couva/Tabaquite/Talparo Regional Corporation, 4-6 Railway Road, Couva;
- f) The Sangre Grande Regional Corporation, Ramdass Street, Sangre Grande;
- g) The Mayaro/Rio Claro Regional Corporation, Rann's Plaza, High Street, Rio Claro; and
- h) EMA's website: www.ema.co.tt. (documents available from **Monday 10th August, 2026**, at anytime during the prescribed period).

And take notice that the comments of the public are hereby invited on the application and that any person wishing to submit comments must do so, **formally**, in writing addressed to the Corporate Secretary, Environmental Management Authority, # 8 Elizabeth Street, St. Clair, Port-of-Spain or electronically, through submission of a **formal** letter to CorpSec@ema.co.tt and copied to EIACEC5702-2019@ema.co.tt.

The Authority will receive public comments on the application from **Monday 10th August, 2026 to Friday 18th September, 2026**.

Dated this 27th day of July 2026.



Arti Outar
Corporate Secretary
Environmental Management Authority