TRINIDAD AND TOBAGO GAZETTE
(EXTRAORDINARY)

VOL. 65 Caroni, Trinidad, Tuesday 25th August, 2026—Price $1.00 No. 141

1219

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—

Traffic Control (Overpasses) (Amendment) Order, 2026—(Legal Notice No. 666 of 2026).
Traffic Restriction (Temporary Provisions) (Caribbean Premier League T20) Order, 2026—(Legal Notice No. 667 of 2026).
Corrigendum—(Legal Notice No. 668 of 2026).
Detention Order—(Legal Notice No. 669 of 2026).
Detention Order—(Legal Notice No. 670 of 2026).

1220

APPOINTMENT OF MEMBERS OF THE BETTING LEVY BOARD

IT IS HEREBY NOTIFIED that in accordance with the provisions of sections 4(1)*(a)*, 4(1)*(b)*, 4(1)*(c)* and 4(1)*(d)* of the Betting Levy Board Act, Chap. 21:53 of the Laws of the Republic of Trinidad and Tobago, notice is hereby given that the following persons were appointed as Members of the Betting Levy Board for the periods indicated.

Government Representatives Section 4(1)(a)

MR. DEREK DE CAIRES	Chairman ...	19th May, 2026 to 18th May, 2029.
MR. FAROOK HOSEIN	... ...	do.
MR. LESTER PEDRO MOORE	... ...	do.
MR. ANEIL SEERATTAN	... ...	do.

Arima Race Club Representative Section 4(1)(b)

MR. RAMESH RAMROOP	... ...	24th May, 2024 to 23rd May, 2027.

Tobago Race Club Representative Section 4(1)(c)

MR. EDMUND DE FREITAS	... ...	24th May, 2024 to 23rd May, 2027.

Racehorse Owners Association of Trinidad and Tobago Representative Section 4(1)(d)(i)

MR. CLYDE RAMBARAN	... ...	23rd July, 2024 to 22nd July, 2027.

Bookmakers Association of Trinidad and Tobago Representative Section 4(1)(d)(iii)

MR. MATTHEW ABRAHAM	... ...	24th May, 2024 to 23rd May, 2027.

A. BYNOE
Acting Permanent Secretary
Ministry of Trade, Investment and Tourism

1221

REVOCATION OF THE APPOINTMENT OF A MEMBER OF THE BETTING LEVY BOARD

IT IS HEREBY NOTIFIED that in accordance with the provisions of section 4(6) of the Betting Levy Board Act, Chap. 21:53 of the Laws of the Republic of Trinidad and Tobago, the appointment of Mr. Dennis Scott, as a Member of the Betting Levy Board was revoked with effect from 19th May, 2026.

A. BYNOE
Acting Permanent Secretary
Ministry of Trade, Investment and Tourism

1222

VACANCY FOR THE OFFICES OF CHIEF CHEMIST AND DIRECTOR OF FOOD AND DRUGS (RANGE 66), MINISTRY OF HEALTH

APPLICATIONS are invited from suitably qualified officers in your Ministry/Department for the office of Chief Chemist and Director of Food and Drugs (Range 66), Ministry of Health.

Particulars relating to the office are outlined below:

Minimum Experience and Training Requirements:

Extensive experience in the field of chemistry including experience in an administrative capacity such as may have been gained in the lower classes and training as evidenced by the B.Sc Degree from a recognised university with major courses in chemistry and one of the biological sciences; or any equivalent combination of experience and training.

Distinguishing Features of Work:

An employee in this class is responsible for planning, directing and administering all activities of the government's chemical laboratory. Work involves the supervision of a staff of professional and technical assistants engaged in making a wide variety of chemical analyses, many of which involve the enforcement of Food and Drugs, Industrial, Import and Export and other related laws and regulations. Work is performed with a high degree of independence but is subject to administrative review for accomplishment through discussions and reports.

Salary:

Range 66: $19,893.00 per month (2019).

Applications from officers holding permanent appointments in the Public Service should be made on the Application for Promotion Form. Temporary officers should use the Application for Employment Form.

Interested officers who hold permanent appointments must send their applications through their Permanent Secretaries or Heads of Departments for endorsement/recommendation and submission to the Permanent Secretary, Ministry of Health. Interested officers who hold temporary appointments, must send their applications through their Permanent Secretary/Head of Department for submission to the Permanent Secretary, Ministry of Health.

Copies of relevant documents **must** accompany **All** applications as stipulated on the Application Checklist attached to this Notice.

Applications **MUST** be submitted through Permanent Secretaries or Heads of Departments within sufficient time in order to be received by the Permanent Secretary, Ministry of Health on or before but not later than Wednesday 9th September, 2026 to: Attention: Director, Human Resources, Permanent Secretary, Ministry of Health Nos. 4–6 Queen's Park East, Port-of-Spain.

Applications received after the closing date will not be considered.

For further details, officers wishing to apply can access the Notice of Vacancy, Application Forms, Job Specification and the Application Checklist at the Ministry of Health; and on the websites of the Service Commissions Department at www.scd.org.tt and the Ministry of Health at www.health.gov.tt:

Closing date for receipt of applications in the Ministry of Health: Wednesday 9th September, 2026 at 4.15 p.m.

SHOULD OFFICERS NEGLECT TO ATTACH/PROVIDE COPIES OF THEIR RELEVANT DOCUMENTS AND CLEAR EVIDENCE OF THEIR EXPERIENCE AND TRAINING AS OUTLINED IN THE APPLICATION CHECKLIST, THE PERMANENT SECRETARY WILL BE UNABLE TO DETERMINE THEIR ELIGIBILITY FOR THE OFFICE AND THEY WILL BE DEEMED UNSUITABLE.

E. FORTUNE
Acting *Permanent Secretary*
Ministry of Health

1223

Government of the Republic of Trinidad and Tobago
Office of the Attorney General

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2016-02519**

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

1. **AL-AKHTAR TRUST INTERNATIONAL** also known as **Al Akhtar Trust** also known as **Al-Akhtar Medical Centre** also known as **Akbtarabad Medical Camp** also known as **Pakistan Relief Foundation** also known as **Pakistani Relief Foundation** also known as **Azmat-e-Pakistan Trust** also known as **Azmat Pakistan Trust;**

2. **AL FURQAN** also known as **Dzemilijati Furkan** also known as **Dzem'ijjetul Furqan** also known as **Association for Citizens Rights and Resistance to Lies** also known as **Dzemijetul Furkan** also known as **Association of Citizens for the Support of Truth and Supression of Lies** also known as **Sirat** also known as **Association for Education, Culture and Building Society-Sirat** also knownas **Association for Education, Cultural, and to Create Society - Sirat** also known as **Istikamet** also known as **In Siratel** also known as **Citizens' Association for Support and Prevention of lies -Furqao;**

3. **AL-HARAMAIN: ALBANIA BRANCH**;

4. **AL-HARAMAIN & AL MASJED AL-AQSA CHARJTY FOUNDATION** also known as **Al Haramain Al Masjed Al Aqsa** also known as **Al Haramayn Al Masjid Al Aqsa** also known as **Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation** also known as **Al Harammeio Al Masjed AI Aqsa Charity Foundation;**

5. **AL-HARAMAIN: BANGLADESH BRANCH;**

6. **AL-HARAMAIN: ETHIOPIA BRANCH;**

7. **AL-HARAMAIN FOUNDATION (INDONESIA) also known as Yayasan AJ-Manahillndonesia;**

8. **AL-HARAMAIN FOUNDATION (PAKISTAN);**

9. **AL-HARAMAIN: THE NETHERLANDS BRANCH** also known as **Stichting AL Haramain Humanitarian Aid;**

10. **AL-HARAMAYN FOUNDATION (TANZANIA);**

11. **AL RASHID TRUST** also known as **Al-Rasheed Trust** also known as **Al Rasheed Trust** also known as **Al-Rashid Trust** also known as **Aid Organization of the Ulema, Pakistan** also known as **Al Amin Welfare Trust** also known as **Al Amin Trust** also known as **AJ Ameen Trust** also known as **Al Ameen Trust** also known as **Al Madina Trust** also known as **Al-Madina Trust;**

12. **BENEVOLENCE INTERNATIONAL FOUNDATION** also known as **Al Bir Al Dawalia** also known as **BIF** also known as **BIF-USA** also known as **Mezhdunarodnyj Blagotvoritel'nyl Fond;**

13. **GLOBAL RELIEF FOUNDATION (GRF);**

14. **RABITA TRUST;**

15. **RAJAH SOLAJMAN MOVEMENT** also known as **Rajah Solaiman Islamic Movement** also known as **Rajah Solaiman Revolutionary Movement;**

16. **TAIBAH INTERNATIONAL-BOSNIA OFFICES** also known as **Taibah International Aid Agency** also known as **Taibah International Aid Association** also known as **Al Taibah, Intl.** also known as **Taibah International Aide Association**;

17. **UMMAH TAMEER E-NAU (UTN);**

18. **WAFA HUMANITARIAN ORGANIZATION** also known as **Al Wafa** also known as **Al Wafa Organization** also known as **Wafa Al-lgatha AJ-Islamia.**

ORDER

Before the **Honourable Justice Mr Frank Seepersad**
Dated the 19th day of August, 2026.

UPON READING the Application filed on 19th August, 2026 and the affidavit of Principal Deponent sworn and filed on 19th August, 2026 together with the exhibit attached thereto;

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

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Government of the Republic of Trinidad and Tobago
Office of the Attorney General

IT IS ORDERED THAT the Order granted by **the Honourable Madam Justice Eleanor Donaldson-Honeywell** dated August 30, 2016, **CV 2016-02519** is hereby varied by substituting paragraphs (17) and (18) with the following:

QDe.068 Name: Ummah Tameer E-Nau (UTN) A.k.a.: na F.k.a.: na **Address: a)** Street 13, Wazir Akbar Khan, Kabul, Afghanistan ~~**b) Pakistan**~~ **Listed on:** 24 Dec. 2001 (amended on 13 Dec. 2011, 15 Nov. 2021, 13 Aug. 2026, 18 Aug. 2026) **Review concluded on:** 21 Jun. 2010, 15 Nov. 2021, 31 Dec. 2025 **Other information:** Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055). Banned in Pakistan. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals.

QDe.015 Name: WAFA HUMANITARIAN ORGANIZATION A.k.a.: a) Al Wafa **b)** Al Wafa Organization **c)** Wafa Al-Igatha Al-Islamia F.k.a.: na **Address: a)** ~~Jordan House No. 125, Street 54, Phase II Hayatabad, Peshawar, Pakistan (at time of listing)~~ **b)** Kuwait (at time of listing) ~~**c**~~ **b)** United Arab Emirates (at time of listing) ~~**d**~~ **c)** Afghanistan (at time of listing) **Listed on:** 6 Oct. 2001 (amended on 21 Mar. 2012, 6 Dec. 2019, 10 Sep. 2020, 8 Nov. 2022, 18 Aug. 2026) **Review concluded on:** 21 Jun. 2010, 4 Dec. 2019, 8 Nov. 2022, 31 Dec. 2025 **Other information:** Headquarters was in Kandahar, Afghanistan as at 2001. Wafa was a component of Al-Qaida (QDe.004) in 2001. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals.

IT IS HEREBY DECLARED that the 17th and 18th 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."

1224 -

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV2016-02520**

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

1. **AL MOURABITOUN** also known as **Les Sentinelles** also known as **The Sentinels**;

2. **ABDALLAH AZZAM BRIGADES (AAB)** also known as **Abdullah Azzam Brigades** also known as **Ziyad al-Jarrah Battalions of the Abdallah Azzam Brigades** also known as **Yusuf al-'Uyayri Battalions** of the **Abdallah Azzaro Brigades;**

3. **ABU SAYYAF GROUP** also known as **Al Harakat Al Islamiyya;**

4. **AFGHAN SUPPORT COMMITTEE (ASC)** also known as **Lajnat ul Masa Eidatul Afghania** also known as **Jamiat Ayat-ur-Rhas al Islamiac** also known as **Jamiat Ihya ul Turath al Islamia** also known as **Ahya ul Turas;**

5. **AL MOUAKAOUNE BIDDAM** also known as **Les Signataires par le Sang** also known as **Ceux Qui Signent avec Je Sang** also known as **Those Who Sign in Blood**;

6. **AL MOULATHAMOUN** also known as **Les Enturbannés** also known as **The Veiled**;

7. **AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT** also known as **the Victory Front; Jabhat al-Nusrah; Jabhet al-Nusra; AINusrah Front; Al-Nusra Front** also known as **sub-unit name: Ansar al-Mujahideen Network** also known as **sub-unit name: Levantine Mujahideen on the Battlefields of Jihad;**

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Government of the Republic of Trinidad and Tobago
Office of the Attorney General

8. **AL-HARAMAIN: AFGHANISTAN BRANCH**;

9. **AL-HARAMAIN FOUNDATION (UNION OF THE COMOROS);**

10. **AL-HARAMAIN ISLAMIC FOUNDATION** also known as **Vazir** also known as **Vezir;**

11. **AL-HARAMAIN ISLAMIC FOUNDATION (SOMALIA);**

12. **AL-HARAMA YN FOUNDATION (KENYA)**

13. **ANSAR AL CHARJA BENGHAZI** also known as **Ansar al Charia** also known as **Ansar al-Charia** also known as **Ansar al-Sharia** also known as **Ansar al-Charia Benghazi** also known as **Ansar al-Sharia Benghazi** also known as **Ansar al Charia in Libya (ASL)** also known as **Katibat Ansar al Charia** also known as **Ansar al Sharia;**

14. **ANSAR AL CHARIA DERNA** also known as **Ansar al-Charia Derna** also known as **Ansar al-Sharia Derna** also known as **Ansar al Charia** also known as **Ansar al-Sharia** also known as **Ansar al Sharia;**

15. **ANSAR AL-SHARI'A IN TUNISIA (AAS-T)** also known as **Ansar al-Sharia in Tunisia** also known as **Ansar al-Shari'ah in Tunisia** also known as **Ansar al-Shari'ah** also known as **Ansar al-Sharia** also known as **Supporters of Islamic Law** also known as **Al-Qayrawan Media Foundation;**

16. **ANSAR EDDJNE** also known as **Ansar Dine;**

17. **ANSARUL MUSLIMINA FI BILADIS SUDAN** also known as **Ansaru** also known as **Ansarul Muslimina fi Biladis Sudan** also known as **Jama'atu Ansaril Muslimina fi Biladis Sudan (JAMBS)** also known as **Jama'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Jamma'atu Ansarul Muslimina fi Biladis-Sudan (JAMBS)** also known as **Vanguards for the Protection of Muslims in Black Africa** also known as **Vanguard for the Protection of Muslims in Black Africa;**

18. **ARMED ISLAMIC GROUP** also known as **Al Jamm'ah Al-Islamiah Al- Musallah** also known as **GIA** also known as **Groupe Islamique Armé.**

DEFENDANTS

ORDER

Before the **Honourable Mr. Justice Frank Seepersad**
Dated the 19th day of August 2026

UPON READING the Application filed on 19th August , 2026 and the Affidavit of Principal Deponent sworn and filed on 19th August, 2026 together with the exhibit 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 ORDERED THAT the Order granted by the **Honourable Madam Justice Eleanor Donaldson-Honeywell** dated August 30, 2016, CV 2016-02520 is hereby varied by substituting paragraph (4) with the following:

> **QDe.069 Afghan Support Committee (ASC) A.k.a.: a)** Lajnat ul Masa Eidatul Afghania **b)** Jamiat Ayat-ur-Rhas alIslamiac **c)** Jamiat Ihya ul Turath al Islamia **d)** Ahya ul Turas **F.k.a.:** na **Address: a)** ~~Headquarters – G.T. Road (probably Grand Trunk Road), near Pushtoon Garhi Pabbi, Peshawar, Pakistan~~ **b)** Cheprahar Hadda, Mia Omar Sabaqah School, Jalabad, Afghanistan **Listed on:** 11 Jan. 2002 (amended on 13 Dec. 2011, 15 Nov. 2021, 18 Aug. 2026) **Review concluded on**: 8 Jun. 2010, 15 Nov. 2021, 31 Dec. 2025 **Other information:** Associated with the Revival of Islamic Heritage Society (QDe.070). Abu Bakr al-Jaziri (QDi.058) served as finance chief of ASC. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-wework/Notices/View-UN-Notices-Individuals.

IT IS HEREBY DECLARED that the 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/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."

1225

Government of the Republic of Trinidad and Tobago
Office of the Attorney General

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03943

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. **ABU BAKR** also known as **AL-JAZIRI;**

2. **MOHAMED** also known as **LAKHAL** also known as **Lased Ben Heni** born 5th February 1969 in Tripoli, Libya also known as **Al-As'ad Ben Hani** born 5th February 1969 in Tripoli, Libya also known as **Mohamed Ben Belgacem Awani** also known as **Mohamed Aouani** born 5th February 1970 in Tunis, **Tunisia** also known as **Mohamed Abu Abda** also known as **Abu Obeida;**

3. **ABD EL KADER** also known as **MAHMOUD** also known as **MOHAMED** also known as **EL SAYED** also known as **Es Sayed, Kader** also known as **Abdel Khader Mahmoud Mohamed el Sayed**;

4. **ISAM** also known as **ALI** also known as **MOHAMED** also known as **ALOUCHE** also known as **Mansour Thaer** born 21st March 1974 in Baghdad, Iraq;

5. **SAID** also known as **BAHAJI** also known as **Zouheir Al Maghribi** also known as **Mohamed Abbattay** also known as **Abderrahmane Al Maghribi;**

6. **RAMZI** also known as **MOHAMED** also known as **ABDULLAH** also known as **BINALSHIBH** also known as **Binalsheidah, Ramzi Mohamed Abdullah** also known as **Bin Al Shibh, Ramzi** also known as **Omar, Ramzi Mohamed Abdellah** also known as **Mohamed Ali Abdullah Bawazir** also known as **Binalshibh Ramzi Mohammed Abdullah** also known as **Ramzi Binalshib** also known as **Ramzi Mohamed Abdellah Omar Hassan Alassiri** also known as **Binalshibh Ramsi Mohamed Abdullah** also known as **Abu Ubaydah** also known as **'Umar Muhammad 'Abdallah Ba' Amar** also known as **Ramzi Omar;**

7. **ZAKARYA** also known as **ESSABAR** also known as **Zakariya Essabar;**

8. **NURJAMAN** also known as **RIDUAN** also known as **ISAMUDDIN** also known as **Hambali** also known as **Nurjaman** also known as **Isomuddin, Nurjaman Riduan** also known as **Hambali Bin Ending** also known as **Encep Nurjaman (birth name)** also known as **Hambali Ending Hambali** also known as **Isamuddin Riduan** also known as **Isamudin Ridwan;**

9. **GULBUDDIN** also known as **HEKMATYAR** also known as **Gulabudin Hekmatyar** also known as **Golboddin Hikmetyar** also known as **Gulbuddin Khekmatiyar** also known as **Gulbuddin Hekmatiar** also known as **Gulbuddin Hekhmartyar** also known as **Gulbudin Hekmetyar**;

10. **SALIM Y SALAMUDDIN** also known as **JULKIPLI** also known as **Kipli Sali** also known as **Julkipli Salim;**

11. **ARIS** also known as **MUNANDAR;**

12. **ABDUL HAKIM** also known as **MURAD** also known as **Murad, Abdul Hakim Hasim** also known as **Murad, Abdul Hakim Ali Hashim** also known as **Murad, Abdul Hakim al Hashim** also known as **Saeed Akman** also known as **Saeed Ahmed** also known as **Abdul Hakim Ali al-Hashem Murad;**

13. **PARLINDUNGAN** also known as **SIREGAR** also known as **Siregar, Parlin** also known as **Siregar, Saleh Parlindungan;**

14. **YASSIN** also known as **SYAWAL** also known as **Salim Yasin** also known as **Yasin Mahmud Mochtar** also known as **Abdul Hadi Yasin** also known as **Muhamad Mubarok** also known as **Muhammad Syawal** also known as **Yassin Sywal** also known as **Abu Seta** also known as **Mahmud** also known as **Abu Muamar** also known as **Mubarok;**

15. **MOKHTAR** also known as **BELMOKHTAR** also known as **Abou Abbes Khaled** also known as **Belaouar Khaled Abou El Abass** also known as **Belaouer Khaled Abou El Abass** also known as **Belmokhtar Khaled Abou El Abes** also known as **Khaled Abou El Abass** also known as **Khaled Abou El Abbes** also known as **Khaled Abou El Abes** also known as **Khaled Abulabbas Na Oor** also known as **Mukhtar Belmukhtar** also known as **Belaoua** also known as **Belaour**

Defendants

ORDER

Before the **Honourable Justice Mr Frank Seepersad**
Dated the 19th day of August, 2026.

UPON READING the Application filed on 19th August, 2026 and the affidavit of Principal Deponent sworn and filed on 19th August, 2026 together with the exhibit attached thereto;

1225—*Continued*

Government of the Republic of Trinidad and Tobago
Office of the Attorney General

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

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016, **CV 2016-03943** is hereby varied by substituting paragraph (viii) with the following:

> **QDi.087 Name:** 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na **Title:** na **Designation:** na **DOB: a)** 4 Apr. 1964 b) 1966 **POB: a)** Cianjur, West Java, Indonesia **b)** Sukamanah, West Java, Indonesia **Good quality a.k.a.: a)** Hambali **b)** Nurjaman **c)** Isomuddin, Nurjaman Riduan **d)** Hambali Bin Ending **e)** Encep Nurjaman (birth name) **f)** Hambali Ending Hambali **g)** Isamuddin Riduan **h)** Isamudin Ridwan **Low quality a.k.a.:** na **Nationality: a)** Indonesia **b)** Malaysia **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 28 Jan. 2003 (amended on 2 Jul. 2007, 27 Jul. 2007, 16 May 2011, 6 Dec. 2019, 8 Nov. 2022, 18 Aug. 2026) Review concluded on: 13 Apr. 2010, 4 Dec. 2019, 8 Nov. 2022, 31 Dec. 2025. **Other information**: Senior leader of Jemaah Islamiyah (QDe.092). Brother of Gun Gun Rusman Gunawan (QDi.218). In custody of the United States of America, as of July 2007 INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

IT IS HEREBY DECLARED that the 8th 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

"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."

1226

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03961

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. **REDOUANE** also known as **EL HABHAB** also known as **ABDELRAHMAN;**

2. **HAJI** also known as **MUHAMMAD** also known as **ASHRAF** also known as **HAJI M. ASHRAF** also known as **MUHAMMAD ASHRAF MANSHAH** also known as **MUHAMMAD ASHRAH MUNSHA**;

3. **MAHMOUD** also known as **MOHAMMAD** also known as **AHMED** also known as **BAHAZIQ** also known as **BAHAZIQ MAHMOUD** also known as **ABU ABD AL-'AZIZ** also known as **ABU ABDUL AZIZ** also known as **SHAYKH SAHIB**;

4. **ABDUL** also known as **HAQ** also known as **MAIMAITIMING MAIMAITI** also known as **ABDUL HEQ** also known as **ABUDUHAKE** also known as **ABDULHEQ JUNDULLAH** also known as **ABD AL-HAQ** also known as **MEMETIMING MEMETI** also known as **MEMETIMING AXIMU** also known as **MEMETIMING QEKEMAN** also known as **MAIUMAITIMIN MAIMAITI** also known as **ABDUL SAIMAITI** also known as **MUHAMMAD AHMED KHALIQ**also known as **MAIMAITI IMAN** also known as **MUHELISI** also known as **QERMAN** also known as **SAIFUDING;**

5. **MOHAMMED** also known as **YAHYA** also known as **MUJAHID** also known as **MOHAMMAD YAHYA AZIZ;**

6. **ANWAR** also known as **NASSER** also known as **ABDULLA** also known as **ALAULAQI, ANWAR AL-AULAQI** also known as **ANWAR AL-AWLAKI** also known as **ANWAR AL-AWLAQI** also known as **ANWAR NASSER AULAQI** also known as **ANWAR NASSER ABDULLAH**

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AULAQI also known as **ANWAR NASSER ABDULLA AULAQI;**

7. **DOKU** also known as **KHAMATOVICH** also known as **UMAROV** also known as **LOM-ALI BUTAYEV (BUTAEV)** also known as **DOKKA UMAROV** also known as **DOKKA UMAROV;**

8. **MATI UR-REHMAN** also known as **ALI MUHAMMAD** also known as **MATI-UR REHMAN** also known as **MATI UR REHMAN** also known as **MATIUR RAHMAN** also known as **MATIUR REHMAN** also known as **MATTI AL-REHMAN** also known as **ABDUL SAMAD** also known as **SAMAD SIAL** also known as **ABDUL SAMAD SIAL** also known as **USTAD TALHA** also known as **QARI MUSHTAQ** also known as **TARIQ** also known as **HUSSAIN**;

9. **ABD AL-RAHMAN** also known as **OULD MUHAMMAD AL-HUSAYN** also known as **OULD**

10. **MUHAMMAD SALIM** also known as **ABDARRAHMANE OULD MOHAMED EL HOUCEIN OULD MOHAMED SALEM** also known as **YUNIS AL-MAURITANI** also known as **YOUNIS AL-MAURITANI** also known as **SHEIKH YUNIS AL-MAURITANI** also known as **SHAYKH YUNIS THE MAURITANIAN** also known as SALIH THE MAURITANIAN also known as **MOHAMED SALEM** also known as **YOUSSEF OULD ABDEL JELIL** also known as **EL HADJ OULD ABDEL GHADER** also known as **ABDEL KHADER** also known as **ABOU SOULEIMANE** also known as **CHINGHEITY**;

11. **MONIR** also known as **CHOUKA** also known as **ABU ADAM**;

12. **YASSIN** also known as **CHOUKA** also known as **ABU IBRAHEEM**;

13. **MEVLUT** also known as **KAR** also known as **MEVLUET KAR** also known as **ABU OBAIDAH** also known as **OBEIDAH AL TURKI** also known as **AL-TURKI** also known as **AL TURKI KYOSEV** also known as **YANAL YUSOV** also known as **ABU UDEJF EL-TURKI** also known as **ABU OBEJD EL-TURKI** also known as **ABDURRAHMAN ALMANCI**;

14. **FAZAL** also known as **RAHIM** also known as **FAZEL RAHIM** also known as **FAZIL RAHIM** also known as **FAZIL RAHMAN**;

15. **MUSTAFA** also known as **HAJJI** also known as **MUHAMMAD** also known as **KHAN** also known as **HASSAN GHUL** also known as **HASSAN GUL** also known as **HASAN GUL** also known as **KHALID MAHMUD** also known as **AHMAD SHAHJI** also known as **MUSTAFA MUHAMMAD** also known as **ABU GHARIB ALMADANI** also known as **ABU-SHAIMA** also known as **ABU- SHAYMA;**

16. **HAFIZ** also known as **ABDUL SALAM** also known as **BHUTTAVI** also known as **HAFIZ ABDUL SALAM BHATTVI** also known as **HAFIZ ABDUSALAM BUDVI** also known as **HAFIZ ABDUSSALAAM BHUTVI** also known as **ABDUL SALAM BUDVI** also known as **ABDUL SALAM BHATTWI** also known as **ABDUL SALAM BHUTVI** also known as **MULLAH ABDUL SALAAM BHATTVI** also known as **MOLVI ABDURSALAM BHATTVI**;

17. **AAMIR** also known as **ALI** also known as **CHAUDHRY** also known as **Aamir Ali Chaudary** also known as **Aamir Ali Choudry** also known as **Amir Ali Chaudry** also known as **Huzaifa.**

Defendants

ORDER

Before the **Honourable Mr. Justice Robin Mohammed**
Dated the 19th day of August, 2026.

UPON READING the Application filed on August 19th, 2026 and the affidavit of Principal Deponent sworn and filed on August 19th, 2026 together with the exhibit attached thereto;

AND UPON this matter being dealt with in chambers without a hearing;

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

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016, **CV 2016-03961** is hereby varied by substituting paragraph (10) with the following:

> **QDi.300 Name:** 1: MONIR 2: CHOUKA 3: na 4: na **Title:** na **Designation:** na **DOB**: 30 Jul. 1981 **POB**: Bonn, Germany **Good quality a.k.a.:** ABU HAMZA **Low quality a.k.a.:** Abu Adam **Nationality: a)** Germany **b)** Morocco **Passport no**: Germany number 5208323009, issued on 2 Feb. 2007, issued in Stadt Bonn, Germany (expires on 1 Feb. 2012) **National identification no:** Germany National Identification Number 5209530116, issued on 21 Jun. 2006, issued in Stadt Bonn, Germany (expired on 20 Jun. 2011) **Address: a)** Ungartenstraße 6, Bonn, 53229, Germany (previous), **b)** Syrian Arab Republic (as at 2023) **Listed on:** 25 Jan. 2012 (amended on 15 Nov. 2021, 18 Aug. 2026) Review concluded on: 15 Nov. 2021, 31 Dec. 2025 Other information: Associated with Islamic Movement of Uzbekistan (QDe.010). Associated with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), between October 2015 and August 2016. Brother of Yassin Chouka (QDi.301) Arrestwarrant issued by the investigating judge of the German Federal Court of Justice on 5 Oct. 2010 INTERPOL-UN Security Council Special Notice: **https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.**

IT IS HEREBY DECLARED that the 10th 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

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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/NAZIA MOHAMMED
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."

1227

THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. **CV 2016-03972**

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

MOCHAMMAD also known as **ACHWAN** also known as **MUHAMMAD ACHWAN** also known as **MUHAMMAD AKHWAN** also known as **MOCHTAR ACHWAN** also known as **MOCHTAR AKHWAN** also known as **MOCHTAR AKWAN**

Defendant

ORDER

Before the **Honourable Justice Robin Mohammed**
Dated the day of 19th August, 2026.

UPON READING the Application filed on 19th August, 2026 and the affidavit of Principal Deponent sworn and filed on 19th August, 2026 together with the exhibit attached thereto;

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

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016, **CV 2016-03972** is hereby varied by substituting paragraph (i) with the following:

> **QDi.304 Name:** 1: MOCHAMMAD 2: ACHWAN 3: na 4: na **Title:** na **Designation:** na **DOB: a)** 4 May 1948 **b)** 4 May 1946 **POB:** Tulungagung Indonesia **Good quality a.k.a.: a)**Muhammad Achwan **b)** Muhammad Akhwan **c)** Mochtar Achwan **d)** Mochtar Akhwan **e)** Mochtar Akwan **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no:** ~~na~~ Indonesia number C3967156 **National identification no: a)** Indonesia National Identity Card 3573010405480001 **b)** Indonesia National Identity Card 353010405480001 **Address:** Jalan Ir. H. Juanda 8/10, RT/RW 002/001, Jodipan, Blimbing, Malang, 65127, Indonesia **Listed on:** 12 Mar. 2012 (amended on 15 Nov.2021, 27 May 2022, 18 Aug. 2026) **Review concluded on:** 15 Nov. 2021, 31 Dec. 2025 **Other information:** Acting emir of Jemmah Anshorut Tauhid (JAT) (QDe.133). Associated with Abu Bakar Ba'asyir (QDi.217), Abdul Rahim Ba'aysir (QDi.293) and Jemaah Islamiyah (QDe.092) INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices- Individuals;

IT IS HEREBY DECLARED that the 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.

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Government of the Republic of Trinidad and Tobago
Office of the Attorney General

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."

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REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2016-03982

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

MUHAMMAD also known as **JIBRIL** also known as **ABDUL RAHMAN** also known as **MOHAMMAD JIBRILABDURRAHMAN** also known as **MUHAMMAD IBRIEL ABDUL RAHMAN** also known as **MOHAMMAD JIBRIEL ABDURRAHMAN** also known as **MUHAMAD RICKY ARDHAN** also known as **Muhammad Yunus** also known as **Heris Syah**

Defendant

ORDER

Before the **Honourable Mr. Justice Frank Seepersad**
Dated the 19th day of August, 2026.

UPON READING the Application filed on 19th August,2026 and the Affidavit of Principal Deponent sworn and filed on 19th August, 2026 together with the exhibit 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 ORDERED THAT the Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016, **CV 2016-03982** is hereby varied by substituting paragraph 1 with the following:

> **QDi.295 Name:** 1: MUHAMMAD 2: JIBRIL 3: ABDUL RAHMAN 4:na **Title:** na **Designation:** na **DOB: a)** 28 May 1984 **b)** 3 Dec. 1979 **c)** 3 Mar. 1979 (from false passport) **d)** 8 Aug. 1980 (information derived from forged Indonesia passport No.S335026) **POB:** East Lombok, West Nusa Tenggara, Indonesia **Good quality a.k.a.: a)** Mohammad JibrilAbdurrahman **b)** Muhammad Jibriel Abdul Rahman **c)** Mohammad Jibriel Abdurrahman **d)** Muhamad Ricky Ardhan born 8 Aug. 1980 (appears in false Indonesian passport number S335026) **e)** Muhammad Ricky Ardhan bin Muhammad Iqbal **f)** Muhammad Ricky Ardhan bin Abu Jibril **Low quality a.k.a.: a)** Muhammad Yunus **b)** Heris Syah **Nationality:** Indonesia **Passport no:** ~~na~~ Indonesia number S335026 (forged Indonesian passport) **National identification no: a)** Indonesian national identity card number 3219222002.2181558 **b)** Identification number 2181558 **Address: a)** Jalan M. Saidi RT 010 RW 001 Pesanggrahan, South Petukangan, South Jakarta, Indonesia **b)** Jalan Nakula of Witana Harja Complex Block C, Pamulang, Banten, Indonesia **Listed on:** 12 Aug. 2011 (amended on 24 Nov. 2020, 15 Nov. 2021, 18 Aug. 2026) **Review concluded on:** 24 Nov. 2020, 15 Nov. 2021, 31 Dec. 2025 Other information: Senior member of Jemaah Islamiyah (QDe.092) directly involved in obtaining funding for terrorist attacks. Sentenced in Indonesia to five years in prison on 29 Jun. 2010. Father's name is Mohamad Iqbal Abdurrahman (QDi.086) INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices- Individuals.

IT IS HEREBY DECLARED that the 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

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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."

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THE REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV 2016-03992

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. **FAHD** also known as **MUHAMMAD** also known as **'ABD AL-'AZIZ** also known as **AL KHASHIBAN**, also known as **FAHAD H. A. KHASHAYBAN** also known as **FAHAD H. A. KHESHAIBAN** also known as **FAHAD MOHAMMAD ABDULAZIZ ALKHOSHIBAN** also known as **FAHAD H. A. AL-KHASHIBAN** also known as **FAHAD H. A. KRESHA YBAN** also known as **FAHAD H. A. ALKHOSIBAN** also known as **FAHAD H. A. KHASIBAN** also known as **FAHD MUHAMMAD 'ABD AL-'AZIZ AL-KHASHAYBAN** also known as **FAHD MUHAMMAD'ABD AL-'AZIZ AL-KHUSHAYBAN** also known as **FAHAD AL KBASHIBAN** also known as **FAHD KHUSHAIBAN** also known as **FAHAD MUHAMMAD A. AL-KHOSIDBAN** also known as **FAHAD MOHAMMAD A. AL-KHOSHIBAN** also known as **SHAYKH ABU THABIT** also known as **ABU THABIT** also known as **SHAYKH THABET** also known as **ABDUR ABU RAHMAN** also known as **ABU ABDUR RAHMA**

2. **HAMID** also known as **ABDALLAH** also known as **AHMAD** also known as **ALALI,** also known as **DR. HAMED ABDULLAH AL-ALI** also known as **HAMED AL-'ALI** also known as **HAMED BIN 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AL-'ALI** also known as **HAMID 'ABDALLAH AHMADAL-'ALI** also known as **HAMID BIN ABDALLAH AHMED AL-ALI** also known as **HAMID ABDALLAH AHMED AL-ALI, ABU SALIM**

3. **JABER** also known as **ABDALLAH** also known as **JABER** also known as **AHMAD AL JALAHMAH** also known as **JABER AL-JALAMAH** also known as **ABU MUHAMMAD AL JALAHMAH** also known as **JABIR ABDALLAH JABIR AHMAD JALAHMAH** also known as **JABIR 'ABDALLAH JABIR AHMAD ALJALAMAH** also known as **JABIR ALJALHAMI** also known as **ABDUL-GHANI** also known as **ABU MUHAMMAD**

4. **MUBARAK** also known as **MUSHAKHAS** also known as **SANAD** also known as **MUBARAK AL-BATHALI** also known as **MUBARAK MISHKHIS SANAD ALBA THALI** also known as **MUBARAK MISHKHIS SANAD AL-BADHALI** also known as **MUBARAK ALBA THALI** also known as **MUBARAK MISHKHAS SAN AD ALBATHALJ** also known as **MUBARAK MISHKHAS SANAD ALBATHALI** also known as **MOBARAK MESHKHAS SANAD AL BTHALY** also known as **ABU ABDULRAHMAN**

5. **DINNO AMOR** also known as **ROSALEJOS** also known as **PAREJA** also known as **JOHNNY PAREJA** also known as **KHALIL PAREJA** also known as **MOHAMMAD** also known as **AKMAD** also known as **MIGHTY** also known as **RASH**

6. **FELICIANO** also known as **SEMBORIO** also known as **DELOS REYES JR.** also known as **ABUBAKAR ABDILLAH** also known as **ABDUL ABDILLAH**

7. **PIO** also known as **ABOGNE** also known as **DE VERA** also known as **ISMAEL DE VERA LOW QUALITY** also known as **KHALID** also known as **ISMAEL** also known as **ISMAIL** also known as **MANEX** also known as **TITO ART** also known as **DAVE** also known as **LEO**

8. **RUBEN** also known as **PESTANO** also known as **LAVILLA, JR** also known as **REUBEN LAVILLA** also known as **SHEIK OMAR** also known as **MILE D LAVILLA** also known as **REYMUND LAVILLA** also known as **RAMO LAVILLA** also known as **MIKE DE LAVILLA** also known as **ABDULLAH MUDDARIS** also known as ALI OMAR also known as **OMAR LAVILLA** also known as **OMAR LABELLA SO** also known as **ESO** also known as **JUNJUN**

9. **RICARDO** also known as **PEREZ** also known as **AYERAS** also known as **ABDUL KAREEM AYERAS** also known as **ABDUL KARIM AYERAS** also known as **RICKY AYERAS** also known as **JIMBOY** also known as **ISAAC JAY GALANG PEREZ** also known as **ABDUL MUJIB**

10. **SALAH EDDINE** also known as **GASMI** also known as **ABOU MOHAMED SALAH** also known as **BOUNOUADHER**

11. **AHMED** also known as **DEGHDEGH** also known as **ABD EL ILLAH** also known as **ABDELLILLAH DIT ABDELLAH AHMED DIT SAID**

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12. **KHALIFA** also known as **MUHAMMAD** also known as **TURKI** also known as **ALSUBAIY, KHALIFA MOHD TURKI ALSUBAIE** also known as **KHALIFA MOHD TURKI AL SUBAIE** also known as **KHALIFA AL-SUBA YI** also known as **KHALIFA TURKI BIN MUHAMMAD BIN AL-SUAIY** also known as **ABU MOHAMMED AL-QATARI** also known as **KATRINA**

13. **FRITZ** also known as **MARTIN** also known as **GELOWICZ** also known as **ROBERT KONARS** also known as **MARKUS GEBERT** also known as **MALIK** also known as **BENZL** also known as **BENTLEY**

14. **ADEM** also known as **YILMAZ** also known as **TALHA**

15. **ZAKI-UR-REHMAN** also known as **LAKHVI** also known as **ZAKIR REHMAN LAKVI** also known as **ZAKI UR-REHMAN LAKVI** also known as **KAKI URREHMAN** also known as **ZAKIR REHMAN** also known as **ABU WAHEED IRSHAD AHMAD ARSHAD** also known as **CHACHAJEE**

16. **FAZEEL-A-TUL** also known as **SHAYKH ABU MOHAMMED** also known as **AMEEN** also known as **AL-PESHAWARI** also known as **SHAYKH AMINULLAH** also known as **SHEIK AMINULLAH** also known as **ABU MOHAMMAD AMINULLAH PESHAWARI** also known as **ABU MOHAMMAD AMINBISHAWRI** also known as **ABU MOHAMMAD SHAYKH AMINULLAH ALBISHAURI** also known as **SHAYKH ABUMOHAMMED AMEEN AL PESHAWARI** also known as **SHAYKH AMINULLAH AL-PESHAWARI**

17. **AKRAM** also known as **TURKI** also known as **HISHAN** also known as **ALMAZIDIH, AKRAM TURKI AL-IDSHAN** also known as **ABU JARRAH** also known as **ABU AKRAM;** and

18. **GHAZY** also known as **FEZZA** also known as **HISHAN** also known as **ALMAZIDIH** also known as **GHAZY FEZZAA HISHAN** also known as **MUSHARI ABD AZIZ SALEH SHLASH** also known as **ABU FAYSAL** also known as **ABU GHAZZY**

Defendants

ORDER

Before the **Honourable Mr. Justice Robin Mohammed**
Dated the 19th day of August, 2026.

UPON READING the Application filed on August 19th ,2026 and the affidavit of Principal Deponent sworn and filed on August 19th, 2026 together with the exhibit attached thereto;

AND UPON this matter being dealt with in chambers without a hearing;

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

IT IS ORDERED THAT the Order granted by the **Honourable Mr. Justice Devindra Rampersad** dated November 24, 2016, CV 2016-03992 is hereby varied by substituting paragraph 11 with the following:

> **QDi.252 Name**: 1: AHMED 2: DEGHDEGH 3: na 4: na **Name (original script):** دغداغ أحمد **Title:** na **Designation:** na **DOB:** 17 Jan. 1967 **POB:** Anser, Wilaya (province) of Jijel, Algeria **Good quality a.k.a.: a)** Abd El Illah **b)** Abdellillah dit Abdellah Ahmed dit Said **c)** ABD EL ILAH **d)** ABOU ABDELLAH AHMED **e)** SAID DIT MERRIKH **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 15 Nov. 2021, 18 Aug. 2026) **Review concluded on:** 15 Nov. 2021, 31 Dec. 2025 **Other information:** Belongs to the leadership and is the finance chief of the Organization of Al- Qaida in the Islamic Maghreb (QDe.014). Mother's name is Zakia Chebira. Father's name is Lakhdar. Reportedly died in Algeria in 2020. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

IT IS HEREBY DECLARED that the 11th 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/NAZIA MOHAMMED
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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Telecommunications Authority of Trinidad and Tobago

THE TELECOMMUNICATIONS ACT, CHAP. 47:31

NOTICE

made pursuant to Section 36(4) of the Telecommunications Act

The Telecommunications Authority of Trinidad and Tobago hereby notifies that the following licences have been issued during the period 1st April to 30th June 2026:

Applicant Name	Specific Service Type	Application Category	Call Sign	Effective Date/Date of Grant	Term of Licence
AARON ALEXANDER	Conventional Land Mobile	New	n/a	21-May-26	5 years
ANTHONY ANNAN	Conventional Land Mobile	New	n/a	18-Jun-26	5 years
ARBITRAGE COMPANY SERVICES LIMITED	Conventional Land Mobile	New	n/a	23-Apr-26	5 years
ARIN MAHARAJ	Amateur Operator/Station	New	9Y4ADM	18-Jun-26	10 years
ATIBA GEORGE	Conventional Land Mobile	New	n/a	23-Apr-26	5 years
AVERNEL MARKETA HUNTE	Amateur Reciprocal	New	9Y4/8P5HA	25-Jul-26	16 days
CARIBBEAN AIRLINES LIMITED	Aeronautical Station	New	9Y-CUB	23-Apr-26	5 years
COLIN KHAN	Maritime	New	9YSC9	18-Jun-26	5 years
DARILYN SMART	Amateur Operator/Station	Renewal	9Y4JL	06-Feb-25	10 years
DUANE WILSON	Amateur Operator/Station	Renewal	9Z3DW	25-May-24	10 years
HOME CONSTRUCTION LIMITED	Conventional Land Mobile	Renewal	n/a	10-Dec-24	5 years
IAL ENGINEERINGSERVICES LIMITED	Maritime	Renewal	9YBQ	21-Dec-25	5 years
IAL ENGINEERINGSERVICES LIMITED	Maritime	Renewal	9YRQ	05-Dec-25	5 years
INNOVATIVE ELECTRONIC CONCEPTS	Conventional Land Mobile	New	n/a	23-Apr-26	5 years
INTERCONTINENTAL SHIPPING LIMITED	Maritime	New	9YSW	21-May-26	5 years
ISHMAEL WILLIAM CADOGAN	Amateur Reciprocal	New	9Y4/8P6PE	25-Jul-26	16 days
JEROME R. GAFOOR	Maritime	New	9YSC7	20-May-26	5 years
JEROME SMART	Amateur Operator/Station	Renewal	9Z3JL	06-Feb-25	10 years
JESSLYN EDGERTON BOVELL	Amateur Reciprocal	New	9Y4/8P5JB	25-Jul-26	16 days
JOSE VICTOR DE CASTRO	Amateur Operator/Station	New	9Y4PL	21-May-26	10 years
KENNETH ALEXANDER HARRIS	Amateur Reciprocal	New	9Y4/8P5KH	25-Jul-26	16 days
KEVON NATHANIEL NANCOO	Conventional Land Mobile	New	n/a	18-Jun-26	5 years
LEVI LEWIS	Conventional Land Mobile	New	n/a	23-Apr-26	5 years
LISA COMMUNICATIONS LIMITED	Conventional Land Mobile	New	n/a	23-Apr-26	5 years
MARC RAMLAL	Amateur Operator/Station	New	9Z3MRR	20-May-26	10 years
MARK FRANCIS CHAPMAN	Maritime	New	9YSD2	18-Jun-26	5 years
MARK GARCIA	Amateur Operator/Station	New	9Z3MG	23-Apr-26	10 years
NATIONAL ENERGY CORPORATION OF TRINIDAD AND TOBAGO	Maritime	New	9YSY	18-Jun-26	5 years
NEIL MORGAN	Amateur Operator/Station	Upgrade	9Z4NM	23-Apr-26	10 years
PBS TECHNOLOGIES (TRINIDAD) LIMITED	Point to Point Station	Renewal	n/a	23-Jan-26	5 years
PETER GUY	Maritime	New	9YSX	18-Jun-26	5 years
POWER GENERATION COMPANY OF T&T LIMITED	SCADA Spectrum	Renewal	n/a	22-Nov-25	5 years
PRAVESH RAMLAGAN	Conventional Land Mobile	New	n/a	18-Jun-26	5 years
R. SEEDATH & SONS	Maritime	New	9YND	21-May-26	5 years
RASHEED KARIM	Maritime	New	9YSC8	18-Jun-26	5 years
ROSEVELTE JONES	Conventional Land Mobile	New	n/a	23-Apr-26	5 years
S.V. A MAINTENANCE SALES & SERVICES CO LTD	Conventional Land Mobile	New	n/a	18-Jun-26	5 years
TEACHERS FOR AUTISM TT	Conventional Land Mobile	New	n/a	23-Apr-26	5 years

Telecommunications Authority of Trinidad and Tobago

tatt.org.tt

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LOSS OF TATIL LIFE INSURANCE LIMITED POLICIES

PURSUANT to section 208 of the Insurance Act, 2018, the following policies were reported lost or destroyed:

Name of Insured	*Policy Number*
ANAND SOOKRAJ	T00162588
BISSOONDATH KOWLESSAR	U0089287
DHANMATEE DOOKERAN	U0037680
JOSH A. BAHALL	U00101457
LEO E. AUGUSTINE	R0097995

TATIL LIFE INSURANCE LIMITED

11, Maraval Road
Port-of-Spain.

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LICENSING SESSIONS
(Liquor Licences Act, Chap. 84:10)

BOROUGH OF ARIMA

NOTICE is hereby given that in pursuance of the provisions of the Liquor Licences Act, Chap. 84:10, the Liquor Licensing Committee for the Borough of Arima has appointed WEDNESDAY THE 16TH DAY OF SEPTEMBER, 2026 at 1.00 o'clock in the afternoon by way of Virtual Hearing as the day and hour at which a Session will be held for granting of Certificates for the issue of New and Renewal of Liquor Licences in the Borough of Arima for the period ending 31st March, 2027.

Applications for New Liquor Licences must be completed on the prescribed form and accompanied by the following:

1. Copy of Trinidad and Tobago Identification Card/Driver's Permit;
2. Town and Country approval letter for the type of licence;
3. A labelled copy of the floor plan of the premises to be licensed;
4. Board of Inland Revenue File Number;
5. Certificate of Character for the Applicant;
6. Prescribed fee of forty dollars ($40.00) (To be advised on method of payment);
7. Tax Clearance Certificate;
8. Proof of Ownership of Premises/Lease Agreement;
9. Telephone Contact Number; and
10. Email Address.

All applications must be filed electronically. Applications must be emailed to licensing.arima@ttlawcourts.org. For further information, please call 223-1060 ext. 2910.

Applications for New Licences should be filed on or before WEDNESDAY 26TH DAY OF AUGUST, 2026 and applications for Renewal of Licences should be filed on or before WEDNESDAY THE 9TH DAY OF SEPTEMBER, 2026.

Applications for Renewal of licences expiring on 31st March, 2026 must be completed on the prescribed form and accompanied by the following:

1. Copy of Previous Licence (2025–2026);
2. Copy of Identification Card/Driver's Permit;
3. BIR Certificate;
4. Telephone Contact Number; and
5. Email Address.

Dated this 6th day of August, 2026.

T. REYES
Secretary, Licensing Committee
Borough of Arima

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REGION OF COUVA/TABAQUITE/TALPARO

NOTICE is hereby given that in pursuance of the provisions of the Liquor Licences Act, Chap. 84:10, the Liquor Licensing Committee for the Region of Couva/Tabaquite/Talparo has appointed TUESDAY THE 15TH DAY OF SEPTEMBER, 2026 at 9.00 o'clock in the forenoon by way of Virtual Hearing as the day and hour at which a Session will be held for granting of the Commitee's Certificate for the Issue and Renewal of Liquor Licences at the Couva District Court for the period ending 31st March, 2027.

Applications for New Licences must be completed on the prescribed form and accompanied by the following:

1. Copy of the approved floor plan of the premises sought to be licensed;
2. Tax Clearance Certificate (form C together with BIR assignment number);
3. Prescribed fee of forty dollars ($40.00);
4. Town and Country approval for use of building for type of licence;
5. Copy of Identification (I.D. card or Driver's Permit);
6. Telephone Contact Number and e-mail address.

The Secretary for the Licensing Committee for the Couva/Tabaquite/Talparo Region will be accepting applications from the 17th day of August, 2026. These should reach the Secretary Licensing Committee for the Couva/Tabaquite/Talparo Region on or before the 4th day of September, 2026.

Applications for Renewals (persons who did not renew in March 2026) must be completed on the prescribed forms and accompanied by the following:

1. Copy of License (2025–2026);
2. Copy of Identification (I.D. Card or Driver's Permit) ; and
3. Telephone Contact number and e-mail address.

These applications can be emailed to:
licensing.couva@ttlawcourts.org. or contact 223-1060 ext. 1833.

Forms can be found on the Liquor Licence Act, 84:10, pages 59–60.

Dated this 13th day of August, 2026 at the Couva District Court.

K. JAMES
Deputy Chairman, Licensing Committee
Region of Couva / Tabaquite / Talparo

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LICENSING SESSIONS
(Liquor Licences Act, Chap. 84:10)—CONTINUED

REGION OF MAYARO/RIO CLARO

NOTICE is hereby given that in pursuance of the provisions of the Liquor Licences Act, Chap. 84:10, the Liquor Licensing Committee for the Region of Mayaro/Rio Claro has appointed THURSDAY THE 17TH DAY OF SEPTEMBER, 2026 at 9.00 o'clock in the forenoon by way of Virtual Hearing as the day and hour at which a Session will be held for granting of Certificates for the issue of New and Renewal of Liquor Licences in the Region of Mayaro/Rio Claro for this quarterly session starting 1st October, 2026 to the period ending 31st March, 2027.

Applications for New Licences must be completed on the prescribed form and accompanied by the following:

1. Copy of Trinidad and Tobago Identification Card/ Driver's Permit;
2. Town and Country approval letter for the type of licence;
3. Three (3) labelled copies of the floor plan of the premises to be licenced;
4. Board of Inland Revenue File Number;
5. Certificate of Character for the Applicant;
6. Prescribed fee of forty dollars ($40.00). (To be advised on method of payment);
7. Tax Clearance Certificate (persons desirous of having amusement machines);
8. Proof of Ownership of Premises/Lease Agreement;
9. Telephone Contact Number; and
10. All documents must be submitted *via* PDF format.

Applications for New Licences should be filed on or before the 27th day of August, 2026.

Applications for Renewal of Liquor Licences for the period 1st October, 2026 to 31st March, 2027 must be completed on the prescribed form and accompanied by the following:

1. Copy of Liquor Licence expiring 31st March, 2026;
2. Copy of Identification Card/Driver's Permit;
3. Tax Clearance Certificate (persons desirous of having amusement machines on licenced premises);
4. Telephone Contact Number; and
5. All documents must be submitted *via* PDF format.

Applications for Renewal of Liquor Licences should be filed on or before the 27th day of August, 2026.

All applications must be filed electronically. Applications must be emailed to Licensing.MayaroRioClaro@ttlawcourts.org in pdf format.

Application form is available online (Re: Liquor Licence Act, Chapter 84:10) or *via* the Judiciary's website at https://www.ttlawcourts.org.

Dated at the Region of Mayaro/Rio Claro this 12th day of August, 2026.

A. MOHAMMED
Secretary, Licencing Committee
Region of Mayaro/Rio Claro

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TOBAGO

NOTICE is hereby given that in pursuance of the provisions of the Liquor Licences Act, Chap. 84:10, the Liquor Licensing Committee of Tobago has appointed TUESDAY THE 15TH DAY OF SEPTEMBER, 2026 at 1.00 o'clock in the afternoon by way of Virtual Hearing as the day and hour at which a Session will be held for granting of Certificate for the Issue of New and Renewal of Liquor Licences in the District of Tobago for the period ending 31st March, 2027.

Applications for New Licences must be completed on the prescribed form and accompanied by the following:

1. Copy of Trinidad and Tobago Identification Card/ Driver's Permit;
2. Town and Country approval letter for the type of licence;
3. Three (3) labelled copies of the floor plan of the premises to be licensed;
4. Board of Inland Revenue File Number;
5. Certificate of Character for the Applicant;
6. Prescribed fee of forty dollars ($40.00). (To be paid into the Judiciary's RBL a/c);
7. Tax Clearance Certificate (persons desirous of having amusement machines on Licensed premises);
8. Proof of Ownership of Premises/Lease Agreement;
9. Telephone Contact Number; and
10. All documents must be submitted at the Scarborough District Court, 21A, Bacolet Street, Scarborough, Tobago.

All Applications for New Liquor Licences should be filed on or before the 25th day of August, 2026.

Applications for Renewal of Liquor Licences for the period ending 31st March, 2027 must be completed on the prescribed form and accompanied by the following:

1. Copy of Liquor Licence expiring 31st March, 2026;
2. Copy of Identification Card/Driver's Permit;
3. Tax Clearance Certificate (persons desirous of having amusement machines on Licensed premises);
4. Telephone Contact Number; BIR Number/Letter; and
5. All documents must be submitted to the Scarborough District Court, 21A, Bacolet Street, Scarborough, Tobago.

All applications for Renewal of Liquor Licences should be filed on or before the 1st day of September, 2026.

For further information, please call 223-1060 Ext. 2054/2062.

All application forms are available online (Liquor Licence Act Chapter 84:10) or at Scarborough District Court, 21A, Bacolet Street, Scarborough, Tobago.

Dated this 14th day of August, 2026.

J. LINDSAY
Secretary, Licensing Committee
Tobago

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