



TRINIDAD AND TOBAGO GAZETTE

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610

REPUBLIC OF TRINIDAD AND TOBAGO

IN THE HIGH COURT OF JUSTICE

Claim No. CV2018-04593

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

AND

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

BETWEEN

THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO

Claimant

AND

1. FAZL MOHAMMAD also known as MAZLOOM also known as MOLAH FAZL also known as FAZEL MOHAMMAD MAZLOOM;
2. ABDUL-HAQ also known as WASSIQ also known as ABDUL-HAQ WASSEQ also known as ABDUL HAQ WASIQ;
3. NURULLAH also known as NURI also known as NORULLAH NOORI;
4. KHAIRULLAH also known as KHAIRKHWAH also known as MULLAH KHAIRULLAH KHAIRKHWAH also known as KHIRULLAH SAID ALI KHAIRKHWAH;
5. HAMIDULLAH also known as AKHUND also known as SHER MOHAMMAD also known as JANAT GUL also known as HAMIDULLAH AKHUND;
6. ABDUL GHAFAR also known as QURISHI also known as ABDUL GHANI also known as ABDUL GHAFFAR QURESHI;
7. ABDUL QUDDUS also known as MAZHARI also known as AKHTAR MOHAMMAD MAZ-HARI;
8. SIRAJUDDIN also known as JALLALUDINE also known as HAQQANI also known as SIRAJ HAQQANI also known as SERAJUDDIN HAQANI also known as SIRAJ HAQANI also known as SARAJ HAQANI also known as KHALIFA;
9. AMIR also known as ABDULLAH also known as AMIR ABDULLAH SAHIB;
10. NASIRUDDIN also known as HAQQANI also known as DR. ALIM 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 GUL AGHA also

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IN THE HIGH COURT OF JUSTICE—ANTI-TERRORISM ACT—CONTINUED

- known as **MULLAH GUL AGHA AKHUND** also known as **HIDAYATULLAH** also known as **HAJI HIDAYATULLAH** also **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 **HAJI 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 **ABDULASATTAR**;
18. **KHAIRULLAH** also known as **BARAKZAI** also known as **KHUDAI NAZAR** also known as **HAJI KHAIRULLAH** also known as **HAJI KHAIR ULLAH** also known as **HAJI KHEIRULLAH** also known as **HAJI KARIMULLAH** also known as **HAJI KHAIR MOHAMMAD**;
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 **OBAIDULLAH** also known as **MULLAH AHMED SHAH NOORZAI** also known as **HAJI AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **HAJI MULLAH AHMAD SHAH** also known as **MAULAWI AHMED SHAH** also known as **MULLAH MOHAMMED SHAH**;
21. **ADAM KHAN** also known as **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**;

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IN THE HIGH COURT OF JUSTICE—ANTI-TERRORISM ACT—CONTINUED

Section 22AA(2)(c) and circulate that updated list to all financial institutions and listed businesses.

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.

“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.”

s/ANTONYA PIERRE
Assistant Registrar
Supreme Court

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IN THE HIGH COURT OF JUSTICE

Claim No. CV 2018-04597

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

AND

IN THE MATTER OF AN APPLICATION BY THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO FOR 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

Defendants

1. **HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE** also known as **HAJI KHAIRULLAH-HAJI SATTAR SARAFI** also known as **HAJI KHAIRULLAH AND ABDUL SATTAR AND COMPANY** also known as **HAJI KHAIRULLAH MONEY EXCHANGE** also known as **HAJI KHAIR ULLAH MONEY SERVICE** also known as **HAJI SALAM HAWALA** also known as **HAJI HAKIM HAWALA** also known as **HAJI ALIM HAWALA** also known as **SARAFI-VI HAJI KHAIRULLAH HAJI SATAR HAJI ESMATULLAH;**
2. **ROSHAN MONEY EXCHANGE** also known as **ROSHAN SARAFI** also known as **ROSHAN TRADING COMPANY** also known as **RUSHAAN TRADING COMPANY** also known as **ROSHAN SHIRKAT** also known as **MAULAWI AHMED SHAH HAWALA** also known as **MULLAH AHMED SHAH HAWALA** also known as **HAJI AHMAD SHAH HAWALA** also known as **AHMAD SHAH HAWALA;**
3. **RAHAT LTD.** also known as **RAHAT TRADING COMPANY** also known as **HAJI MUHAMMAD QASIM**

IN THE HIGH COURT OF JUSTICE—ANTI-TERRORISM ACT—CONTINUED

SARAFI also known as **NEW CHAGAI TRADING** also known as **MUSA KALIM HAWALA**

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

ORDER

Before the **Honourable Justice M. Ayers-Caesar**

Dated the 16th day of April, 2026

UPON READING the Application filed on April 16th 2026 and the affidavit of Principal Deponent [REDACTED] sworn and filed on April 16th 2026 together with the exhibit attached thereto;

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

IT IS ORDERED THAT personal service on the 1st Named Defendant be dispensed with.

IT IS ALSO ORDERED THAT the Order granted by the Honourable Madam Justice Dean Armorer dated December 10, 2018 is hereby varied by substituting paragraph 1 with the following:

- i. **“TAe. 010 Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE
Name (original script): حَاجِي خَيْرُ هَلَلَا وَ حَاجِي سَتَار صَرَافِي **A.k.a.:**
a) Haji Khairullah-Haji Sattar Safi **b)** Haji Khairullah and Abdul Sattar and Company **c)** Haji Khairullah Money Exchange **d)** Haji Khair Ullah Money Service **e)** Haji Salam Hawala **f)** Haji Hakim Hawala **g)** Haji Alim Hawala **h)** Sarafi-yi Haji Khairullah Haji Satar Haji Esmatullah **F.k.a.:** na **Address: a)** (Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan;) **b)** (Branch Office 2: Peshawar, Khyber Paktunkhwa Province, Pakistan;) **c)** (Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan;) **d)** (Branch Office 4: Karachi, Sindh Province, Pakistan;) **e)** (Branch Office 5: i) Laran Road number 2, Chaman, Baluchistan Province, Pakistan; ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan) **f)** (Branch Office 6: Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Puli Khishti area, Police District 1, Kabul, Afghanistan, Telephone: +93-202-103386, +93-202-101714, 0202104748, Mobile: +93-797-059059, +93-702-222222, email: helmand_exchange_msp@yahoo.com) **g)** (Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan) **h)** (Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan) **i)** (Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan) **j)** (Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan) **k)** (Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari

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IN THE HIGH COURT OF JUSTICE—ANTI-TERRORISM ACT—CONTINUED

Market, 2nd Floor, Nimroz Province, Afghanistan) **l**) (Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan) **m**) (Branch Office 13: Sarafi Market, Farah, Afghanistan) **n**) (Branch Office 14: Dubai, United Arab Emirates) **o**) (Branch Office 15: Zahedan, Iran) **p**) (Branch Office 16: Zabul, Iran) **Listed on:** 29 Jun. 2012 (amended on 13 Aug. 2012, 25 Oct. 2012, 15 Apr. 2026) **Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Satar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Active in Kunar Province. Associated with Abdul Sattar Abdul Manan (TAi.162) and Khairullah Barakzai Khudai Nazar (TAi.163). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

IT IS HEREBY DECLARED that the 1st 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.

“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.”

s/JOHANNA OLENDI
Assistant Registrar
Supreme Court

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NOTICE OF INTENDED REMOVAL OF DEFUNCT COMPANIES FROM REGISTER

[Section 461(3) of the Companies Act 1995, Chap. 81:01]

NOTICE is hereby given that at the expiration of three months from the date of this notice the names of the Companies appearing hereunder will, unless cause is shown to the contrary, be struck off the Register of Companies kept at this office, and the Companies will be dissolved:

Name of Companies

2 H INDUSTRIES LIMITED—T 3818 (95)
 9211 INVESTMENTS LIMITED—N 1191 (95)
 ACE TENT RENTALS LIMITED—A 4077 (95)
 AGAPE GROUP LTD.—C 2021042101801
 AGROSCOPE MAINTENANCE SERVICES LTD.—
 C 2018081505964
 ALL INCLUSIVE STUDENT STUDY TOURS LTD.—
 C 2015010604336
 ANILL'S GENERAL SERVICES LIMITED—
 C 2019121305203
 ANNANDSINGH BUSINESS CONSULTANTS
 LIMITED—C 2025091700012
 ARKEO TRINIDAD LTD.—C 2014012207731
 ATWELL CAR RENTAL AND CONSTRUCTION
 COMPANY LTD.—C 2014121704028
 BIBLE PHONICS PLUS LIMITED—C 2016101709945
 BLAANIX LIMITED—C 2018051103764
 BLUE MELLON LTD.—C 2013072404765
 C.L. & Y. WONG CHONG LIMITED—C 348 (C)
 CA DELTA LTD.—C 2023071700005
 CALYPSO BOATS LIMITED—C 2019092508821
 CAMACHO TRANSPORT LTD.—C 6610 (95)
 CANEFARM CULTURAL ORGANISATION—
 C 6908 (95)
 CATHY MC ALMONT CONSULTANCY LIMITED—
 C 2021012202064
 COLOURED BLACK UNLIMITED—C 2023092600023
 CONVENTIONAL CONSTRUCTION COMPANY
 LIMITED—C 2019050202302
 CORAL PARK LTD.—C 3865 (95)
 CUPID'S FRAGRANCES LTD—C 2022100706881
 D&S CAN'T GO WRONG PRICES LTD—
 C 2022092706194
 DASO COMPANY LIMITED—D 2189 (95)
 DERRICK D. BROWN LTD.—C 2014052700304
 DRACO ENTERPRISES LTD.—C 2018051003702

E AND V GENERAL CONTRACTORS LIMITED—
 E 2856 (95)
 E.P. INSURANCE SERVICES LIMITED—E 535 (C)
 EMERGENCE INTRAPRENEURIAL CONSULTANCY
 LIMITED—C 2021020404065
 ENGENIUS ENGINEERING LIMITED—C 2014051400063
 EZION FARM LIMITED—E 2445 (95)
 FENWAY TRAVEL AGENCY LTD.—C 2019042402007
 FIBERSERV CARIBBEAN LTD.—F 1711(95)
 FRANK M PORTER GLOBAL MINISTRIES
 C2021072002662
 FULLERS ESTATE LIMITED—F 1706 (95)
 GAS 'N' MORE LTD.—C 2017120509135
 GEM VIDEO & MULTIMEDIA SERVICES LTD.—
 G 2505 (95)
 GOPEE SAMLALSINGH AND ASSOCIATES LIMITED
 G 1459 (95)
 GREEN CUBED LIMITED—G 2273 (95)
 I. B. IMPORTS LTD.—I 1857 (95)
 ICON WHOLESALE SOLUTIONS LIMITED—
 C 2025031300004
 INFRONT CONSTRUCTION SERVICES LIMITED—
 I-1162 (95)
 INTERNATIONAL TRANSFORMED FINANCIAL
 INSTITUTION LIMITED—C 2018020901066
 JULIEN ENGINEERING AND CONSTRUCTION
 LIMITED—J 944 (95)
 JVS GENERAL SUPPLIES & CONTRACTORS LTD.—
 C 2024022200005
 KAIROS CAPITAL LIMITED—C 2019042402005
 LEONARDO'S GENERAL CONTRACTING SERVICES
 LTD.—C 2021031007305
 LOSS PREVENTION CONSULTANTS LTD.—L 926 (95)
 LOVELY ONE SHIPPING SERVICES LTD.—
 C 2016111500627
 MAGNA CURIS LIMITED—C 2022051906002
 MALABAR TAXI ASSOCIATION—C 2016122301568
 MARCUS NAVARRO HOLDINGS LTD.—M 3573 (95)
 MILLENNIUM INSURANCE BROKERS GROUP PLANS
 LIMITED—C 2015060907745
 MR. POLITAN AND COMPANY LTD.—C 2023070500027
 MY GREAT HAIR COMPANY LIMITED—
 C 2020121106442
 MYCASH (TRINIDAD & TOBAGO) LIMITED—
 C 2023050800002

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NOTICE OF INTENDED REMOVAL OF DEFUNCT COMPANIES FROM REGISTER—CONTINUED

[Section 461(3) of the Companies Act 1995, Chap. 81:01]

Name of Companies

NELL'S STEEL FABRICATION AND ROOFING LIMITED—N 1424 (95)

NEW HAVEN PARK AND BEYOND LIMITED—C 2020110609941

NEWARK PHARMACY LIMITED—C 2017011301904

NOISE MAKER LANDSCAPING LTD.—C 2020121406681

PINK & BLACK PUB LIMITED—C 2018051803943

PLATINUM AUDIT AND CONSULTING LIMITED—C 2014110303149

PRELOVED ELECTRONICS DISTRIBUTORS LTD.—C 2022070809407

R.C PLUMBING SUPPLY AND SERVICES LIMITED—R 4162(95)

RAMSACKAL'S SHOPPING CENTRE LIMITED—C 2019071805434

RESTAURANT CONSULTANTS LTD.—R 3094 (95)

RIVERESTATE MANAGEMENT LIMITED—R 2415 (95)

ROBINSON TRADING COMPANY LIMITED—C 2013081205070

ROYAL LOTUS AUTOMOTIVE AND GENERAL SUPPLIES LTD.—C 2015102700974

SADZAN GENERAL CONTRACTING LIMITED—C 2019121105083

SAMORA HOUSE LIMITED—S 5567 (95)

SCREEN SCOPE SOLUTIONS LTD.—C 2024012600017

SCRIPTFLUENCE STUDIO LIMITED—C 2021012101864

SKIN SHIV LIMITED—C 2024102800008

SKYBLUE RENTAL SERVICES LTD.—C 2023103000012

SML MEDICAL DIAGNOSTICS LTD.—C 2022081502541

SONSHIP DISTRIBUTORS LTD.—C 2021090707783

SOOKHAI DIESEL SERVICE ENGINEERING LTD.—S 6398 (95)

STATION 12 COMPANY LIMITED—C 2021120103455

THE SERENON GROUP LIMITED—C 2015112601904

TING'S CONSULTING SERVICE CO. LTD.—C 2023080800014

TRANSFORMED LIFE MINISTRY (TML) DISTRIBUTORS LTD.—C 2015052007269

TRINI CURRY N GRILL LTD.—T 7210 (95)

TRINIDAD METAL TRADING COMMODITIES & MARKETING LTD.—C 2019060303312

UNLIMITED ROTI LIMITED—U 634 (95)

WHOLEMEDS LTD.—C 2024020100009

YOLA'S SUPERMARKET AND GOURMET STOP LTD.—C 2023030100001

Dated this 31st day of March, 2026 at the Registrar General's Office.

K. BRIDGEWATER
Registrar General

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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
AMELIA CHIN	C0076296
BUDREENATH HARRILAL	U0055953
CHARRAN CHURAI	U00129615
DANIEL DHANPAT	U0099590
DHANPAT JAGMOHAN	C00168697
HAMIL A. ABDUL	N1003235
HAYDEN D. DOUGLAS	C00152936
SHELLEY M. B. WEBB-GRIFFITH	T00168221
STEVE D. R. MC KENZIE	C0087710

TATIL LIFE INSURANCE LIMITED

11, Maraval Road
Port-of-Spain.